

II -A. PUBLIC HEARINGS

1. A Resolution of the City Council of the City of Punta Gorda, Florida adopting the Evaluation and Appraisal Report for the City of Punta Gorda Comprehensive Plan 2025; stating the intent of the City Council to amend the Comprehensive Plan based upon recommendations contained in the report; and approving transmittal of the report to the Department of Community Affairs in accordance with Section 163.3191, Florida Statutes.

First Public Hearing
APPROVED 5-0

2. **ZA-04-11** - 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", Section 3.6 "Manufactured Home District" amending Subsection 3.6.(a), adding park office and maintenance facilities as permitted principal uses; amending Subsection 3.6 (b) "Permitted Accessory Uses and Structures" adding community rooms and clarifying equipment storage areas; amending Subsection 3.6.(e), "General Requirements" providing for street design; amending Subsection 3.6.(f) providing maximum density; adding Subsection 3.6(g),(h) and (i), providing regulations and development standards for recreational vehicle parks; providing for conflict and severability; and providing an effective date.

First Reading
APPROVED AS AMENDED 5-0

II -B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. **GA-09-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 11, "Punta Gorda Development Impact Fees", Section 11-8, "Imposition of Impact Fees", Punta Gorda Code, suspending police, fire and general governmental impact fees and impact fees for changes in use for a period of two years; amending Section 11-9, "Calculation of Impact Fee and Impact Fee Schedules"; Subsection (b); deleting Subsections (c) and (d) in their entirety; amending Chapter 11a, "Punta Gorda Affordable Housing Impact Fee Incentives", Punta Gorda Code, Sections 11a-2(f) and 11a-9(a), extending repayment under the Rental Affordable Housing Impact Fee Installment Payment Program from three years to five years; amending Chapter 11b, "Punta Gorda Economic Development Incentives", Punta Gorda Code, Section 11b(a), extending repayment under the Economic Development Installment Payment Program from three years to five years; providing for conflict and severability and providing an effective date.

Second Reading
APPROVED AS AMENDED 5-0

III. 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 April 6, 2011

APPROVED 5-0

B. LEGAL DEPARTMENT

1. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq. through April 13, 2011.

APPROVED 5-0

REGULAR AGENDA

IV. UNFINISHED BUSINESS

- A. Best Western Harborwalk - Approval of Amendment to Development Agreement with Punta Gorda Hotel, LLC & Amendment 8 to Solicitation #U2008007/ENG-HARBORWALK.
APPROVED W/CONDITIONS 5-0

- B. Economic Development Ad Valorem Tax Exemption for Certain Businesses and Expansion of Existing Businesses - Continuing Discussion of Proposed Ordinance
TABLED FOR 6 MONTHS

- C. Police Fleet Replacement Plan
APPROVED 5-0

V. NEW BUSINESS

- A. Street Closures for Downtown Events **DIRECTIONS PROVIDED TO STAFF**

- B. Employee Wellness Center

VI. RECOMMENDATION FROM CITY OFFICERS

- A. City Manager

- B. City Attorney

- C. City Clerk

VII. BOARDS AND COMMITTEES

A. Announcement of Vacancies

1. Code Enforcement Board - Alternate
2. Historic Preservation Advisory Board – Alternate

ALL VACANCIES ANNOUNCED

B. Nominations

1. Punta Gorda Housing Authority (2) **M. WASHINGTON, S. FABIAN
REAPPOINTED**

C. Appointments

1. Historic Preservation Advisory Board

VACANCY ANNOUNCED

VIII. POLICY AND LEGISLATION

A. Mayor

B. Council Member Comments

IX. CITIZENS' COMMENTS

X. 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.

If any person decides to appeal any decision made by this Board/Committee with respect to any matter considered at such meeting or hearing, he or she must need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the 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, persons with disabilities needing special accommodations to participate in this proceeding should contact the Office of the City Clerk at (941) 575-3369.