



CITY OF ANNA MARIA

P.O. Box 779, 10005 Gulf Drive, Anna Maria, FL 34216

Phone (941) 708-6130 Fax (941) 708-6134

AGENDA AMENDED

SEPTEMBER 8, 2022

IMMEDIATELY FOLLOWING THE BUDGET MEETING CITY COMMISSION REGULAR MEETING

THIS COMMISSION MEETING IS BEING HELD USING OPTIONAL TELECOMMUNICATIONS MEDIA TECHNOLOGY.

Dial in using your phone.

United States: +1 (929) 205-6099

Meeting ID: 853-9200-0280

***OUT OF COURTESY TO OTHERS, PLEASE MUTE YOUR PHONE WHEN NOT SPEAKING*
IF YOU WISH TO MAKE A PUBLIC COMMENT, PRESS *9 ON YOUR PHONE**

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


REGULAR MEETING

General Public Comment regarding non-agenda items and items not scheduled for future agendas will be taken at the beginning of the meeting with a limitation of three minutes. The Commission's intent is that General Public comment is to be used for the public to inform the Commission of new issues within the City. Public Comment regarding agenda items will be taken with each agenda item with a limitation of three minutes.

1. General Public Comment
2. Interlocal Agreement for Water Taxi – Mayor
3. Resolution R22-781 - Parking for Island Players - Mayor
4. Easement Agreement for Sidewalks on Pine Avenue – Mayor
5. Parking Ticket Collections – Mayor
 - a. Resolution R22-782 – Increasing Late Fee for Parking Citations - Vose
6. Mayor's Comments
7. Commissioners' Comments
8. City Attorney's Comments
9. Staff Comments

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. Meeting Minute Approval: Regular Meeting: 8/25/2022 and Budget Meeting: 8/25/2022
 - b. Vintage Flea Special Event Permit - Sunday, November 20, 2022 – 8am-4pm
 - c. Old Soldiers and Sailors Veterans Day Parade and Ceremony Special Event Permit – Friday, November 11, 2022 – 12pm-3pm

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.

**INTERLOCAL AGREEMENT BETWEEN THE
CITY OF ANNA MARIA AND MANATEE COUNTY
REGARDING WATER TAXI DOCKAGE**

THIS INTERLOCAL AGREEMENT is made and entered into by the CITY OF ANNA MARIA, a Florida municipal corporation (“hereinafter referred to as “City”), the MANATEE COUNTY, a political subdivision of the State of Florida, (“hereinafter referred to as “County”).

WITNESSETH:

WHEREAS, Florida Statutes Chapter 163, the Florida Interlocal Cooperation Act of 1969, provides that local governmental units may enter into Interlocal Agreements for the purpose of making the most efficient use of their powers through cooperation and coordination; and

WHEREAS, the City is the legal owner of property in the City of Anna Maria, known as the Anna Maria City Pier (hereinafter referred to as “Pier”); and

WHEREAS, nothing in this Agreement shall be construed as relinquishing any of the City’s ownership interest in, or control of, the Pier; and

WHEREAS, Manatee County is developing a plan to provide water taxi service between the City of Bradenton, Anna Maria City Pier and Bradenton Beach Pier; and

WHEREAS, for the water taxi to dock on the Anna Maria Pier, a majority vote approving the plan by the Anna Maria City Commission is required; and

WHEREAS, the purposes of the water taxi are:

- To relieve automobile congestion coming to and from the island, and
- To provide an affordable means of public transportation to and from the island for visitors, residents and service workers; and

WHEREAS, the City and the County have determined that it is in the best interest of the public and of the residents of the County and the City, to allow dockage of a water taxi on the Pier;

NOW THEREFORE, in consideration of the premises set forth hereinabove, the terms of which are incorporated herein, the mutual promises herein set forth, the sufficiency and adequacy of which are hereby acknowledged, the parties hereto, intending to be legally bound hereby, agree as follows:

Section 1. Recitals.

The foregoing Whereas clauses are accurate, are incorporated herein by reference, and are made a part hereof.

Section 2. Authority.

This Agreement is entered into pursuant to the provisions of the Florida Interlocal Cooperation Act, Section 163.01, Florida Statutes, and shall be filed with the Clerk of the Circuit Court of Manatee County upon its adoption by the parties.

Section 3. Terms and Conditions.

