



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

ANNOTATED AGENDA

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

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

I. PROCLAMATION/PRESENTATIONS

- A. Proclamations
- B. Presentation
 - 1. Introduction of Board/Committee Members Nominees

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call
- B. Approval of Minutes
 - 1. Regular Meeting of June 1, 2011

APPROVED 7-0

C. CRA Project Status Report

1. July 2011

D. Other CRA Business

1. FY 2012 Budget Update - Community Redevelopment Agency

FURTHER DISCUSSION IN AUGUST

2. Request by the Artisan's Atelier to allow a facade sign in conjunction with a projecting sign above their unit at Herald Court Centre.

DIRECTION TO USE WINDOW GRAPHICS

3. Discussion regarding the Subway store in the Herald Court Centre neon window signs and temporary signs on the exterior of the glass.

DIRECTION PROVIDED TO STAFF

4. Trabue-Woods Economic Development LLC Mortgage payment hardship letter discussion.

APPROVED 7-0, CONTINGENT ON TAXES BEING PAID

E. Citizen Comments

F. Commissioner Comments

III-A. PUBLIC HEARINGS

1. **ZA-06-11** - 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 Section 12.10, "Prohibited Plants"; providing certain exceptions to removal requirement for existing developed single-family property; providing requirement for hold harmless agreements; providing maintenance requirements for retained prohibited species; providing exceptions for certain banyan and ficus trees; providing modification to the list of prohibited plants and trees; providing for conflict and severability; and providing an effective date.

First Reading

Continued from June 15, 2011

APPROVED AS AMENDED 5-0

2. **GA-13-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 12, Punta Gorda Code, implementing legislative changes made to the Local Business Tax Act; providing for conflicts and severability; and providing an effective date.

First Reading

APPROVED 5-0

3. **GA-15-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 16, "Parks", Punta Gorda Code; amending Section 16-4, "Regulations", providing provisions for overnight parking in city parks; amending Chapter 23, "Traffic", Article II, "Parking Areas", Punta Gorda Code; amending Section 23-15, prohibiting parking on walkways and courtyards; amending Section 23-17, eliminating on-street parking on Grace Street; adding new section 23-23, providing parking provisions in city lots, garages, public streets and other property; providing for conflict and severability; and providing an effective date.

First Reading
APPROVED AS AMENDED 5-0

4. A Resolution of the City of Punta Gorda, Florida, designating those parcels identified on the map attached hereto as Exhibit "A" as a Brownfield Area for the purpose of Environmental Remediation, Rehabilitation, and Economic Redevelopment; naming the Brownfield Area as "The West Henry Street Enhancement Zone"; designating the Community Redevelopment Agency as the Brownfield Advisory Committee; directing the City Clerk to notify the State of Florida Department of Environmental Protection of the designation of the West Henry Street Enhancement Zone as a Brownfield Area; providing for conflicts; providing for severability; and providing for an effective date.

First Public Hearing
APPROVED 5-0

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. **SV-01-11** - A Resolution of the City Council of the City of Punta Gorda, Florida declaring its intent to vacate that undeveloped right-of-way being a portion of Block 109, running east to west and lying between Lots 1 through 9 and Lots 10 through 18, Town of Punta Gorda, being an unimproved 41 foot wide street according to the plat thereof as recorded in Plat Book 1, Page 14 of the Public Records of Charlotte County, Florida containing 17,858 square feet; providing for publication and notice to adjacent property owners; and providing an effective date.

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 Minutes of June 15, 2011

APPROVED 5-0

B. GROWTH MANAGEMENT DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, adopting a Citizen's Participation Plan **APPROVED 5-0**
2. A Resolution of the City Council of the city of Punta Gorda, Florida, adopting a Residential Anti-Displacement and Relocation Assistance Plan **APPROVED 5-0**

C. POLICE DEPARTMENT

1. Byrne/Justice Assistance Grant - Local Solicitation **APPROVED 5-0**
2. Byrne/Justice Assistance Grant - State Solicitation **APPROVED 5-0**

D. PUBLIC WORKS DEPARTMENT

1. Bald Eagle Education Grant Continued from 6/15/11
DENIED 5-0

E. LEGAL DEPARTMENT

1. Monthly Litigation Report - July 2011

REGULAR AGENDA

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. FY 2012 Budget Update - General & Gas Tax Funds
- B. Discussion about Fair Share (Transportation, Parks, Fire, General Government & Police) impact fee rates and methodology
- C. Discussion and direction to staff regarding the limited use of search lights.
**DIRECTION TO AMEND ORDINANCE
TO ALLOW SAME FOR EVENTS**

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)
 - 2. Utility Advisory Board **ALL VACANCIES ANNOUNCED**

- B. Nominations
 - 1. Board of Zoning Appeals – Alternate **PAUL SACILOTTO APP'T**
 - 2. Building Board **ERIC HOWARD APP'T**

IX. POLICY AND LEGISLATION

- A. Mayor
- B. Council Member Comments

X. CITIZENS' COMMENTS

XI. ADJOURNMENT