

1. Approval of Minutes: Regular Meeting of February 2, 2011
APPROVED 7-0
- C. CRA Project Status Report
 1. March 2011 Report
- D. Other CRA Business
 1. 3rd Annual Hands Across the Harbor Event
APPROVAL OF 2011 FUNDING 7-0
 2. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. from January 5, 2011 to February 22, 2011
APPROVED 7-0
 3. Request by Marina Park Management and Smuggler's Enterprises, Inc. for a monument sign to be constructed on the north corner of E. Retta Esplanade.
APPROVED 5-2
- E. Citizen Comments
- F. Commissioner Comments

III -A. PUBLIC HEARINGS

1. **GA-03-11(a)** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, Punta Gorda Code, known as "Boats, Docks and Waterways"; amending Article III, "Burnt Store Isles Canal Maintenance Assessment District", Section 6-34, "Same – Area Included Within District", providing provisions for acceptance of additional land within the district; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED AS AMENDED 5-0
2. **GA-03-11(b)**- An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, Punta Gorda Code, known as "Boats, Docks and Waterways"; amending Article II, "Punta Gorda Isles Canal Maintenance Assessment District", Section 6-27, "Same – Area Included Within District", providing provisions for acceptance of additional land within the district; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED AS AMENDED 5-0
3. **GA-04-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 16, "Park Regulations", Punta Gorda Code, amending Section 16-4, "Regulations", Subsection (h), adding a provision for City Manager approval to allow animals in city parks under certain conditions; providing for conflict and severability and providing an effective date.
First Reading
APPROVED 5-0

4. **GA-08-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23, "Traffic", Punta Gorda Code, repealing Section 23-5, "Street or portion of street declared one-way street" and amending Section 23-4, "Street of portion of street declared a two-way street", to designate traffic on Grace Street between Hazel Street and Cooper Street as a two-way street; providing for conflict and severability; and providing an effective date.

First Reading
APPROVED 5-0

III -B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. **ZA-02-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code known as "The Land Development Regulations", Article 3, "Regulating Districts", amending Section 3.13, "SRO, Special Residential Overlay District", Subsection (t), "Walkways in Rear Yards", removing provisions to increase walkway width by Special Exception; amending Chapter 26, Article 16, Section 16.10, Punta Gorda Code, "Variances", Subsection (d), "Public Hearing Notice", adding provisions for requests for Variances for structures within 6 feet of a seawall to be heard by the appropriate Canal Advisory Committee and providing additional criteria for such structures; providing for conflict and severability; and providing an effective date.

Second Reading
APPROVED 5-0

2. **GA-01-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, Punta Gorda Code, known as "Boats, Docks and Waterways"; Article II, "Punta Gorda Isles Canal Maintenance Assessment District", Subsection 6-28 "Same – Governing Body; Advisory Committee"; amending Subsection (b), adding a provision to require review for variance requests that are located within six (6) feet of the seawall on the property abutting the seawall; amending Article III, "Burnt Store Isles Canal Maintenance Assessment District", Subsection 6-35 "Same – Governing Body; Advisory Committee", amending Subsection (b), adding a provision to require review for variance requests that are located within six (6) feet of the seawall on the property abutting the seawall; providing for conflict and severability; and providing an effective date.

Second Reading
APPROVED 5-0

3. **GA-05-11**- An Ordinance of the City of Punta Gorda, Florida, amending Chapter 1, "General Provisions", Punta Gorda Code, using reserved Section 1.7, providing for the collection of debts through the use of a collection agency, providing that the costs of collection shall be added to the amount of any debts assigned by the City to a collection agency for collection; providing for conflict and severability and providing an effective date.

Second Reading
APPROVED 5-0

4. **GA-06-11** - An Ordinance of the City of Punta Gorda; amending and restating the City of Punta Gorda Municipal Employees' Retirement System, adopted pursuant to Ordinance No. 1286-00, as subsequently amended, by restating the City of Punta Gorda General Employees' Retirement System; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith 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 February 16, 2011
APPROVED 5-0
2. Approval of Minutes: Town Hall Meeting of February 16, 2011
APPROVED 5-0
3. A Resolution of the City Council of the City of Punta Gorda, Florida changing the dates of its regularly scheduled City Council meetings on July 20, 2011 and August 3, 2011.
APPROVED 5-0

B. GROWTH MANAGEMENT DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving submission of a 50/50 matching Urban and Community Forestry Grant Application administered by the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry and authorizing execution of the application and memorandum of agreement by the City Manager and providing an effective date.
APPROVED 5-0
2. SCA-02-11; Event Permit: 11-117298; Punta Gorda Days, Inc. Block Party; April 16, 2011.
APPROVED 5-0

C. PUBLIC WORKS DEPARTMENT

1. A Resolution of the City of Punta Gorda, Florida, approving Maintenance Agreement BDR83 (FM No.430399-1-78-01) with the Florida Department of Transportation for city maintenance of Florida Department of Transportation highways within the City limits; authorizing the Mayor to

executive the agreement on behalf of the City; and providing an effective date.

APPROVED 5-0

D. LEGAL DEPARTMENT

1. Monthly Litigation Report

APPROVED 5-0

REGULAR AGENDA

V. UNFINISHED BUSINESS

A. Discussion of At-Will Legal Counsel Services for various City Boards

APPROVAL OF CONTRACT

B. City of Punta Gorda Comprehensive Plan, Evaluation and Appraisal (EAR) Report Update

VI. NEW BUSINESS

A. CA-01-11 - Certificate of Appropriateness Appeal of Historic Preservation Advisory Board's Denial for the Demolition of 501 E Olympia Avenue

NO ACTION NECESSARY

B. Review of Fair Share Impact Fees - Transportation (Roads), Parks, Fire, Police and General Government

DIRECTION PROVIDED TO STAFF TO PREPARE ORDINANCE AMENDMENT

VII. RECOMMENDATION FROM CITY OFFICERS

A. City Manager

B. City Attorney

C. City Clerk

VIII. BOARDS AND COMMITTEES

A. Announcement of Vacancies

1. Firefighters' Pension Board

2. Historic Preservation Advisory Board Alternate

3. Punta Gorda Housing Authority **ALL VACANCIES ANNOUNCED**

B. Nominations

1. Utility Advisory Board

MR. FRANK MAZUR APP'T

IX. POLICY AND LEGISLATION

A. Mayor

B. Council Member Comments

X. CITIZENS' COMMENTS

XI. ADJOURNMENT

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.