



City of Anna Maria

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

AGENDA CITY COMMISSION REGULAR MEETING DECEMBER 15, 2011 – 6:00 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. Discussion - City Attorney Jim Dye's Opinion Letter Regarding Wireless Ordinance Reviews – Atty. Dye
2. Anna Maria Island Community Center Cell Tower Discussion – Atty. Scott Rudacille
3. Continued 503/507 Pine Avenue – Site Plan Amendment – City Planner, Alan Garrett
4. A Public Hearing to Consider a Variance from the Provisions of Section 114-423(4) for an Eight-Foot Rear Yard Fence for 204 Elm Avenue – City Planner, Alan Garrett
5. Waste Management Contract Renewal Recommendation – Mayor Selby
6. Request Permission to Move the Warren Spahn “Infield” House to the Historical Society Site on Pine Avenue – Melissa Williams
7. Water Shuttle Service Discussion – Capt. Tracey Dell/Kathleen Dell
8. First Reading Ordinance 12-730 Extension of Potable Water Franchise with Manatee County
9. First Reading Ordinance 12-731 Extension of Sewer/Wastewater Franchise with Manatee County
10. Transportation Enhancement Grant – Commissioner Mattick
11. Mayor's Report/City Commission Reports.
12. **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. Approve Minutes – CC Organizational/Regular Meeting 11/17/11
 - b. Children's Academy Island Run – 5/5/12 - Request for fee waiver \$200
 - c. Vokssporters Walk – North Anna Maria Island – 2/11/12 Request for fee waiver \$200
 - d. Ginny & JanE's – Flea Market - 1/1/12
 - e. Appoint members to Citizen Recognition Committee 2011 – Fran Barford (JoAnn Mattick), Mady Iseman (SueLynn), Margaret Jenkins (Dale Woodland), Tom Turner (John Quam), Karen DiCostanzo (Mayor Selby), Flora Webb (Chuck Webb).
13. **Reports and Updates:**
 - a. Sheriff's Report (Written)
 - b. Building Department Report (Written)
 - c. Public Works' Department Report (Written)
 - d. Code Enforcement Report/City Pier Report (Written)

12. **Reports and Updates: (Continued)**

- e. Code Enforcement Report/City Pier Report (Written)
- f. Ordinance Update (Written)
- g. Financial Report (Written)
- h. EEEEC – Annual Report

**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.