



City Council Special Meeting Agenda
CITY OF PUNTA GORDA, FLORIDA
COUNCIL CHAMBERS, 326 W. MARION AVENUE
SEPTEMBER 1, 2010,
BUDGET PUBLIC HEARINGS 5:01 P.M.

CITY COUNCIL

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

CITY OFFICIALS

Howard Kunik, City Manager
David Levin, City Attorney
Sue Foster, City Clerk

5:01 PM CALL TO ORDER

I. NEW BUSINESS

- A. A Resolution adopting a tentative millage rate for the City of Punta Gorda, Florida, for Fiscal Year 2010/2011 and setting a date, time and place of public hearing to consider the final millage rate
- B. A Resolution adopting a tentative budget for the City of Punta Gorda, Florida, for Fiscal Year 2010/2011 and setting a date, time, and place of public hearing to consider the final budget

II. PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

- A. A Resolution of the City Council of the City of Punta Gorda, Florida, as the governing body of the Punta Gorda Isles Canal Maintenance Assessment District, establishing Fiscal Year 2010/2011 assessments for canal maintenance and repairs; finding a special benefit to the owners of lots assessed; providing for collection of such assessments by the tax collector as nonadvalorem assessments; and providing an effective date.

III. BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

- A. A Resolution of the City Council of the City of Punta Gorda, Florida, as the governing body of the Burnt Store Isles Canal Maintenance Assessment District, establishing Fiscal Year 2010/2011 assessments for canal maintenance and repairs; finding a special benefit to the owners of lots assessed; providing for collection of such assessments by the tax collector as nonadvalorem assessments; and providing an effective date.

IV. COUNCIL MEMBER COMMENTS

V. 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.

VI. 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.



CITY COUNCIL
CITY OF PUNTA GORDA
9/1/2010

 Print

New Business*

Title: A Resolution adopting a tentative millage rate for the City of Punta Gorda, Florida, for Fiscal Year 2010/2011 and setting a date, time and place of public hearing to consider the final millage rate

Funds: N/A

Summary: This Resolution adopts a tentative millage rate of 2.7251 mills, the roll back/forward rate of 2.9275 mills, and sets the final millage rate public hearing as September 14, 2010 at 5:01 P.M. in the City Council Chambers.

Recommended Action: Council approval.

Department/Division: City Manager

EXHIBITS:

1. [Tentative millage rate FY 2010/2011](#)
-

City of Punta Gorda

Resolution No. _____

A RESOLUTION ADOPTING A TENTATIVE MILLAGE RATE FOR THE CITY OF PUNTA GORDA, FLORIDA, FOR FISCAL YEAR 2010/2011 AND SETTING A DATE, TIME, AND PLACE OF PUBLIC HEARING TO CONSIDER THE FINAL MILLAGE RATE

WHEREAS, the City Council as governing body of the City of Punta Gorda, at special budget meetings held on the 9th day of April, 2010 and on the 1st and 7th days of July, 2010 pursuant to the terms of Chapter 200 of the Florida Statutes, as amended, did address the proposed budget of the City.

NOW THEREFORE, BE IT RESOLVED THAT:

1. A tentative millage rate of 2.7251 mills operation be proposed for levy against all taxable property within the City of Punta Gorda for fiscal year 2010/2011.
2. The rolled-back rate, computed pursuant to Florida Statutes, Section 200.065(1) is 2.9275 mills.
3. A public hearing to consider adoption of the final millage rate will be held on September 14, 2010 at 5:01 p.m. in City Council Chambers, 326 West Marion Avenue, Punta Gorda, Florida.

PASSED AND DULY ADOPTED by vote of the City Council of the City of Punta Gorda, this 1st day of September, 2010.

CITY OF PUNTA GORDA, FLORIDA

By: _____
Harvey Goldberg, Mayor

ATTEST:

SUE FOSTER, City Clerk

APPROVED AS TO FORM:

David Levin, City Attorney

CITY COUNCIL
CITY OF PUNTA GORDA
9/1/2010

 Print

New Business*

Title: A Resolution adopting a tentative budget for the City of Punta Gorda, Florida, for Fiscal Year 2010/2011 and setting a date, time, and place of public hearing to consider the final budget

Funds: All

Summary: This Resolution adopts the tentative budget for Fiscal Year 2010/2011 and sets the final budget public hearing date as September 14, 2010 at 5:01 P.M. in City Council Chambers.

Recommended Action: Council approval.

