



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

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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
  - 2.    Punta Gorda Police Department 2009 Jammers Youth Basketball League Volunteers

**II.   COMMUNITY REDEVELOPMENT AGENCY**


- A.    Roll Call
  
-  B.    Approval of Minutes
  - 1.    Special Meeting of August 19, 2009

-  C. CRA Project Status Report
-  D. Laishley Park Interactive Fountain and Shade Structure
-  E. Retta Esplanade Road Extension Preliminary Design
-  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.
- 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**

-  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**

### **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**

-  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**




**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


**B. LEGAL DEPARTMENT**


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

**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.

**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

-  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

**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.
-  2. Contract Award to Tetra Tech, Inc. – Engineering and Design Services for the Water Treatment Facility Reverse Osmosis Expansion.


**REGULAR AGENDA**


**V. UNFINISHED BUSINESS**


- A. Results of Meeting with Boat Club Representatives

-  B. FY 2010 Strategic Plan

**VI. NEW BUSINESS**

-  A. Seawall and Seawall Cap Engineering Study

-  B. Discussion of Non-Conforming Signs

-  C. West Marion Avenue and Bal Harbor Boulevard Delineators






**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. Building Board – Alternate
  -  3. Code Enforcement Board
  -  4. Firefighters' Pension Board

 5. Punta Gorda Isles Canal Advisory Committee

**B. Nominations**

-  1. Revitalization Committee (4)
-  2. Historic Preservation Advisory Committee

**C. Appointments**

-  1. Code Enforcement Board – Alternate
-  2. Firefighters' Pension Board

**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.*