



# City of Anna Maria

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## A G E N D A

CITY OF ANNA MARIA  
CITY COMMISSION MEETING  
JUNE 26, 2008 – 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

## **AGENDA ITEMS**

- 1. Approve 5/29/08 City Commission Minutes**
- 2. Commission Reports.**
- 3. Mayor's Report**
- 4. City Charter Referendum—Supermajority Vote on the Land Use Element of the Comp. Plan---Second Reading and Public Hearing of Ordinance No. 08-688.**
- 5. City Charter Referendum---Changes Proposed by Charter Review Committee (font formatting and periods added, plus elimination of transition language) and Sec. 1.04 Adding Disbursement of Funds---Second Reading and Public Hearing of Ordinance No. 08-689.**
- 6. Change Order Number Two for Phase 1 Stormwater Project (Drainage Improvements Bid No. 07-04—Project W226—Reduction of \$188,374.02).**
- 7. Nomination of Diane Percycoc for Florida League of Cities Financial Official of the Year Award.**

## **8. Request for Establishment of EEEEC Official Status Via Resolution or Ordinance.**

## **9. Participation in Meetings, of Absent Commission Member, Via Speakerphone.**

**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.

### **10.**

- a. Appoint Mike Selby & Diana Milesko to Code Enforcement Board as Alternate Members**
- b. Special Event: Anna Maria Privateers July 4<sup>th</sup> Parade 8:00am-12:00pm**
- c. Authorize Mayor Barford as Voting Delegate for Florida League of Cities Annual Meeting**

### **11.**

#### **REPORTS AND UPDATES (limited to 2 minutes)**

- 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. Resolution Update (Written)**
- i. Financial Report (Written)**
- j. Line of Credit Report (Written)**

## **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