

**CITY OF ANNA MARIA  
CITY COMMISSION ORGANIZATIONAL MEETING MINUTES  
THURSDAY, NOVEMBER 12, 2009  
10:00 A.M.**

*City Clerk Baird* welcomed everyone in attendance and officially swore-in newly elected Commissioners' John Quam, Harry Stoltzfus, and Dale Woodland.

**CALL TO ORDER**

Mayor Fran Barford called the meeting to order at 10:10 a.m.

**PRESENT:** Mayor Fran Barford, Commissioner Jo Ann Mattick, Commissioner Dale Woodland, Commissioner John Quam, Commissioner Harry Stoltzfus, and Commissioner Chuck Webb.

**Staff present:** City Clerk Alice Baird.

**Press present:** Sun, Islander.

**1. Appoint Commission Chairperson.**

*Mayor Barford* opened the floor for nominations for the position of City Commission Chairperson.

**MOTION:** Commissioner Woodland moved to nominate Commissioner Quam to serve as Commission Chairperson. Commissioner Webb seconded the motion.

Hearing no further nominations, the vote carried unanimously. All Aye.

The meeting was turned over to newly appointed Commission Chair Quam who stated that he would accept the nomination again and thanked the Mayor, City Commission and Staff for all the support he gets.

**2. Appoint Commission Deputy Chairperson.**

*Chair Quam* opened the floor for nominations for the position of City Commission Deputy Chairperson.

**MOTION:** Commissioner Mattick moved to nominate Commissioner Dale Woodland to serve as Deputy Commission Chairperson. Commissioner Webb seconded the motion.

Hearing no further nominations, the vote carried unanimously. All Aye.

**3. BASIC RULES OF ORDER FOR MEETINGS.**

*Commission* clarified item # 3 under Rules of Order to read that all Commission will have an opportunity to speak upon raising their hand. Additionally, item # 5 is expanded to state that public comment during work sessions will be allowed on work session agenda items only.

**MOTION:** Commissioner Webb moved to approve the Rules of Order – City of Anna Maria Commission Meetings, as amended. Commissioner Woodland seconded the motion.  
Motion carried – All Aye.

**4. 2007/2008 LIASON ASSIGNMENTS.**

**Commissioners' Liaison Assignments were appointed as follows:**

- **Mayor Barford:** Coalition of Island Elected Officials, Island Transportation Planning Organization, Sarasota/Manatee Metropolitan Planning Organization, and Manasota League of Cities.
- **Chair Quam:** Anna Maria Island Players (to include inspection issues) and Anna Maria Island Historical Society.
- **Commissioner Mattick:** Grant Exploration and Environmental Enhancement Education Committee.
- **Commissioner Webb:** Anna Maria Island Chamber of Commerce and Committee for City Pier.
- **Commissioner Stoltzfus:** Anna Maria Island Community Center.
- **Commissioner Woodland:** Capital Improvements Advisory Committee (CIAC).

**5. Elected Official Statement.**

*Chair Quam* asked that each Commissioner read the Elected Official Statement together, sign it, and return it to City Clerk Baird

**ADJOURNMENT**

**On motion made by Chair Quam and seconded by Commissioner Webb, the meeting was adjourned at 10:16 a.m.**

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**Alice Baird, CMC, City Clerk**

**Minutes approved:** \_\_\_\_\_