



**Regular City Council Meeting**  
**CITY OF PUNTA GORDA, FLORIDA**  
**326 West Marion Avenue, Punta Gorda, FL 33950**  
**June 1, 2011**

\*\*\*ANNOTATED AGENDA\*\*\*

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**CITY COUNCIL**

Harvey Goldberg, Mayor  
William F. Albers, Vice-Mayor  
Rachel Keesling, Council Member  
Charles Wallace, Council Member  
Lawrence J. Friedman, Council Member

**CITY OFFICIALS**

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

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*NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.*

**9:00 A.M.    CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

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**I.     PROCLAMATION/PRESENTATIONS**

**A.     Proclamations**

- |    |                                              |                   |
|----|----------------------------------------------|-------------------|
| 1. | National Marina Day                          | <b>PROCLAIMED</b> |
| 2. | Code Enforcement Officers' Appreciation Week | <b>PROCLAIMED</b> |

**B.     Presentations**

- |    |                                                   |
|----|---------------------------------------------------|
| 1. | Introduction of Board/Committee Members Nominees  |
| 2. | Mike Brennan, Regional Director for Senator Rubio |

**II.    COMMUNITY REDEVELOPMENT AGENCY**

**A.     Roll Call**

**B. Approval of Minutes**

1. Regular Meeting of May 4, 2011 **APPROVED 7-0**

**C. CRA Project Status Report**

1. June 2011

**D. Other CRA Business**

1. A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida, establishing rates for vessels mooring within the East Mooring Field; and providing an effective date.

**APPROVED AS AMENDED 7-0**

2. A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida repealing Resolution 2632-07; and re-establishing daily and hourly rental fees for the Laishley Park Community Room; and providing an effective date.

**APPROVED 7-0**

3. A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida, repealing Resolution 2906-10; re-establishing policies and rental fees for the courtyard area of Laishley Park along with the open space area between the buildings and the marina; and providing an effective date.

**APPROVED 7-0**

**E. Citizen Comments**

**F. Commissioner Comments**

**III-A. PUBLIC HEARINGS**

**III-B. QUASI-JUDICIAL PUBLIC HEARINGS**

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

**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 May 18, 2011  
**APPROVED 5-0**

**B. CITY MANAGER'S DEPARTMENT**

1. Memorandum of Understanding between IAFF (Firefighters) and the City of Punta Gorda **APPROVED 5-0**

**C. FINANCE DEPARTMENT**

1. Agreement award to Clarion Associates of Chapel Hill, NC for conducting a study on the City's Fair Share Impact Fee Ordinance and establish a term contract for periodic reviews as required. **APPROVED 5-0**
2. Vehicle Purchases for Code Enforcement **APPROVED 5-0**

**D. GROWTH MANAGEMENT DEPARTMENT**

1. A Resolution of the City Council of the City of Punta Gorda, Florida, supporting the Site Selection and Florida Housing Finance Tax Credit Application for redevelopment of public housing units destroyed in Hurricane Charley; providing an effective date. **APPROVED 5-0**

**E. POLICE DEPARTMENT**

1. Reappropriation of funds to cover expenses associated with the Police Department's Jammers Basketball League **APPROVED 5-0**

**F. LEGAL DEPARTMENT**

1. Invoice of Allen, Norton & Blue, P.A. for services rendered in April 2011 **APPROVED 5-0**
2. Invoice of the Farr Law Firm for services rendered in March 2011 **APPROVED 5-0**

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Discussion of FY 2012-2016 Capital Improvements Program  
**DIRECTION PROVIDED TO STAFF**

**VII. RECOMMENDATION FROM CITY OFFICERS**

- A. City Manager
- B. City Attorney

1. Notice of Potential Conflict of Interest from Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. in the matter of Premier American Bank v. Punta Gorda Hotel, LLC and City of Punta Gorda.

**APPROVAL TO HIRE OUTSIDE COUNSEL 5-0**

- C. City Clerk

**VIII. BOARDS AND COMMITTEES**

- A. Announcement of Vacancies

- |    |                                                      |                                   |
|----|------------------------------------------------------|-----------------------------------|
| 1. | Board of Zoning Appeals – Alternate                  | <b>ANNOUNCED</b>                  |
| 2. | Code Enforcement Board Alternate                     | <b>ANNOUNCED</b>                  |
| 3. | Historic Preservation Advisory Board - Alternate (2) | <b>HERMAN NOVAK APPOINTED 5-0</b> |
| 4. | Utility Advisory Board                               | <b>ANNOUNCED</b>                  |

- B. Nominations

- |    |                         |                                  |
|----|-------------------------|----------------------------------|
| 1. | Building Board          | <b>TOM CAVANAUGH REAPPOINTED</b> |
| 2. | Planning Commission (2) | <b>NOMINATIONS MADE</b>          |

**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.*

*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.*