- a. The Water Taxi route must include service between downtown Bradenton and the Anna Maria City Pier on every regular scheduled day of operation, weather permitting. Elimination of this route negates this interlocal agreement. Any scheduled route for the Water Taxi must include Anna Maria both coming and going to and from downtown Bradenton. No scheduled route shall return to downtown Bradenton without having Anna Maria as its last stop before downtown Bradenton.
- b. The cost of any improvements, permits or any required studies (and subsequent maintenance of any improvements) required for dockage of the Water Taxi vessel are the responsibility of Manatee County or its contractor.
- c. The County assumes the entire legal liability for the operation of the Water Taxi service.
- d. The County agrees to provide a detailed plan in advance to the Anna Maria City Commission for approval showing the proposed landing area on the pier and any modifications or improvements required.
- e. All fares between Anna Maria and Bradenton shall be subject to approval of the City Commission.
- f. The County and/or the Water Taxi company shall be responsible for the costs of creating and maintaining dockage at the Anna Maria City Pier for the use of the water taxi.

Section 4. Term.

This Agreement shall commence upon filing of this Agreement among the official records of Manatee County and continue through December 31, 2027_, unless terminated earlier by one or more of the parties hereto pursuant to Sec. 6(i).

Section 5. Notices.

All notices required under this Agreement shall be made in writing and served by registered or certified mail, return receipt requested, addressed to:

For City of Anna Maria: Anna Maria City Clerk
 P.O. Box 779
 Anna Maria, Florida 34216

For Manatee County:

Section 6. Miscellaneous Provisions.

- a. Prior Agreements. This Agreement represents the entire Agreement among the parties and supersedes any and all prior agreements, negotiations or understandings, written or oral relating to the matters set forth herein. Prior agreements, negotiations, or understandings, if any, shall have no force or affect whatsoever on this Agreement.
- b. Amendments. No modification, addendum, or amendments of any kind whatsoever may be made to this Agreement unless approved in writing and signed by the parties to this Agreement.
- c. Assignment. No assignment, delegation, transfer, or novation of this Agreement or any part hereof shall be made unless approved in writing and signed by the parties to this Agreement.
- d. Third Party Beneficiaries. The parties hereby acknowledge and agree that it is not the intent of any party to this Agreement to confer any rights on any persons or entities other than the parties to this Agreement. No person or entity not a party to this Agreement shall have any claim or cause of action against any party for the failure of any party to perform in accordance with the provisions of this Agreement except as may be provided by law.
- e. Sovereign Immunity. Nothing in this Agreement shall be construed in any way to waive the sovereign immunity of the parties under Section 768.28, Fla. Stats. The parties shall each be and act as an independent contractor, and under no circumstances shall this Agreement be construed as one of agency, partnership, or joint venture of employment between the parties and/or their respective governmental agencies. None of the personnel under contract to, employed by or volunteering for any of the parties shall be deemed in any way to have any contractual relationship with the other parties and/or their respective agencies. Each party shall be solely responsible for the conduct of its employees and agents in connection with their performance of obligations hereunder.
- f. Indemnification. As provided for under common law, and to the extent specifically authorized by Section 768.28, Fla. Stats., County hereby agrees to indemnify and hold the City harmless from and against all damages of any nature whatsoever which are caused or materially contributed to by the negligent acts of any officer, employee, and agent or other representative of the County and which are not caused or materially contributed to by any officer, employee, agent or other representative of the City. It is further agreed that liability and exposure for indemnification (including, but not limited to the amounts of any indemnification owed by a governmental entity) will be limited to and governed by the provisions of Section 768.28 (5), Fla. Statutes.

- g. Disputes. If there is a question or dispute about the construction, operations, or effect of this Agreement, a party shall initiate and proceed through the conflict resolution procedures established in Chapter 164, Fla. Statutes. If there is a failure to resolve the conflict, no later than 30 days following the conclusion of the procedures established in Chapter 164, a party may file an action in the 12th Judicial Circuit Court.
- h. Default and Waiver. In the event that any party shall fail to perform any of its obligations hereunder, another party shall deliver written notice thereof to all parties specifying the nature of the failure with reasonable detail. Upon receipt thereof, the defaulting party shall forthwith proceed to correct any such failure to perform and shall be allowed reasonable time to do so. Any failure or refusal of any party to enforce any term or condition of this Agreement shall not be any waiver thereof or any waiver of any right to enforce any term or condition in the future.
- i. Termination. Any party to this Agreement may terminate this Agreement with or without cause, upon giving 30 days written notice to the other parties. Upon such termination, all obligations of the parties under this Agreement shall cease.
- j. Severability. If any part, term or provision of this Agreement is held to be illegal, unenforceable or in conflict with any applicable federal, state or local law or regulation, such part, term or provision shall be severable, with the remainder of this Agreement remaining valid and enforceable.
- k. Filing with Clerk of the Court. This Interlocal Agreement and all subsequent amendments hereto shall be filed in the official records of Manatee County, Florida, within ten days of its execution by all parties hereto.
- l. Insurance. The Water Taxi company shall be required to have liability insurance through a company licensed to do business in Florida in an amount not less than two million dollars (\$2,000,000) per claim, and the City of Anna Maria must be an additionally named insured under such policy.

