

**Agenda
Planning Commission**


**Monday, November 23, 2009 – 2:00 PM
City Council Chambers**

Note: Anyone wishing to address the Board on any agenda item may do so at the appropriate time during the meeting. Anyone speaking on quasi-judicial matters heard by the Planning Commission must be sworn in prior to offering testimony. Those choosing to speak must state their name for the record.

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – ***Tuesday, December 15, 2009***
- C. Last Scheduled Meeting – October 26, 2009

II. Approval of Minutes


-  A. Meeting of October 26, 2009


III. New Business


-  A. Presentation from the Punta Gorda Chamber regarding a new logo


-  B. OE-01-09 – Peace River Baptist Church Occupation of Easement

C. Public Hearings

-  1. SE-11-09 – A SPECIAL EXCEPTION REQUEST BY GOPI NAIK, AS REQUIRED PER CHAPTER 26-3.10.(F)(2) OF THE CITY CODE OF ORDINANCES TO ALLOW A PACKAGE STORE TO BE LOCATED AT 615 CROSS STREET, UNIT 1103, IN THE HIGHWAY COMMERCIAL (HC) ZONING DISTRICT.

-  2. ZA-18-09 - 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 11, SIGN STANDARDS, AMENDING SUBSECTION 11.3., PERMITTED SIGNS; AMENDING SUB-SUBSECTION 11.3(h) INCIDENTAL SIGNS, TO ALLOW CERTAIN INCIDENTAL SIGNS WHICH ARE REGULATED BY FLORIDA STATUTES TO COMPLY WITH MINIMUM STATUTORY REQUIREMENTS; ADDING SUB-SUBSECTION 11.3(h)(6) EXEMPTING PERMIT REQUIREMENTS FOR INCIDENTAL SIGNS IN RESIDENTIALLY ZONED DISTRICTS; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

-  3. **PARKS & RECREATION MASTER PLAN** - RESOLUTION OF THE CITY OF PUNTA GORDA, FLORIDA, ADOPTING THE CITY OF PUNTA GORDA PARKS & RECREATION MASTER PLAN AND INCORPORATING THE CITY OF PUNTA GORDA PARKS & RECREATION MASTER PLAN INTO THE CITY OF PUNTA GORDA COMPREHENSIVE PLAN, 2025

-  D. Capital Improvement Element - AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA ADOPTING AN AMENDMENT TO THE CITY OF PUNTA GORDA COMPREHENSIVE PLAN 2025 FOR THE PURPOSE OF AMENDING THE CAPITAL IMPROVEMENT ELEMENT TO UPDATE AND REVISE TEXT INCLUDING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM AS REQUIRED ANNUALLY BY STATE STATUE; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

IV. Unfinished Business

V. Other Business

- A. CRA Status Report

VI. Member Comments

VII. Citizen Comments

VIII. Adjournment

Note: If a person decides to appeal any decision made by the Planning Commission, such person will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

The following format for a motion is recommended for use by a Committee Member: “Based on the evidence and testimony presented at the Public Hearing of Item #____, I move that we recommend to the City Council (approval / disapproval) of the request.”

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.

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; City Attorney; Kathleen Dailey; Jennifer Molnar; Rick Keeney; Steve Padgett; Butch Arenal; David Hilston; Teri Tubbs; Cherry Cash Prewitt; Mitchell Austin; Joan LeBeau; TEAM Punta Gorda; PGICA; PGChamber; and Press