



## **II. PROCLAMATION/PRESENTATIONS**

### **A. Proclamations**

1. Festival of Lights **PROCLAIMED**
2. Shop Charlotte Month **PROCLAIMED**
3. Christmas Parade Day **PROCLAIMED**

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

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

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

1. **PD-01-11** - An Ordinance of the City of Punta Gorda, Florida, amending Ordinances 1215-98 and 1358-03 regulating uses and structures on property described as Lots 1, 13, 14, 15, 16, 17, 18, 19, and the westerly ½ of Lot 20, Block G, a Revised Plat of La Punta Park according to the Plat thereof as recorded in Plat Book 2, Page 4 of the Public Records of Charlotte County Florida, also the vacation of a portion of Boca Grande Boulevard and the Park as shown on a Revised Plat of La Punta Park, addressed as 1750 Manzana Avenue, Punta Gorda, which is zoned Planned Development/Special Purpose (PD/SP), to allow additional structures and uses on said property; providing for conflict and severability; and providing an effective date.

**First Reading**

**APPROVED 5-0**

### **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 November 2, 2011  
**APPROVED 5-0**

### **B. FINANCE DEPARTMENT**

1. Approval of Sungard Maintenance invoice to Sungard Public Sector for software maintenance and support for the City's primary software application programs. **APPROVED 5-0**
2. Master Term Agreement award of the Engineering Library to forty-two (42) Architect and Engineering firms for various qualifying disciplines. **APPROVED 5-0**

**C. GROWTH MANAGEMENT DEPARTMENT**

1. Event Permit: 11-119712; IFDS Worlds Disabled Sailing Championship; January 5-16, 2012; Laishley Park & Laishley Park Pavilions (Exclusive Use). **APPROVED 5-0**
2. A Resolution of the City Council of the City of Punta Gorda, Florida, authorizing the City Manager to enter into a Joint Participation Agreement (JPA) with the Florida Department of Transportation for Lighting Construction on US 41 (SR 45) from Taylor Road to Aqui Esta Drive within the City of Punta Gorda, Florida; and providing an effective date. **APPROVED 5-0**
3. A Resolution of the City Council of the City of Punta Gorda, Florida, authorizing the City Manager to enter into a Local Agency Program (LAP) Agreement with the Florida Department of Transportation for the construction of a Multi-Use Recreational Trail located on a portion of State Road 45 (U.S. 41/Tamiami Trail) from Aqui Esta Drive to Airport Road and Monaco Drive to Taylor Road within the City of Punta Gorda, Florida; and providing an effective date. **APPROVED 5-0**
4. A Resolution of the City Council of the City of Punta Gorda Florida, approving submission of an application for the Tree City USA Growth Award and authorizing the City Manager to sign the application. **APPROVED 5-0**
5. A Resolution of the City Council of the City of Punta Gorda Florida, approving submission of an application for designation as a Tree City USA and authorizing the City Manager to sign the application. **APPROVED 5-0**

**D. POLICE DEPARTMENT**

1. Disbursement Request - Law Enforcement Trust Fund **APPROVED 5-0**

2. Memorandum of Understanding with Sarasota County Sheriff's Office  
**APPROVED 5-0**

**E. PUBLIC WORKS DEPARTMENT**

1. Proposed Site for Phase II Downtown Flooding Stormwater Pond  
**APPROVED 5-0**

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**

- A. Linear Park II - Alternative Route based on Purchase of Church Property  
**APPROVED 5-0**
- B. Presentation of Fair Share Impact Fee Updates by Clarion Associates  
**DIRECTION PROVIDED TO CONSULTANT**

**VI. NEW BUSINESS**

- A. Discussion regarding initiation of a Punta Gorda Citizens Academy  
**STAFF TO WORK WITH PUNTA GORDA  
CHAMBER OF COMMERCE**
- B. Discussion regarding Stationary Vending at Parades  
**DIRECTION PROVIDED TO STAFF**
- C. Discussion regarding future use and disposition of West Henry Street  
Enhancement Zone property (former Public Works & Utilities site).  
**DIRECTION PROVIDED TO STAFF**

**VII. RECOMMENDATION FROM CITY OFFICERS**

- A. City Manager
- B. City Attorney
  1. Update on Best Western Harborwalk
- C. City Clerk
  1. Council Appointment to Various Boards and Committees  
**APPOINTMENTS MADE**

**VIII. BOARDS AND COMMITTEES**

**A. Announcement of Vacancies**

- 1. Punta Gorda Isles Canal Advisory Committee**

**VACANCY ANNOUNCED**

**B. Nominations**

- 1. Burnt Store Isles Canal Advisory Committee**

**RON FRAZIER NOMINATED  
& APPOINTED**

**C. Appointments**

- 1. Firefighters' Pension Board**

**JOHN BEANE APPOINTED**

- 2. Punta Gorda Isles Canal Advisory Committee**

**JOHN DAUSTER 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.*