



City Council Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
September 3, 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 AM CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATION/PRESENTATIONS

- A. Proclamations
- B. Presentations
 - 1. Introduction of Board / Committee Nominees

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call
- B. Approval of Minutes
 - 1. Regular Meeting of August 6, 2008

APPROVED

- C. CRA Project Status Report
- D. CRA Invoice from the City Attorney for services rendered through August 26, 2008
APPROVED
- E. TEAM Punta Gorda - Waterfront Master Plan Presentation
**STAFF TO REVIEW & PREPARE
PROPOSED TIME LINE, COST ESTIMATE**
- F. Commissioners' Comments
- G. Citizens' Comments

III-A. PUBLIC HEARINGS

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. An Ordinance of the City Council of the City of Punta Gorda, Florida amending Chapter 11A of the Punta Gorda City Code ("City Code"), the City of Punta Gorda Affordable Housing Impact Fee Incentives to establish an Impact Fee Installment Payment Program for Rental Affordable Housing; amending Section 11A-2, Findings, amending Section 11A-4, Authority, amending Section 11A-5, Definitions; Amending Section 11A-7 to correct an error; adding a new Section 11A-9 to establish a Rental Affordable Housing Impact Fee Installment Payment Program; amending Section 11A-10, as renumbered, to provide for collection of Impact Fees in the event of default; amending Section 11A-11, as renumbered, regarding reporting on and suspension of Affordable Housing Impact Fee Incentive; providing for severability; providing for conflicts; and providing for an effective date.

**SECOND READING
APPROVED**

2. **Z-07-08** - An Ordinance of the City of Punta Gorda, Florida rezoning property commonly known as 502 King Street, Punta Gorda, Florida, from Special Purpose (SP) to City Center (CC), said property located at the corner of King Street and East Charlotte Avenue and is identified as Parcel ID 412306458001, more particularly described on Exhibit "A"; providing for conflict and severability; and providing an effective date.

**SECOND READING
APPROVED**

3. **ZA-03-08** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City Code of Ordinances known as the Land Development Regulations, Article 5 Planned Development, Section 5.5. Residential Density Limits, removing the limitation for residential density; providing for conflict and severability and providing an effective date.

**SECOND READING
APPROVED**

4. **ZA-05-08** – An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City Code of Ordinances known as the Land Development Regulations, Article 11, Sign Standards, Section 11.3., Permitted Signs, Subsection (g), Ground Signs, providing for standards for signs in all zoning districts; providing for conflict and severability and providing an effective date.

SECOND READING
APPROVED

5. **ZA-10-08** – An Ordinance of the City of Punta Gorda, Florida, amending Section 26-11.3.(k)(6) of the City Code of Ordinance requiring removal of political signs within 15 days after an election, to allow an exception for those candidates who progress from the primary election to the general election; providing for conflict and severability and providing an effective date.

SECOND READING
APPROVED

6. **ZA-11-08** – An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City Code of Ordinances known as the Land Development Regulations, Article 11., Sign Standards, Section 11.3., Permitted Signs; amending Subsection 11.3.(o) temporary pre-development signs to allow a time extension for such signs; providing for conflict and severability and providing an effective date.

SECOND READING
APPROVED

7. A Resolution of the City Council of the City of Punta Gorda, Florida, declaring its intent to vacate a portion of a 15 feet wide alley lying between Lots 9, 10, 11, 12, 13 and 14, Block 4, City of Punta Gorda, according to the plat thereof as recorded in Plat Book 1, Page 21, of the public records of Charlotte County, Florida; being more specifically described in Exhibit “A”.

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. Emergency Meeting of August 18, 2008 **APPROVED**
b. Regular Meeting of August 20, 2008 **APPROVED**

B. LEGAL DEPARTMENT

1. Monthly litigation report
2. Invoice from the City Attorney for services rendered through August 26, 2008 **APPROVED**

3. Request for Injunction regarding 4012 San Massimo Drive, Punta Gorda
APPROVED

C. CITY MANAGER'S OFFICE

1. Citizen request to display City flag on private property.
APPROVED

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Update on the City's annexation action plan

VI. NEW BUSINESS

- A. Revision to Impact Fee Ordinance related to Commercial Projects - Discussion
ALTERNATIVES TO BE PRESENTED
- B. Yard Sale Signs – Discussion on Amendments **NO ACTION TAKEN**

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. Code Enforcement Board **ALL VACANCIES ANNOUNCED**
- B. Nominations
 1. Board of Zoning Appeals **NOMINATIONS MADE**
 - 2.
 3. Revitalization Committee **J. MAGNIN, L. SANDLES, C. PHELEN
NOMINATED & REAPPOINTED**
- C. Appointments
 1. Punta Gorda Housing Authority **MIKE MANSFIELD APPT.**

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.

Reminder: There will be a FY 2008/2009 Budget Public Hearing this evening at 5:01 p.m. in City Council Chambers.