



City of Anna Maria

**P.O. Box 779
10005 Gulf Drive
Anna Maria, FL 34216-0779**

(Amended to delete #2 adoption of historic resolution & add 12/11/07 minutes)

(Amended to add #3 Two-two lot splits- 510 South Bay Blvd)

(Amended to correct #3 to read: Two-Lot Subdivision Plat at 810 South Bay Blvd.)

AGENDA

CITY OF ANNA MARIA

SPECIAL MEETING

December 20, 2007 – 5:00 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.

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

- 1. Authorize the Mayor to Sign the Construction Agreement between the Contractor and the City of Anna Maria for the Phase I Drainage Improvements (BMPs) Project, Bid No 07-04; Contingent on Review by the City Attorney.**
- 2. Approve 12/11/07 Special Mtg Minutes (Comp Plan Ordinance 07-682)**
- 3. Authorize Chair Quam to Sign Two-Lot Subdivision Plat at 810 South Bay Boulevard (Administrative Action)**

**Public Comment
Press Comment
Adjournment**

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. (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