



**II-A. PUBLIC HEARINGS**

1. **ZA-02-10** – 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 16, Application Review and Approval Requirements, amending Section 16.8. Application for Special Exception, by amending all references to the Department of Community Development to read Urban Design Division; amending Subsection 16.8(e)(5) relating to application requirements for special exception requests other than requests relating to home occupations; adding a new Subsection 16.8(e)(6) providing requirements for applications for special exception requests concerning home occupations and renumbering accordingly; amending Subsection 16.8(k) providing for special exception approval criteria for special exception requests other than requests relating to home occupations; adding a new Subsection 16.8(l) providing special exception approval criteria for home occupations and renumbering accordingly; providing for conflict and severability; and providing an effective date.

**First Reading**

**APPROVED WITH CONDITIONS AND  
DIRECTION TO THE PLANNING  
COMMISSION 4 TO 1**

2. **ZA-03-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 City of Punta Gorda, Florida Code of Ordinances known as “The Land Development Regulations”, Article 3, Regulating Districts, amending Section 3.2, EP, Environmental Preserve District, Subsection 3.2(c), Uses Permitted With Conditions, and Subsection 3.2(f), Special Exceptions; amending Section 3.4 GS, General Single Family District, amending Subsection 3.4(a), Permitted Principal Uses and Structures, Subsection 3.4(b), Permitted Accessory Uses and Structures, Subsection 3.4(c), Uses Permitted with Conditions, and Subsection 3.4(f) Special Exceptions; amending Section 3.5. GM, General Multi-Family District, amending Subsection 3.5(a) Permitted Principal Uses and Structures, Subsection 3.5(b), Permitted Accessory Uses and Structures, Subsection 3.5(c), Uses Permitted with Conditions, and Sub-Subsection 3.5(f) Special Exceptions; amending Subsection 3.6 MH, Manufactured Home District, Subsection 3.6.(e) Special Exceptions; amending Subsection 3.7 NR, Neighborhood Residential District, Subsection 3.7.(b), Permitted Accessory Uses and Structures, Subsection 3.7(c), Uses Permitted With Conditions, and Subsection 3.7(f) Special Exceptions; amending Article 4, Section 4.5 to require a Local Business Tax Receipt be obtained to operate any group home facility and amending Subsection 4.16 Day Care Centers including provisions for adult day care centers; amending Article 19, Section 19.3 Definitions; providing for conflict and severability; and providing an effective date.

**First Reading**

**APPROVED 5 TO 0**

3. **ZA-05-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, City of Punta Gorda, Florida Code of Ordinances, known as “The Land Development Regulations”, Article 3, Regulating Districts, Section 3.13 Special Residential Overlay District, Subsection 3.13(l)(5), Storage of Vehicles and Watercraft; providing for conflict and severability; and providing an effective date.

**First Reading**

**APPROVED 5 TO 0**

4. **ZA-06-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, City of Punta Gorda, Florida Code of Ordinances, known as “The Land Development Regulations”, Article 8, Standards of General Applicability, Section 8.21. Yard sales, Sub-Subsection 8.21(c) correcting a citation therein; amending Article 11, Sign Standards, amending Section 11.3 Permitted Signs, deleting Sub-subsection 11.3(l), Public Event Banners; deleting Subsection 11.3(p), Temporary Promotional Signs; and renumbering accordingly; amending Section 11.6. Prohibited Signs and Devices, Subsections 11.6(g), 11.6(i), and 11.6(j); amending Subsection 11.8, Signs in Rights-of-way, Subsection 11.8(c) Special Event Signs; amending Article 13, Subsection 13.1 Purpose, adding regulations for temporary signs; amending Subsections 13.2, 13.3, 13.5 and 13.6; amending Article 19, Definitions, Section 19.3(85) Events; providing for conflict and severability; and providing an effective date. **First Reading**  
**APPROVED 5 TO 0**
  
5. **ZA-07-10** - 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, Subsection 3.9, CC, City Center District, by exempting the Trabue Woods Historic Overlay District from the separation requirements for restaurants and Neighborhood Residential (NR) district boundaries; providing for conflict and severability; and providing an effective date. **First Reading**  
**APPROVED 5 TO 0**
  
