



# City of Anna Maria

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

**Monday, January 11, 2010**

**10:30 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. Elect Chair and Vice-Chair**
- 2. Approval of Minutes – November 9, 2009.**
- 3. Review annual report of CIAC activities for 2009, to be presented to Anna Maria City Commission at the regular meeting January 28, 2010.**
- 4. Annual review of Capital Improvement Element of the Comprehensive Plan for any recommendations to City Commission.**
- 5. Discuss road rejuvenator material for future use.**
- 6. Public Works Director Comments**
- 7. Next Meeting Date**
- 8. 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)