

**Annotated Agenda
Board of Zoning Appeals
Tuesday, August 26, 2008 – 4:00 PM
City Council Chambers**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – September 23, 2008
- C. Last Scheduled Meeting – July 22, 2008

II. Approval of Minutes

- A. Meeting of July 22, 2008 **APPROVED**

III. Old Business

- A. Results of City Council Action on August 20, 2008:

- 1. **V-06-08 – 123 E. Retta Esplanade** - Request for a variance to the Land Development Regulations per Section 26-16.10, Page 26-196, of the City Code to allow 3 driveways enter a single street from a single property instead of 2 as permitted per City Code Section 26-16.6.(c)(2)b. on page 26-185; and to allow a driveway to be located 25 feet from intersecting right-of-way lines instead of 40 feet as required per City Code Section 26-16.6.(d)(1)g. on page 26-187. **APPROVED BY CITY COUNCIL**

IV. New Business

A. Public Hearing

- 1. **V-07-08** – Request for a variance to the Land Development Regulations per Section 26-16.10., Page 26-196 of the City Code to allow a LED, static, changeable message sign on the north wall of the Charlotte Harbor Event and Conference Center instead of individual letters attached directly to the building street frontage as required per Section 26-11.4.(a)(1) and (a)(4), page 26-124; and that the LED, static, changeable message sign extends 9.5 inches from the building face instead of 6 inches as required per Section 26-11.4.(a)(4), page 26-124; and that the copy on the LED, static, changeable message sign may change electronically, instead of individual letters and numbers attached to the sign as required per Section 26-11.3.(c)(1) on page 26-119, and that the electronically changing sign message will be permitted, instead of prohibited per Section 26-11.6.(d), page 26-127. And;

Request for a variance to the Land Development Regulations per Section 26-16.10., Page 26-196 of the City Code to allow a ground sign for the Charlotte Harbor Event and Conference Center that is located in the City Center zoning district and is less than 15 feet from the fronting right-of-way as required per Section 26-11.4.(7), on page 26-126, and that the sign be permitted in conjunction with a facade sign instead of prohibited per Section 26-11.4.(7)c., page 26-126.

LEGAL: A PORTION OF CROSS PARK AS SHOWN ON THE PLAT OF "TRABUE", RECORDED IN PLAT BOOK 1, PAGE 1 OF THE PUBLIC RECORDS OF CHARLOTTE COUNTY, FLORIDA, LYING AND BEING IN SECTION 6, TOWNSHIP 41 SOUTH, RANGE 23 EAST, CHARLOTTE COUNTY, FLORIDA. **A/K/A Charlotte Harbor Event and Conference Center**; 75 Taylor Street, Punta Gorda Florida **RECOMMENDED APPROVAL w/ CONTINGENCIES**

V. Other Business

- A. Revised Bylaws

VI. Member Comments

VII. Citizen Comments

VIII. Adjournment

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; City Attorney; Macalle Finkle; David Hilston; Teri Tubbs; Lisa Hannon; Joan LeBeau; Cherry Cash Prewitt; Randy Cole; Jennifer Molnar; PGICA; PGBCA; Press (3)