



City of Anna Maria

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AGENDA CITY COMMISSION REGULAR MEETING JULY 23, 2009 – 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 comment per item.

CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL

AGENDA ITEMS

1. Approve Minutes of: City Comm. Mtg 6/25/09; Shade Mtg 7/9/09; Special City Comm. Mtg 7/9/09.
2. Commissioner Reports.
3. Mayor's Report.
4. Bay Side Erosion/Renourishment --- Resolution R09-656.
5. Proclamation --- Children's Summit Day August 8, 2009 (Tameka Moore to accept)
6. DR 420 --- Establishing a Date, Time and Place for First Public Budget Hearing FY 2009/2010 and Set Tentative Millage Rate.
7. City Pier Structural Inspection Contract with M. T. Causley.
8. Amendment to MT Causley Agreement for Building Services.
9. **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. Proclamation – Women's Equity Day – Aug. 26, 2009
 - b. Appointment of City Canvassing Board: City Clerk; Commissioner Mattick, Commissioner Webb.
 - c. Appointment of Citizen Recognition Committee Members.


10. 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.