

**CITY OF ANNA MARIA
CITY COMMISSION MEETING
JUNE 26, 2003 - 7:00 P.M.**

Call To Order

Pledge To The Flag

Roll Call: Commissioner Tom Aposporos, Chair
John Quam, Commissioner Chuck Webb.

Commissioner Linda Cramer. Absent with excuse:
Commissioner Duke Miller. Also present: Manatee
County Sheriff Charles Wells, City Architect
Thomas O'Brien, City Engineer Kurt Jensen (BDI),
City Engineer Tom Wilcox (BDI), Mayor SueLynn,
Code Enforcement Officer Gerry Rathvon, Public
Works Director George McKay, City Attorney Jim
Dye, City Clerk Alice Baird, Minutes Clerk Sylvie
Reichmann

Press: Sun, Islander

CONSENT AGENDA

1. Approval of Minutes: Special Meeting 5/8/03 –
5:45 p.m.; Special Meeting 5/8/03 – 6:00 p.m.;
Special City Commission & P&Z Meeting
5/17/03; City Commission Regular Meeting
5/22/03; Special Meeting 5/28/03; Special
Meeting 6/3/03; Special Meeting 6/12/03
Commissioner Tom Aposporos said that the last
two sentences in the third paragraph on Page 3
of the minutes of the May 8th Special Meeting
could not be attributed to him. He recommended
striking those sentences.
2. Approval of Dr. Carl Pearman to Capital
Improvements Committee and as alternate to
Code Enforcement Board

**MOTION: Commissioner Chuck Webb moved
to approve the consent agenda with the minutes
as amended, seconded by Commissioner Linda
Cramer.**

Vote: All Ayes. Motion carried.

**SHERIFF WELLS – LAW ENFORCEMENT
UPDATE**

Sheriff Charlie Wells thanked the Commission for
being welcomed to the meeting. He said that he

comes out to Anna Maria often and congratulated
the Commission on the clean, family atmosphere in
the city. The Sheriff said his office has had a long,
successful relationship with the City. He said that
over the past two years, including the first six
months of this year, the City of Anna Maria's crime
statistics had been the best in the County. He said
the deputies here are professional individuals the
Sheriff's Office is proud of and added that he was
aware that they are pleased to serve here. He asked
the Mayor and Commissioners to call him whenever
there are issues to discuss.

Mayor SueLynn thanked Sheriff Wells for his
personal support in being proactive toward her
requests. She said the City and its citizens are very
pleased to have Sgt. Kenney and the other deputies
here, and appreciate their apparent caring for the
city and what occurs here.

REPORTS & UPDATES

Commissioners

Chair John Quam reported that he attended the
Barrier Island Elected Officials (BIEO) meeting on
June 18th, as well as two Environment Enhancement
and Education Committee (EEEC) meetings in
June. He thanked the Public Works Department,
volunteers from the EEEEC, and volunteers from the
public for their work in beautifying the grounds in
front of City Hall and surrounding the parking area.

Code Enforcement

Code Enforcement Officer Gerry Rathvon referred
to the problems surrounding the fill at Galati's. She
said she noticed, in going through the ordinances,
that fill is mentioned, but no permit is needed to
place fill, unless there is a complaint, at which time
it is required to be assessed. Code Enforcement
Officer Rathvon recommended requiring permits
for fill, particularly sand and shell. The Code
Enforcement Officer said there are two lots with
plastic sheeting under shell, which makes the lots
completely impervious to water, and places
surrounding areas at risk for flooding.

(continued)

Mayor SueLynn noted that the problem with the fill at Galati's had been exacerbated by the heavy rains. She said swales were not required to be sufficiently deep to handle heavy runoff. Code Enforcement Officer Rathvon read the ordinance aloud, noting that specific guidelines are not defined for the swales. **Chair John Quam as for and received consensus for putting the item on the July 10th Work Session agenda.**

MAYOR'S UPDATE AND ANNOUNCEMENTS

Mayor SueLynn reported that she had initiated two emergency actions due to the recent heavy rains. The first was relative to the Manali property on Spring Lane, adjacent to the Sandbar parking lot. Mr. Anthony Manali said that the water was threatening to enter his home. The Mayor said she called City Engineer Baskerville-Donovan (BDI) to come out and they had several loads of concrete put into the hole in front of the Manali house. The Mayor said that elevations remain to be shot and the road needs to be graded appropriately. She said she was as yet unaware of the total cost for this temporary action.