IN WITNESS WHEREOF, the parties have executed this Interlocal Agreement to be effective upon recording.

ATTEST:

CITY OF ANNA MARIA

LeAnne Addy, City Clerk

By: _____
Dan Murphy, Mayor

Approved as to form and legality:

Gretchen "Becky" Vose, City Attorney

ATTEST:

MANATEE COUNTY, FLORIDA

By: _____

RESOLUTION NO. R22-781**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ANNA MARIA, FLORIDA PROVIDING FOR RESERVED PARKING FOR ISLAND PLAYERS' STAFF ON SELECTED SUNDAYS BETWEEN NOON AND 5 PM; PROVIDING FINDINGS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

WHEREAS, the City of Anna Maria has parking spaces located on the northwest side of City Hall extending 90 feet, including 1 handicap marked space and 6 other spaces that the City wishes to designate for the Island Players' Staff on selected Sundays between Noon and 5 PM; and

WHEREAS, the Island Players contribute to the cultural value of the City of Anna Maria and the island as a whole; and

WHEREAS, the performances of the Island Players provide entertainment and recreation to the residents and visitors to the City, and the City of Anna Maria's Comprehensive Plan recognizes the contribution of the Island Players to the City; and

WHEREAS, the purpose of providing reserved spaces as set forth herein is to ensure adequate parking on matinee and rehearsal days for cast members;

WHEREAS, the City Commission of the City of Anna Maria finds it in the best interest of the City and its citizens to reserve designated parking spaces for the Island Players as set forth herein; and

WHEREAS, the City Commission of the City of Anna Maria finds that the designation of these parking spaces is reasonable and appropriate to benefit the public and residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ANNA MARIA, FLORIDA, AS FOLLOWS:

SECTION 1. FINDINGS. The above "WHEREAS" clauses are ratified, confirmed as true and correct and incorporated herein as legislative findings.

SECTION 2. RESERVED PARKING FOR ISLAND PLAYERS' STAFF. As more specifically shown on the attached Exhibit "A", parking spaces located on the northwest side of City Hall extending 90 feet, including 1 handicap marked space and 6 other spaces shall be designated for the Island Players' Staff on selected Sundays between Noon and 5 PM. Such spaces shall be marked with signage indicating "Parking for Island Players Only Noon to 5PM". The Mayor is directed to implement the provisions of this Resolution.

SECTION 3. CONFLICTS. All Resolutions or parts of Resolutions, insofar as they are inconsistent or in conflict with the provisions of this Resolution, are hereby repealed to the extent of any conflict.

SECTION 4. SEVERABILITY. In the event that any portion or section of this Resolution is determined to be invalid, illegal or unconstitutional by a court of competent jurisdiction, such decision shall in no manner affect the remaining portions or sections of this Resolution on which shall remain in full force and effect.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its final passage and adoption.

PASSED AND ADOPTED, by the City Commission of the City of Anna Maria, Florida, in regular session assembled, this _____ day of _____, 2022.

