



1. Regular Meeting of November 3, 2010 **APPROVED 7-0**
- C. CRA Project Status Report
1. December 2010
- D. Other CRA Business
1. Traffic Safety Enhancements at Herald Court Centre  
**DIRECTION PROVIDED TO STAFF**
  2. Request to hold public event in the Herald Court Centre - Discussion regarding rental fees  
**RENTAL AGENT TO SUPERVISE RENTALS**
  3. Request from the Downtown Merchants Association to utilize excess funds loaned by the Community Redevelopment Agency (CRA) for a security system at the Artisan's Atelier  
**DENIED BY CONSENSUS**
  4. A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida, repealing Resolution 2853-10; establishing rental rates for boat slips at Laishley Park Municipal Marina; allocating the number of transient slips; authorizing marina management to reallocate the number of transient slips during certain times of the year; and providing an effective date  
**APPROVED 7-0**
  5. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. through November 22, 2010  
**APPROVED 7-0**
- E. Citizen Comments
- F. Commissioner Comments

### **III -A. PUBLIC HEARINGS**

1. A Resolution of the City Council of the City of Punta Gorda, Florida approving an amendment to the 2010 Community Development Block Grant Action Plan for the City of Punta Gorda  
**First Public Hearing**  
**APPROVED 5-0**

### **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

**First Reading**

Continued from 06/16/2010

**CONTINUED TO 12/15/10**

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

1. GA-20-10 - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 12 of the City Code of Ordinances, "Business Tax Act"; amending Section 12-1 relating to the imposition of a business tax; amending Section 12-2 relating to definitions; amending Section 12-3 relating to business tax receipts; amending Section 12-5 relating to the application for a business tax receipt; amending Section 12-6 relating to inspections; amending Section 12-7 relating to receipts for each location; amending Section 12-10 relating to display of tax receipt; amending Section 12-11 relating to duties of the City Clerk; deleting Section 12-13 relating to professionals and adding a new Section 12-13 relating to evidence of engaging in business; amending Section 12-14 relating to the revocation of a business tax receipt; amending Section 12-15 relating to exemptions; amending Section 12-17 relating to vending and amusement machines; amending Section 12-18 relating to flea markets; requiring 14 day's public notice between ordinance readings; providing for severability; providing for conflicts; and providing an effective date.

**Second Reading**

**APPROVED 4-1**

2. 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 Statute; providing for conflict and severability; and providing an effective date

**Second Reading**

**CONTINUED TO 12/15/10**

3. ZA-17-10 - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Code of Ordinances, City of Punta Gorda, Florida, known as "The Land Development Regulations"; amending Article 19, Section 19.3, "Definitions" to provide a new definition for the term "Restaurant" and renumbering accordingly; amending Article 3, Regulating Districts, Section 3.9, CC, City Center District, Section 3.9(c), Uses Permitted With Conditions, adding Subsections (12), (13), (14) and (15) to include permanent non-seating public food service establishments, convenience stores with limited food service, convenience stores with significant food service, and food outlets with limited food services; thereby allowing certain restaurants to be located within 200 feet from a Neighborhood Residential Zoning District boundary; amending Article 4, "Uses Permitted With Conditions", adding new Sections 4.35, 4.36, 4.37, and 4.38 to provide conditions for permanent non-seating public food service establishments, convenience stores with limited food service, convenience stores with significant food service, and food outlets with limited food services to be located within 200 feet from a Neighborhood Residential

Zoning District boundary; providing for conflict and severability; and providing an effective date.

**Second Reading**

**APPROVED 5-0**

#### **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 DEPARTMENT**

1. Approval of Minutes: Regular Meeting of November 17, 2010

**APPROVED 5-0**

##### **B. CITY MANAGER'S DEPARTMENT**

1. Approval of the Assignment and Assumption of Lease for Fishermen's Village

**APPROVED 5-0**

2. Letter of Support for the Charlotte Harbor Regatta Inc.'s West Coast Inland Navigation District grant application for the IFDS World Championship event

**APPROVED 5-0**

3. Memorandum of Understanding Clarifying IAFF Contract

**APPROVED 5-0**

##### **C. FINANCE DEPARTMENT**

1. City Council authorization for the Director of Finance to amend departmental budgets to reflect Fiscal Year 2010 budgeted funds, grants, and contributions to be carried over to Fiscal Year 2011.

**APPROVED 5-0**

##### **D. GROWTH MANAGEMENT DEPARTMENT**

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving submission of an for the Tree City USA Growth Award and authorizing the City Manger to sign the application.

**APPROVED 5-0**

2. A Resolution of the City Council of the City of Punta Gorda, Florida, approving submission of an application for recertification as a Tree City USA and authorizing the City Manager to sign the application.

**APPROVED 5-0**

##### **E. LEGAL DEPARTMENT**

1. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq. through November 22, 2010.

**APPROVED 5-0**

2. A Resolution of the City Council of the City of Punta Gorda, Florida, creating an Equity Study Commission for the purpose of recommending a classification system and rate structure for business taxes; and providing an effective date. **APPROVED 5-0**

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Discussion regarding the parking of commercial vehicles in residential districts. **DIRECTION NOT TO PROCEED**
- B. Six Sigma Project - Electronic Time and Attendance **NOT TO BE CONSIDERED AT THIS TIME; NO FUNDING**
- C. "Hotel Charlotte Harbor" Mural Request **APPROVED 5-0**

**VII. RECOMMENDATION FROM CITY OFFICERS**

- A. City Manager
- B. City Attorney
- C. City Clerk
  1. Equity Study Commission Appointments **APPOINTMENTS MADE**

**VIII. BOARDS AND COMMITTEES**

- A. Announcement of Vacancies
  1. Board of Zoning Appeals (2)
  2. Board of Zoning Appeals Alternate
  3. Building Board Alternate
  4. Historic Preservation Advisory Board Alternate
  5. Punta Gorda Isles Canal Advisory Committee (2)
  6. Utility Advisory Board (2) **ALL VACANCIES ANNOUNCED**
- B. Nominations
  1. Waterfront Development Advisory Committee **ALL PARTIES NOMINATED**

**IX. POLICY AND LEGISLATION**

- A. Mayor
- B. Council Member Comments

**X. CITIZEN COMMENTS**

**XI. ADJOURNMENT**

*Note: 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.*