



City of Anna Maria

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(Amended to change wording on # 6 &
Add 9.b Special Event)

AGENDA
CITY COMMISSION MEETING
DECEMBER 17, 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 (1) comment per item.

CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL

AGENDA ITEMS

1. Approve Minutes of: City Comm. Organizational Mtg. 11/12/09; City Commission Regular Mtg. 11/19/09.
2. Commissioner Reports.
3. Mayor's Report.
4. Request for Relief of Encumbrances in Right-of-Way Within Eight (8) Feet of Edge of Pavement @ 237 Oak Avenue.
5. Resolution R09-663, Designating Elected Positions for Inclusion in the Elected Officers' Class (EOC) of the Florida Retirement System.
6. Resolution R09-666, Elected Official Compensation. (Option for Elected Official Compensation to be Used Toward Benefits).
7. Safety Committee Appointment (One Per Elected Official): ROR District
Proposed Task: Assess Potential Safety Hazards, Current and Long-Term, For Pedestrian and Bicycle Traffic While Vehicles Back Out of Parking Spaces Across Sidewalks. Report Recommendations to Minimize Safety Hazards.
8. Review Old/New Business Items:
 - a. Discuss Joint Meeting P & Z Board/Commission.
 - b. See backup.
9. **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. Mayor's Appointment to Planning & Zoning Board – Robert Barlow
(Term to 7/11)

b. Special Event Permit: Ginny's & Jane E's – 9806 Gulf Drive- Jan. 1st (Friday) & 17th (Sunday) – 8:00am to 3:00pm.

10. 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.