



# City of Anna Maria

## **A G E N D A** **CAPITAL IMPROVEMENT ADVISORY COMMITTEE** **CITY OF ANNA MARIA COMMISSION CHAMBERS**

**Monday, November 9, 2009**

**11:00 A.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**

- 1. Approval of Minutes - July 6, 2009.**
- 2. Review adopted Budget and CIP Project List for 2009-2010**
- 3. Prepare annual report of the CIAC activities for this past year for review of the City Commission regular meeting in January 2010**
- 4. Public Works Director Comments**
- 5. Next Meeting Date:**
  - a. Review the Capital Improvement Element of the Comprehensive Plan annually for recommendations to City Commission.**

### **6. Adjournment**

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