



**Special City Council Meeting**  
**CITY OF PUNTA GORDA, FLORIDA**  
**326 West Marion Avenue, Punta Gorda, FL 33950**  
**September 7, 2011**  
**Budget Public Hearing 5:01 p.m.**

\*\*\*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

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**CITY OFFICIALS**

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

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**5:01 P.M. CALL TO ORDER**

**I. NEW BUSINESS**

- A.** A Resolution adopting a tentative budget for the City of Punta Gorda, Florida, for the Fiscal Year 2011/2012 and setting a date, time and place of public hearing to consider the final millage rate.

**APPROVAL OF 2.7462 MILLAGE RATE 5 - 0**

- B.** A Resolution adopting a tentative budget for the City of Punta Gorda, Florida, for the Fiscal Year 2011/2012 and setting a date, time and place of public hearing to consider the final budget.

**APPROVED 5 - 0**

## **II. PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT**

- A. A Resolution of the City Council of the City of Punta Gorda, Florida, as the governing body of the Punta Gorda Isles (PGI) Canal Maintenance Assessment District, establishing Fiscal Year 2011/2012 assessments for canal maintenance and repairs; finding a special benefit to the owners of lots assessed; providing for collection of such assessments by the tax collector as nonadvalorem assessment; and providing an effective date. **APPROVED 5 - 0**

## **III. BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT**

- A. A Resolution of the City Council of the City of Punta Gorda, Florida, as the governing body of the Burnt Store Isles (BSI) Canal Maintenance Assessment District, establishing Fiscal Year 2011/2012 assessments for canal maintenance and repairs; finding a special benefit to the owners of lots assessed; providing for collection of such assessments by the tax collector as nonadvalorem assessment; and providing an effective date. **APPROVED 5 - 0**

## **IV. COUNCIL MEMBER COMMENTS**

## **V. CITIZENS' COMMENTS**

*NOTE: Anyone wishing to address the Council may do so at this time. Those who choose to speak must state their name for the record. Citizens will be allowed no more than three (3) minutes to express their opinion.*

## **VI. 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 have 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.*