



# City of Anna Maria

---

P.O. Box 779  
10005 Gulf Drive  
Anna Maria, FL 34216-0779  
(941) 708-6130 Fax (941) 708-6134  
SUNCOM: 516-6740

## AGENDA CITY COMMISSION REGULAR MEETING MAY 28, 2009 – 7:00 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. Public Comment is limited to three (3) minutes per agenda item, one comment per item.

CALL TO ORDER  
PLEDGE TO THE FLAG  
ROLL CALL

### AGENDA ITEMS

1. Approve Minutes of: City Commission Regular Meeting 3/26/09; City Commission Regular Meeting 4/23/09.
2. Commissioner Reports.
3. Mayor's Report.
4. Status on the Port Dolphin Liquefied Gas Application (Bruce St. Denis—LBK)
5. Discussion on Amendments to Nonconforming Uses and Structures, Sec. 114-133, 114-134 (First Reading Ordinance 09-702)
6. Proposal for Contracting Services with B.A. Garrett & Assoc. for Developing Two Comp Plan Amendments Required by DCA:
  1. Capital Improvements Element 5 Year Plan
  2. Water Supply Facilities Work Plan
7. Modification of the City of Anna Maria's Legal Description and its Corporate Boundaries to Eliminate the Over-Lap with the City of Holmes Beach.---Resolution R09-653.
8. Interlocal Service Boundary Agreement Relating to the Boundaries of the City of Anna Maria Shares with Manatee county and Holmes Beach. ---Authorize Mayor to Sign Letter.
9. Adopt Native Plant List -- Resolution R09-654 – Relating to Recently Adopted Landscaping Ordinance.
10. 2009-2010 Budget Meeting Dates.
11. **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. **Appoint Sonny Hogue to EEE Committee.**
- b. **Special Event – Privateers Parade July 4<sup>th</sup>, 8 – 12 (Request to waive \$100 Special Event Fee.)**
- c. **Special Event – Sandbar Fireworks Display July 4<sup>th</sup>, 6 – 10pm**
- d. **Special Event – AMI Chamber Friday Fest June 12 – 3 – 10pm**


**10. Reports and Updates:**

- a. **Sheriff's Report (Written)**
- b. **Building Department Report (Written)**
- c. **Public Works' Department Report (Written)**
- d. **Code Enforcement Report (Written)**
- e. **City Pier Report (Written)**
- f. **Ordinance Update (Written)**
- g. **Financial Report (Written)**
- h. **Line of Credit Report (Written)**

**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.