The Mayor said that the other emergency action was relative to the manhole cover that opened and released raw sewage at the corner of North Shore and Palm. Mayor SueLynn said the County is currently researching the reason for this occurrence, and that she and city staff would continue to pursue the matter in the interests of the health and welfare of the citizens of Anna Maria.

The Mayor said a sign reading 'Staff Only' would be fixed on the City Hall office door, and indicated that there had been incidents where angry individuals had stormed into the offices and disrupted and intimidated staff.

Mayor SueLynn announced that on July 26th there would be an All Island E-scrap Collection Day behind Holmes Beach City Hall. She advised citizens that only electrical items would be accepted.

The Mayor referred to her June 16th memo calling for committees to break from meetings during the month of August. She said that the meeting schedule had become very crowded and that she felt relief was necessary. The Mayor suggested that the Commission plan to take the month off in future years, with the exception of the legally mandated regular Commission Meeting. Mayor SueLynn recommended only scheduling the Commission for their regular meeting and the necessary budget sessions this August. **There was consensus among the Commissioners to have the committees take the month off from their meetings.**

The Mayor said she had looked into having the County put in buoys in front of Bayfront Park and Bean Point south of the City line, to mark the 300 feet offshore where craft are expected to slow down to a cautious speed.. She said she would also like to make the area to the right and to the left of Bean Point a 'no swimming' zone. Mayor SueLynn said the currents in that area are dangerous and some near tragedies were recently averted.

The Mayor said that the Fire Marshall had been to City Hall and that he would be reducing the number of people allowed relative to the capacity of the Commission chambers. She said there may be a need to look at the process involving large meetings attended by the public, relative to outcome of the anticipated Fire Marshall's report.

Mayor SueLynn reported that the jet ski had been ordered and would be delivered within the next two weeks. She indicated that Sgt. Kenney had said it would be used mostly on weekends and holidays. The Mayor said that two deputies had been trained and were ready to use the jet ski, and that the rest of the deputies would be trained as soon as possible.

Mayor SueLynn said she had spoken with Dr. Dean this past week, and that he would begin water current measurements within the next two weeks. The Mayor said Dr. Dean would first be consulting his databases and the archives to determine history.

(continued)

The Mayor asked for a volunteer for the Keep Manatee Beautiful group, which meets once a month.

Mayor SueLynn reported that earlier in the week of this current meeting, Commissioners and members of the Planning & Zoning (P&Z) Board had met with the Florida Institute of Government's research analyst, Tony Arrant, AICP, to determine the process of reviewing the City's Comprehensive Plan. She said it was decided that an ad hoc committee would be appointed to work with Mr. Arrant. The Mayor said it would consist of two P&Z members, one Commission member, three citizens, and one staff member (in an advisory capacity). She said Dale Woodland (P&Z), Charles Canniff (P&Z), and Chuck White were nominated for appointment to the committee. Mayor SueLynn said she would welcome suggestions from the Commission and the public for the remaining two citizen members. She said the committee was a very important one, since the Comprehensive Plan would be the defining document for the future of the city for the next fifteen to twenty years. The Mayor said there would be a substantial time commitment involved and there would be one two-to four-hour meeting of the committee per month for two years. She said there would be a significant amount of reading and preparation both before and after meetings on each plan element, and that Mr. Arrant would be providing additional assistance with rewriting the plan. The Mayor reported that the first meeting was tentatively scheduled for July 30th. Mayor SueLynn said she intended to be present at almost every meeting, and she invited Commissioners to attend as they can. The Mayor said there would be no public comment at these meetings, but citizens could submit them in writing. She said that at the outset, a town hall meeting would be held, and more would be scheduled during the process. Commissioner Chuck Webb volunteered as the Commission committee member, and the Mayor expressed her thanks to him.

