



**City Council and Community  
Redevelopment Agency Agenda  
CITY OF PUNTA GORDA, FLORIDA  
326 West Marion Avenue, Punta Gorda, FL 33950  
July 1, 2009**

\*\*\*\*\*ANNOTATED AGENDA\*\*\*\*\*

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**CITY COUNCIL**

Larry Friedman, Mayor  
Harvey Goldberg, Vice-Mayor  
Don McCormick, Councilmember  
William F. Albers, Councilmember  
Charles Wallace, Councilmember

**CITY OFFICIALS**

Howard Kunik, City Manager  
David Levin, City Attorney  
Sue Foster, City Clerk

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*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 A.M.      CALL TO ORDER  
                    INVOCATION  
                    PLEDGE OF ALLEGIANCE**

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**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.      Special Meeting of June 17, 2009

**APPROVED**

- C. CRA Project Status Report
- D. Herald Court Centre Dedication Plaque  
**STAFF TO EXPLORE ALTERNATIVES**
- E. Herald Court Centre Rules  
**DIRECTION TO PREPARE ORDINANCE**
- F. Herald Court Centre Property Management Agreement  
**ALTERNATIVES TO BE PRESENTED 7/8/09**
- G. Commissioners' Comments
- H. Citizens' Comments

**III-A. PUBLIC HEARINGS**

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

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

**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 June 17, 2009

**APPROVED**

**B. CITY MANAGER**

- 1. Project Priority List for Charlotte County-Punta Gorda Metropolitan Planning Organization

**APPROVED**

**C. LEGAL DEPARTMENT**

- 1. Monthly Litigation Report
- 2. Statements of the Farr Law Firm for services rendered in May 2009  
**APPROVED**
- 3. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., through June 25, 2009  
**APPROVED**

**D. FINANCE DEPARTMENT**

1. Request for early termination of Cooper Street Commerce Park Lease Agreement with A1 Property Preservation, Inc.

**APPROVED**

**E. GROWTH MANAGEMENT**

1. A Resolution of the City Council of the City of Punta Gorda, Florida, repealing Resolution 2150-99 and establishing fees for permits issued by the Fire Prevention Division

**APPROVED**

2. Consideration to apply for a Federal-administered grant through the U.S. Department of Transportation, Transportation Investment Generating Economic Recovery (TIGER) Grant

**APPROVED**

3. A Resolution of the City Council of the City of Punta Gorda, Florida, Supporting a Fixed Route Transit Service in Charlotte County

**APPROVED**

**F. UTILITIES DEPARTMENT**

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the interlocal agreement between the City of Punta Gorda and Charlotte County for the Piper Road Widening Project and authorizing the Mayor to execute the agreement on behalf of the City of Punta Gorda

**APPROVED**

2. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the interlocal agreement between the City of Punta Gorda and Charlotte County for the Burnt Store Road Widening Project and authorizing the Mayor to execute the agreement on behalf of the City of Punta Gorda

**APPROVED**

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**

- A. Linear Park Phase I – Northwest side of Retta Esplanade to Southeast side of Olympia Avenue

**APPROVED**

**VI. NEW BUSINESS**

- A. Ring-Around-the-City Work Plan (Discussion of funding and timelines for Harborwalk, Linear Park & Multiuse Path Projects)

**PRIORITIES PROVIDED TO STAFF**

- B. Rear Yard Parking in the Special Residential Overlay District

**DIRECTION TO PREPARE ORDINANCE TO PROHIBIT**

**VII. RECOMMENDATIONS FROM CITY OFFICERS**

- A. City Manager
- B. City Attorney
- C. City Clerk
  - 1. Designation of voting delegate for Florida League of Cities' Annual Conference

WALLACE/DELEGATE - MCCORMICK/ALTERNATE

**VIII. BOARDS AND COMMITTEES**

- A. Announcement of Vacancies
  - 1. Historic Preservation Advisory Board (2) **ANNOUNCED**
  - 2. Building Board – Alternate **ANNOUNCED**
- B. Nominations
  - 1. Code Enforcement Board (2) **NOMINATIONS MADE**
  - 2. Planning Commission **NOMINATIONS MADE**
- C. Appointments
  - 1. Punta Gorda Isles Canal Advisory Committee **MR. FOLCHI APPT.**

**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.*