

**CITY OF PUNTA GORDA, FLORIDA
REGULAR CITY COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 23, 2017, 9:00 A.M.**

COUNCILMEMBERS PRESENT: Cummings, Keesling, Matthews, Prafke

COUNCILMEMBERS EXCUSED: Wein

CITY EMPLOYEES PRESENT: Dave Drury, Finance; Mark Gering, Public Works; Tom Jackson, Utilities; Phil Wickstrom, Human Resources; Joan LeBeau, Urban Design; Jason Ciaschini, Police; Ray Briggs, Fire; City Attorney Levin; City Manager Kunik; City Clerk Smith

Mayor Keesling called the meeting to order at 9:00 a.m.

Invocation was given by Mr. John Burrage, followed by the Pledge of Allegiance.

PROCLAMATION/PRESENTATIONS

Institute for Elected Municipal Officials Certificate of Completion – Councilmember Matthews

Mayor Keesling presented the Certificate to Councilmember Matthews.

25 Year Service Award – Dave Drury, Finance Director

City Manager Kunik presented the award to Mr. Dave Drury, Finance Director, and spoke of his service to the City.

30 Year Service Award – Bobby Legg, Wastewater Collection Supervisor

City Manager Kunik presented the award to Mr. Bobby Legg, Wastewater Collection Supervisor.

Mr. Tom Jackson, Utilities Director, spoke regarding Mr. Legg's outstanding service to the Utilities Department.

Introduction of Board/Committee Member Nominees

Ms. Sushila Cherian introduced herself as a nominee for the Historic Preservation Advisory Board.

Mr. Don Kidwell introduced himself as a nominee for the Planning Commission.

Note: City Council recessed and reconvened as the Community Redevelopment Agency (CRA) (see corresponding minutes).

PUBLIC HEARINGS

A Resolution of the City Council of the City of Punta Gorda, Florida approving a substantial amendment to the Fiscal Year 2015 Community Development Block Grant Action Plan as amended; and providing for an effective date.

A Resolution of the City Council of the City of Punta Gorda, Florida approving a substantial amendment to the Fiscal Year 2016 Community Development Block Grant Action Plan as amended; and providing for an effective date.

City Attorney Levin read the resolutions by title and announced there would be one presentation for both.

Ms. Joan LeBeau, Interim Urban Design Manager, explained in preparation to close out the Community Development Block Grant (CDBG) programs, staff identified unused funds in the amount of \$46,750 for 2015 and \$44,000 for 2016. She stated staff recommended utilizing the funds to address missing sidewalk connections in the Trabue Woods neighborhood. She displayed aerial views of those areas which could be completed in-house, as delineated in the agenda materials.

Mayor Keesling confirmed projects originally designated for CDBG funding would be completed; however, other financial resources were being utilized. She then called three times for public comment.

Councilmember Prafke **MOVED** to close the public hearing, **SECONDED** by Councilmember Matthews.

MOTION UNANIMOUSLY CARRIED.

Councilmember Prafke **MOVED** approval of a substantial amendment to the Fiscal Year 2015 CDBG Action Plan and appropriation of funds, **SECONDED** by Councilmember Matthews.

MOTION UNANIMOUSLY CARRIED.

Councilmember Prafke **MOVED** approval of a substantial amendment to the Fiscal Year 2016 CDBG Action Plan and appropriation of funds, **SECONDED** by Councilmember Matthews.

MOTION UNANIMOUSLY CARRIED.

Quasi-Judicial Public Hearings

City Clerk Smith swore in the participants.

V-06-17 - Request for a variance by Edward McDonald, Agent for Jones Loop Road, LLC, property owner, pursuant to Chapter 26, Section 16.10, Punta Gorda Code, to allow the construction of a new grocery store to have street yard setback of 165.4 feet from the North Jones Loop Road Right-of-Way and 140.24 feet from the Indian Springs Road Right-of-Way, instead of the maximum 25 feet as required by Chapter 26, Article 3, Section 3.10(g)(2) and Chapter 26, Article 7, Section 7.4(e)(6) Punta Gorda Code; and to allow the construction of a new grocery store to have a building frontage of 155 linear feet, which is 50.13 percent of the street frontage of 309.15 linear feet, instead of 216.41 linear feet,

