

**ANNOTATED AGENDA
PLANNING COMMISSION
MONDAY, AUGUST 22, 2011, 2:00 P.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. September 26, 2011

II. APPROVAL OF MINUTES

- A. Meeting of July 25, 2011 **APPROVED**

III. PUBLIC HEARINGS

- A. GA-14-11 - An Ordinance of the City of Punta Gorda, Florida, Amending Chapter 6, "Boats, Docks and Waterways," Punta Gorda Code, amending Section 6-22, "Interference with Navigation Prohibited, Exception", due to legislative changes; amending Chapter 26, Punta Gorda Code, also known as the Land Development Regulations, amending Section 3.3, "MP, Marina Park District," Subsection (d), "Prohibited Uses and Structures," removing the defined anchorage area of Gilchrist Park; providing for conflict and severability and providing an effective date. **RECOMMENDED APPROVAL (5 TO 2)**
- B. ZA-11-11 - An Ordinance of the City of Punta Gorda, Florida, Amending, Chapter 26, Punta Gorda Code, known as the Land Development Regulations, rewriting in its entirety Article 8, Section 8.1, "Demolition and Relocation of Historic Buildings," Punta Gorda Code, to encourage the relocation of historic buildings sought to be demolished; providing for conflict and severability; and providing an effective date. **RECOMMENDED DENIAL (6 to 1)**

IV. QUASI-JUDICIAL PUBLIC HEARINGS

- A. SE-04-11 - A Special Exception request by Thomas A. Huff, AIA, Agent for the Charlotte County Board of County Commissioners, per Chapter 26, Section 16.8, Punta Gorda Code, to allow a single use residential project to be constructed on Lots 16 and 17, Block 67, PUG, a/k/a 321 and 328 Fitzhugh Avenue, Punta Gorda, in the City Center (CC) zoning district, which is a use permitted by Special Exception approval pursuant to Chapter 26, Section 3.9(f)(5). **RECOMMENDED APPROVAL**

V. NEW BUSINESS

VI. UNFINISHED BUSINESS

- A. 2012 Strategic Plan

VII. STAFF COMMENTS

- A. CRA Status Report

VIII. COMMITTEE/BOARD COMMENTS

IX. CITIZENS' COMMENTS

X. ADJOURNMENT