

**CITY OF ANNA MARIA
SPECIAL COMMISSION MEETING
JANUARY 9, 2003
6:45 P.M.**

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL: Commissioner John Quam, Vice-Mayor John Michaels, Mayor SueLynn, Commissioner Linda Cramer, Commissioner Chuck Webb

Also present: City Attorney Jim Dye, City Clerk Alice Baird, Deputy City Clerk Diane Percycoe, Minutes Clerk Sylvie Reichmann

Press: Sun, Islander, Bradenton Herald

1. SELECTION OF CITY ENGINEER AND NEXT STEPS INCLUDING CONTRACTING

Mayor SueLynn referred to the two presentations to the Commission on December 17, 2003 and requested a motion to select one candidate as City Engineer.

MOTION: Vice-Mayor John Michaels moved to hire Baskerville Donovan as City Engineer, seconded by Commissioner Chuck Webb.

Roll call vote: All Ayes. Motion carried unanimously.

Vice-Mayor Michaels asked how soon traffic engineering services would be available, in view of the discussion at the Special Meeting on parking. Mayor SueLynn noted that the contract would need to be finalized, and thereafter short-term and long-term drainage issues would be assessed. She said she hoped both drainage and traffic could be addressed at the same time, acknowledging that a traffic engineer was required as quickly as possible. The Mayor said she would bring the contract to the Commission for review.

2. ARCHITECT SELECTION COMMITTEE DETERMINATION

Mayor SueLynn noted that three proposals had been received by the Selection Committee, which met on December 3rd, 2002 to review the criteria which had been set before the distribution of the RFP, and assign weights to them. The Mayor said that all three firms were capable of qualifying for selection. She said the Committee reviewed the proposals and four out of six members selected J. Thomas O'Brian as their first choice. Mayor SueLynn made a recommendation to select J. Thomas O'Brian as the architect for the blueprints and design of renovations to City Hall.

MOTION: Commissioner John Quam moved to approve J. Thomas O'Brian as the architect to draw up the blueprints and design for the remodeling of City Hall. Commissioner Chuck Webb seconded.

Vote: All Ayes. Motion carried.

ADJOURNMENT

MOTION: Vice-Mayor John Michaels moved to adjourn the meeting, seconded by Commissioner Chuck Webb.

Vote: All Ayes. Motion carried.

The meeting adjourned at 6:57 p.m.

Respectfully submitted,

 Alice Baird
City Clerk

Date Approved: 1/23/03