



**II. COMMUNITY REDEVELOPMENT AGENCY**

- A. Roll Call
- B. Approval of Minutes
  - 1. Regular Meeting of April 1, 2009 **APPROVED**
- C. CRA Project Status Report
- D. Main Street Punta Gorda Economic Restructuring Committee - Gary Cardillo, MSPG Vice-President & ERC Chairman
- E. Update on Linear Park Phases I, II, and III - Retta Esplanade to U.S. 41
- F. Taylor Street Parking Improvements – Marion Avenue to West Retta Esplanade  
**APPROVED CONDITIONED ON ACCURACY OF EXHIBITS**
- G. A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida, conveying to the City of Punta Gorda, Florida, that certain parcel of land sixty-six feet (66') wide lying in Parcel "D, Plat of Punta Gorda Harbor, as recorded in Plat Book 18, Pages 1a and 1b, of the Public Records of Charlotte County, Florida; and providing an effective date **APPROVED**
- H. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq., from February 17 through April 27, 2009. **APPROVED**
- I. Commissioners' Comments
- J. Citizens' Comments

**III-A. PUBLIC HEARINGS**

- 1. A Resolution of the City Council of the City of Punta Gorda, Florida approving an amendment to the 2008 Community Development Block Grant Action Plan for the City of Punta Gorda **APPROVE ALTERNATE #2**

**III-B. QUASI-JUDICIAL PUBLIC HEARINGS**

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

- 1. **ZA-03-09** – 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 3, Regulating Districts, amending Subsection 3.13., SRO, Special Residential Overlay District, amending Subsection 3.13.(L) Storage of Vehicles; providing for allowance for watercraft to be temporarily parked in

residential driveways or public right-of-way; providing for temporary parking permits; providing for conflict and severability; and providing an effective date.

**Second Reading**  
**APPROVED**

2. **ZA-05-09** – 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 10, Parking and Loading, amending Subsection 10.3.(f) and (h), Parking Specifications; providing for parking space standards; providing for maximum driveway widths; providing for required driveway materials; providing for minimum distance from intersecting right-of-way lines; providing for maximum number of ingress and egress points per property; providing for conflict and severability; and providing an effective date.

**Second Reading**  
**APPROVED**

3. An Ordinance of the City of Punta Gorda, Florida amending Ordinance 1496-07, for property commonly know as 24500 Airport Road, more particularly described in Exhibit “A”, amending the affordable housing restriction contained in said Ordinance to allow a senior affordable housing rental neighborhood of no less than 120 units and no more than 176 units to provide public housing and tax credit housing for seniors and related amenities; providing for conflict and severability; and providing an effective date.

**Second Reading**  
**APPROVED**

4. **PD-01-09** - An Ordinance of the City of Punta Gorda, Florida amending Ordinance 1498-07, rezoning property commonly known as 24500 Airport Road, more particularly described on Exhibit “A”, from Neighborhood Center (NC) to Planned Development Neighborhood/Neighborhood Center (PDN/NC) for the development of a senior affordable housing rental neighborhood to provide no less than 120 units and no more than 176 units of public housing and tax credit housing for seniors and related amenities, and for commercial/office mixed use development; providing for conflict and severability; and providing an effective date.

**Second Reading**  
**APPROVED**

5. A Resolution of the City Council of the City of Punta Gorda, Florida, to enter into a Landscape Construction and Maintenance Memorandum of Agreement with the State of Florida Department of Transportation; and authorizing the City Manger to sign the agreement.

**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 April 15, 2009 **APPROVED**

**B. LEGAL DEPARTMENT**

1. Monthly Litigation Report
2. Statement of Allen, Norton & Blue, P.A. for services rendered in March 2009. **APPROVED**
3. Statements of the Farr Law Firm for services rendered in March 2009. **APPROVED**
4. Statements of Law Offices of John Polk, P.A. for services rendered in March and April 2009. **APPROVED**
5. Statement of City Attorney Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., from February 17 through April 27, 2009 **APPROVED**

**C. UTILITY DEPARTMENT**

1. A Resolution of the City of Council of Punta Gorda, Florida, accepting Bill of Sale, Release of Liens/Affidavit of No Liens and Warranty from John David McQueen and Warranty from D.M. Construction for utility facilities within the Interstate Commerce Park. **APPROVED**
2. A Resolution of the City of Punta Gorda, Florida, authorizing the Mayor to execute a "Certification of Authorized Entity" as required by the State of Florida as a part of the Hendrickson Dam repair Environmental Resource Permit application; and providing an effective date. **APPROVED**

**D. FINANCE DEPARTMENT**

1. Reappropriation request to amend the Sanitation/Refuse Collection budget in the amount of \$200,000 to reflect Fiscal Year 2008 budgeted funds to be carried over to Fiscal Year 2009 **APPROVED**
2. Award of Agreement for Liquid Aluminum Sulfate to C & S Chemical of Marietta, GA **APPROVED**

**E. GROWTH MANAGEMENT**

1. Approval of Interlocal Agreement with surrounding jurisdictions for shared professional building inspection services **APPROVED**

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**

- A. Discussion of Development Agreement and Management Agreement for the West Mooring Field and related improvements **AMENDED AGREEMENT TO BE PRESENTED 5/20/09**
- B. Award of Amendments #1-Design/Engineering Services – Harborwalk/East End and #3-Harborwalk/Design Review Services for Best Western to Weiler Engineering Corporation in accordance with Master Agreement U2008007/ Harborwalk and Amenities Design **APPROVAL OF AMENDMENT #1 WITHOUT ADD ALTERNATES; NO ACTION ON AMENDMENT #3**
- C. Taylor Street Parking Improvements – Marion Avenue to West Retta Esplanade **APPROVAL CONDITIONED ON ACCURACY OF EXHIBITS**

**VI. NEW BUSINESS**

- A. 2009 Strategic Plan Status Report **PLANNING PROCESS CHANGED TO FISCAL YEAR BASIS**

**VII. RECOMMENDATIONS FROM CITY OFFICERS**

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

**VIII. BOARDS AND COMMITTEES**

- A. Announcement of Vacancies
1. Historic Preservation Advisory Board (2) **ANNOUNCED**
- B. Nominations
1. Waterfront Development Advisory Committee (4) **ALL PARTIES NOMINATED**
- C. Appointments

**IX. POLICY AND LEGISLATION**

- A. Mayor
- B. Councilmember Comments

**X. CITIZENS' COMMENTS**

**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.*