ARCHITECT (TOM O'BRIEN) PRESENTATION OF PROPOSED

REMODELING OF CITY HALL

Chair John Quam introduced architect Tom O'Brien. He said that he, the Mayor and the City Clerk had been meeting for the past month. Mr. O'Brien showed a diagram of the proposed plan, and said the existing building had a couple of inherent problems. He said the first is that it is limited in area. Mr. O'Brien noted that new services, such as the Sheriff's deputies' office, had encroached upon it. Mr. O'Brien said there were many functions to be housed in one building. The architect said specifically, trying to get public access to the various departments presented a problem. He said the doors to the entrance to the Commission chamber block the hallway when open, presenting a fire regulation violation. Mr. O'Brien said that handicapped access was also an issue. He said that the overall desire was to improve the functionality of building so that it became more useable.

Mr. O'Brien referred to the diagram of the building with new entrances envisioned for the City Hall on the south side, providing access to the various departments. He said the corridor could then be reclaimed and used for more office space. The diagram showed new walls and doors. The architect said the existing porch would be reclaimed and used for storage space. He said the offices would have more privacy, and that a conference room would be created.

Mr. O'Brien said the Sheriff's deputies' office would be reorganized to include an interview room, a shower and a private restroom. He said overall, improvements to the building would bring it up to life safety and accessibility compliance.

The architect said the new entrance would increase the effectiveness of its utilization. He said a covered porch on the south side was not originally envisaged, and the proposed one may not be within the current budget allotment. Mr. O'Brien said it could possibly be deferred to a later time if funds were not available. He said the archways of the old porch would be preserved, although walls would fill

them in. He said the appearance of the Commission chambers would most likely not be significantly changed. Mr. O'Brien said that function, code compliance, and upgrading to current standards would be the focus, rather than changing the interior design.

Mayor SueLynn said she was concerned about staying within the \$150,000 budget, and had consulted with Kurt Jensen (BDI), who arranged for a contractor to come and make an assessment free of charge. She said the estimate was approximately \$130,000, not including the proposed new porch entrance. She said this would not include any built-in cabinets, replacement of furniture, etc. Mr. O'Brien said that if good bids come in, the proposed porch could conceivably be included within the \$150,000 budget. He noted timing would be essential with bidders.

Commissioner Linda Cramer asked if electrical wiring would be updated. Mr. O'Brien said new construction would have new wiring. He said the next phase would be, if the preliminary plan is approved, to identify any areas of concern relative to wiring and other details. Commission Chair John Quam asked what the time line would be. Mr. O'Brien said that if the Commission approves the preliminary plan this evening, architectural drawings would be completed within three weeks.

MOTION: Commissioner Tom Aposporos moved to accept the architectural plan for the remodeling of City Hall, on a preliminary basis, seconded by Commissioner Chuck Webb. Vote: All Ayes. Motion carried.

Public Comment

A resident asked about the seating arrangement in the new Commission chambers. Mr. O'Brien said it would depend upon the layout. He noted the preliminary drawing showed sixty-one seats, with two handicapped seats. The resident asked what the ratio of square feet to occupancy would be in the room would be. Mr. O'Brien said if there is fixed seating, the seats are counted. He said that if they

are movable, it is on a sliding scale from 7 to 15 square feet. He said currently it is about 7 square feet. Mr. O'Brien said the Fire Marshall would look at the room and assess safety features, and then use the 7 sq. ft. factor.

A resident said the design looked like an improvement. He noted that the Commission chambers had over half allowed for open space. He suggested the dais be lowered to the same level as general seating so as to eliminate the need for a ramp. Mr. O'Brien said the dais is normally elevated so that the people at the back can have a view. He said open space is flexible space.

A resident asked if a sliding wall could be put in on south of the proposed conference room to allow for more chairs to be accommodated if a large group is assembling in the chambers. Mr. O'Brien said this could add considerable expense to the project, and showed how the suggestion would alter other aspects of the plan if the handicapped ramp were to be moved.

A resident asked if the egress door could be used as a handicapped entrance. He recommended that the dais be moved to floor level to eliminate the ramp and thus save space. The City Clerk pointed out that the loss of seating spaces anticipated by concerned residents might not materialize, since the capacity currently listed for the existing room by far exceeds the actual possible seated spaces. Commissioner Aposporos noted that the seating area shown on the proposed design roughly doubles the seating currently available. He said the raised dais is traditionally a rule of order issue. The Commissioner said the people conducting the business of the people need to be seen by the people.