Carol Carter, Commissioner
Jonathan Crane, Commissioner
Doris Sebring, Commissioner
Mark Short, Commissioner
Robert Kingan, Commissioner

Carol Carter, Chairman

I hereby approve this Resolution:

Dan Murphy, Mayor

_____, 2022

ATTEST:

Approved as to form and legality for
the use and reliance of the City of
Anna Maria only

LeAnne Addy, City Clerk

Gretchen R. H. "Becky" Vose
City Attorney

Resolution R 22-781 Exhibit A ~ Island Players Parking



Effective Dates: 2022 Sep. 11,18,25 ~ Oct. 30 ~ Nov. 6, 13 ~ 2023 Jan. 8,15,22,29 ~ Mar.5,12,19,26 ~ Apr. 30 ~ May 7,14

RESOLUTION NO. R22-782**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ANNA MARIA, FLORIDA; MAKING FINDINGS; REVISING THE FINE SCHEDULE PERTAINING TO VIOLATIONS OF CITY OF ANNA MARIA PARKING ORDINANCES ENFORCED THROUGH THE CITATION PROCESS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

WHEREAS, parking violations are enforced in the City of Anna Maria by a citation process; and

WHEREAS, many parking citations are not timely paid and in order to encourage the timely payment of parking fines, the City of Anna Maria finds it in the best interest of the City and its citizens to increase the late fees applicable to parking citations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ANNA MARIA, FLORIDA, AS FOLLOWS:

SECTION 1. FINDINGS. The above “WHEREAS” clauses are ratified, confirmed as true and correct and incorporated herein.

SECTION 2. ADOPTION OF REVISED PARKING LATE FEES. The fines previously adopted for parking citations are revised so that there is a \$15 late fee for citations paid after five (5) days from the date of the citation, and an additional \$85 late fee for citations paid after 60 days from the date of the citation. Otherwise, the parking fines shall remain the same.

SECTION 3. CONFLICTS. All Resolutions or parts of Resolutions, insofar as they are inconsistent or in conflict with the provisions of this Resolution, are hereby repealed to the extent of any conflict.

SECTION 4. SEVERABILITY. In the event that any portion or section of this Resolution is determined to be invalid, illegal or unconstitutional by a court of competent jurisdiction, such decision shall in no manner affect the remaining portions or sections of this Resolution on which shall remain in full force and effect.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its final passage and adoption.

PASSED AND ADOPTED, by the City Commission of the City of Anna Maria, Florida, in regular session assembled, this _____ day of _____, 2022.

Carol Carter, Commissioner
Jonathan Crane, Commissioner

Doris Sebring, Commissioner
Mark Short, Commissioner
Robert Kingan, Commissioner

Carol Carter, Chairman

I hereby approve this Resolution:

Dan Murphy, Mayor

_____, 2022

ATTEST:

Approved as to form and legality for
the use and reliance of the City of
Anna Maria only

LeAnne Addy, City Clerk

Gretchen R. H. "Becky" Vose
City Attorney



CITY OF ANNA MARIA

P.O. Box 779, 10005 Gulf Drive, Anna Maria, FL 34216
Phone (941) 708-6130 Fax (941) 708-6134

**MINUTES
AUGUST 25, 2022
IMMEDIATELY FOLLOWING THE BUDGET MEETING
CITY COMMISSION REGULAR MEETING**

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Dial in using your phone.

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Meeting ID: 853-9200-0280

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CALL TO ORDER

Meeting called to order by Chair Carter at 5:48pm

PLEDGE TO THE FLAG

ROLL CALL

Present: Mayor Dan Murphy, Chair Carol Carter, Commissioner Mark Short, Commissioner Robert Kingan, Commissioner Jonathan Crane, and Commissioner Deanie Sebring.

Others Present: City Clerk/Treasurer LeAnne Addy, Code Enforcement Manager Sandy Olson, City Planner Ashely Austin, City Attorney Becky Vose, AMI Sun, and Islander newspaper.

REGULAR MEETING

General Public Comment regarding non-agenda items and items not scheduled for future agendas will be taken at the beginning of the meeting with a limitation of three minutes. The Commission's intent is that General Public comment is to be used for the public to inform the Commission of new issues within the City. Public Comment regarding agenda items will be taken with each agenda item with a limitation of three minutes.

1. General Public Comment

None.

2. Interlocal Agreement for Water Taxi – Mayor

Mayor Murphy stated that we drafted an interlocal agreement so that we would have something to present to the county at some point based upon the parameters that the county has given us. He stated that this is just a rough draft and would like to get their thoughts and concerns on the table. Section 3 has the bulk of the conditions.

Commissioner Crane pointed out that Section 3, Subsection c, states that the County holds liability of the water taxi service. He would like that tweaked a little bit. He would like the county to defend us if there are any issues. He would like them to indemnify us.

City Attorney Vose stated in subsection “f”, indemnification it does have some liability in there which references the Fla. Stats, Section 768.28. She understands that the water taxi will be a private operation and not a county operation. She will take the mutual indemnification out and make it a one-way indemnification.