which is the required 70 percent of street frontage build-out as required by Chapter 26, Article 3, Section 3.10(g)(8) Punta Gorda Code; and to allow the construction of a new grocery store that does not address either the public right-of-way at the pedestrian scale, and does not provide a private street, internal to the site for the proposed building as is required by Chapter 26, Article 7, Section 7.4(a)(3)(a) Punta Gorda Code; and to allow the construction of a grocery store to have parking be placed in any yard abutting an intersecting street which is in conflict of Chapter 26, Article 7, Section 7.4(e)(7)(b) Punta Gorda Code; and Chapter 26 Article 10, Section 10.2(a) and 10.3(a) Punta Gorda Code; and to allow the parking for a new grocery store to be screened from the street by landscaping only instead of a combination of two of the following: 1. Pedestrian plazas, 2. Landscaping, 3. Architectural treatments including but not limited to an arcade or colonnade; as is required by Chapter 26, Article 7, Section 7.4(e)(7)(c) Punta Gorda Code; and to allow parking aisles thirty (30) feet in width instead of the maximum twenty-four (24) feet in width as is required by Chapter 26, Article 10, Section 10.3(h)(7) Punta Gorda Code.

LEGAL DESCRIPTION (PER TITLE COMMITMENT): Lots 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198 and 199, South-Highlands, according to the map or plat thereof as recorded in Plat Book 2, Page 6, of the Public Records of Charlotte County, Florida, less and except Jones Loop Road Extension. A/K/A: 26279 Jones Loop Road, Punta Gorda, Florida CHARLOTTE COUNTY PARCEL ID: 412321329001

City Attorney Levin read the variance request.

Ms. Lisa Hannon, Interim Zoning Official, displayed the building layout for the subject property and entered the staff report into the record by reference, both delineated in the agenda material. She read into the record the Introduction Narrative, staff's conclusions #1 through #4 and their recommendation to deny the request based upon the literal criteria outlined in City Code. She reported the Board of Zoning Appeals (BZA) also recommended denial; however, the BZA recommended the Land Development Regulations be amended to add an appropriate zoning district and development standards for property in the vicinity of the Interstate Highway System. City Attorney Levin stated staff had indicated this was not a prototypical highway commercial parcel, requesting a definition of same.

Ms. Hannon replied the City's most prominent area for highway commercial zoning was typically located on U.S. 41 rather than near the interstate.

City Attorney Levin clarified the characteristics, size and location of the property was not consistent with other properties normally located within the City's Highway Commercial district.

City Manager Kunik pointed out staff's denial was based upon the literal interpretation of the Code.

Mr. Edward McDonald, agent for Jones Loop Road, LLC, applicant, displayed an aerial view of the property, briefly explaining the request for variances to the required 25 foot setback, parking drive aisle and driveway widths. He stated Aldi preferred the building be pushed back 160 feet to allow parking in the front and on the side, adding 30 foot drives were provided for Americans with Disabilities Act (ADA) parking maneuverability and emergency vehicle access. He stated Jones Loop Road had a right-of-way (ROW) width of 170 feet, adding same could not be made walkable or pedestrian in scale without creating a hardship. He stated there was no other new development in the vicinity of the proposed store; thus, there were no similar properties which shared the hardship. He drew members' attention to an aerial view of the site vicinity, opining it was obvious granting of the variances would not be injurious to the public welfare. He asserted the requested setbacks were compatible with Wal-Mart and other properties in the surrounding area, acknowledging same were in Charlotte County rather than the City. He stated the 166 and 142 foot setbacks were the minimums necessary to develop the site, adding the applicant had agreed to make the site as walkable as possible by adding multiple pedestrian connections, benches, sidewalks, enhanced crosswalks and a covered bicycle area, none of which were typically included on an Aldi site. He displayed the May 25, 2017, resubmitted site plan, which included many enhancements, including those previously mentioned. He reviewed conditions #6 through #8 and the applicant's responses to same, opining the development was consistent with the City's Comprehensive Plan and would generate employment opportunities as well as utility income for the City. He displayed a site plan for the drive aisle and driveway width, noting colored concrete would be added to both drives to reduce the width of asphalt to 24 feet. He concluded with a display of the building elevation and a rendering of the store, offering to answer questions.

Mayor Keesling inquired as to the reason for requesting a variance rather than utilizing the Planned Development process.

Mr. McDonald responded the applicant felt a variance would be a more expedient process.

Councilmember Matthews inquired as to the timeframe for construction.

Mr. McDonald replied as soon as possible, noting the site plan package had been submitted to the City, and the application for a stormwater permit had been submitted to the water management district.