A resident asked if a removable ramp could be used. Mr. O'Brien said the building code does not recognize temporary structures; they must be permanent. He noted that a lift could be an option, and a waiver could also be applied for, noting that a waiver would help the budget situation. Mayor

SueLynn confirmed that the City would need to apply for the waiver, but Mr. O'Brien's office could assist. Commissioner Aposporos confirmed that the Mayor and the architect would pursue the application for the waiver

A resident asked if any parking spaces would be lost. Mr. O'Brien confirmed that no spaces would be lost.

FLAG DISPLAY PER MAYOR'S JUNE 16TH MEMO

Mayor SueLynn said that a number of citizens had chosen to fly the flag in support of the troops overseas. She said Public Works Director George McKay had suggested putting flags up to recognize individuals in overseas service. The Mayor asked for a conceptual approval from the Commissioners in view of the significant related expense. Commissioner Linda Cramer asked how many flags would be purchased and where they would be located, and George McKay said they would be placed under the street lights along Pine and Gulf Drive, and that he anticipated no more than seventeen. Commissioner Cramer asked how long the flags would be up. Mayor SueLynn replied probably throughout the summer and on holidays. Commissioner Cramer asked if banner flags could be used, and the Public Works Director said they had been considered, but it was determined that they did not look as good and would also be more expensive. Commissioner Tom Aposporos confirmed that the flags would be displayed correctly. City Attorney Dye recommended checking with FPL, the owners of the poles. George McKay confirmed that the City would be operating under the same permission they had already received in the past. **There was consensus to proceed.**

Public Comment

A resident said there were other ways to support troops without buying something. She suggested instead a resolution declaring Anna Maria a city for peace and opposing pre-emptive wars, and calling for the restoration of veterans' benefits recently revoked by Congress.

PURCHASE OF A USED PONTOON BOAT (BOAT AMENDMENT ADDING A LINE ITEM TRANSFER)

Mayor SueLynn indicated that the Public Works Department had numerous times in the past wished to access parts of the city by boat. She referred to the line item transfer sheet distributed with this meeting's agenda relative to the purchase of a used pontoon boat. She said it would be used initially for the outfall piping repair and inspections, as well as the maintenance of two foot bridges. Public Works Director George McKay said his department was currently using a canoe to gather water samples necessary for analysis, and that the pontoon boat would be a much better mode of transportation. He added that the boat would be very useful to the City although it would not be needed on a daily basis. The Public Works Director said that the trailer for the boat had already been bought by another party, and that the boat would be stored in the water for the time being.

Commissioner Webb asked what shape the hull was in, and George McKay replied that it was in good condition for a 1994 boat. He confirmed to the Commissioner that it had been used in salt water, and Commissioner Webb expressed concern that if the aluminum had not been protected with zinc, it would have sustained damage.

MOTION: Commissioner Tom Aposporos moved to make a budget amendment with a line item transfer of \$3,400 from Line #516.416 - Walk Over (Gulf Blvd.) to a new Line Item - Pontoon Boat / Tag / Registration / Re-working pontoon deck. Commissioner Chuck Webb made the second.

Vote: All Ayes. Motion carried.

Commissioner Linda Cramer asked if the line item transfer meant that there would now be no walk-over on Gulf Blvd., and Commission Chair John Quam indicated that there was sufficient money remaining in the line item, since \$12,000 had been budgeted for it. Commissioner Cramer asked if this boat would be the ideal transportation

for the purposes mentioned at this time, and asked if a smaller boat might not be more appropriate.

Public Comment

A resident said that keeping the aluminum-bottomed boat in the water would cause a lot of corrosion. She said the smaller jobs mentioned could conceivably be better served by a smaller, newer boat.

Another resident noted the various costs associated with ownership of a boat. He recommended renting a boat when necessary. A resident agreed, but said a smaller boat would not be effective in the activity of trimming trees. He noted that a good portion of the city has canals. The resident recommended moving forward to equip the Public Works Department. Chair Quam noted that the department's work would not involve much tree trimming, only around outfall pipes.

A resident said a pontoon boat was the best design for the kind of work being considered. The resident said, relative to renting, that it would be difficult to convince the owner that seats and other fixtures should be removed in order to turn the vessel into a work boat.