Commissioner Sebring stated on the first page it referenced “To provide an affordable means of public transportation to and from the island for visitors, residents, and service workers.” She recommends something affordable for service workers.

Mayor Murphy asked if they set a fee then the Commission can approve the fee. It would be from the City of Bradenton to the City of Anna Maria.

Chair Carter asked if it is clear enough in Section 3, “a”, that they will stop here multiple times a day.

Mayor Murphy stated that it should state that each round trip must include the leg from Anna Maria Pier or to and from downtown Bradenton.

Commissioner Short stated in Section 3, “b”, to clarify that it is our pier. He also mentioned that we always enter a clause a minimum specified amount of insurance, would it make sense to include whoever they hire will have that insurance.

City Attorney Vose stated that the City of Anna Maria should be listed as an additional insured.

No Public Comment.

3. Appointment of City Planner – Mayor

Mayor Murphy introduced the new City Planner, Ashley Austin who will begin her role on Monday, August 29, 2022.

Ashley Austin introduced herself to the Commission.

4. Food Truck Ordinance 22-902 (Second Reading) – Vose

City Attorney Becky Vose read the title of Ordinance 22-902 Food Trucks. She stated that we added the regulation regarding the use of the designated location for mobile food dispensing vehicles may be adopted by resolution of the City Commission.

City Attorney Becky Vose read the title of Resolution R22-780 Food Trucks.

Commissioner Kingan is delighted to see that you feel that we can limit this to just three days a week.

City Attorney Vose stated that we can as outlined in the statute. We can’t prohibit them, but we can limit them.

Chair Carter likes the limitation of holidays.

Commissioner Short asked why Friday. He prefers just Saturday and Sunday. He still questions Friday.

Mayor Murphy stated that there are a lot of construction workers that get paid, and it is a good business day for them.

Commissioner Kingan agrees with Commissioner Short to limit it to Saturday and Sunday.

Commissioner Crane disagrees as he doesn’t want to get sued for limiting the days even more.

City Attorney Vose stated that we have a lot to stand on as other communities make it harder for them as some may have to rent a vacant lot.

Mayor Murphy stated that we could define the type of generator such as a propane quiet generator, but he is not the expert. He stated to go with what we have, and we can always adjust this Resolution. He stated that we would have to have people to enforce this, and they would have to see what type of generator it is. He stated that we have the noise ordinance.

City Attorney Vose will look at the noise ordinance.

Commissioner Short asked if we could charge a fee for the trucks to come in our community.

Commissioner Kingan stated that there are costs to enforce, monitor, and etc.

City Attorney Vose stated that you could change the effective date of the ordinance to prep the site, such as 10 days after the site preparation. She also stated to put some verbiage on our website.

Public Comment on Resolution:

Christopher Berg, Law Office of Gray Robinson who is here to represent some of the neighbors that would be impacted by the Food Truck Ordinance.

Heath Massey who owns 915 N. Shore Drive is probably the most impacted with this. He would ask that you put a noise decibel on this. He owns restaurants and lots of them in Texas. He rents the property now. This is a shock to them. With food, you will have insects, rodents, trespassing, etc. Please make sure the generators are facing the park and not his home and it would be a nuisance to him as well as the renters. He stated that you will have a traffic jam if you don't give permits.

Greg Raupp who resides at 912 N. Shore Drive has researched this, talked to counsel and he stated noise, insects, trespassing, and smell are some of the items that will impact this location. He is suggesting that you take more community input on this. He stated that if it makes it beyond tonight, they will be the ones to police it. He would like to see them not act on this tonight.

Ezio Piccone who resides at 5611 Guava Street in Holmes Beach distributed a document to the Commission. He stated that you can play offense and make every single one of these people apply for a special permit. All the trucks have to be in top shape and the permit would be a way that the city could increase the issues. He stated that he has a friend that just started a BBQ place here and he thought you should limit the menus, so it doesn't impact the local businesses.

Mayor Murphy stated that you can't regulate a food truck by a special license or a permit.

Brian Seymour from 507 Pine Avenue stated that he feels that there could be more teeth that could be put into the ordinance or resolution to limit them. He mentioned allowing them to use solar power, so they don't have to use a generator. He stated that if we want this to work, this Resolution needs to add much more.

Commissioner Crane stated that turning the generators towards the bay would be a good solution.

