



**Regular Council Meeting**  
**CITY OF PUNTA GORDA, FLORIDA**  
**326 West Marion Avenue, Punta Gorda, FL 33950**  
**October 5, 2011**

\*\*\*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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**9:00 A.M.      CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**

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**I.      PROCLAMATION/PRESENTATIONS**

**A.      Presentations**

**1.      Acknowledgment of 2011 Main Street Punta Gorda Awards**

**B.      Introduction of Board/Committee Member Nominees**

**II.     COMMUNITY REDEVELOPMENT AGENCY**

**A.      Approval of Minutes**

**1.      Approval of Minutes: Regular Meeting of September 7, 2011**

**APPROVED 7-0**

**B.      CRA Project Status Report**

**1.      October 2011**

C. Other CRA Business

1. Discussion regarding proposed Crab House Pool and Entertainment Deck  
**MARINA PARK TO PROVIDE  
DEMOGRAPHIC ANALYSIS**
2. Assignment of Ninety-Nine Year Ground Lease with Florida Community Bank for 125 Nesbit Street to Premier American Bank, N.A.

**APPROVED 7-0**

3. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. from August 4, 2011 through September 28, 2011.

**APPROVED 7-0**

D. Citizen Comments

E. Commissioner Comments

**III -A. PUBLIC HEARINGS**

**III -B. QUASI-JUDICIAL PUBLIC HEARINGS**

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

**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 Meeting of September 21, 2011  
**APPROVED 5-0**
2. Approval of Minutes: Budget Public Hearing of September 21, 2011  
**APPROVED 5-0**

**B. CITY MANAGER'S DEPARTMENT**

1. FY 2012 City Manager & Department Objectives  
**APPROVED AS AMENDED 5-0**
2. Memorandum of Understanding between the City of Punta Gorda and Southwest Police Benevolent Association (PBA) Officers Union  
**APPROVED 5-0**

**C. FIRE DEPARTMENT**

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the negotiation of an Agreement for Education Services between the City of Punta Gorda and Desoto County Hospital District d/b/a Desoto Memorial Hospital for the Advanced Life Support (ALS) Preceptorship Program; authorizing the City Manager and Fire Chief to execute the Agreement; and providing an effective date.

**APPROVED 5-0**

**D. LEGAL DEPARTMENT**

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

**APPROVED 5-0**

2. Invoices of the Farr Law Firm for services rendered in August 2011

**APPROVED 5-0**

3. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq. through September 28, 2011.

**APPROVED 5-0**

4. Monthly Litigation Report

**APPROVED 5-0**

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. SP-01-11 - Request by Dr. Rivera for an off-site parking area.

**APPROVED 5-0**

- B. Discussion regarding allowing encroachments into easements in use in the Special Residential Overlay District.

**DIRECTION PROVIDED TO STAFF**

- C. Discussion and direction to staff regarding allowed encroachments and setback requirements.

**DIRECTION PROVIDED TO STAFF**

- D. Discussion and direction to staff regarding the number of sidewalks permitted from the rear of a property to the dock or seawall in the Special Residential Overlay (SRO) District.

**DIRECTION PROVIDED TO STAFF**

**VII. RECOMMENDATION FROM CITY OFFICERS**

- A. City Manager

- B. City Attorney

1. Update on Best Western Harborwalk

C. City Clerk

**VIII. BOARDS AND COMMITTEES**

A. Announcement of Vacancies

1. Punta Gorda Isles Canal Advisory Committee      **ANNOUNCED**

B. Nominations

1. Charlotte County Marine Advisory Committee      **NOMINATIONS  
MADE**

C. Appointments

1. Code Enforcement Board      **MS. JOYCE THOMPSON APPT**

**IX. POLICY AND LEGISLATION**

A. Mayor

B. Council Member Comments

**X. CITIZENS' COMMENTS**

**XI. 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.*