



**City Council and Community
Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
September 2, 2009**

ANNOTATED AGENDA

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

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**

I. PROCLAMATION/PRESENTATIONS

- A. Proclamations

 - B. Presentations
 - 1. Introduction of Board / Committee Nominees
 - 2. Punta Gorda Police Department 2009 Jammers Youth Basketball League Volunteers
- PRESENTED**

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call

- B. Approval of Minutes

1. Special Meeting of August 19, 2009 **APPROVED**
- C. CRA Project Status Report
- D. Laishley Park Interactive Fountain and Shade Structure
**APPROVED STRUCTURE
OVER SEATING**
- E. Retta Esplanade Road Extension Preliminary Design
**APPROVED MOVING
FORWARD**
- F. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. through August 25, 2009. **APPROVED**
- G. Commissioners' Comments
- H. Citizens' Comments

III-A. PUBLIC HEARINGS

1. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 7 of the City Code of Ordinances, "Building Regulations", Articles II and III, using reserved Section 7-29 as "Building Code Adopted" due to renumbering; amending Section 7-30, adopting the Green Building Program; providing for conflicts and severability; and providing for an effective date
First Reading
APPROVED
2. An Ordinance of the City of Punta Gorda, Florida, amending the City Code of Ordinances, Chapter 23, "Traffic", Article II, "Parking Areas", amending Section 23-17, restricting vehicle parking on Sullivan Street between West Charlotte Avenue and West Retta Esplanade to the east side of said street; prohibiting parking on Herald Court between U.S. 41 northbound (Tamiami Trail) and Taylor Street in the City of Punta Gorda; providing for conflicts and severability; and providing an effective date
First Reading
APPROVED AS AMENDED

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. **ZA-11-09** – 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, providing for development plan approval for all development and uses, except single family and two family uses; providing for conflict and severability; and providing an effective date.
Second Reading
APPROVED

2. **ZA-13-09** – 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 Sub-Subsection 3.13.(h) Front Yard Parking to prohibit parking in side and rear yards; amending Sub-Subsection 3.13.(i) clarifying parking on vacant land or right-of-way; providing for conflicts and severability; and providing an effective date.

Second Reading
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 August 19, 2009 **APPROVED**

B. LEGAL DEPARTMENT

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

C. GROWTH MANAGEMENT DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving submission of a Transportation Investment Generating Economic Recovery (TIGER) Grant application as provided for under the American Recovery and Reinvestment Act of 2009 to the U.S. Department of Transportation; authorizing the City Manager to execute the application and the Growth Management Director to administer the grant on behalf of the City. **APPROVED**

D. CITY MANAGER

1. A Resolution of the City Council of the City of Punta Gorda, Florida, supporting Charlotte County’s application for Transportation Investment Generating Economic Recovery (TIGER) Grant funds as provided for under the American Recovery and Reinvestment Act of 2009 for the Southwest Florida Intermodal and Logistics Center project **APPROVED**

2. A Resolution of the City Council of the City of Punta Gorda, Florida, supporting Charlotte County's application for Transportation Investment Generating Economic Recovery (TIGER) Grant funds as provided for under the American Recovery and Reinvestment Act of 2009 for the Charlotte Harbor Community Redevelopment Agency Harbor Walk project **APPROVED**

E. FINANCE DEPARTMENT

1. Contract Award to Kuxhausen Construction, Inc. of Sarasota, FL for Construction of East Side Sewer Group (ESSG) Lift Station 207 and Force Main. **APPROVED**
2. Contract Award to Tetra Tech, Inc. – Engineering and Design Services for the Water Treatment Facility Reverse Osmosis Expansion. **APPROVED**

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Results of Meeting with Boat Club Representatives **APPROVAL TO ADD TO WEILER CONTRACT**
- B. FY 2010 Strategic Plan **APPROVED AS AMENDED**

VI. NEW BUSINESS

- A. Seawall and Seawall Cap Engineering Study **APPROVED**
- B. Discussion of Non-Conforming Signs **DIRECTION TO STAFF**
- C. West Marion Avenue and Bal Harbor Boulevard Delineators **STAFF TO PROVIDE ALTERNATIVES**

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 **ANNOUNCED**

- 2. Building Board – Alternate **ANNOUNCED**
- 3. Code Enforcement Board **ANNOUNCED**
- 4. Firefighters’ Pension Board **ANNOUNCED**
- 5. Punta Gorda Isles Canal Advisory Committee **ANNOUNCED**

B. Nominations

- 1. Revitalization Committee (4) **WEILER, LEFLEUR & BISCHOFF
REAPPOINTED**
- 2. Historic Preservation Advisory Committee **BETTMANN APPT.**

C. Appointments

- 1. Code Enforcement Board – Alternate **ALBERS APPT.**
- 2. Firefighters’ Pension Board **BRIGGS CONFIRMED**

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.