Commissioner Short thinks that having a reservation system with the city would alleviate some potential issues that we may have. He feels that we heard some good comments, but he still has a problem with Fridays.

Commissioner Sebring asked if we could make any stipulations as to what food they serve. She would like to limit the number of trucks.

City Attorney Vose stated that the statute really limits us. We can't limit them too much; it will look like a license or permit.

Commissioner Short stated that we should start small and limit the trucks to two. He feels that we should make it tighter, and we can really look at it.

Commissioner Crane stated that if there is a litigation at all we may lose all regulations.

Heath Massey stated that all of your restaurants make their money on Friday, Saturday, and Sunday so if you limited the food trucks to Monday and Tuesday.

Mayor Murphy stated that we could do electrical outlets for them to use to eliminate the generators. He would need to contact FPL on this.

City Attorney Vose stated that you could charge a fee to keep the noise down.

Ezio Piccone stated that in March 2022, the City of Deltona has them use a special use permit for the food trucks.

Matthew Olson who resides at 2704 Avenue B, Holmes Beach, mentioned the electricity and if they violate a rule or regulation how do you know who to send a violation to. He also stated to try and limit the numbers to first come, first serve and that the ordinance should state some enforcement provision.

Public Comment on Ordinance 22-902:

Christopher Berg, Law Office of Gray Robinson will be immediately impacted by the ordinance and would hope that the Commission postpones this ordinance to a later date to get more community input. Suggested we look for another location.

Kerry Kotouc who resides at 503 N. Bay Blvd wanted to thank the Commission and that she has been coming here since she was 5 years old. She stated that if you haven't been to the park, you should spend more time. She can watch the sunrise and the osprey nest. She stated she doesn't like to put food trucks in a park where families spend time. She also stated that the food trucks should be at the City Pier Park and other parking lots in the city.

Commissioner Crane stated that he would like to hear more comments. He recommended putting it near the community center.

Heath Massey who resides at 915 North Shore Drive stated that an obvious spot would be where the Farmer's Market goes, you have bathrooms, seats, and chairs. He also stated to direct the noise towards the bay.

John Cella who resides at 401 North Bay Blvd stated that the best place would be where the Farmer's Market is located. There is parking there, it is set-up for events, and it is not residential. He mentioned that if we are using the park for an event then eliminate them on that day.

Christopher Berg, Law Office of Gray Robinson stated that he would like them to continue this process so the homeowners could speak to you and staff.

Public Comment by Phone:

Alan Ward who resides at 412 Poinsettia Road stated that he recommends the city to not add electricity. He stated that no matter where you put it you will impact someone. There is no good answer.

Commissioner Crane stated that he thought long and hard about the City Pier Park, but he doesn't want to screw over any of the restaurant owners. He stated that the area of City Pier Park is not a good area to him.

Brian Seymour from 507 Pine Avenue stated that he is not opposed to the area of the City Pier Park. He stated that he would like to make it complementary to other businesses.

Kerry Kotouc who resides at 503 N. Bay Blvd. stated that every restaurant has a two-hour wait, and she does not feel that the food trucks will pose a hardship to the businesses.

Robert Kingan stated that we should put this off for a couple of weeks.

Motion: Move to continue the second reading of Ordinance 22-902 Food Trucks to a date and time certain – October 13, 2022, at 2:00 p.m.

Action: Motion by Commissioner Crane, Seconded by Commissioner Short.

On Roll-Call Vote: Motion passed unanimously

5. Status Reimagining Pine – Mayor

Mayor Murphy stated that the plans include the sidewalks and crosswalks. We have received plans on the roundabout. He would like a meeting in the next week or two for discussion on this. He will send the plans for public exposure.

The consensus of the Commission is to hold a Special Meeting on Monday, September 12, 2022, at 2:00 p.m. to discuss the roundabout.

6. Pavers vs. Flexipav – Mayor

Mayor Murphy stated that you have two options: pavers or flexipav. He would like a motion. We recently received a letter from the FDOT of what we bid out, a comparison was made, and it came in significantly lower. There were a couple of questions such as, why the staging is so expensive and secondly the traffic control costs and why was that so high. This will now be rebid. He feels better about the financials after we received this information.

Motion: Move to use pavers for the Pine Avenue pavers.

Action: Motion by Commissioner Sebring, Seconded by Commissioner Crane.

