



City of Anna Maria

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(Amended to add under Consent Agenda Item
j. CIAC Annual Report)

(Amended 2/27- to change #6 Boundary Descriptions
To City Atty Report & add to 10 f. Request to waive \$100
Special Event Fee)

AGENDA CITY COMMISSION REGULAR MEETING JANUARY 28, 2010 – 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 (1) comment per item.

CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL

AGENDA ITEMS

1. Approve Minutes of: City Commission Regular Mtg. 12/17/09.
2. Commissioner Reports.
3. Mayor's Report.
4. Proclamation – League of Women Voters “Happy 90th Birthday 2/10” (Ms. Jo Williams here to accept).
5. Amendments to Site Plan Procedures – First Reading Ordinance No. 10-708.
6. City Attorney Report.
7. TEG – Update/Discussion Regarding the Committee's Meeting on the City Pier Area Design with FDOT.
8. Schedule Meeting to Review Fee Schedule.
9. Old/New Business.
10. **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. Mayor's Appointment to EEEEC – Trevor Kagin; Mary Selby; Arlene Clarke (2 Yr Terms to 2012)

- b. Permit Fee Waiver \$315 - City Pier Repairs**
- c. Mayor's Appointment to CIAC – Nancy Colcord (Term 3/11)**
- d. Proclamation – Florida Arbor Day – January 2010**
- e. Mayor's Appointment-Engineer "Letter of Interest" Committee:
George McKay; Bob Welch; Bill Snow**
- f. Special Event – Island Run - May 2, 2010 (6am – 10am) Request to waive
fee of \$100**
- g. Special Event – Ginny & Jane's Flea Market – February 7, 2010
(8am – 3pm)**
- h. Special Event – Friday Fest – February 19, 2010 (5pm – 10pm)**
- i. Special Event – AMI Historical Society Heritage Day – March 6, 2010
(10am – 4pm)**
- j. CIAC Annual Report**


11. 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.