



City Council Agenda

CITY OF PUNTA GORDA, FLORIDA

326 West Marion Avenue, Punta Gorda, FL 33950

January 20, 2010

CITY COUNCIL

Harvey Goldberg, Mayor
William F. Albers, Vice-Mayor
Don McCormick, Councilmember
Charles Wallace, Councilmember
Lawrence J. Friedman, 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. PROCLAMATIONS/PRESENTATIONS

- A.** Proclamations
 - 1. Charlotte Harbor Regatta Week


- B.** Presentations
 - 1. Introduction of Board/Committee Nominees

II-A. PUBLIC HEARINGS

II-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

- 1.** An Emergency Ordinance of the City Council of the City of Punta Gorda, Florida amending the Punta Gorda City Code of Ordinances, Chapter 11 “Punta Gorda Development Impact Fees”, Section 11-9, “Calculation of Impact Fee and Impact Fee Schedules”, Subsection (d), by delaying the fee increase implementation date of February 1, 2010 to February 1, 2011; providing for conflict and severability; and providing an effective date.

-  2. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the Local Agency Program Supplemental Agreement and authorizing the City Manager to sign the Supplemental Agreement


III. 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

-  1. Approval of Minutes:
 - a. Regular Meeting of January 6, 2010


B. FINANCE DEPARTMENT

-  1. Contract award to Ajax Paving Industries of Florida, LLC of Nokomis, FL for construction of Linear Park – Phase 1

C. GROWTH MANAGEMENT DEPARTMENT


-  1. Reduce the number of concession sites in Gilchrist Park from two to one.

D. LEGAL DEPARTMENT




-  1. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., from December 11, 2009 to January 11, 2010


REGULAR AGENDA

IV. UNFINISHED BUSINESS

-  A. Lease and Management Agreement between the City of Punta Gorda and the Charlotte County YMCA

V. NEW BUSINESS

-  A. Adopt a Tree/Bench Program
-  B. Stipulation For Settlement between Access 4 All, Inc. and Douglas Wilder and the City of Punta Gorda
-  C. V-03-08 – Request by Punta Gorda Lodging, LLC to extend the time-line included as a condition on the variance approved for the Hilton Garden Inn to be located on the property known as the Northeast corner of the City Marketplace property generally addressed as 115 Tamiami Trail.

 **D.** Authorize Staff to submit an appropriations request to Congressman Tom Rooney for FY 2011

 **E.** Foreclosure Registration Ordinance

VI. RECOMMENDATIONS FROM CITY OFFICERS


A. City Manager


B. City Attorney


 **C.** City Clerk
1. Charter Review Committee


VII. BOARDS AND COMMITTEES

A. Announcement of Vacancies

 **1.** Building Board – Alternate

 **2.** Revitalization Committee (3)

 **3.** Historic Preservation Advisory Board

 **4.** Board of Zoning Appeals

 **5.** Planning Commission – Alternate

 **6.** Police Officers' Pension Board


 **7.** Punta Gorda Isles Canal Advisory Committee

B. Nominations

 **1.** Burnt Store Isles Canal Advisory Committee

 **2.** General Employees' Pension Board

C. Appointments

 **1.** Code Enforcement Board

VIII. POLICY AND LEGISLATION

A. Mayor

B. Councilmember Comments

IX. 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.

X. 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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