On Roll-Call Vote: Motion passed unanimously

LeAnne Addy, City Clerk/Treasurer found some solar lights and Mayor Murphy asked LeAnne to order two of them for on the side of City Hall near the theatre.

7. Easement Agreement for Sidewalks on Pine Ave – Mayor

This item was pulled from the agenda.

8. Mayor's Comments

Mayor Murphy wanted a consensus on the Farmer's Market to run from 10/11/2022 to the 2nd week of May.

The consensus of the Commission is to continue with the Farmer's Market.

Mayor Murphy also stated that we had movies in the park, and it has been good, but we would like to change the venue a little and have classic movies along with children's movies and rotate.

The consensus of the Commission is to continue with the Movies in the Park and start on November 15, 2022, showing at 6:00 p.m.

9. Commissioners' Comments

None.

10. City Attorney's Comments

None.

11. Staff Comments

None.

12. **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. Meeting Minute Approval: Regular Meeting: 8/11/2022 and Budget Meeting: 8/11/2022
- b. Bay Fest Special Event Permit - Saturday, October 15, 2022 – 10:00 a.m. -9:00 p.m.
- c. Appointment of David Haddox to the Planning & Zoning Board

Motion: Approve Consent Agenda

Action: Motion by Commissioner Kingan, Seconded by Commissioner Sebring.

On Roll-Call Vote: Motion passed unanimously


Press Comment

Adjournment

Meeting adjourned by Chair Carter at 7:56 p.m.

Minutes Approved: _____

LeAnne Addy, CMC
City Clerk/Treasurer

 (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.



CITY OF ANNA MARIA

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Phone (941) 708-6130 Fax (941) 708-6134

**MINUTES
BUDGET MEETING
AUGUST 25, 2022 AT 5:30 P.M.
CITY COMMISSION MEETING**

THIS COMMISSION MEETING IS BEING HELD USING OPTIONAL TELECOMMUNICATIONS MEDIA TECHNOLOGY.

Dial in using your phone.

United States: +1 (929) 205-6099

Meeting ID: 853-9200-0280

***OUT OF COURTESY TO OTHERS, PLEASE MUTE YOUR PHONE WHEN NOT SPEAKING.*
IF YOU WISH TO MAKE A PUBLIC COMMENT, PRESS *9 ON YOUR PHONE**

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

Meeting called to order by Chair Carter at 5:30 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Present: Mayor Dan Murphy, Chair Carol Carter, Commissioner Mark Short, Commissioner Robert Kingan, Commissioner Jonathan Crane, and Commissioner Deanie Sebring.

Others Present: City Clerk/Treasurer LeAnne Addy, Code Enforcement Manager Sandy Olson, City Attorney Becky Vose, AMI Sun, and Islander newspaper.

BUDGET MEETING

General Public Comment regarding non-agenda items and items not scheduled for future agendas will be taken at the beginning of the meeting with a limitation of three minutes. The Commission's intent is that General Public comment is to be used for the public to inform the Commission of new issues within the City. Public Comment regarding agenda items will be taken with each agenda item with a limitation of three minutes.

1. General Public Comment

None.

2. FY 2022-2023 Budget Review and Discussion
 - Summary of Budget Discussion

Mayor Murphy went through the budget documents with the Commission. He stated that there were a few changes.

Revenues (with changes in red)

Discretionary Tax decreased by \$50,413.00 and the Local Communications Serv Tax increased by \$12,232.00.

The net in Intergovernmental Revenue was \$-38,181.00.

He stated that we saw an increase in the Building Department, so we increased the permits and planning fees. As for vacation rental licenses, it increased \$40,110.00.

License and Permit Fees increased by \$210,635.00.

Total net change in Revenues was \$172,454.00.

Expenditures (with changes in red)

Administration

Operating Expenses increased in the amount of \$3,002.00 which was a small increase.

Code Enforcement

Professional Services increase of \$79,600.00 which was the lobbyist and litigation fees.

Operating Expenses increased in the amount of \$56,500.00 due to some increases with new employee, and other operating costs.

Public Works

Operating Expenses increased in the amount of \$17,510.94

Total Expenses changed as an increase in \$156,612.94.

Budget Summary

Mayor Murphy discussed the 2022-2023 Proposed budget summary. The total budget number is \$11,404,440. He stated that our assets anticipated are \$2,250,329. This leaves us with approximately 39% in reserves.

