

Parcel No. 0071974-000100-2, being Lots 1 through 40, inclusive, Block 5, Carmalita Heights, as recorded in Plat Book 7, Page 26 of the Public Records of Charlotte County, Florida and Parcel No. 0071966-000500-8, being Lots 1 through 52, inclusive, Block 6, Forest Park as recorded in Plat Book 1, Page 88 of the Public Records of Charlotte County, Florida, together with those portions of Burland Street, Education Avenue and Carmalita Street lying contiguous and adjacent to said lots, commonly known as **1100 Carmalita Street and 1500 Carmalita Street**, containing 21.65 acres +/-, as more particularly described on Exhibit A, and property described as Parcel Nos. 0080941-000000-4, 0080942-000000-3, 0080943000000- 2,0080944-000000-1,0080945-000000-0,0080946-000000-9,0080947000000- 8,0080947-000000-7, being Lots 1-20 inclusive, Block 9 together with the 60' Right-of-Way of Clemens Avenue lying contiguous to Lot 13, Block 9 of said Forest Park, commonly known as **1014 Cooper Street, 607 Carmalita Street, 611 Carmalita Street, 705 Carmalita Street, 737 Carmalita Street, 600 Allen Street, 608 or 700 Allen Street, 612 Allen Street**, containing 3.06 acres +/-, as more particularly described on Exhibit B, and property described as Parcel Nos. 0071986-000000-9, 0071988-000000-7, 0071985-000000-0, 0071987-000000-8, being the East ½ of Lot 27, Clay's Subdivision of Section 8, Township 41 South, Range 23 East, recorded in Plat Book 1, Page 14 of the Public Records of Charlotte County, Florida, commonly known as **1420 Henry Street, 1404 Henry Street, 1416 Henry Street, 1450 Education Avenue**, containing 5.06 acres +/-, as more particularly described on Exhibit C in accordance with the Voluntary Annexation Provisions of Section 171.044 Florida Statutes; redefining the Boundary Lines of said City in conformance therewith; amending the Official Boundary Map of the City of Punta Gorda, Florida; providing for conflict and severability and providing an effective date

FIRST READING

APPROVED

II-B. QUASI-JUDICIAL PUBLIC HEARINGS

1. **CCSP 04-07** - Petition for special permit under the provisions of Section 6-6 (j) of the Punta Gorda Code of Ordinances to install one (1) 3' x 30' angled concrete finger dock and five (5) dolphin piles at Lot 8, Block 1, Section 1, AKA 160 Donna Court, and Lot 7, Block 1, Section 1, AKA 1870 West Marion Avenue, Punta Gorda, FL

Owner/Petitioner: James Bottoff

CONTINUED FROM MAY 21, 2008

DENIED

II-C. ORDINANCE/RESOLUTION (No Public Hearing Required)

1. An Ordinance of the City of Punta Gorda, amending the City of Punta Gorda Firefighters' Retirement System, as adopted by Ordinance No. 879-87, as subsequently amended, is hereby further amended by amending Section 6, Benefit Amounts and Eligibility; repealing all ordinances in conflict herewith and providing an effective date

SECOND READING

CONTINUED FROM JUNE 4, 2008

APPROVED

III. CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be accomplished by one motion without separate discussion of each item. If a member of the Council desires discussion, that item(s) will be removed from the Consent Agenda and considered separately.

A. CITY CLERK

1. Approval of Minutes:
 - a. Regular Meeting of June 4, 2008 **APPROVED**
2. Naming Rights Policy **APPROVED**

B. LEGAL DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting Utility Easement Dedication, Bill of Sale and Release of Liens / Affidavit of No Liens from Southwest Land Developers, Inc., and accepting Utility Easement Dedication from Charlotte County Airport Authority, and Letter of Warranty from Environmental Underground Inc. for the water and wastewater utility infrastructure located within and for Airport Commerce Center **APPROVED**
2. Statements of the Farr Law Firm in the total amount of \$620.00 dated May 15, 2008 for services rendered to the City in forfeiture matters **APPROVED**
3. Invoice of City Attorney in the amount of \$5,692.50 for services rendered through June 12, 2008. **APPROVED**

C. GROWTH MANAGEMENT

1. Request reimbursement of Development Block Grant (CDBG) Disaster Recovery funds for Sunloft Center facades. **APPROVED**

D. UTILITIES DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, Approving the Interlocal Agreement between the City of Punta Gorda and Charlotte County for the Aqui Esta Widening Project and Authorizing the Mayor to Execute the Agreement on behalf of the City of Punta Gorda **APPROVED**
2. Taylor Road Building Lease Agreement – Change of Term **APPROVED**

E. FINANCE DEPARTMENT

1. Award of Agreement for the Replacement of Seawall Caps to Marine Contracting Group of Punta Gorda, FL **APPROVED**
2. Communication Site Lease Agreement with Verizon Wireless at the Burnt Store Water Tank **APPROVED**

F. **CITY MANAGER**

1. Amendment to Agreement with City Marketplace
APPROVED AS AMENDED

REGULAR AGENDA

IV. **UNFINISHED BUSINESS**

- A. Harbor Bridge Development Parking Agreement
**DIRECTION TO STAFF TO DRAFT LEASE
FOR COUNCIL'S APPROVAL**

V. **NEW BUSINESS**

- A. Downtown Flooding Study **APPROVAL TO COMMENCE DESIGN PHASE**
- B. Water Supply Program Update / Off-Line Reservoir
**DIRECTION TO CONTACT COUNTY
REGARDING MINING PERMIT**
- C. Peace River Manasota Regional Water Supply Authority Phase I-A Pipeline Project Update

VI. **RECOMMENDATIONS FROM CITY OFFICERS**

- A. City Manager
 1. Presentation of FY 2009 General Fund Budget Status
 2. Presentation of FY 2009 Sanitation Budget Status
 3. Presentation of FY 2009 Utilities Budget Status
 4. Discussion regarding Enterprise Punta Gorda
**DIRECTION GIVEN TO COUNCIL & CITY
BOARD MEMBERS FOR UPCOMING BOARD
MEETING**
- B. City Attorney **APPROVAL OF SETTLEMENT WITH BRIAN
MARTIN**
- C. City Clerk

VII. **BOARDS AND COMMITTEES**

- A. Announcement of Vacancies

1. Board of Zoning Appeals – Alternate
 2. Building Board – Alternate **ALL VACANCIES ANNOUNCED**
- B.** Nominations
1. Planning Commission **NOMINATIONS MADE**
- C.** Appointments
1. Planning Commission **MR. ZAPKE APPOINTED**

VIII. POLICY AND LEGISLATION

- A. Mayor
- B. Councilmember Comments

IX. CITIZENS' COMMENTS

NOTE: Anyone wishing to address the Council may do so at this time. Those who choose to speak must state their name for the record. Citizens will be allowed no more than three (3) minutes to express their opinion.

X. ADJOURNMENT

At public hearings, any member of the audience who wishes to speak will be recognized and heard.

If a person decides to appeal any decision made by the City Council, such person will need a record of proceedings, and for such purpose the person may need to ensure that a verbatim record of proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.