



City of Anna Maria

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AMENDED AGENDA

CITY OF ANNA MARIA
CITY COMMISSION MEETING
JULY 24, 2008 – 5:00 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 Minutes of 6/26/08 City Commission
2. Commissioner Reports.
3. Mayor's Report.
4. Attorney request for Shade Meeting at 6:30 PM July 24—Motion to Compel Olesen v. City of Anna Maria.
5. Legislative Up-date---Rep. Galvano.
6. Phase I Stormwater Project—Revised Change Order #2 with Adkins Construction and authorization to draw down \$1,000,000 from Line-of-Credit for Stormwater Projects.
7. Phase I Stormwater Project---Supplemental Agreement #1 to Task Order # 2007- 01 for Engineering Services.
8. Amend Site Plan Procedures---1st Reading of Ordinance No. 08-690.
9. Establishment of Environmental Enhancement and Education Committee Official Status--Resolution No.R8-638.
10. Proposed Full-Time Building Official Agreement with MT Causley.
11. Anna Maria Chamber of Commerce Request to Waive Special Event (with Alcohol) \$500 Fee for Island Bayfest.
12. DR420 - Establishing a Date, Time & Place for First Public Budget Hearing FY 08/09 & Set Tentative Millage Rate.

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.

13. Proclamation "Who Named America?" Youth Education Month - July 2008

14. REPORTS AND UPDATES (limited to 2 minutes)

- 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. Resolution Update (Written)
- h. Financial Report (Written)
- i. 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