3. Date and Time of budget hearing meeting

There will be a Public Hearing that will be held on September 8, 2022 at 5:30 p.m. and one on September 22, 2022 at 5:30 p.m.

No public comment.


Press Comment

Adjournment

Meeting adjourned by Chair Carter at 5:48 p.m.

Minutes Approved: _____

LeAnne Addy, CMC
City Clerk/Treasurer

 (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.



City of Anna Maria
SPECIAL EVENT INFORMATION

10005 Gulf Drive, PO Box 779
Anna Maria, FL 34216

EVENT INFORMATION					
Name of Applicant:	Michelle Brunone		Applicant Phone #:	941-356-4498	
Name of Event:	The Vintage Flea				
Date of Event:	Sunday, November 20, 2022	Time of Event	Start Time:	8:00	AM <input checked="" type="checkbox"/> PM <input type="checkbox"/>
			End Time:	4:00	AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>
Description:	Outdoor flea market at City Pier Park				
Est. Number of People to attend:	350 - 400				
Activities:	Vendors <input checked="" type="checkbox"/>	Food Services <input type="checkbox"/>	Fireworks <input type="checkbox"/>	Signs <input type="checkbox"/>	Balloons/Banners <input type="checkbox"/>
	Cookout <input type="checkbox"/>	Tents <input checked="" type="checkbox"/>	Parking <input type="checkbox"/>	Music/Amplification <input type="checkbox"/>	
	Alcohol <input type="checkbox"/>	Use of City's electrical hookup, if available <input type="checkbox"/>			
DEPARTMENT APPROVALS					
Public Works	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	West Manatee Fire Rescue	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
Manatee County Sheriff's Department	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Other	YES <input type="checkbox"/>	NO <input type="checkbox"/>
INSURANCE					
Certificate of Liability Insurance:	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	Expiration Date:	To be provided prior to event	
Alcohol Rider:	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	Expiration Date:	N/A	
SPECIAL EVENT MAP					
<p>A hand-drawn site map for the event. It shows a rectangular area bounded by Pine Ave on the left, 101 W. Bay Blvd on the bottom, and Kiddie Park on the right. Inside the area, there are three rectangular boxes labeled 'vendors', each with a large 'X' through it. In the top left corner, there is a box labeled 'restrooms'.</p>					
OTHER COMMENTS					
Pending receipt of Certificate of Liability Insurance and confirmation of off-duty deputy contract					
STAFF RECOMMENDATION					
City Staff Recommendation	APPROVE <input checked="" type="checkbox"/>			DISAPPROVE <input type="checkbox"/>	



EVENT INFORMATION					
Name of Applicant:	City of Anna Maria		Applicant Phone #:	941-708-6130	
Name of Event:	Old Soldiers and Sailors Veterans Day Parade and Ceremony				
Date of Event:	Friday, November 11, 2022	Time of Event	Start Time:	12:00	AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>
			End Time:	3:00	AM <input type="checkbox"/> PM <input checked="" type="checkbox"/>
Description:	5th Annual Parade				
Est. Number of People to attend:	500-600				
Activities:	Vendors <input type="checkbox"/>	Food Services <input type="checkbox"/>	Fireworks <input type="checkbox"/>	Signs <input checked="" type="checkbox"/>	Balloons/Banners <input checked="" type="checkbox"/>
	Cookout <input type="checkbox"/>	Tents <input checked="" type="checkbox"/>	Parking <input checked="" type="checkbox"/>	Music/Amplification <input checked="" type="checkbox"/>	
	Alcohol <input type="checkbox"/>	Use of City's electrical hookup, if available <input type="checkbox"/>			
DEPARTMENT APPROVALS					
Public Works	YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>	West Manatee Fire Rescue	YES <input type="checkbox"/>	NO <input type="checkbox"/>
Manatee County Sheriff's Department	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Other	YES <input type="checkbox"/>	NO <input type="checkbox"/>
INSURANCE					
Certificate of Liability Insurance:	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Expiration Date:	N/A	
Alcohol Rider:	YES <input type="checkbox"/>	NO <input type="checkbox"/>	Expiration Date:	N/A	
SPECIAL EVENT MAP					
OTHER COMMENTS					
1) Pending department approvals 2) Pending contract for off-duty deputies 3) Request waiver of fee					
STAFF RECOMMENDATION					
City Staff Recommendation	APPROVE <input checked="" type="checkbox"/>			DISAPPROVE <input type="checkbox"/>	