Department/Division: City Manager

EXHIBITS:

1. [Reso tentative budget FY 2010/2011](#)
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City of Punta Gorda

Resolution No. _____

A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE CITY OF PUNTA GORDA, FLORIDA, FOR FISCAL YEAR 2010/2011 AND SETTING A DATE, TIME AND PLACE OF PUBLIC HEARING TO CONSIDER THE FINAL BUDGET

WHEREAS, the City Council, as governing body of the City of Punta Gorda, at special budget meetings held on the 9th day of April, 2010 and on the 1st and 7th days of July, 2010 pursuant to the terms of Chapter 200 of the Florida Statutes, as amended, did address the proposed budget of the City.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The tentative budget for fiscal year 2010/2011 be adopted.
2. A public hearing will be held at 5:01 p.m. on September 14, 2010 in City Council Chambers, 326 West Marion Avenue, Punta Gorda, Florida to accept public comment on the final budget.

PASSED AND DULY ADOPTED by vote of the City Council of the City of Punta Gorda, this 1st day of September, 2010.

CITY OF PUNTA GORDA, FLORIDA

By: _____
Harvey Goldberg, Mayor

ATTEST:

Sue Foster, City Clerk

APPROVED AS TO FORM:

David Levin, City Attorney

CITY COUNCIL
CITY OF PUNTA GORDA
9/1/2010

 Print

Punta Gorda Isles Canal
Maintenance Assessment
District

Title: A Resolution of the City Council of the City of Punta Gorda, Florida, as the governing body of the Punta Gorda Isles Canal Maintenance Assessment District, establishing Fiscal Year 2010/2011 assessments for canal maintenance and repairs; finding a special benefit to the owners of lots assessed; providing for collection of such assessments by the tax collector as nonadvalorem assessments; and providing an effective date.

Funds: Fund 103

Summary: This Resolution sets the Punta Gorda Isles Canal Maintenance Assessment District fee at \$500.00 per single family lot or zoned for multi-family with single family residences, and \$.052 per square foot for other than single family lots excluding zoned for multi-family with single family residences.

Recommended Action: Council approval.

Department/Division: City Manager

EXHIBITS:

1. [Resolution PGI Canal Assessment FY 2010/2011](#)
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City of Punta Gorda, Florida

Resolution No. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PUNTA GORDA, FLORIDA, AS THE GOVERNING BODY OF THE PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT, ESTABLISHING FISCAL YEAR 2010/2011 ASSESSMENTS FOR CANAL MAINTENANCE AND REPAIRS; FINDING A SPECIAL BENEFIT TO THE OWNERS OF LOTS ASSESSED; PROVIDING FOR COLLECTION OF SUCH ASSESSMENTS BY THE TAX COLLECTOR AS NON-AD VALOREM ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Ordinance No. 1156-96, as amended by Ordinance Nos. 1169-96 and 1247-99, created the Punta Gorda Isles Canal Maintenance Assessment District, for the purpose of maintenance, repair and replacement of seawalls located within the district; and

WHEREAS, the City Council of the City of Punta Gorda, as the governing body of said district, on the 9th day of April, 2010 and on the 1st and 7th days of July, 2010, held public meetings on the tentative assessments and proposed budget of the district; and

WHEREAS, on September 1, 2010, the City Council of the City of Punta Gorda, as the governing body of said district, held a duly advertised public hearing on the proposed assessments to be levied on properties located in the district to consider objections to said assessments;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Punta Gorda, Florida, that:

1. There is hereby levied a special assessment for canal maintenance, repairs and replacements, for fiscal year ending September 30, 2011, within the Punta Gorda Isles Canal Maintenance Assessment District in the amount of Five Hundred Dollars (\$500.00) on each subdivided lot zoned for a single family residence or zoned multi-family with single family residences, pro-rated in the case of ownership of partial lots according to the proportion of the original subdivided lot area held.

2. There is hereby levied a special assessment for canal maintenance, repairs and replacements, for fiscal year 2010/2011, within the Punta Gorda Isles Canal Maintenance Assessment District, the amount of Five and Two Tenths of a Cent (\$.052) for each square foot of land lying less than one hundred twenty (120) lineal feet from any dedicated canal or waterway, or from seawalls or bulkheads abutting Charlotte Harbor for properties zoned for other than single family residences excluding zoned for multi-family with single family residences.

3. The City Council, as the governing body of said district hereby finds that the special benefit to each lot or parcel so assessed, provided through the seawall maintenance, repair and replacement activities conducted by the district, exceeds the amount of assessment levied thereon.

