



City of Anna Maria

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A G E N D A

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CITY OF ANNA MARIA CITY COMMISSION MEETING

July 26, 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-6/2807; Special Commission Mtg. 6/20/07
 - b. Approve Proclamation: Women's Equity Day 8/26/07
 - c. Special Event: Bayfest AMI Chamber of Commerce Oct 20th 10:00am-7:00pm
 - d. Reappoint to Planning & Zoning Board: Sandy Mattick, Frank Pytel (Terms to 7/10)
 - e. Approve Resolution R07-626 – Citizen Recognition Committee Make-up
 - f. Appointment of Transportation Enhancement Grant Committee Members

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. Second Reading and Public Hearing of Ordinance No. 07-680—Amending the Site Plan Procedure.**
- 4. Second Reading and Public Hearing of Ordinance No. 07-681---Amending Section 114-133 and 134, Alterations and Repair of a Non-Conforming Structure.**
- 5. Community Center—Authorize Execution of an Easement to Manatee County for Installation of Utility Lines Serving the Anna Maria Island Community Center.**
- 6. Proposed Stormwater Utility Fee—Decision to Authorize Mayor to Enter Into an Agreement with an Engineering Firm to Calculate a Rate Structure to Determine the Basis for an ERU (Equivalent Residential Unit).**
- 7. Approve Superior Asphalt Paving Bid – Magnolia @ Crescent (Scheduled to be funded by Line of Credit, but delayed by construction.) \$28,306.**
- 8. DR420 – Establishing a Date, Time & Place for First Public 07/08 Budget Hearing & Set Tentative Millage Rate.**

Public Comment

Press 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