Councilmember Matthews inquired what direction the building would be facing and where the main parking entrances would be located.

Mr. McDonald replied access would be from Indian Springs Road, adding the main doors would face east.

Councilmember Prafke inquired if the proposed development was envisioned as appropriate for the new zoning classification suggested by the BZA.

Ms. Hannon replied affirmatively.

City Manager Kunik reported Councilmember Wein encouraged members to allow the project to move forward.

Mayor Keesling called three times for public comment.

Councilmember Matthews **MOVED** to close the public hearing, **SECONDED** by Councilmember Prafke.

MOTION UNANIMOUSLY CARRIED.

Councilmember Cummings **MOVED** approval of V-06-17 with direction to staff to create a new zoning classification for the interstate area, **SECONDED** by Councilmember Matthews.

MOTION UNANIMOUSLY CARRIED.

ORDINANCE/RESOLUTION

No Public Hearing Required

Citizen Comments – Ordinances/Resolution Items Only

None.

An Emergency Ordinance of the City Council of the City of Punta Gorda, Florida; establishing a ban within the city limits of Punta Gorda prohibiting Medical Marijuana Treatment Center Dispensing Facilities for a period of twelve (12) months; providing for conflict and severability; and providing for an effective date.

City Attorney Levin read the ordinance by title, explaining a two-thirds vote was required for adoption. He stated he had been asked how to protect the City's interests while being cognizant of the vote of the electorate. He explained a pilot program could allow for the location of medical marijuana treatment center/dispensaries within the City for a trial period, adding the City could use information gathered during that time to determine whether to continue the ban or extend the sunset period. He commented additional regulations, guidance or changes in the legislation might

become available by that time. He advised the ordinance, if adopted this date, could be repealed and replaced with a pilot program, adding another alternative was to table the ordinance to the next meeting, at which time the pilot program could be presented. He pointed out anyone who obtained a permit for a dispensing facility during the pilot would be on notice their investment could be for a limited period of time with no vested right to continue.

Councilmember Prafke voiced concern a dispensary could be located in the City Center district, questioning whether the Code could be revised to prevent same.

City Attorney Levin advised any pilot program would be subject to the statutory restrictions. He clarified the City could not discriminate between a pharmacy and a dispensary.

Councilmember Matthews voiced concern City Council was not putting something in place for those who sincerely needed the services of a dispensary. She recalled previous discussions regarding allowing dispensaries after the amendment passed, opining it was necessary to move forward, and a pilot program was the perfect opportunity to do so.

Councilmember Cummings announced he recently attended a Florida League of Cities (FLOC) seminar regarding medical marijuana, adding he was in favor of allowing a dispensary; however, the law was problematic and created a situation where it was untenable for a City to do so. He stated disabled persons and those who qualified under the Federal Medical Leave Act would lose their benefits if they were to test positive on a drug test, adding working people who used medical marijuana were jeopardizing their livelihood. He stated support of the bill could compromise communities and preclude any real discussion or changes to the law, opining the law could be fixed; however, legislators were unconcerned about fixing the real issue which was nothing more than politics and eroding home rule. He stated many municipalities were united in their opposition to the bill, concluding he would rather stay the course.

Mayor Keesling stated she was not opposed to the pilot program, agreeing the City should forge ahead and attempt to explain to legislators that some local control was needed. She stated she understood the desire to protect the City Center; however, residents needed a pharmacy within walking distance of their home, adding until the City had more control, she was in favor of the emergency ordinance. She concurred local governments could present a united front until changes were made.

City Manager Kunik pointed out Councilmember Wein's comments were made before the pilot program discussion, noting he suggested the emergency ordinance be

approved in hopes the State would craft a more reasonable law; however, in the interim, he was in favor of exploring alternatives for those in need.

Councilmember Matthews opined the City should give the pilot program a chance, adding there were many safeguards in place.

Mayor Keesling inquired as to the delivery system.

Councilmember Prafke stated she believed medication was being delivered to a doctor's office.

Councilmember Cummings stated the Tampa dispensary was able to ship to any location in the State.

City Attorney Levin voiced concern regarding that interpretation, advising a careful reading of the statutory language would suggest that materials were prohibited from being shipped by UPS, Federal Express or any other type of shipping company.

Councilmember Cummings clarified the product could only be shipped directly to the patient.

City Attorney Levin further clarified the product had to be shipped by a company which worked directly for the dispensary.

Councilmember Prafke suggested implementing the ban but continuing to explore other options, adding the City should stand united with other municipalities.

