

- B. Approval of Minutes
 - 1. Regular Meeting of January 5, 2011 **APPROVED 7-0**
- C. CRA Project Status Report
 - 1. February 2011 Report
- D. Other CRA Business
 - 1. Main Street Punta Gorda Update
 - 2. Herald Court Centre Leasing Agent Services and Leasing Criteria
**90 DAY CANCELLATION
PROVIDED BY LEASING AGENT**
- E. Citizen Comments
- F. Commissioner Comments

III -A. PUBLIC HEARINGS

III -B. QUASI-JUDICIAL PUBLIC HEARINGS

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

- 1. **GA-22-10** - An Ordinance of the City of Punta Gorda, Florida, rewriting in its entirety Chapter 23, "Traffic", of the Punta Gorda Code; providing for conflict and severability and providing an effective date
Second Reading
APPROVED 5-0
- 2. **ZA-20-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 Punta Gorda Code known as "The Land Development Regulations", Article 12, Landscaping Standards, amending Subsection 12.4, Types of Landscaping, amending Sub-subsection 12.4.(k) and adding (l) providing for soil stabilization in instances where demolition of a structure has occurred; amending Subsection 16.5, Application for Demolition Permit, removing exemption for demolition permit for swimming pools and adding (e) providing for soil stabilization method requirements for properties where demolition of a single family residence has occurred; adding (f) providing for soil stabilization for multi-family and commercial properties; 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
 - a. Regular Meeting of January 19, 2011 **APPROVED 5-0**

B. CITY MANAGER'S DEPARTMENT

1. Memorandum of Understanding with IAFF Local 2546
APPROVED 5-0

C. FINANCE DEPARTMENT

1. Award Agreement to ET MacKenzie of FL, Inc. of Punta Gorda, FL for construction of the Booster Pumping Station Relief Force Main (BPF) Relief Force Main.
APPROVED 5-0

D. GROWTH MANAGEMENT DEPARTMENT

1. Approval to proceed with Lien Foreclosure for 412 Allen Street
APPROVED 5-0

E. LEGAL DEPARTMENT

1. Invoice of Allen, Norton & Blue, P.A. for services rendered in November & December 2010
APPROVED 5-0
2. Invoice of the Farr Law Firm for services rendered in December 2010
APPROVED 5-0
3. Monthly Litigation Report
APPROVED 5-0

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Strategies to Enhance Paramedic Retention and Addition
DIRECTION PROVIDED TO STAFF
- B. Presentation of the 100% Design Plans for Shreve Street Multi-Use Recreational Trail (MURT)
DIRECTION PROVIDED TO STAFF
- C. Explanation, justification and discussion of last meeting's (January 19, 2011) defense of the utility rate increase
TO BE CONSIDERED DURING 2012 BUDGET PROCESS

VI. NEW BUSINESS

- A. Discussion regarding overnight parking in City parks.

DIRECTION PROVIDED TO STAFF

- B. Discussion regarding the provision that allows vehicles for human habitation to be parked overnight in the Special Residential Overlay District.

DIRECTION PROVIDED TO STAFF

VII. RECOMMENDATION FROM CITY OFFICERS

- A. City Manager

- B. City Attorney

- C. City Clerk

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies

1. Historic Preservation Advisory Board Alternate

2. Utility Advisory Board (2)

ALL VACANCIES ANNOUNCED

- B. Nominations

1. Building Board Alternate

A. GROSSMAN REAPPOINTED

2. Punta Gorda Canal Advisory Committee

JAMES HOFFMAN APPOINTED

IX. POLICY AND LEGISLATION

- A. Mayor

- B. Council Member Comments

X. CITIZENS' COMMENTS

XI. ADJOURNMENT

Pursuant to Section 286.011, Florida Statutes, an attorney-client session to discuss pending litigation will take place immediately following the February 2, 2011 City Council Meeting. The meeting will be held in the 3rd Floor Conference Room of the City Hall Annex Building, 126 Harvey Street, Punta Gorda. Those in attendance will include the five sitting Council Members, City Manager, City Attorney and a Court Reporter.

At meetings in which public hearings are reviewed, any member of the audience who wishes to speak will be recognized and heard. All persons must be sworn in prior to offering testimony. In accordance with the Americans with Disabilities Act and Florida Statute 286.26, persons with disabilities needing special accommodations to participate in this proceeding should contact the Office of the City Clerk at (941) 575-3369.