

1. **GA-18-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 20, "Streets and Sidewalks", Punta Gorda Code, by adding a new Section 20-10, prohibiting the use of motorized vehicles on city sidewalks and bike paths; providing for exemptions; providing for enforcement and penalties for violations; providing for conflict and severability and providing an effective date.

First Reading

APPROVED AS AMENDED 5-0

2. **ZA-09-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code, known as "The Land Development Regulations", amending Article 8, Section 8.5, Subsection (b), re-establishing the permitted fence heights in single family residential zoning districts outside of the Special Residential Overlay District; providing for conflict and severability; and providing an effective date.

First Reading

APPROVED 5-0

II -B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. **GA-10-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, "Boats, Docks and Waterways", Article 1, Section 6-6(c)(4)(d), Punta Gorda Code, requiring all new boat docks or slips to be used for the berthing of boats on a long-term basis and the conversion of existing docks or slips to be used for the berthing of boats on a long-term basis in the Burnt Store Isles Subdivision (PGI Section 15) to have boat lifts or davits; requiring the recording of a restrictive covenant for the construction of new boat docks or slips which are not to be used for the berthing of boats on a long-term basis; adding a grandfather provision for existing boat docks and slips; providing for conflict and severability and providing an effective date.

Second Reading

APPROVED 5-0

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 August 10, 2011

APPROVED 5-0

B. PUBLIC WORKS DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving an Interlocal Agreement between City of Punta Gorda and Charlotte County for construction of sidewalks on Aqui Esta Drive; authorizing the Mayor to execute the Interlocal Agreement; and providing an effective date.

APPROVED 5-0

C. UTILITIES DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the License Agreement Between The City Of Punta Gorda And Seminole Gulf Railway, LP; and authorizing execution of the agreement by the Mayor.

APPROVED 5-0

REGULAR AGENDA

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Provisions for the City of Punta Gorda General Employees' Defined Contribution Retirement Plan.

DIRECTION PROVIDED TO STAFF

- B. Request by the Punta Gorda Historical Society to shut down portions of roadways utilized during the relocation of the Quednau/Hindman House to the History Park and a \$50.00 application fee refund.

DIRECTION PROVIDED TO STAFF

- C. Identification of City Registered Contractors During a State of Emergency.

DIRECTION PROVIDED TO STAFF

- D. Discussion regarding the intent of Chapter 9A-12(a), visual blight.

DIRECTION PROVIDED TO STAFF

- E. Discussion regarding permitted uses in the Highway Commercial (HC) Zoning District.

DIRECTION PROVIDED TO STAFF

- F. Discussion regarding architectural provisions for the required screening of mechanical equipment for properties located outside of the Special Residential Overlay District.

DIRECTION PROVIDED TO STAFF

V. RECOMMENDATION FROM CITY OFFICERS

- A. City Manager
- B. City Attorney
- C. City Clerk

VI. BOARDS AND COMMITTEES

- A. Announcement of Vacancies

1. Board of Zoning Appeals (2) **ANNOUNCED**
2. Historic Preservation Advisory Board Alternate **ANNOUNCED**

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| 3. | Utility Advisory Board | ANNOUNCED |
| 4. | Waterfront Development Advisory Committee | ANNOUNCED |

B. Nominations

- | | |
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| 1. Board of Zoning Appeal | MR. BAUMAN REAPPOINTED 5-0 |
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VII. POLICY AND LEGISLATION

- A. Mayor
- B. Council Member Comments

VIII. CITIZENS' COMMENTS

IX. ADJOURNMENT

City Council will conduct a shade meeting immediately following the August 17, 2011 City Council meeting to discuss collective bargaining matters. Said meeting will be held in the 3rd Floor Conference Room of the City Hall Annex Building, 126 Harvey Street, Punta Gorda.

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.