

C. Introduction of Board/Committee Member Nominees

II. COMMUNITY REDEVELOPMENT AGENCY

A. Approval of Minutes

1. Regular Meeting of December 7, 2011 **APPROVED 7-0**

B. CRA Project Status Report

1. January 2011

C. Other CRA Business

1. Approval of a Lease Agreement between the Community Redevelopment Agency and the City of Punta Gorda, Florida for the purpose of providing access to the Peace River and public marina. **APPROVED 7-0**

D. Citizen Comments

E. Commissioner Comments

III -A. PUBLIC HEARINGS

1. **GA-01-12** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23, "Traffic", Article II, "Parking Areas", Punta Gorda Code; amending Section 23-13, providing reserved parking spaces for tenants of the Laishley Park Municipal Marina; providing for conflict and severability; and providing an effective date.

First Reading
APPROVED 5-0

2. **GA-02-12** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, "Boats, Docks and Waterways", Punta Gorda Code, amending Article I, Section 6-6, replacing references to the Code Compliance Division Right-of-Way Permitting Section with Building Division; amending Chapter 20, "Streets and Sidewalks", Punta Gorda Code, amending Section 20-1, replacing references to the Code Compliance Division Right-of- Way Permitting Section with Building Division; providing for conflict and severability and providing an effective date.

First Reading
APPROVED 5-0

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 December 14, 2011
APPROVED 5-0

B. CITY MANAGER'S DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida supporting Metropolitan Planning Organization designation thresholds and continued operation of existing Metropolitan Planning Organizations.
APPROVED 5-0

C. FINANCE DEPARTMENT

1. Account Receivable Write-Offs (False Alarms) **APPROVED 5-0**
2. Agreement award to McLeod Land Services, Inc of Punta Gorda, FL for Aquei Esta Drive Phase II Sidewalk & Drainage Improvements.
APPROVED 5-0

D. FIRE DEPARTMENT

1. Additional Advanced Life Support (ALS) Equipment
APPROVED 5-0

E. LEGAL DEPARTMENT

1. Invoices of Farr Law Firm for services rendered in November 2011
APPROVED 5-0
2. Approval of a Lease Agreement between the Community Redevelopment Agency and the City of Punta Gorda, Florida for the purpose of providing access to the Peace River and public marina. **APPROVED 5-0**
3. Monthly Litigation Report **APPROVED 5-0**

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Discussion with regard to Disbanding the Waterfront Development Advisory Committee
COMMITTEE PROVIDED ONE CHANCE AT FOCUSING TO BECOME MORE EFFICIENT
- B. Off-Premises Event Signage **DIRECTION PROVIDED TO STAFF FOR ORDINANCE AMENDMENT**

VI. NEW BUSINESS

- A. City Council Redistricting **DIRECTION PROVIDED TO STAFF**
- B. Long Range Financial Plan for the Fiscal Years 2012-2016
**DIRECTION PROVIDED TO STAFF
REGARDING POLICIES**
- C. FY 2013 Strategic Planning Process **QUESTIONNAIRE TO BE DISTRIBUTED**
- D. Proposal to create Pickleball Courts in Gilchrist Park
**LINES TO BE PAINTED TO CREATE
EIGHT COURTS**
- E. Discussion regarding parking of trailers in the Special Residential Overlay (SRO) district.
DIRECTION TO AMEND ORDINANCE

VII. RECOMMENDATION FROM CITY OFFICERS

- A. City Manager
- B. City Attorney
- C. City Clerk

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Punta Gorda Isles Canal Advisory Committee
VACANCY ANNOUNCED
- B. Appointments
 - 1. Building Board **MR. ELIAS MAHSHIE APP'T**

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.