Councilmember Cummings **MOVED** approval of the ordinance, **SECONDED** by Councilmember Prafke.

Mayor Keesling offered another opportunity for public comment.

Ms. Ronna James opined the legislature intentionally made the process confusing, voicing concern the law would not be made any clearer.

Mr. Jerry Presseller asserted City Council should honor the will of the people.

Mr. Timothy James spoke in support of dispensaries, opining the market would not support more than one or two facilities in the area.

Ms. Maryellen Taylor stated many people were suffering and were too sick to be part of the workforce, urging City Council to allow dispensaries.

Mr. Paul Keyser stated he would like to see dispensaries banned until more information was available.

City Attorney Levin provided guidance on the proper language for adoption of an emergency ordinance.

Councilmember Cummings **MOVED** to **AMEND** the motion to state it was necessary to adopt the ordinance through the emergency process in order to best protect the citizens of Punta Gorda.

Councilmember Prafke inquired if the City could continue to pursue the idea of the pilot program.

City Attorney Levin replied affirmatively.

Councilmember Cummings reiterated he supported dispensaries; however, because there were moratoriums in surrounding areas, multiple dispensaries could be located in the City in order to vie for market share in the State. He pointed out pharmacists were excluded from the process, adding there had been no discussion about contradictory effects of medical marijuana; however, older patients were having bad reactions. He maintained those issues could be resolved, adding he could not support legislation that would bring more harm to people, especially since it was currently possible to have medicine delivered from Tampa.

Councilmember Prafke **SECONDED** approval of the **AMENDMENT**.

Councilmember Matthews stated she would be in favor of approving the ordinance provided the City Attorney be given direction to pursue the idea of a pilot program.

Mayor Keesling confirmed there was consensus to move forward with a pilot program.

Councilmember Matthews stated there had been no official research of other municipalities.

Mayor Keesling interjected there had been much discussion at the FLOC annual conference.

Councilmember Cummings reiterated there was consensus among municipalities regarding the need for the State to amend the legislation.

Mayor Keesling called for a vote on the motion to amend.

VOTING AYE: Cummings, Keesling, Prafke.

VOTING NAY: Matthews.

MOTION CARRIED.

Mayor Keesling then called for a vote on the amended motion.

VOTING AYE: Cummings, Keesling, Prafke.

VOTING NAY: Matthews.

MOTION CARRIED.

Councilmember Cummings stated a representative from Green Source had offered to speak to City Council, adding they could serve as a resource for a pilot program.

CONSENT AGENDA

A. Citizen Comments - Consent Agenda Items

There were none.

Councilmember Prafke pulled Item E1.

Councilmember Matthews **MOVED** approval of the remainder of the Consent Agenda, **SECONDED** by Councilmember Prafke.

MOTION UNANIMOUSLY CARRIED.

ITEM E1: Ms. Hannon explained the History Park Market was under new management, adding a request was made for twelve off-premise directional signs and one on-site banner. She noted the Downtown Merchants Association Farmers Market was allowed eight off-premise directional signs and two on-site signs. She stated events were also permitted a maximum of eight signs; thus, staff recommended approval of eight directional signs and one banner. She displayed a rough sketch of the proposed sign locations, as delineated in the agenda materials, clarifying the banner would be located on the History Park property.

Councilmember Prafke opined the History Park Market needed more attention due to its less prominent location.

Mayor Keesling stated she preferred consistency.

Councilmember Matthews **MOVED** approval of eight signs and the banner, **SECONDED** by Councilmember Cummings.

VOTING AYE: Cummings, Keesling, Matthews.

VOTING NAY: Prafke.

MOTION CARRIED.

- B. City Clerk's Department
 - 1. Approval of Minutes: Regular Meeting of July 5, 2017
 - 2. Approval of Minutes: Regular Meeting of July 12, 2017
- C. Legal Department
 - 1. Invoices of Allen, Norton & Blue, P.A. for services rendered in June and July 2017
- D. Finance Department
 - 1. Award of multiple agreements for Disaster Recovery Services to one Tier 1 contractor and one Tier 2 contractor
 - 2. Agreement award for Debris Monitoring Services to Landfall Strategies of Sarasota, FL
 - 3. Award of Agreement for Utility Materials to HD Supply Waterworks, Fort Myers, FL
- E. Urban Design Division
 - 1. History Park Market Sign Request
 - 2. A Resolution of the City Council of the City of Punta Gorda, Florida, as Local Host Agency for the Charlotte Harbor National Estuary Program, approving a Funding Agreement with Sarasota County for implementation of the Fiscal Year

2018 through Fiscal Year 2022 Workplans; authorizing the City Manager to sign the Funding Agreement and administer the funding on behalf of the City; appropriating funding award; and providing an effective date.

