



1. Regular Meeting of October 5, 2011 **APPROVED 5-0**
- B. CRA Project Status Report
  1. November 2011
- C. Other CRA Business
  1. Additional Parking Spaces for Laishley Park Marina Tenants **APPROVED 5-0**
- D. Citizen Comments
- E. Commissioner Comments

### **III-A. PUBLIC HEARINGS**

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

1. **FV-01-11** –Grant a variance, per City Code Section 26-14.12, Pages 26-155 through 26-157, to allow the construction of ADA Compliant restrooms in a velocity zone and to allow the elevation of the structure to be 4.5 feet instead of 13.3 feet as required by City Code on property located at 400 W. Retta Esplanade, Punta Gorda a/k/a Gilchrist Park Legal: Long Legal, available in Community Development. A/K/A: Gilchrist Park, 400 W. Retta Esplanade, Punta Gorda, Florida. **APPROVED 3-0**
2. **V-02-11** – Request for a variance to the Land Development Regulations pursuant to Chapter 26, Section 16.10, Punta Gorda Code to demolish an existing single-family structure and allow an existing non-conforming accessory pool, deck, and portion of deck stemwall to remain on the property with a water ward setback of 6.31 feet at its closest point instead of 20 feet as required per Section 26-3.13(d), Punta Gorda Code; and to allow an existing boundary wall, ranging from 3.6 feet to 6.9 feet in height, to remain on the property which is prohibited per Section 26-3.13(m), Punta Gorda Code; and to allow said boundary wall to remain on the property with a street yard setback of 10.13 feet at its closest point and a water ward setback of 0.0 foot instead of 25 feet as required per Section 26-3.4(g)(3), Punta Gorda Code; and to allow an existing 18.2 foot by 9.0 foot concrete slab and pool equipment located outside of the boundary wall, which is 1.5 feet in height, to remain on the property with a front yard setback of 0.0 foot instead of a 25 foot setback as required per Section 26-3.4.(g)(2), Punta Gorda Code; and to allow a 16 foot by 6 foot concrete slab located outside of the boundary wall with a front yard setback of 3.0 feet instead of 25 feet as required per Section 26-3.4.(g)(2), Punta Gorda Code; and to allow an existing garbage hide wall and underlying concrete slab located in the front yard to remain on the property which is prohibited per Section 26-8.14(i), Punta Gorda Code; and to allow said garbage hide wall which is 5.4 feet in height above grade and encroaches up to 5.7 feet into the right-of-way which is prohibited without obtaining a building permit per Chapter 20, Section 20-1 Punta Gorda Code; and

to allow an existing 19.5 foot wide paver driveway, parking pad, and apron to remain on the property instead of 16 feet wide as allowed by Section 26-10.3(h)(6) and Chapter 20, Section 20-7(b), Punta Gorda Code; all of which are accessory structures required to be removed from the property upon demolition of the primary residential structure pursuant to Section 26-17.4, Punta Gorda Code.

LEGAL: A portion of Lot 16, Block 90, being the Westerly 10 feet and parallel to the Westerly boundary of said Lot 16, Block 90 and Lot 17, Block 90 of Punta Gorda Isles Section 10 Replat as recorded in Plat Book 8, Page 23 of the Public Records of Charlotte County Florida; and a portion of Lot 21, Block 90, Punta Gorda Isles Section 10 Replat as recorded in Plat 8, Page 23 of the Public Records of Charlotte County Florida. Long Legal description on File in the City Hall Annex, Urban Design Division, 126 Harvey Street, Punta Gorda, Florida. A/K/A: 2100 Jamaica Way, Punta Gorda, Florida.

**APPROVED WITH CONDITIONS 3-0**

### **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 October 19, 2011  
**APPROVED 3-0**

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

1. City Clerk FY 2011 Annual Evaluation **APPROVED 3-0**
2. City Manager FY 2011 Annual Evaluation **APPROVED 3-0**

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

1. Amendment 1 to Agreement U06190 - Dr. Steven Mishkind, M.D. to include medical director responsibilities related to Advanced Life Support (ALS) services for the City's Fire Department. **APPROVED 3-0**

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

1. Event Permit: 11-119607; Punta Gorda Chamber of Commerce Vintage Car Cruise-In; 2<sup>nd</sup> Saturday of each month beginning November 12, 2011.  
**APPROVED 3-0**
2. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the Annexation Agreement between the City of Punta Gorda and Alvin A. and Beverly M. Saxonberg, for the annexation of Lots 28 &

29, Block A, Unit 1, Aqui Esta Subdivision as per plat thereof, recorded in Plat Book 3, Pages 11 and 12, of the Public Records of Charlotte County, Florida, less state road right of way as described in O.R. Book 500, Page 398, and generally described as 3225 Tamiami Trail, Punta Gorda, Florida; authorizing the Mayor to execute the Agreement; providing for conflict and severability; and providing an effective date.

**APPROVED 3-0**

**E. UTILITIES DEPARTMENT**

1. Letter to Southwest Florida Water Management District regarding Cooperative Funding Project for a Groundwater Reverse Osmosis Plant.

**APPROVED 3-0**

**F. LEGAL DEPARTMENT**

1. Monthly Litigation Report

**APPROVED 3-0**

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Aqui Esta Phase II Sidewalks 100% Design Presentation  
**CONSENSUS TO MOVE FORWARD**
- B. Uses permitted in the City Center Zoning District  
**DIRECTION PROVIDED TO STAFF**
- C. Discussion regarding clarification for demolition of primary structures.  
**DIRECTION PROVIDED TO STAFF**
- D. Discussion regarding screening of mechanical equipment for properties located inside the Special Residential Overlay District.  
**MAINTAIN CURRENT REGULATIONS**
- E. Discussion regarding architectural provisions for sheds.  
**DIRECTION PROVIDED TO STAFF**
- F. Discussion regarding conflict between Chapter 24 and Chapter 26, Section 8.10.  
**DIRECTION PROVIDED TO STAFF**

**VII. RECOMMENDATION FROM CITY OFFICERS**

- A. City Manager

1. Discussion of agenda items for December 2, 2011 (rescheduled from December 9) Joint Meeting with the Charlotte County Board of County Commissioners

B. City Attorney

C. City Clerk

## **VIII. BOARDS AND COMMITTEES**

A. Announcement of Vacancies

1. Burnt Store Isles Canal Advisory Committee **ANNOUNCED**

B. Nominations

1. Firefighters' Pension Board **NOMINATIONS MADE**

2. Historic Preservation Advisory Board (2)  
**G. BOWER, C. BEUFORD-JOHNSON APPOINTED**

3. Punta Gorda Isles Canal Advisory Committee **NOMINATIONS MADE**

C. Appointments

1. Punta Gorda Isles Canal Advisory Committee  
**FRED HANNON APPOINTED**

## **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 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.*