



City Council Agenda

CITY OF PUNTA GORDA, FLORIDA

326 West Marion Avenue, Punta Gorda, FL 33950

November 4, 2009

ANNOTATED AGENDA

CITY COUNCIL

Lawrence J. 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 AM **CALL TO ORDER**
INVOCATION
PLEDGE OF ALLEGIANCE

I. REORGANIZATION OF CITY COUNCIL

- A. City Attorney Presiding:
1. Oath of Office
2. Election of Mayor **GOLDBERG**
- B. Mayor Presiding:
1. Election of Vice-Mayor **ALBERS**

II. PROCLAMATION/PRESENTATIONS

- A. Proclamations
1. Charlotte Symphony Orchestra Week **PROCLAIMED**

- B. Presentations
 - 1. Introduction of Board / Committee Nominees
 - 2. 20 Year Service Award – Randy Brodersen, Canal Maintenance Supervisor **PRESENTED**
 - 3. 10 Year Service Award – Sheri Stewart, Deputy City Clerk **PRESENTED**

III. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call
- B. Approval of Minutes
 - 1. Regular Meeting of October 7, 2009 **APPROVED**
- C. CRA Project Status Report
- D. Hands Across the Harbor Update
- E. Wayfinding Update **SIGNS UNDER MANUFACTURE**
- F. Herald Court Centre – Artisans Village Concept
DETAILED BUSINESS PLAN TO BE PROVIDED
- G. Events at Laishley Park – Discussion of Noise Related Issues
DRC TO REVIEW; MUSIC TO END BY 10:00 P.M.
- H. Commissioners’ Comments
- I. Citizens’ Comments

IV-A. PUBLIC HEARINGS

- 1. **ZA-12-09** 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 13, Events; amending Subsections 13.1, 13.2, 13.3, and 13.5 regarding the regulation and permitting of business, grand opening, and temporary promotional events in all commercial zoning districts; providing for conflict and severability; and providing an effective date.
First Reading continued from October 21, 2009
CONTINUED TO 12/2/09
- 2. An Ordinance of the City of Punta Gorda, Florida, repealing Ordinance 543-79 and abolishing the City of Punta Gorda, Florida Health Facilities Authority; providing for conflict and severability; and providing an effective date
First Reading
APPROVED

IV-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

V. 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 October 21, 2009 **APPROVED**

B. LEGAL DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the License Agreement for Underground Pipe Installation and Occupation with Seminole Gulf Railway, LP., and authorizing the Mayor to execute the agreement on behalf of the City
APPROVED CONTINGENT ON A MORE EQUITABLE SOLUTION NOT BEING FOUND IN 2 WEEKS

C. FINANCE DEPARTMENT

1. Contract award to Shoreline Foundation, Inc. of Pembroke Park, FL for Hendrickson Dam Spillway Replacement
DENIED; TO BE RE-BID

D. HUMAN RESOURCES

1. Approval of the Agreements between the City of Punta Gorda and the Southwest Florida Police Benevolent Association Police Officers' Bargaining Unit and Sergeants' Bargaining Unit
APPROVED

E. GROWTH MANAGEMENT DEPARTMENT

1. Request by the Arts and Humanities Council to place one (1) off-premises sign two weeks prior to the event, and to have a total of eight (8) off-premises signs in place beginning 24 hours prior to the event.
ALTERNATE BANNER ON RAILING APPROVED IN LIEU OF TRAILERED SIGN

REGULAR AGENDA

VI. UNFINISHED BUSINESS

- A. Discussion regarding Doggie Dining **DIRECTION TO READOPT
ORDINANCE**

VII. NEW BUSINESS

- A. Phase I Groundwater Water Use Permit Strategy **APPROVED**

VIII. RECOMMENDATIONS FROM CITY OFFICERS

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

IX. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
1. Building Board – Alternate (2)
2. Revitalization Committee
3. Board of Zoning Appeals – Alternate
4. Historic Preservation Advisory Board (2)
ALL VACANCIES ANNOUNCED

- B. Nominations

- C. Appointments
1. Code Enforcement Board **V. POITRAS APPT.**
2. Punta Gorda Isles Canal Advisory Committee **B. FOLCI APPT.**

X. POLICY AND LEGISLATION

- A. Mayor
B. Councilmember Comments

XI. 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.

XII. 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.

City Offices will be closed Wednesday, November 11, 2009 in observance of Veteran's Day.