



**City Council and Community
Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
October 7, 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

- | | |
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| <p>A. Proclamations</p> <ul style="list-style-type: none">1. Sam Emerick Day2. Fire Prevention Week3. Visual Arts Center 20th Anniversary | <p>PROCLAIMED PROCLAIMED PROCLAIMED</p> |
| <p>B. Presentations</p> <ul style="list-style-type: none">1. Introduction of Board / Committee Nominees | |

II. COMMUNITY REDEVELOPMENT AGENCY

- | | |
|--|------------------------|
| <p>A. Roll Call</p> | |
| <p>B. Approval of Minutes</p> <ul style="list-style-type: none">1. Regular Meeting of September 2, 2009 | <p>APPROVED</p> |

- C. CRA Project Status Report
- D. Presentation of the 2009 Florida Main Street Secretary of State Honor Award for Outstanding New Construction Project: Charlotte County and City of Punta Gorda for Charlotte Harbor Event and Conference Center **AWARDS PRESENTED**
- E. Update on Carmalita Corridor Improvements
- F. Presentation of marketing concepts for Laishley Park and Punta Gorda area attractions Marina Park, LLC **CONSENSUS TO APPROVE
MARKETING PLAN**
- G. Herald Court Centre Commercial Design Guidelines **APPROVED**
- H. Statements of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq., in September 2009 **APPROVED**
- I. Commissioners' Comments
- J. Citizens' Comments

III-A. PUBLIC HEARINGS

- 1. **SRC-01-09** – A request by Richard Cavalieri, as agent for Punta Gorda Housing Authority, for approval of the final plat for Gulf Breeze Apartments. Short Legal: 06 41 23 P-1 – That part of the SE ¼ of the SE ¼ lying south of ACL RR right-of-way west of Cooper Street less four 1 acre tracts fronting on Rail Road on Cooper Street Side, containing 12.13 acres, more or less. **Continued from September 16, 2009**
CONTINUED TO 10/21/09
- 2. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 9a of the City Code of Ordinances, Article IV, “Nuisances Specified”, Section 12, “Generally”, by amending Subsections (l) and (m) to correct references to the City Code; providing for conflict and severability; and providing an effective date. **First Reading**
APPROVED
- 3. 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, by adding Subsection (g), limiting on-street vehicle parking on the south side of East Virginia Avenue between Wood Street and Martin Luther King Boulevard; providing for posting of signs advising of parking time limits; providing means for the enforcement of the parking time limit; providing for conflicts and severability; and providing an effective date. **First Reading**
APPROVED

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 September 16, 2009 **APPROVED**
 - b. Budget Meeting of September 16, 2009 **APPROVED**

B. LEGAL DEPARTMENT

1. Monthly Litigation Report
2. Statement of Allen, Norton & Blue, P.A. for services rendered in August 2009
APPROVED
3. City Attorney final year bill Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., through September 30, 2009
APPROVED
4. Statements of the Farr Law Firm for services rendered in August 2009
APPROVED
5. Approval of Agreement between the City of Punta Gorda and Mark Martella, Esq., Martella Law Firm, P.L, to provide at-will legal counsel services for the Building Board and Code Enforcement Board
APPROVED
6. A Resolution of the City of Punta Gorda, Florida, accepting a Bill of Sale from Punta Gorda-Charlotte Harbor Development, LLC, for certain improvements within the Pittman Street right-of-way; approving an Easement Agreement between the City and Punta Gorda-Charlotte Harbor Development, LLC, for stormwater management; authorizing the Mayor to sign the Easement Agreement; and authorizing the City Clerk to record the Easement Agreement
APPROVED

C. HUMAN RESOURCES DIVISION

1. FY 2010 Furlough Day **APPROVED**
2. Approval of a Memorandum of Understanding between the Suncoast Professional Firefighters and Paramedics, IAFF Local 2546, and the City of Punta Gorda
APPROVED

D. UTILITIES DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting a Bill of Sale, Release of Liens/Affidavit of No Liens from Developer James H.

Chisholm, and Warranty from Halfacre Construction Company for water and wastewater facilities constructed at Southern Crane located at 7413 Utilities Road

APPROVED

2. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting Bill of Sale, Release of Liens/Affidavit of No Liens from Developer Donald Arnold, and Warranty from Joe Sieben II, Solid Underground Services for water and wastewater facilities and a lift station constructed at Charlotte County Park of Commerce Phase II

APPROVED

E. FINANCE DEPARTMENT

1. Contract award to CPH Engineers - Engineering and Design Services for Filtration and Disinfection Facility Upgrades at the Wastewater Treatment Facility
2. Award of Amendment #14 - Specific Authorization #21 – Fluoridation Study in accordance with Agreement #U06094/Water and Wastewater Master Planning with Carollo Engineers, P.C.

APPROVED

DENIED

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. West Marion Avenue and Bal Harbor Boulevard Delineators
- USE OF SMALL DELINEATORS AND
EXTENSION OF BULLNOSE APPROVED**

VI. NEW BUSINESS

- A. New Operation Cooper Street Center - FY 2010 Funding Issue
- B. Topics for Charlotte County Legislative Delegation
- C. Discussion regarding motorized vehicles (golf carts) over bridge to from W. Retta Esplanade to Fisherman's Village for a Lighted Golf Cart Parade
- D. Discussion regarding allowing a horse and carriage to use the tidal creek bridge from Fisherman's Village to W. Retta Esplanade, to allow for a scenic carriage ride to Gilchrist Park and back to Fishermen's Village
- E. Request to place commemorative plaques in the Sculpture Garden

**APPROVAL TO FUND 50% OF ELECTRIC,
JANITORIAL FEES**

**CHINESE DRYWALL, HOMETOWN
DEMOCRACY TOPICS TO BE PRESENTED**

APPROVED

APPROVED

**STAFF TO RESEARCH ALTERNATE
LOCATION**

VII. RECOMMENDATIONS FROM CITY OFFICERS

- A. City Manager
 - 1. FY 2010 Department Performance Objectives **APPROVED**
- B. City Attorney
- C. City Clerk

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Building Board – Alternate **ANNOUNCED**
 - 2. Revitalization Committee **ANNOUNCED**
 - 3. Code Enforcement Board **ANNOUNCED**
 - 4. Punta Gorda Isles Canal Advisory Committee **ANNOUNCED**
- B. Nominations
 - 1. Board of Zoning Appeals (3)
 - 2. Code Enforcement – Alternate **ALL PARTIES
NOMINATED**
- C. Appointments
 - 1. Code Enforcement **ED VIOLA APPOINTED**
 - 2. Firefighter’s Pension Board **JOHN BEANE
REAPPOINTED**

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.

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