



City of Anna Maria

P.O. Box 779
10005 Gulf Drive
Anna Maria, FL 34216-0779
(941) 708-6130 Fax (941) 708-6134
SUNCOM: 516-6740

**AGENDA
CITY COMMISSION MEETING
NOVEMBER 19, 2009 – 7:00 P.M.**

Pledge of Conduct: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks. Public Comment is limited to three (3) minutes per agenda item, one comment per item.

**CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL**

AGENDA ITEMS

1. Approve Minutes of: City Comm. Regular Mtg. 10/22/09.
2. Commissioner Reports.
3. Mayor's Report.
4. City Boundary Map (Bob Welch).
5. Authorize Mayor's Signature – City and FEMA National Flood Ins. Program re: Flood Hazard ID and Mapping Process (Bob Welch).
6. City Driveway and Parking Codes—ROR District (Comm. Stoltzfus).
7. Up-date on Resolution R09-663, Designating Elected Positions for Inclusion in the Elected Officers' Class (EOC) of the Florida Retirement System from the Current FRS Regular Class (Atty. Dye).
8. Metro Bench Contract (Expires 4-16-10), 10 Year Term.
9. Water Vessel Crime Watch (Comm. Webb).
10. **NEW BUSINESS:** Please Bring Issues to be Discussed at Future Work Sessions.
11. **CONSENT AGENDA:** The following items are considered routine in nature and should be considered in a single motion. Items, which warrant individual discussion, should be removed from this list prior to the motion to adopt. Such items will be discussed separately.
 - a. Special Event: Ginny's & Jane E's 9806 Gulf Drive – Dec. 6th, 2009 8:00am – 3:00pm.
 - b. Special Event: Privateers Christmas Parade – Dec. 12th – 8:00am – 1:00pm-Waive Fee of \$100
 - c. Resolution R09-665 – Opposing Offshore Drilling in Gulf
 - d. Proclamation - Intergenerational Week Dec. 1 – 7, 2009

- e. **Appointments to EEEEC – Sherry Oehler; Trevor Kagin**


12. Reports and Updates:

- a. **Sheriff’s Report (Written)**
- b. **Building Department Report (Written)**
- c. **Public Works’ Department Report (Written)**
- d. **Code Enforcement Report (Written)**
- e. **City Pier Report (Written)**
- f. **Ordinance Update (Written)**
- g. **Financial Report (Written)**
- h. **Line of Credit Report (Written)**

Public Comment

Press Comment

Adjournment

 (FSS 286.26) IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATE STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ASSISTANCE TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK FOR ASSISTANCE AT LEAST THREE BUSINESS DAYS PRIOR TO THE MEETING (941) 708-6130. SHOULD ANY INTERESTED PARTY SEEK TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS BE MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.