



**City Council and Special Community
Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
June 16, 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 A.M. CALL TO ORDER
 INVOCATION
 PLEDGE OF ALLEGIANCE**


I. PROCLAMATION/PRESENTATIONS


-  **A.** Proclamations
 - 1.** Amateur Radio Week


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

II. COMMUNITY REDEVELOPMENT AGENCY




- A.** Roll Call

-  **B.** Approval of Minutes
 - 1.** Special Meeting of June 8, 2010

-  **C.** Discussion of Herald Court Centre Type of Business Criteria


-  **D.** Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., relating to the East Mooring Field Project
- E.** Citizen Comments
- F.** Commissioner Comments

III-A. PUBLIC HEARINGS


-  **1.** **SV-01-10** - A Resolution of the City Council of the City of Punta Gorda, Florida, approving the change of name of the street known as Antigua Drive lying west of St. Thomas Drive in the City of Punta Gorda to Antigua Drive in the City of Punta Gorda; and providing an effective date
-  **2.** **SV-02-10** - A Resolution of the City Council of the City of Punta Gorda, Florida, vacating 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, as more particularly described in Exhibit “A”; and providing an effective date
-  **3.** **ZA-09-10** – 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 11.1. Purpose and Intent; amending Subsections 11.2 (a)(1), (a)(2), and (a)(3), adding Subsections 11.2 (h), (i), and (j); amending Section 11.3, Subsections 11.3(c), (d), (f), (g), (k), (l), (o), and (p), regarding permitted signs; amending Section 11.4 regarding projecting and suspended signs; repealing the sunset provisions of Ordinances 1562-08 and 1573-08; amending Section 11.6 prohibited signs and devices adding 11.6 (j), (k), (l), (m) and (n); adding Section 11.12 definitions; amending Chapter 26, Article 19, Section 19.3. deleting definitions for signs and renumbering accordingly; providing for conflict and severability; and providing an effective date

First Reading

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

-  **1.** **V-04-10** – Pursuant to City of Punta Gorda Code of Ordinances, Chapter 26, Article 16, Section 16.8., this is a request for a variance to allow three (3) driveways to enter a single street from a single parcel instead of two (2) driveways as permitted by City of Punta Gorda Code of Ordinances, Chapter 26, Article 10, Section 10.3(h)(10) to provide ingress/egress access to a proposed garage to be constructed on the parcel. LEGAL: Block 260, Lot 25, Punta Gorda Isles Section 15 of the Public Records of Charlotte County, Florida. A/K/A 3541 Tripoli Blvd, Punta Gorda Florida

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

-  **1.** An Ordinance of the City of Punta Gorda amending and restating the City of Punta Gorda Police Officers’ Retirement System, as adopted by Ordinance 1278-00, by restating the City of Punta Gorda Police Officers’ Retirement System; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date

Second Reading

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 June 2, 2010

B. GROWTH MANAGEMENT DEPARTMENT

-  1. Approval of Change Order #2 for Harborwalk West Design


C. POLICE DEPARTMENT

-  1. BlackRac Purchase/Exchange
-  2. Grant Approval Request – Byrne/JAG Law Enforcement Grant (T3 Personal Mobility Vehicle and Dispatch Monitors)
-  3. Grant Approval Request – Byrne/JAG Law Enforcement Grant (OSSI)

D. PUBLIC WORKS DEPARTMENT





-  1. Carmalita Street Sidewalk Agreement

E. LEGAL DEPARTMENT

-  1. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., from May 26, 2010 through June 10, 2010

REGULAR AGENDA



V. UNFINISHED BUSINESS

-  A. Discussion regarding Hedge Height in Residential Zoning Districts and Prohibited Plants – Invasive Species
-  B. Bal Harbor Boulevard Turn Lane
-  C. Discussion regarding Restaurants within 200 feet of the Neighborhood Residential Zoning District
-  D. Discussion regarding Chapter 23. Parking of Vehicles and Trailers with Signs, Graphics, or Printing in certain areas



VI. NEW BUSINESS

-  A. Potential Changes to First 6 Cents Gas Tax Allocation

VII. PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

-  A. Discussion of Canal Maintenance Assessment Fee Methodology
-  B. Acceptance of Seawall and Sewall Cap Engineering Study






VIII. BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

-  A. Discussion of Canal Maintenance Assessment Fee Methodology
-  B. Acceptance of Seawall and Sewall Cap Engineering Study

IX. RECOMMENDATIONS FROM CITY OFFICERS

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

X. BOARDS AND COMMITTEES

- A.  Announcement of Vacancies
 -  1. Building Board – Alternate
 -  2. Building Board (2)
 -  3. Historic Preservation Advisory Board
- B. Nominations
- C. Appointments
 -  1. Planning Commission (2)

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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