F. Police Department

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the Memorandum of Agreement Between the Florida Department of Corrections and the Punta Gorda Police Department; authorizing the Chief of Police to execute the Memorandum of Agreement; providing for conflict and severability; and providing an effective date.
2. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the Memorandum of Understanding between the City of Punta Gorda, Florida and the Charlotte County Sexual Assault Response Team; authorizing the Chief of Police to execute the Interlocal Agreement; providing for conflict and severability; and providing an effective date.

NOTE: A short break was called at 10:54 a.m.

REGULAR AGENDA

Citizen Comments – Regular Agenda Items Only

There were none.

BUDGET

A Resolution of the City Council of the City of Punta Gorda, Florida, approving the Interlocal Agreement between Charlotte County and the City of Punta Gorda for distribution of five cent local option gas tax revenues; authorizing the Mayor to execute the Interlocal Agreement; and providing an effective date.

City Attorney Levin read the resolution by title.

City Manager Kunik explained the distribution formula had not changed from prior years, adding staff recommended approval.

Councilmember Prafke **MOVED** approval, **SECONDED** by Councilmember Cummings.

MOTION UNANIMOUSLY CARRIED.

NEW BUSINESS

City requests regarding the upcoming 2017–2018 State Legislative Agenda.

City Manager Kunik stated the items identified to date included local control for medical marijuana dispensaries, support for Charlotte County's and Florida League of Cities' legislative agendas and possibly an appropriation request for the Boca Grande area stormwater improvements.

Mr. Jerry Paul, Capitol Access, explained the logistics and timing of the upcoming 60-day legislative session, which would begin January 5, 2018, and end March 9, 2018, as

well as what could be expected in terms of the framework of the impending cycle. He suggested meeting with the City Manager to discuss strategies for an appropriation for the Boca Grande Drainage project. He stated there was a growing amount of energy behind the issue of preemption and home rule, adding he suspected there would be less preemption in the upcoming session; however, he did not anticipate much rollback of preemptions from the previous session with the exception of medical marijuana due to the extent to which local governments were combining their resources, messaging and political capital. He stated numerous communities had adopted moratoriums while attempting to create a new zoning classification which fit within the structure of the law, opining there might be an opportunity for City Council to collaborate with those communities. He stated it would be appropriate to prepare a pilot program while also pursuing political capital and advocacy efforts. He then opined vacation rentals would be a topic of discussion, adding it had been a contentious issue in the past; thus, he was unsure whether the legislature or the FLOC would make it a priority.

Mayor Keesling stated the FLOC President had asked that Legislative Committees support a super priority related to home rule, adding another important issue was CRAs.

Mr. Paul explained a few localities had exploited the power of the CRA to divert tax dollars through tax increment financing to support certain pet projects, adding several key members of the legislature had reacted by filing legislation to eliminate CRA funding. He stated that legislation had become controversial and did not pass; however, it was likely the bills would be reintroduced.

City Manager Kunik announced Charlotte County had issued their legislative priorities, briefly reviewing same.

Mr. Paul explained the process for the Constitution Revision Commission (CRC), noting the review of proposals must be completed by May 18, 2018. He offered to update City Council on their progress.

Discussion ensued regarding proposing home rule to the CRC as a priority.

Mayor Keesling inquired as to resurrecting the Florida Recreation Development Assistance Program (FRDAP) funding request.

Mr. Paul opined there would be some FRDAP funding, but not at 2015 or 2016 levels. He concluded he would follow up with City Manager Kunik between now and the October 2017 delegation hearing.

PicklePlex of Punta Gorda at Florida Southwestern State College.

Mr. Ted Kegriss, Pickleplex of Punta Gorda (PPG), displayed a PowerPoint presentation, as delineated within the agenda materials, briefly describing the proposal to construct

a state-of-the-art Pickleball complex on the campus of Florida Southwestern State College (FSSC). He reported PPG had raised \$200,000 during the previous 2 ½ weeks. He provided an overview of the proposed facility, Phases 1 through 3, noting the rewards of building the complex included a boost to tourism and the economy, increased home sales, conference center space as well as exposure for FSSC and educational opportunities for students. He reported the total cost for all 3 phases was \$4.35 million. He confirmed Phase 1 included the courts closest to the parking facilities, noting PPG hoped to complete Phase 3, the water feature and the concession stand with restrooms in conjunction with Phase 1. He stated FSSC had given PPG a 15 year lease on the land.

