

**Annotated Agenda
Planning Commission
Monday, February 23, 2009 – 2:00 PM
City Council Chambers**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – March 23, 2009
- C. Last Scheduled Meeting – January 26, 2009
- D. Election of Officers

**CHAIRMAN: MS. MATTHEWS
VICE CHAIR: MR. VIOLA**

II. Approval of Minutes

- A. Meeting of January 26, 2009 **APPROVED**

III. New Business

- A. Public Hearings
 - 1. **SE-02-09** – A Special Exception request by Kathryn E. Petty, Agent for Semlak, LLC, owner, per Section 26-16.8., of the City Code of Ordinances to allow an indoor amusement facility with video amusement games to be located at Seminole Lakes Shopping Plaza, 10175 Tamiami Trail, Unit 1133 in a Highway Commercial (HC) zoning district
RECOMMEND APPROVAL
 - 2. **SE-03-09** – A Special Exception request by Mike Onushco, per Section 26-16.8. of the City Code of Ordinances to allow artificial turf to be installed in the right-of-way, as permitted by Special Exception approval per City Code Section 26-12.3.(n) at 1220 Via Tripoli, in a General Single Family (GS) zoning district.
Legal Description: Block 82, Lot 16, PGI Section 7
RECOMMEND APPROVAL
 - 3. **SRC-01-08 - Preliminary Plat** – A request by Monroe J Haltaman, Jr. and Richard Cernoch, Owners, for preliminary plat approval to subdivide a parcel of land containing 117,341 square feet (2.6937 acres) into eight buildable lots with a minimum lot size of 8,840 square feet to create a subdivision to be called 'Punta Gorda Estates' located in Block 113, Punta Gorda, commonly known as 455 W. William Street, Punta Gorda, Florida.
RECOMMEND APPROVAL
 - 4. **SRC-01-08 - Final Plat** – A request by Monroe J Haltaman, Jr. and Richard Cernoch, Owners, for final plat approval to subdivide a parcel of land containing 117,341 square feet (2.6937 acres) into eight buildable lots with a minimum lot size of 8,840 square feet to create a subdivision to be called 'Punta Gorda Estates' located in Block 113, Punta Gorda, commonly known as 455 W. William Street, Punta Gorda, Florida.
RECOMMEND APPROVAL

IV. Unfinished Business

V. Other Business

VI. Member Comments

VII. Citizen Comments

VIII. Adjournment

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

The following format for a motion is recommended for use by a Committee Member: "Based on the evidence and testimony presented at the Public Hearing of Item # _____, I move that we recommend to the City Council (approval / disapproval) of the request."

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; City Attorney; Kathleen Dailey; Jennifer Molnar; Rick Keeney; Steve Padgett; Butch Arenal; David Hilston; Teri Tubbs; Cherry Cash Prewitt; Mitchell Austin; Joan LeBeau; TEAM Punta Gorda; PGICA; PGChamber; and Press