

**Annotated Agenda  
Revitalization Committee  
Monday, April 20, 2009– 9:30 A.M.  
City Council Chambers**

**Note:** Anyone wishing to address the Board on any agenda item may do so at the appropriate time during the meeting. Those choosing to speak must state their name for the record.

- I. Call to Order/Announcements
  - A. Roll Call
  - B. Next Scheduled Meeting – May 18, 2009
  - C. Last Scheduled Meeting – March 16, 2009
  - D. City of Punta Gorda Arbor Day Celebration – April 28 & 29 2009 – Gilchrist Park, 9:00 a.m.
  
- II. Approval of Minutes
  - A. Meeting of March 16, 2008 **APPROVED**
  
- III. Public Comments
  
- IV. Old Business
  - A. Revitalization Awards
  - B. Façade Review
  - C. Waterfront Revitalization
  - D. Property Maintenance Codes
  - E. Committee Projects:
    - 1. Pedestrian Friendly Downtown
    - 2. Brick Street Maintenance
    - 3. Business Incubator
    - 4. Blight of County Located Residential Property
    - 5. Downtown Tax Inequities
    - 6. Wi-Fi
    - 7. Waterfront Revitalization
  
- V. New Business
  - A. New Project Suggestions
  
- VI. Public Hearing
  - A. Community Development Community Block Grant (CDBG) Amended 2008 Action Plan **RECOMMENDED APPROVAL**
  
- VII. Staff Comments – Mitchell Austin
  - A. CRA Status Report
  - B. Parks & Recreation Master Plan Update  
<http://www.ci.punta-gorda.fl.us/departments/commdevelopment/Rec&OpenSpaceMastPlan.htm>
  - C. City Landscape Project
  
- VIII. Other Business
  - A. New Ideas
  
- IX. Member Comments
  
- X. Adjournment

**Note:** If a person decides to appeal any decision made by the Revitalization Committee, such person will need a record of proceedings and, for such purpose, the person may need to ensure that a verbatim record of proceedings is made, which record indicates the testimony and evidence upon which the appeal is to be based.

**Distribution List:** Committee Members; City Councilmembers; City Clerk; City Manager; Kathy Dailey; David Hilston; Mitchell Austin; Teri Tubbs; Joan LeBeau; Cherry Cash Prewitt; Rick Keeney; Don Atwell; BR CDC; PG Housing Authority; PGICA; PGChamber; TEAM Punta Gorda and Press (2)