6. **ZA-08-10** – An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 City of Punta Gorda, Florida Code of Ordinances, known as “The Land Development Regulations”, Article 11, Sign Standards, amending Section 11.3, Permitted Signs; amending Subsection 11.3(o) Temporary Pre-Development Signs, clarifying requirements prior to requesting a temporary pre-development sign; adding a provision for removal of temporary pre-development signs; repealing Ordinance 1563-08; providing for conflict and severability; and providing an effective date. **First Reading**  
**APPROVED AS AMENDED 5 TO 0**
  
7. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23, Code of Ordinances, City of Punta Gorda, Florida, “Traffic”, Article II. “Parking Areas”, Section 23-18, “Parking Spaces Provided for Certain Disabled Persons”, by amending Subsections 23-18(a), (b), and (c) to be consistent with the requirements of state law; providing for conflict and severability; and providing an effective date **First Reading**  
**APPROVED 5 TO 0**

**II-B. QUASI-JUDICIAL PUBLIC HEARINGS**

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

1. **SV-01-10** - A Resolution of the City Council of the City of Punta Gorda, Florida, declaring its intent to consider changing the name of the street known as Antigua Drive lying west of St. Thomas Drive, to Antigua Drive in the City of Punta Gorda; fixing a public hearing thereon; requesting a recommendation from the Planning Commission; and providing an effective date **APPROVED 5 TO 0**

2. **SV-02-10** - A Resolution of the City Council of the City of Punta Gorda, Florida, declaring its intent to vacate a ten (10) foot wide alley lying in Block 11, City of Punta Gorda, according to the Plat thereof, as recorded in Plat Book 1, Page 15, of the Public Records of Charlotte County, Florida, more particularly described in Exhibit "A"; requesting a recommendation from the Planning Commission; and fixing a public hearing thereon  
**APPROVED 5 TO 0**

### **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 May 5, 2010 **APPROVED 4 TO 1**

#### **B. GROWTH MANAGEMENT**

1. A Resolution of the City Council of the City of Punta Gorda, Florida, repealing Resolution No. 2805-09 and authorizing the Mayor on behalf of the City of Punta Gorda, Florida, to enter into and execute the Amended Interlocal Agreement for Coordinated Planning and School Concurrence between the City of Punta Gorda (City), the Charlotte County Board of County Commissioners (Charlotte County), and the School Board of Charlotte County (School Board), Florida  
**APPROVED 4 TO 1**

#### **C. PUBIC WORKS DEPARTMENT**

1. Downtown Flooding Contract extension with State of Florida Division of Emergency Management **APPROVED 4 TO 1**
2. Request for Appropriation of Funds for Laishley Park Improvements  
**APPROVED 4 TO 1**

#### **D. LEGAL DEPARTMENT**

1. Approval to proceed with Lien Foreclosure **APPROVED 4 TO 1**

### **REGULAR AGENDA**

#### **IV. UNFINISHED BUSINESS**

#### **V. NEW BUSINESS**

- A. Punta Gorda Entrepreneurial Academy **APPROVED TO FUND \$5,000 5 TO 0**

- B. Discussion regarding the provisions in the City of Punta Gorda, Florida Code of Ordinances, Chapter 26, Article 11, Signs, that allows all businesses to place a portable ‘A’ frame sign outside of their business during regular business hours.

**DIRECTION TO STAFF TO MOVE  
FORWARD WITH ORDINANCE**

- C. Discussion of Charlotte County-Punta Gorda Metropolitan Planning Organization (MPO) Transfer
- D. Discussion concerning East Mooring Field and Approval of Clean Vessel Act grant application for a Pump-out Boat.

**VI. RECOMMENDATIONS FROM CITY OFFICERS**

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

**VII. BOARDS AND COMMITTEES**

- A. Announcement of Vacancies
  - 1. Building Board Alternate
  - 2. Planning Commission (2)
  - 3. Utility Advisory Board (2) **ALL VACANCIES ANNOUNCED**

- B. Nominations
  - 1. Historic Preservation Advisory Board (2) **MS. LYONS, MR. HAGERMAN  
NOMINATED & APPOINTED**
  - 2. PGI Canal Advisory Committee **MR. THOMPSON NOM & APPT**
  - 3. PG Housing Authority **MS. BOGGS NOM & APPT**

- C. Appointments
  - 1. Waterfront Development Advisory Committee (3) **MSSRS. DRECHLER, BUCKLEY &  
MARCUSO APPOINTED**
  - 2. Police Officers’ Pension Board **MS. BAKER’S APPT CONFIRMED**

**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.*

j:\annotated agendas-council\2010\may 19, 2010.doc