

**CITY OF ANNA MARIA
SPECIAL CITY COMMISSION MEETING MINUTES
MEETING HELD AT ANNA MARIA COMMISSION CHAMBERS
1005 GULF DRIVE – ANNA MARIA, FL
THURSDAY, JUNE 14, 2007
6:30 P.M.**

CALL TO ORDER

Chair Quam called the Special City Commission Meeting to order at 6:30 p.m.

PLEDGE TO THE FLAG

ROLL CALL: Commissioner Duke Miller, Deputy Chair Christine Tollette, Chair John Quam, Commissioner Dale Woodland, Commissioner Jo Ann Mattick and Mayor Fran Barford,

Staff present: City Attorney Jim Dye, City Clerk Alice Baird, Deputy City Clerk/Finance Director Diane Percycoe, Public Works Director George McKay, City Planner Alan Garrett, and Minutes Clerk Stacey Johnston.

PRESS: Sun.

Chair Quam welcomed all those in attendance to the City of Anna Maria's newly re-opened facilities. He thanked Mayor Barford and the City Staff for the great job relating to the repairs of the City Hall as a result of recent water damage.

Mayor Barford thanked Public Works Director George McKay and his staff for heading up the project. She also thanked City Clerk Alice Baird and Deputy City/Finance Director Diane Percycoe for all their involvement.

1. **608 North Shore Drive / Requesting Final Site Plan Approval of a Lot Split.**
Alan Garrett, City Planner, said he had reviewed the request as submitted. He informed he visited the site earlier that day and all requests made of the applicant had been completed and were now in compliance. Planner Garrett recommended approval of the Final Site Plan.

Scott Rudacille, Attorney representing the applicant, thanked the Commission for their consideration.

Public Comment – None.

MOTION: Commissioner Woodland moved to approve the Final Site Plan Approval for a Lot Split at 608 North Shore Drive. Commissioner Tollette seconded the motion. Motion carried – All Aye.

Chair Quam stated he felt that the area at Cypress and North Shore Drive was a dangerous intersection and that there was a safety issue there that needed addressed.

City Attorney Dye said there was a City Code in Anna Maria that addresses keeping the intersections clear.

After discussion, Chair Quam asked that City Planner Garrett verify the existing Code requirements with the Building Official.

City Planner Garrett stated it should take no more than thirty minutes of his time to follow through with the research.

2. **Resolution No. R07-625 – Resolution Updating the Employee Handbook.**
City Clerk Baird read the Resolution by title.

Mayor Barford explained that the purpose of the Resolution was to insure that both the Employee Handbook and the City's Charter were in sync with each other.

MOTION: Commissioner Miller moved to approve Resolution R07-625 for adoption. Commissioner Woodland seconded the motion. Motion carried – All Aye.

3. **Approve Minutes of EAR Comprehensive Plan Amendment Meeting of May 21, 2007.**

The Commission reviewed the minutes with various corrections noted and requested for change. After review, the following motion was approved:

MOTION: Commissioner Tollette moved to approve the minutes as amended. Commissioner Mattick seconded the motion. Motion carried – All Aye.

ADJOURNMENT

Chair Quam moved to adjourn the Special Meeting at 6:47 p.m. The motion was seconded by Commissioner Tollette and was approved by a unanimous vote of the Commission.

Alice Baird, CMC, City Clerk

Minutes Approved: _____