

Flood Elevation to the top of the tie beam; instead of 2 stories and 35 feet in height as allowed in the Neighborhood Center (NC) zoning district, per City Code Section 26-3.8.(g)(11), Page 26-18, located on property commonly known as "The City of Punta Gorda Public Works Campus".

Withdrawn By Applicant

2. **V-03-08 – HILTON GARDEN INN** - REQUEST BY PUNTA GORDA LODGING, LLC, TO RECONSIDER AND EXTEND THE TIME-LINE INCLUDED AS A CONDITION ON THE VARIANCE APPROVED FOR THE HILTON GARDEN INN TO BE LOCATED ON THE PROPERTY KNOWN AS THE NORTHEAST CORNER OF THE CITY MARKETPLACE PROPERTY GENERALLY ADDRESSED AS 115 TAMIAMI TRAIL.

Extension Approved with Conditions

IV. New Business

- A. **V-01-08** – Request for a variance to the Land Development Regulations per Section 26-16.10 of the City Code of Ordinances to allow a new screen enclosure to be constructed on an existing pool deck with a rear yard setback of no less than 5.1 feet instead of 20 feet as required by City Code Section 26-3.13(d), and to allow a side yard setback of no less than 7.42 feet instead of 7.5 feet as required by City Code Section 26-3.4(g)(3). Said structure is located in the General Single Family 3.5 (GS 3.5) zoning district in the Special Residential Overlay District.

LEGAL: Block 2, Lot 21, Punta Gorda Isles Section 1, of the Public Records of Charlotte County, Florida.

A/K/A: 197 Maria Court, Punta Gorda Florida

RECOMMENDED DISAPPROVAL

V. Other Business

- A. FY 2010 Strategic Plan Discussion

**RECOMMENDED DESIGNATION OF
DEPARTMENT RESPONSIBLE FOR
EACH PROJECT**

- B. City of Punta Gorda Park & Recreation Master Plan

<http://www.ci.punta-gorda.fl.us/departments/commdevelopment/Rec&OpenSpaceMastPlan.htm>

VI. Member Comments

VII. Citizen Comments

VIII. Adjournment

The following format for a motion is recommended for use by a Committee Member: "Based on the evidence and testimony presented at the Public Hearing of Item #_____, I move that we recommend to the City Council (approval / disapproval) of the request."

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.

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; City Attorney; Macalle Finkle; David Hilston; Teri Tubbs; Lisa Hannon; Joan LeBeau; Cherry Cash Prewitt; Randy Cole; Jennifer Molnar; PGICA; PGBCA; Press (3)