Chair John Quam said he was concerned about the proper storage of the boat, and Commissioner Cramer agreed. They recommended budgeting for eventual storage and a trailer for the boat. Commissioner Aposporos asked if rental had been looked into. Mayor SueLynn said that rental would probably not be an option because of liability issues.

PARKING SPACE CRITERIA (BDI)

Chair John Quam said this topic had been discussed at previous work sessions. He said it related to the criteria needed to identify available parking spaces in the beach zone, e.g., how many feet of clear shoulder are required relative to stop signs, driveways, etc. He invited City Engineer Kurt Jensen (BDI) to present the criteria. Mr. Jensen noted that the parking study and standard parking design development was approved at a previous

meeting. He distributed draft copies of the design to those present that this current meeting, with the first two sheets, D100.1 and D100.2, showing visible parameters for where the parking space would be situated. Mr. Jensen described and explained the reasoning relative to the construction of a stable area for the proposed parking spaces, depicted on sheets D110.1 and D110.2. He said if the draft is approved, it would be applied to the overall parking plan, and these would become the standard details the City could use in implementing its parking program.

Chair John Quam asked why a regular parking space could not remain as grass, noting that approximately 250 spaces would need to be constructed. Mr. Jensen said primarily for identification purposes, and added that during wet weather, grass areas become spongy. Commissioner Tom Aposporos asked what the alternatives would be for delineating a parking space. Mr. Jensen said that handicapped spaces would need hard surfaces. He referred to the gravel and sand base shown on the hand-out, which he said would probably be covered with asphalt or pervious brick. He said if the space were grass, it would be hard to identify as a designated space. He said on the asphalt, white lines would be provided, possibly in thermoplast, which lasts indefinitely, eliminating the need for maintenance. Mr. Jensen demonstrated a sample of Geoweb, which would hold the stone base, and without which, the base would shift and be damaged by vehicle acceleration. He said that perhaps the less-used spaces could have grass on top of the stable base materials.

Chair Quam noted that grass and weeds would inevitably infiltrate whatever surface was employed and that this would need maintenance. He said he could not consider putting in these materials for over 250 spaces at this time.

Commissioner Linda Cramer said she would like to see the cost analysis, and Mr. Jensen replied that this could be supplied, along with the final parking plan, within two weeks of approval of the concept.

Commissioner Tom Aposporos confirmed that BDI would be returning to the Commission with the cost estimates for the proposed materials. Mayor SueLynn confirmed that if the Commission agrees on Pages 1 and 2 depicting the criteria, the project could still move ahead without the Pages 3 & 4 relative to materials.

Commissioner Cramer asked what the flare dimensions were for existing driveways. Mr. Jensen confirmed the flares should be 2 ft. and that there would be a 10 ft. no parking zone measured from the flare of the apron.

There was consensus to approve pages D100.1 and 100.2 of the Parking Space Criteria.

Public Comment

A resident asked what type of vehicles would be allowed to park in the spaces. Chair Quam confirmed that the spaces would be 20 ft. in length. Mr. Jensen said that the spaces would not be designed for semi trucks and trailers. Chair Quam confirmed with the resident that he would address the inclusion of standards for types of vehicles allowed to park at a future work session, and noted that this was a Code Enforcement question.

A resident asked what the difference would be between the number of available spaces today and the number afforded under the new criteria. Mr. Jensen said it would be hard for him to say what the difference would be, as there is no firm baseline currently in existence. The resident recommended taking a survey at an upcoming heavy traffic weekend, for example July 4th.

A resident asked what the goal of the parking plan was, since the number of existing parking places is unknown. Mr. Jensen said his goal is to help the City designate what the maximum number of spaces could be, based on the criteria he had presented. He said the Commission could then agree, with input from the public, where the spaces would eventually go.

A resident suggested using small painted indicators instead of the more expensive materials outlined on Page 3 of the criteria.

A resident had questions regarding existing driveway aprons on 50 ft. lots. Mr. Jensen noted that all the existing driveways are different. He said it would remain for the City to define a standard driveway specification if it so wished. Another resident noted the Code defines a flare at 2 ft., and also provides for a 10 ft site easement measured from the property line, recessed off the roadway.

