

- C. Herald Court Parking & Commercial Building - Tenant Lease Terms
**10 YEAR TERM WITH 3% ANNUAL INCREASE;
MARKET-LEASE REVIEW AFTER 10 YEARS;
BOND ISSUE TO GUARANTEE CITY'S LOAN**
- D. Commissioners' Comments
- E. Citizens' Comments

III-A. PUBLIC HEARINGS

1. **ZA-06-09** – 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 16, Application Review and Approval Requirements; amending Subsection 16.6., Application for Development Plan; amending Subsection (c), Urban Design Findings, adding (10) Street addressing and numbering requirements; amending Subsection (g) Fire and Police Department Findings, removing (3) Street addressing and numbering requirements and renumbering accordingly; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED
2. **ZA-07-09** – An Ordinance of the City of Punta Gorda, Florida amending Chapter 9c of the City Code of Ordinances known as “Fire Prevention”, Section 9c-4. Responsibility; areas of enforcement; removing Subsection 9c-4(g) addressing responsibilities; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED
3. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 7 “Building Regulations”, Article III “Building Codes and Regulations”, Section 7-35 “Building Numbering”, of the City Code of Ordinances; amending Subsections (c) and (e) to transfer building numbering responsibility to the Urban Design Division; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED
4. **ZA-08-09** - 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 11, Sign Standards, amending Subsection 11.2. Rules of Interpretation, adding Subsection (g) providing for permit requirements; amending Subsection 11.3.(c) Changeable Copy Signs; providing regulations for all types of changeable copy signs; providing requirement for continuous message; providing for automatic dimming; providing for frequency and method of message change permitted; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED AS AMENDED

5. **SV-01-09** - A Resolution of the City Council of the City of Punta Gorda, Florida, approving the change of name of that portion of the street known as West Retta Esplanade lying between Taylor Street and U.S.41 Northbound in the City of Punta Gorda, to Harborside Avenue in the City of Punta Gorda; and providing an effective date.
APPROVED

6. **SV-02-09** - An Ordinance of the City Council of the City of Punta Gorda, Florida, naming the unnamed sixty-six foot (66') wide right-of-way 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, as Laishley Court; providing for severability; providing for conflict; and providing an effective date.
First Reading
APPROVED

7. **SV-03-09** - An Ordinance of the City Council of the City of Punta Gorda, Florida, naming the unnamed sixty-six foot (66') wide platted right-of-way lying between Taylor Street and U.S. Highway 41 Northbound in Block 5 of the Plat of Trabue, as recorded in Plat Book 1, Page 1, of the Public Records of Charlotte County, Florida, as West Retta Esplanade; providing for severability; providing for conflicts; and providing an effective date.
First Reading
APPROVED

8. An Ordinance of the City Council of the City of Punta Gorda, Florida, approving an amendment to Charlotte County's South Bridge Waterway Municipal Service Benefit Unit to provide for the inclusion of certain property located within the City of Punta Gorda, Florida, within the Unit; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED

9. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 7 "Building Regulations", Article II "Building Contractors" of the City Code of Ordinances; amending Section 7-18(a)(3) "Certificate of Competency Requirements"; amending Section 7-20, Subsections (b)(1) and (2) by increasing the minimum insurance coverage required; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED

10. **CP-02-09** – An Ordinance of the City of Punta Gorda, Florida, amending the City of Punta Gorda Comprehensive Plan Future Land Use Map; changing the current designation from Low Density Residential/County (LDR/County) to Professional Office/City (PO/City) on property generally described as 24382 & 24384 Airport Road as more particularly described on Exhibit "A" attached to the Ordinance; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

1. **SE-05-09** – A Special Exception request by Steve Cianflone, agent, per Section 26-16.8. of the City Code of Ordinances, to allow artificial turf to be installed as permitted by special exception approval per City Code Section 26-12.3.(n) on private property addressed as 1401 Thrasher Drive and on the city right-of-way that directly abuts this private property, all of which is located in a General Single Family (GS) zoning district. Legal description: Block 204, Lot 16, PGI Section 14
CONTINUED TO 6//3/09

2. **Z-02-09** - An Ordinance of the City of Punta Gorda, Florida, rezoning property described on Exhibit "A", commonly known as 24382 & 24384 Airport Road, from Agricultural Estates/County (AE/County) to Neighborhood Center/City (NC/City); providing for conflict and severability; and providing an effective date.
First Reading
APPROVED

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

1. A Resolution of the City Council of the City of Punta Gorda, Florida, repealing Resolution No. 2742-08 and authorizing the Mayor on behalf of the City of Punta Gorda, Florida to enter into and execute the Amended Interlocal Agreement for Coordinated Planning and School Concurrency between the City of Punta Gorda (City), the Charlotte County Board of County Commissioners (Charlotte County), and the School Board of Charlotte County (School Board), Florida
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

1. Approval of Minutes:
 - a. Regular Meeting of May 6, 2009 **APPROVED**

B. UTILITY DEPARTMENT

1. A Resolution of the City of Council of the City of Punta Gorda, Florida, approving the License Agreement between the City of Punta Gorda and Seminole Gulf Railway, LP; and authorizing execution of the Agreement by the Mayor
APPROVED

C. FINANCE DEPARTMENT

1. Contract Award to Stevens & Layton, Inc. of Fort Myers, FL for Downtown Flooding Drainage Improvements **APPROVED**

D. GROWTH MANAGEMENT

1. **SCA-05-09** - Request by Nick Nemece, Bin 82, to hold large concert in Laishley Park with an attendant between 6,000 and 8,000 people.
APPROVED

E. CITY MANAGER

1. Approval of the Software License and Services Agreement and the Software Maintenance Agreement with SunGard Public Sector, Inc. for Computer Aided Dispatch (CAD) System, and Consent to Appropriate Funding.
APPROVED

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Approval of Development Agreement and Management Agreement for the West Mooring Field and related improvements **APPROVED AS AMENDED**
- B. Harborwalk East End (Gateway Park) Parking Concept
**TO BE ADDRESSED UPON COMPLETION
OF THE HARBORWALK DESIGN**

VI. NEW BUSINESS

- A. FY 2010 General Fund Budget Update and FY 2010-2015 Infrastructure Sales Surtax (ISS) Program **PRESENTED**
- B. **SE-09-09** – A request by the Punta Gorda Historical Society to waive the fee for the Special Exception application required to open a business within the History Park.
**RETURNED TO STAFF FOR FURTHER
RESEARCH REGARDING LEASE TERMS**
- C. City of Punta Gorda - Peace River Manasota Regional Water Supply Authority Memorandum of Understanding **APPROVED**

VII. RECOMMENDATIONS FROM CITY OFFICERS

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

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Burnt Store Isles Canal Advisory Committee
 - 2. Punta Gorda Health Facilities Authority

ALL VACANCIES ANNOUNCED

- B. Nominations
 - 1. Historic Preservation Advisory Board

**KAREN MAXEY APPOINTED;
REMAINING VACANCY CONTINUED**

- C. Appointments
 - 1. Firefighters' Pension Board **APPOINTMENT CONFIRMED**
 - 2. General Employees' Pension Board **APPOINTMENT CONFIRMED**
 - 3. Waterfront Development Advisory Committee (4)
**J. DAUSTER, G. GUTTSCHALK,
G. KINGERY, R. LUDVIG
APPOINTED**

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.