



# City of Anna Maria

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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 (Amended 6/25/07)

SUNCOM: 516-6740

CITY OF ANNA MARIA  
CITY COMMISSION MEETING  
June 28, 2007 – 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.

**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-5/24/07; Special Commission Mtg. 6/14/07
  - b. Approve Proclamation: Children’s Day Summit– August 11, 2007 (Tameka Moore-Manatee County Human Services here to accept.)
  - c. Special Event: Privateers July 4<sup>th</sup> Parade 10:00am-1:00pm
  - d. Special Event: July 4<sup>th</sup> Fireworks – Sandbar
  - e. Special Event: Bayfest AMI Chamber of Commerce Oct 19<sup>th</sup> 5:00pm-10:00pm & Oct 20<sup>th</sup> 10:00am-7:00pm
  - f. Approve Letter to Opt-In for County Wide Ordinance Requiring Licensed Family Day Care Homes
  - g. New Historic Marker at Historical Park is deemed “Historic” as per Sec. 98-72 (2) of the Sign Ordinance
  - h. Authorize Letter to Manatee County to Continue Free Island Trolley Service
  - i. Appoint Citizen Recommendation Committee Members: Joan Dickinson, Don Schmitzerle, Tom Tollette, Margaret Jenkins, Rick DeFrank, Betty Yanger
  
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)

- g. Ordinance Update (Written)**
- h. Financial Report (Written)**
- i. Line of Credit Report (Written)**
- j. Mayor's Report**

## **AGENDA ITEMS**

- 3. First Reading of Amended Site Plan Ordinance No. 07-680**
- 4. Review Section 114-133 Regarding a Two Family Dwelling at 211 Elm Avenue Requesting to Replace an Existing Flat Roof With a Pitched Roof**
- 5. Transportation Enhancement Grant – Initial Informational Meeting with FDOT Representative to Review the Goals for Revitalization and Beautification of the Business District, Which Could Consist of:**
  - Installing Shelters at Trolley Stops**
  - Constructing Public Bathrooms**
  - Streetscaping; Tree Plantings, Flower Beds, Bike Racks, etc.**
  - Placement of Informational/Directional Signs**
  - Building Dune Walkover at End of Pine**
  - Replacing Existing Pavilions at Entrance of City Pier**
- 6. Presentation and Sharing the Conceptual Designs of ‘The Open Air Performing Arts Pavilion and Eco/Nature Center’ at Coquina Beach.**

### **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