



City Council Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
August 6, 2008

ANNOTATED AGENDA

CITY COUNCIL

Larry Friedman, Mayor
Harvey Goldberg, Vice-Mayor
Marilyn P. Smith-Mooney, Councilmember
William F. Albers, Councilmember
Charles Wallace, Councilmember

CITY OFFICIALS

Howard Kunik, City Manager
David Levin, City Attorney
Sue Foster, City Clerk

NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

9:00 A.M. CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATION/PRESENTATIONS

- A. Proclamations
 - 1. National Marina Day **PROCLAIMED**

- B. Presentations
 - 1. Introduction of Board / Committee Nominees
 - 2. Craig Brandon, Police Department – 10 Years of Service **PRESENTED**

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call

- B. Approval of Minutes
 - 1. Regular Meeting of July 2, 2008 **APPROVED**

- C. CRA Project Status Report
- D. Taylor Street Improvements **ATTORNEYS TO DRAFT
DOCUMENTS FOR PARKING PLAN**
- E. Commissioners' Comments
- F. Citizens' Comments

III-A. PUBLIC HEARINGS

1. An Ordinance of the City Of Punta Gorda, Florida, amending Chapter 17 "Public Utilities" of the City Code of Ordinances, Article I "General Provisions: Water Rates", amending Section 17-7 (a), (b) and (c) by increasing Water System Charges; amending Section 17-8 (c) and (d) Waiver of Penalty; amending Section 17-18 (a) and (b) by increasing Wastewater System Charges; providing for conflict and severability and providing an effective date.
**FIRST READING
APPROVED**
2. **CP-03-08** - An Ordinance of the City of Punta Gorda, Florida, Implementing Sections 163.3177(3)(A), 163.3177(6)(H), 163.3177(12) and 163.3180(G), Florida Statutes; providing for Legislative Findings and Intent; Amending the City of Punta Gorda, Florida Comprehensive Plan to include a new Public School Facilities Element and Amendments to Intergovernmental Coordination, and Capital Improvements Elements of the Comprehensive Plan in order to meet updated Statutory Requirements for Coordination of Land Use and Public School Facilities Planning and School Concurrency and to maintain internal consistency of and within the Comprehensive Plan; providing for conflict and severability and providing for an effective date.
**SECOND READING
APPROVED**

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. A Resolution of the City Council of the City of Punta Gorda, Florida, Supporting the Southwest Florida Water Management District's West-Central Restoration Action Plan
APPROVED
2. A Resolution of the City Council of the City of Punta Gorda, Florida, establishing the amount of the lot mowing user fee to be charged to owners of all properties included in the Mandatory Lot Mowing Program for Fiscal Year 2008/2009
APPROVED

IV. 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'S OFFICE

1. Approval of Minutes:
 - a. Regular Meeting of July 9, 2008 **APPROVED**
2. A Resolution of the City Council of the City of Punta Gorda, Florida, approving amended bylaws governing the function and procedures of the Board of Zoning Appeals, Burnt Store Isles Canal Advisory Committee, Building Board, Punta Gorda Isles Canal Advisory Committee, Planning Commission, Revitalization Committee, Historic Preservation Advisory Board, Utility Advisory Committee and Waterfront Development Advisory Committee. **APPROVED**

B. LEGAL DEPARTMENT

1. Monthly litigation report
2. Invoices from Farr Law Firm dated July 1, 2008 in the total amount of \$857.42.00 for services rendered to the City in forfeiture matters **APPROVED**
3. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the levy of delinquent user fee liens for Mandatory Lot Mowing Program **APPROVED**

D. POLICE DEPARTMENT

1. Law Enforcement Trust Fund – Police Department Investigative & Evidence Fund **APPROVED**

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Business Development Program - Options for future direction
**APPROVAL OF PUNTA GORDA
CHAMBER ASSUMING DUTIES**
- B. Discussion of Land Lease with Harbor Bridge MMO, Inc.
DIRECTION PROVIDED TO STAFF
- C. Off-Premises Open House Real Estate Signs – Discussion
**DIRECTION PROVIDED TO STAFF;
ORDINANCE TO BE ADVERTISED**

- D. On-Premises Open House Real Estate Signs – Discussion
**DIRECTION PROVIDED TO STAFF;
ORDINANCE TO BE ADVERTISED**

- E. Statement of disclosure and assurance of conflict of interest

VI. NEW BUSINESS

- A. TU-06-08 – The Punta Gorda Chamber of Commerce DBA Downtown Merchants have applied for a temporary use permit for a weekly farmer’s market.
APPROVED

VII. RECOMMENDATIONS FROM CITY OFFICERS

- A. City Manager
- B. City Attorney
- C. City Clerk

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 1. Board of Zoning Appeals - Alternate
 2. Building Board – Alternate
 3. Board of Zoning Appeals
 4. Punta Gorda Housing Authority**ALL VACANCIES ANNOUNCED**
- B. Nominations
 1. Building Board – 2 **MS. FLEENOR, MR. COCCARO
NOMINATED AND REAPPOINTED**
- C. Appointments

IX. POLICY AND LEGISLATION

- A. Mayor
- B. Councilmember Comments

X. 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.

XI. 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.

z:\agenda\2008\0806\agenda.doc