A resident noted there are various types of driveways, and recommended that there be a standard driveway width implemented. Mr. Jensen agreed that the criteria showed driveway dimensions as a guideline from which to begin work. He suggested instead measuring from the head of the driveway, instead of the flare. **Mr. Jensen received consensus from the Commission to make the adjustment.**

Chair Quam asked Mr. Jensen to return to the Commission with his presentation at the July 10th work session. Mr. Jensen said he would confirm the availability of his staff and revert to the Mayor.

MOTION: Commissioner Tom Aposporos moved to extend the meeting until completion of the agenda, seconded by Commissioner Chuck Webb.

Vote: All Ayes. Motion carried.

ALLEYWAY PROPOSAL FOR STORM WATER DRAINAGE UPDATE (BDI)

City Engineer Kurt Jensen (BDI) mentioned BDI's meeting with the Commission two weeks prior to this current meeting to present an update on the City's storm water drainage program. He said the work on securing funding for the program was now in progress and BDI would meet the July 7th application deadline.

(continued)

DRAINAGE PROJECT APPROPRIATION (CIAC & BDI)

Chair John Quam said this topic had been covered during work session discussion. Mr. Jensen referred to the four projects mentioned in the memo to the Commission, dated June 23rd, from Capital Improvements Advisory Committee (CAIC) Chair Larry Albert. Mr. Jensen noted that the estimated cost was approx. \$67,000. He said the projects were ready to be implemented and could be piggybacked on currently existing county contracts. Chair John Quam confirmed that Pine Ave. and Crescent were not included in the appropriation. Tom Wilcox said the permitting and design for this was included in the proposed \$17,000 to be transferred from other line items.

The budget amendment request was for the following transfer from reserves and line item transfers:

Transfer from reserves \$25,000 to be added to account #516.47 (Drainage Projects as Directed by the Commission)

A line item transfer of \$35,000 from #516.47 - Drainage Projects as Directed by the Commission - with:

\$3,000 going to new line item: North Shore Drive Drainage Improvements

\$4,000 going to new line item: Hammock Avenue Drainage Improvements

\$28,000 going to existing account #516.49 - Alamanda / Rose Drainage Improvements

A line item transfer of \$12,000 from #516.48 - South Drive to New Line Item - North Shore Drive Drainage Improvements.

Transfer \$3,000 from #516.45 - Stormwater Maintenance to New Line Item - Archer Way Drainage Improvements

Transfer a total of \$17,000 from the following:

\$500 from #516.45 Stormwater Maintenance

\$500 from #516.47 Drainage Projects as Directed by the Commission

\$8,000 from #516.52 Outlet Control Covers - Canals

\$8,000 from #516.51 Pointsettia / Fern Drainage Improvements

To a new line item - Pine Avenue and Crescent Drive Design and Permitting of Outfall Improvements

MOTION: Commissioner Chuck Webb moved to adopt the line item transfers and

establishment of new line items as indicated in the Administrative Appropriation Transfer Request form dated June 19th, 2003, and, where indicated that there is a new line item, to authorize staff to establish a new line item number. Commissioner Linda Cramer seconded. Vote: All Ayes. Motion carried.

Public Comment

A resident asked if alleyway swales were included in this appropriation. Chair Quam indicated that this subject fell under the scope of the previous agenda item and confirmed that the City would be moving ahead with it. Mayor SueLynn noted that securing funding for the project would be a long process.

PAVING PROJECTS APPROPRIATION (CIAC & BDI)

Mr. Tom Wilcox referred to the handouts distributed with this meeting's agenda. He indicated that CAIC members and he had visited Oak Avenue and Tarpon Street and had decided to reconsider the CIP, and the committee had agreed recommend full depth reclamation repaving. Mr. Wilcox gave a description of process. He reviewed piggybacking on two contracts, one from Seminole, and one from Manatee County. Mr. Wilcox summarized the advantages of piggybacking, and said prices would be almost double if piggybacking were not available. He noted that existing roads would not be widened, but the base would extend ½ foot beyond the existing pavement. Mr. Wilcox noted there would be no need to apply for additional permitting from SWFWMD on that basis. Mr. Wilcox described the proposed turnarounds to be constructed. He asked the Commission to approve a budget amendment for transfers from line items and reserves, and to allow the piggybacking with Seminole and Manatee Counties. Mr. Wilcox estimated that the project would be complete by the end of September.

