



City of Anna Maria

AGENDA CAPITAL IMPROVEMENT ADVISORY COMMITTEE May 4, 2009 - 10:00 A.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. Approval of Minutes -- March 30, 2009
2. Stormwater Projects Update: (Phase A, Phase I and Phase II)
 - a. Budgets
 - b. Locations
 - c. Maintenance
3. (ESU) Stormwater Utility Fund
 - a. ESU Calculations per parcel/exemptions
 - b. Available funds FY2008/2009
 - c. Budget/Maintenance Schedule
4. Lake LaVista Bid Results
5. Stimulus Projects
 - a. Locations and Cost
 - b. Status
6. City Engineer Comments
7. Public Works Director Comments
8. Next Meeting

Adjournment

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 IS 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

Please note: It is possible members of the City Commission or other boards may attend and participate in this meeting.