



City of Anna Maria

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

A G E N D A

SUNCOM: 516-6740

**CITY OF ANNA MARIA
CITY COMMISSION MEETING
April 25, 2007 – 7:00 P.M.
MEETING TO BE HELD AT
HOLMES BEACH CITY HALL
5801 MARINA DRIVE, HOLMES BEACH, FL**

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**

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.

1.
 - a. **Minutes: City Commission Mtg-3/22/07.**
 - b. **Approve Beach Walk-over Agreement w/ John Rodda & Rodda Const., Inc. to Accept Walk-over & Release Rodda from Liability.**
 - c. **Approve Arbor Day Proclamation – April 27, 2007**
 - d. **Approve Proclamation: Trudie Wyatt Diamant – April 13, 2007.**
 - e. **Special Event: Sandbar Wedding Tent-June 9, 2007-9:00am-10:00pm**
 - f. **Special Event: Sandbar Wedding Tent-June 15 & 16, 2007-9:00am-10:00pm**
 - g. **Special Event: Sandbar Wedding Tent-June 23, 2007-9:00am-10:00pm**
 - h. **Special Event: Sandbar Wedding Tent-June 29 & 30, 2007-9:00am-10:00pm**

2. **REPORTS AND UPDATES (limited to 2 minutes)**
 - a. **Commissioners**
 - b. **Sheriff's Report (Written)**
 - c. **Building Department Report (Written)**
 - d. **Public Works Department Report (Written)**
 - e. **Code Enforcement Report (Written)**
 - f. **City Pier Report (Written)**
 - f. **Ordinance Update (Written)**
 - g. **Mayor's Report**

AGENDA ITEMS

- 3. Extend Approved Final Site Plan --- 303 Pine Avenue**
- 4. First Reading of Ordinance No. 07-679 – Approving the Proposed FPL Franchise Agreement.**
- 5. Second Reading and Public Hearing of Ordinance No. 07-678 – Creating Two Handicapped Parking Spaces on Gulf Blvd.**
- 6. Request to Authorize Mayor to Enter into Lease Agreement – GEM Electric Car (Budget Line Item No. 169).**
- 7. Review ‘Pledge of Conduct’ for Meetings.**

Public Comment

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