Chair John Quam asked if the utility companies had been consulted regarding the planned work, so that new road work would not need to be torn up.

Mr. Wilcox confirmed that BDI had done this, and determined that no new work on these streets was anticipated by the companies concerned.

Commissioner Tom Aposporos confirmed with Mr. Wilcox that the heat process was not being used.

The proposed budget amendment was for transfers from reserves and line items as follows:

Transfer from Reserves \$60,000 to be placed in a new line item - Paving Projects as Directed by the Commission.

Transfer \$17,200 from Paving Projects as Directed by the Commission to: Account #516.411 - Tarpon Repave.

Transfer \$34,300 from Paving Projects as Directed by the Commission to: Account #516.412 - Oak Repave.

MOTION: Commissioner Chuck Webb moved to approve the budget transfers as indicated on the Administrative Appropriation Transfer Request form dated June 19th, 2003, #12 on this meeting's agenda items, and to approve piggybacking on other county and municipality contracts. Commissioner Linda Cramer made the second.

Vote: All Ayes. Motion carried.

BIDDING PROCESS RESOLUTION #587

Chair John Quam asked the Mayor to comment. Mayor SueLynn said that this item had to do with Grubbs and substantiating the piggybacking process to eliminate future problems. She asked City Attorney Jim Dye to elaborate. He said the Resolution simply adopted the bidding process document that is attached to it, and noted that the document itself had been used by the City for some time without formal adoption. He said the draft resolution had blank to provide for a date, if desired. He noted a typographical change needed to be made on Page 5 of the bidding process, in paragraph 5(b), where the word "and" should be stricken prior to the word "incorporates".

Mayor SueLynn noted that on Page 2, Category 3, 'Option 1' and the paragraph therein following should be deleted, since the choice of Option 2 had already been voted on by the Commission.

MOTION: Commissioner Chuck Webb moved to approve Resolution #587 adopting the City of Anna Maria bidding process, dated June 20th, 2003, with the removal of the word "and" from the second line of paragraph 5.(b) on Page 5, and removing "Option 1" and the paragraph therein following from Category 3 on Page 2. Commissioner Linda Cramer made the second. Vote: All Ayes. Motion carried.

DISASTER RECOVERY ORDINANCE #03-608 FIRST READING & PUBLIC HEARING (Dye)
Chair John Quam declared the public hearing on Ordinance 03-608 open. City Attorney Dye noted that a public hearing did not need to be declared for readings. Commissioner Chuck Webb read the ordinance by title.

City Attorney Jim Dye said that in Sect. 12, subsection (b), there were three paragraphs regarding the sale of guns and ammunition, and he had since become aware of a State Statute that prohibits municipalities from regulating the sale ammunition. The City Attorney clarified also regarding paragraph (3) and the carrying of weapons, that local governments cannot regulate the carrying of firearms by those holding a valid concealed weapons permit.

City Attorney Dye indicated that in subsection (c), paragraph (7), a blank had been included for the Commission to set a dollar amount which emergency expenditures are not allowed to exceed. **There was consensus to set this amount at the second reading.**

Public Comment

A resident noted there is a constitutional provision for the right to bear arms and objected to inclusion subsection (b) in the ordinance.

Chair John Quam declared the public hearing closed and scheduled the second reading for the next regular Commission Meeting on July 24th, 2003.

(continued)

PUBLIC COMMENT

A resident asked for alternate methods for supporting troops be put on the next regular meeting agenda, along with discussion of a proposed resolution declaring Anna Maria a city for peace.

Mayor SueLynn read aloud a piece written and submitted by Roy Griscom, entitled “When Nana’s House Floods Raw Sewage Runs Into Tampa Bay”.

PRESS COMMENT

None offered.

ADJOURNMENT

Commissioner Chuck Webb moved to adjourn the meeting, seconded by Commissioner Linda Cramer.

Vote: All Ayes. Motion carried.

The meeting adjourned at 9:47 p.m.

Respectfully submitted,

Alice Baird
City Clerk

Date Approved: 7/24/03