



## **II -A. PUBLIC HEARINGS**

1. **ZA-11-11** - An Ordinance of the City of Punta Gorda, Florida, amending, Chapter 26, Punta Gorda Code, known as "The Land Development Regulations", rewriting in its entirety Article 8, Section 8.1 "Demolition and Relocation of Historic Buildings", Punta Gorda Code, to encourage the relocation of historic buildings sought to be demolished; providing for conflict and severability; and providing an effective date.

**First Reading**

**DENIED 5-0**

## **II -B. QUASI-JUDICIAL PUBLIC HEARINGS**

1. **CCSP 01-11** - Petition for special permit under the provisions of Section 6-6(j) of the Punta Gorda Code of Ordinances to install one (1) four post boat lift with two (2) pilings outside the 45 degree rule per subsection 6-6 (c) 4 at Lot 11, Block 7, Section 4, AKA 180 Tropicana Drive, Punta Gorda, FL 33950. Owner/Petitioner: Charles Thomas.

**APPROVED 4-1**

2. **CCSP 02-11** - Petition for special permit under the provisions of Section 6-6(j) of the Punta Gorda Code of Ordinances to install one (1) 4' x 27' angled concrete finger dock and one (1) four post boat lift at Lot 15, Block 148, Section 12, AKA 5000 Useppa Court, Punta Gorda, FL 33950. Owner/Petitioner: Douglas Knipe.

**CONTINUED TO 10-19-11**

3. **SE-04-11**—A Special Exception request by Thomas A. Huff, AIA, Agent for the Charlotte County Board of County Commissioners, per Chapter 26, Section 16.8, Punta Gorda Code, to allow a single use residential project to be constructed on Lots 16 and 17, Block 67, PUG, a/k/a 321 and 328 Fitzhugh Avenue, Punta Gorda, in the City Center (CC) zoning district, which is a use permitted by Special Exception approval pursuant to Chapter 26, Section 3.9.(f)(5).

**APPROVED WITH  
RESTRICTIONS 5-0**

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

1. **GA-14-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, "Boats, Docks and Waterways", Punta Gorda Code, amending Section 6-22. "Interference with Navigation Prohibited, Exception", due to legislative changes; amending Chapter 26, Punta Gorda Code, also known as "The Land Development Regulations, amending Section 3.3, "MP, Marina Park District", Subsection (d), "Prohibited Uses and Structures", removing the defined anchorage area of Gilchrist Park; providing for conflict and severability and providing an effective date.

**Second Reading**

**APPROVED 5-0**

2. **GA-19-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 9A of the Punta Gorda Code, "Code Enforcement and Abatement of Nuisances", Article IV, "Nuisances Specified", Section 12, "Generally", to clarify where

personal property must be viewable in order to constitute visual blight; providing for conflict and severability and providing an effective date.

**Second Reading**  
**APPROVED 5-0**

3. **GA-21-11** - An Ordinance of the City of Punta Gorda amending the City of Punta Gorda General Employees' Retirement System, adopted pursuant to Ordinance 1671-11, as subsequently amended, is hereby further amended by amending Section 1, Definitions; Section 2, Membership; Section 5, Contributions; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date.

**Second Reading**  
**APPROVED 5-0**

### **III. 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: Budget Public Hearing of September 7, 2011  
**APPROVED 5-0**
2. Approval of Minutes: Regular Meeting of September 7, 2011  
**APPROVED 5-0**

#### **B. CITY MANAGER'S DEPARTMENT**

1. A Resolution of the City Council of the City of Punta Gorda, Florida changing the date of the regularly scheduled City Council meeting of December 21, 2011 to December 14, 2011. **APPROVED 5-0**

#### **C. FINANCE DEPARTMENT**

1. Account Receivable Write-offs **APPROVED 5-0**

#### **D. GROWTH MANAGEMENT DEPARTMENT**

1. A Resolution of the City Council of the City of Punta Gorda, Florida, reaffirming the Charlotte County/City of Punta Gorda Local Mitigation Strategy as the formal guide for Hazard Mitigation Activities.  
**APPROVED 5-0**
2. Request to amend and extend Developer's Agreement regarding Vivante's Project Coordination Unit.  
**APPROVED WITH  
CONDITIONS 5-0**

**E. LEGAL DEPARTMENT**

1. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq. through September 15, 2011.

**APPROVED 5-0**

**REGULAR AGENDA**

**IV. UNFINISHED BUSINESS**

- A. FY 2012 Strategic Plan

**APPROVED 5-0**

**V. NEW BUSINESS**

- A. Canal Safety Ladders

**DEEDED UNNECESSARY**

- B. Proposed Changes to False Alarm Ordinance Fee Structure

**MAINTAIN CURRENT REGULATIONS**

**VI. RECOMMENDATION FROM CITY OFFICERS**

- A. City Manager

- B. City Attorney

- C. City Clerk

**VII. BOARDS AND COMMITTEES**

- A. Announcement of Vacancies

1. Charlotte County Marine Advisory Committee

**ANNOUNCED**

- B. Nominations

1. Code Enforcement Board

**NOMINATIONS MADE**

**VIII. POLICY AND LEGISLATION**

- A. Mayor

- B. Council Member Comments

**IX. CITIZENS' COMMENTS**

**X. 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.*