



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 JUNE 25, 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 5/28/09.
2. Commissioner Reports.
3. Mayor's Report.
4. Legislative Session Update (Rep. Bill Galvano).
5. Amendments to Nonconforming Uses and Structures, Sec. 114-133, 114-134 ---Second Reading and Public Hearing Ordinance No. 09-702.
6. Amendment to Sec. 114-76, Notice of Planning and Zoning Board Hearing ----Second Reading and Public Hearing of Ordinance No. 09-701.
7. Local Agency Program (LAP) Agreement with Manatee County and City of Anna Maria Regarding Transportation Enhancement Grant (TEG) Project.
8. Authorization for Mayor as ITPO Member to Sign Joint Application Trolley Funding Through Manatee County.
9. **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. Authorize Mayor's Appointment of Planning and Zoning Board Members: Jim Conoly (Term 7/12); Margaret Jenkins (Term 7/12); Randall Stover (Term 7/12).
 - b. Approve Waiver of Building Fee for Construction of Island Player's Ticket Box.
 - c. Approve Resolution R09-655---FDOT Stimulus Agreement (Maple & Oak).
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.