4. The City Clerk and other appropriate City officials are hereby authorized and directed to levy the special assessments provided for herein and to direct the tax collector of Charlotte County to collect such assessments through property tax bills as non-advalorem assessments and to keep appropriate records of the payment or lack of payment thereof.

ADOPTED in special session of the City Council of the City of Punta Gorda, Florida this 1st day of September, 2010.

CITY OF PUNTA GORDA, FLORIDA

By: _____
Harvey Goldberg, Mayor

ATTEST:

Sue Foster, City Clerk

APPROVED AS TO FORM:

David Levin, City Attorney

CITY COUNCIL
CITY OF PUNTA GORDA
9/1/2010

 Print

Burnt Store Isles Canal
Maintenance Assessment
District

Title: A Resolution of the City Council of the City of Punta Gorda, Florida, as the governing body of the Burnt Store Isles Canal Maintenance Assessment District, establishing Fiscal Year 2010/2011 assessments for canal maintenance and repairs; finding a special benefit to the owners of lots assessed; providing for collection of such assessments by the tax collector as nonadvalorem assessments; and providing an effective date.

Funds: Fund 104

Summary: This Resolution sets the BSI Canal Maintenance Assessment District fee at \$400.00 per single family lot or zoned multi-family with single family residences, and \$.042 per square foot for other than single family lots except for lots zoned multi-family with single family residences.

Recommended Action: Council approval.

Department/Division: City Manager

EXHIBITS:

1. [Resolution for BSI Assessment FY 2010/2011](#)
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City of Punta Gorda, Florida

Resolution No. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PUNTA GORDA, FLORIDA, AS THE GOVERNING BODY OF THE BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT, ESTABLISHING FISCAL YEAR 2010/2011 ASSESSMENTS FOR CANAL MAINTENANCE AND REPAIRS; FINDING A SPECIAL BENEFIT TO THE OWNERS OF LOTS ASSESSED; PROVIDING FOR COLLECTION OF SUCH ASSESSMENTS BY THE TAX COLLECTOR AS NON-AD VALOREM ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Ordinance No. 1156-96, as amended by Ordinance Nos. 1169-96 and 1247-99, created the Burnt Store Isles Canal Maintenance Assessment District, for the purpose of maintenance, repair and replacement of seawalls located within the district; and

WHEREAS, the City Council of the City of Punta Gorda, as the governing body of said district, on the 9th day of April, 2010 and on the 1st and 7th days of July, 2010, held public meetings on the tentative assessments and proposed budget of the district; and

WHEREAS, on September 1, 2010, the City Council of the City of Punta Gorda, as the governing body of said district, held a duly advertised public hearing on the proposed assessments to be levied on properties located within the district to consider objections to said assessments;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Punta Gorda, Florida, that:

1. There is hereby levied a special assessment for canal maintenance, repairs and replacements, for fiscal year ending September 30, 2011, within the Burnt Store Isles Canal Maintenance Assessment District in the amount of Four Hundred Dollars (\$400.00) on each subdivided lot zoned for a single family residence or zoned multi-family with single family residences, pro-rated in the case of ownership of partial lots according to the proportion of the original subdivided lot area held.

2. There is hereby levied a special assessment for canal maintenance, repairs and replacements, for fiscal year ending September 30, 2011, within the Burnt Store Isles Canal Maintenance Assessment District, the amount of Four and Two Tenths of a Cent (\$.042) for each square foot of land lying less than one hundred twenty (120) lineal feet from any dedicated canal or waterway, or from seawalls or bulkheads abutting Charlotte Harbor for properties zoned for other than single family residences excluding zoned for multi-family with single family residences.

3. The City Council, as the governing body of said district hereby finds that the special benefit to each lot or parcel so assessed, provided through the seawall maintenance, repair and replacement activities conducted by the district, exceeds the amount of assessment levied thereon.

4. The City Clerk and other appropriate City officials are hereby authorized and directed to levy the special assessments provided for herein and to direct the tax collector of Charlotte County to collect such assessments through property tax bills as non-advalorem assessments and to keep appropriate records of the payment or lack of payment thereof.

ADOPTED in special session of the City Council of the City of Punta Gorda, Florida this 1st day of September, 2010.

CITY OF PUNTA GORDA, FLORIDA

By: _____
Harvey Goldberg, Mayor

ATTEST:

Sue Foster, City Clerk

APPROVED AS TO FORM:

David Levin, City Attorney