



Regular City Council Meeting
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
July 13, 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. Presentations

II -A. PUBLIC HEARINGS

- 1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the 2011 Community Development Block Grant Action Plan for the City of Punta Gorda and authorizing Staff to submit all approved documents to the Department of Housing and Urban Development.

First Public Hearing
APPROVED 4-0

2. **ZA-08-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code known as "The Land Development Regulations", Article 11, "Sign Standards", amending Section 11.3, "Permitted Signs", Subsection 11.3.(c) Changeable Copy Signs, removing provision regulating content and renumbering accordingly; providing for conflict and severability; and providing an effective date.

First Reading

APPROVED 4-0

II-B. QUASI-JUDICIAL PUBLIC HEARINGS

1. **SV-01-11** - A Resolution of the City Council of the City of Punta Gorda, Florida vacating 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; and providing an effective date.

CONTINUED TO 08/10/11

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

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.

Second Reading

APPROVED 4-0

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.

Second Reading

APPROVED 4-0

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.

Second Reading

APPROVED 4-0

II. 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 July 6, 2011

APPROVED 4-0

A. FINANCE DEPARTMENT

1. Agreement award to Marine Contracting Group, Inc of Punta Gorda, FL for construction of Harborwalk small boat launch and seawall replacement at Gilchrist Park.

APPROVED 4-0

B. GROWTH MANAGEMENT DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving submission of a Boating Infrastructure Grant Program Application to the Florida Fish and Wildlife Conservation Commission; authorizing the Urban Design Manager to execute application and administer the grant; and providing an effective date.

APPROVED 4-0

C. LEGAL DEPARTMENT

1. Invoice of Allen, Norton & Blue, P.A. for services rendered in May 2011

APPROVED 4-0

REGULAR AGENDA

IV. UNFINISHED BUSINESS

- A. Approval of Amendment 8 to Solicitation #U2008007/ENG-HARBORWALK for design and permitting of Best Western Harborwalk

**APPROVAL TO DIRECT CITY MANAGER TO
GAIN APPROVAL OF PROPERTY OWNER**

V. NEW BUSINESS

- A. Airport Update - Gary Quill, Charlotte County Airport Authority Executive Director

- B. Discussion on the regional priority list for TRIP (Transportation Regional Incentive Program) Funding and RTEP (Regional Transportation Enhancement Program) Funding.

- C. Award of Amendment #9-Design/Engineering Services – Harborwalk West - Zone 7 phasing to Weiler Engineering Corporation in accordance with the Master Agreement U2008007/Harborwalk and Amenities Design.

APPROVED WITH CONDITIONS 4-0

- D. Discussion regarding issues arising from vendors setting up on public and private properties without permits or approvals.

DIRECTION PROVIDED TO STAFF

VI. RECOMMENDATION FROM CITY OFFICERS

A. City Manager

B. City Attorney

C. City Clerk

- 1. Designation of voting delegate for Florida League of Cities' annual conference. **WALLACE - DELEGATE; ALBERS - ALTERNATE**

VII. CITY COUNCIL BUDGET MEETING

- A. A Resolution of the City of Punta Gorda, Florida, Adopting a Tentative Millage Rate For Fiscal Year 2012 **APPROVED AS AMENDED**

CITY COUNCIL TO CONVENE AS PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

VIII. PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

- A. A Resolution Adopting a Tentative Levy of Annual Special Assessment for the Punta Gorda Isles Canal Maintenance Assessment District for Fiscal Year 2012 **APPROVED 4-0**

CITY COUNCIL TO CONVENE AS BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

IX. BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

- A. A Resolution Adopting a Tentative Levy of Annual Special Assessment for the Burnt Store Isles Canal Maintenance Assessment District for Fiscal Year 2012 **APPROVED 4-0**

X. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Building Board (2)
 - 2. Historic Preservation Advisory Board - Alternate (2)
 - 3. Utility Advisory Board **ALL VACANCIES ANNOUNCED**

XI. POLICY AND LEGISLATION

- A. Mayor
- B. Council Member Comments

XII. CITIZENS' COMMENTS

XIII. ADJOURNMENT