



Regular City Council Meeting
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
October 19, 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

- | | | |
|-----------|-------------------------------|-------------------|
| 1. | Fire Prevention Week | PROCLAIMED |
| 2. | Helen Wrobbel Day | PROCLAIMED |
| 3. | AARP Charlotte Chapter 80 Day | PROCLAIMED |
| 4. | Florida City Government Week | PROCLAIMED |

B. Presentations

1. Introduction of Albert Joerger, Governing Board Member - Southwest Florida Water Management District (Sarasota)
2. Introduction of Board/Committee Member Nominees

II -A. PUBLIC HEARINGS

II -B. QUASI-JUDICIAL PUBLIC HEARINGS

1. 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 from September 21, 2011
DENIED 5-0

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

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: Regular Meeting of October 5, 2011
APPROVED 5-0

B. LEGAL DEPARTMENT

1. Invoice of Allen, Norton & Blue, P.A. for services rendered in September 2011
APPROVED 5-0
2. Invoices of Farr Law Firm for services rendered in September 2011
APPROVED 5-0
3. Invoice of Henderson Franklin Attorneys at Law for services rendered in August & September 2011
APPROVED 5-0

REGULAR AGENDA

IV. UNFINISHED BUSINESS

- A. Request by Charlotte County Public Schools to revisit the False Alarm Ordinance
DIRECTION PROVIDED TO STAFF TO AMEND ORDINANCE

V. NEW BUSINESS

- A. Discussion regarding New Operation Cooper Street Electric and Janitorial Services
**APPROVAL TO PAY
ELECTRIC BILLS**
- B. Legislative Updates Affecting the City's Comprehensive Plan & Plan Amendment Process

VI. RECOMMENDATION FROM CITY OFFICERS

- A. City Manager
 - 1. Herald Court Centre Parking Sign Revisions
 - 2. Employee Health/Wellness Center Update
- B. City Attorney
- C. City Clerk

VII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Firefighters' Pension Board
 - 2. Historic Preservation Advisory Board
 - 3. Punta Gorda Isles Canal Advisory Committee**ALL VACANCIES
ANNOUNCED**
- B. Nominations
 - 1. Punta Gorda Isles Canal Advisory Committee**NOMINATIONS MADE**
- C. Appointments
 - 1. Charlotte County Marine Advisory Committee**HERMAN NOVAK
APPOINTED**

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 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.