Councilmember Matthews confirmed a City contribution would be for naming a Phase 1 court.

Mr. Kegriss stated the naming rights were \$20,000 per court, adding he was requesting a \$40,000 contribution so the City's name could be included on courts in both Phases. City Manager Kunik reported Councilmember Wein believed the City should participate in creation of the complex.

Mr. Kegriss thanked Councilmember Prafke for her assistance with the project. He stated FSSC had requested PPG demonstrate sufficient funds had been committed to construct the first set of courts before any media event was scheduled, opining it would not be difficult to raise \$300,000 prior to the media event on September 13, 2017.

Mayor Keesling stated she would be amenable to a \$20,000 donation.

Councilmember Matthews concurred.

Councilmember Prafke stated she would support an initial donation of \$20,000 but would ask City Council to be open to the possibility of additional support in the future. She requested City Manager Kunik reach out to Waterford Estates, adding the President of FSSC Charlotte had indicated the campus would annex into the City when it became contiguous.

Councilmember Cummings agreed with a donation of \$20,000, expressing hope it would encourage Charlotte County to make a donation.

Councilmember Matthews **MOVED** approval of a \$20,000 donation toward the first phase of the proposed Pickleball complex and to appropriate funds from the BP Oil reserve account, **SECONDED** by Councilmember Prafke.

MOTION UNANIMOUSLY CARRIED.

Florida Department of Transportation (FDOT) Community Aesthetic Features Application for the Punta Gorda Historic Mural Society's Proposed Mural Under U.S. 41 SB Bridge.

Ms. Kelly Gaylord, Punta Gorda Historic Mural Society, presented information and design graphics for a proposed mural, as delineated in the agenda materials, to be located on the newly constructed retaining wall under the U.S. 41 southbound bridge along the Harborwalk. She stated Weiler Engineering had offered to complete the FDOT Community Aesthetic Features Application as an in-kind donation to the Society, requesting City Council allow Weiler to act as its agent in completing same.

Discussion ensued regarding the design of the mural.

Councilmember Matthews **MOVED** approval of Weiler Engineering as the City's representative for the project, **SECONDED** by Councilmember Prafke.

MOTION UNANIMOUSLY CARRIED.

RECOMMENDATION FROM CITY OFFICERS

BOARDS AND COMMITTEES

Announcement of Vacancies

Building Board

Board of Zoning Appeals Alternate

Board of Zoning Appeals (2)

City Clerk Smith announced the vacancies.

Nominations

Utility Advisory Board

Councilmember Prafke **MOVED** to nominate and appoint Mr. Bil Tucker, **SECONDED** by Councilmember Matthews.

MOTION UNANIMOUSLY CARRIED.

Board of Zoning Appeals Alternate

Councilmember Matthews **MOVED** to nominate and appoint Mr. John Bothwell, **SECONDED** by Councilmember Cummings.

MOTION UNANIMOUSLY CARRIED.

Building Board (2)

Councilmember Matthews **MOVED** to nominate and re-appoint Mr. Jeffery Masters and Ms. Suzy Hackett, **SECONDED** by Councilmember Cummings.

MOTION UNANIMOUSLY CARRIED.

Historic Preservation Advisory Board Alternate

Councilmember Prafke **NOMINATED** all interested parties.

MOTION UNANIMOUSLY CARRIED.

Appointments

Planning Commission

Voting forms were distributed.

City Attorney Levin announced Ms. Donna Peterman had received the most votes and was thus appointed to the board.

POLICY AND LEGISLATION

CUMMINGS: Stated representatives from the History Park had asked whether the mound of dirt at the Punta Gorda Library site could be leveled so the area could be used for parking.

City Manager Kunik explained the mound of dirt was the fill for the excavation site.

PRAFKE: Invited members to attend the unveiling of the Pickleplex site on September 13, 2017 at 9:00 a.m.

- Announced she would not be available for the September 6, 2017 meeting.

CITIZENS COMMENTS

Mr. Harvey Goldberg voiced appreciation for the Pickleball complex proposal.

The meeting was adjourned at 12:21 p.m.

Mayor

City Clerk