

**CITY OF PUNTA GORDA, FLORIDA
SPECIAL CITY COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 10, 2018, 9:00 A.M.**

COUNCILMEMBERS PRESENT: Cummings, Keesling, Matthews, Prafke, Wein

CITY EMPLOYEES PRESENT: Marian Pace, Procurement; City Attorney Levin; City Manager Kunik; City Clerk Smith

Mayor Keesling called the meeting to order at 9:00 a.m., requesting a moment of silence for those Floridians about to experience Hurricane Michael, followed by the Pledge of Allegiance.

NEW BUSINESS

Evaluation & Selection Committee – U2017104/ENG-MASTERPLAN/1718

Review of Presentation Process

Ms. Marian Pace, Procurement Manager, provided an overview of the presentation process, explaining the order of interviews was random.

9:03 – 9:45 am ET – Stantec Consulting

Presentation provided by the Stantec Consulting team: Mr. Jared Beck, Project Manager; Mr. Jeff Sauser, Urban Design; Mr. Michael Burton, Economic Forecasting.

Councilmember questions were related to the following: economic analysis related to CRA scheduled to Sunset in 2030, public versus private partnerships/development, affordable housing, something Gary said, need to address Land Development Regulations, customizing the plan to the City's situation rather than focusing on theory, historic character/preservation of the community.

Note: A break was called at 9:45 a.m.

9:51 am – 10:35 am ET – Dover, Kohl & Partners

Presentation provided by the Dover, Kohl & Partners firm: Luiza Leite, Project Director, and Victor Dover, Founding Principal.

Councilmember questions addressed the following: using pre-set ideas and scenario planning, marrying citizen ideas with actual development - especially for private property, philosophy of annexation, ability to tie financials together to make a decision.

Note: A short break was called at 10:36 am.

10:48 am – 11:27 am ET – Canin Associates

Presentation provided by the Canin Associates team: Eliza Harris Juliano, Project Manager, Stan Geberer, Fishkind & Associates, Ken Gallander, RWA Engineering, Jaime Correa, Jaime Correa & Associates.

Councilmember questions were related to the following: economic analysis related to CRA scheduled to Sunset in 2030, RWA's prior experience with Punta Gorda, flexibility and timing of charrette schedule, effect of possible economic downturn, prior collaborations between Correa & Associates and Canin.

Note: A short break was called at 11:27 am.

12:05 – 12:50 pm ET – Sweet Sparkman Architects

Presentation provided by the Sweet Sparkman Architects team: Jerry Sparkman, Principal, Mr. David Brain, Facilitation, Jessica Rossi, Economic Analysis, James Pankonin, Kimley Horn, John Bryant, Project Manager.

Councilmember questions addressed the following: avoid duplication of branding sessions in reference to Steering committee, setting for topical workshops, economic analysis related to CRA scheduled to Sunset in 2030, other areas besides downtown to be developed, size of charrettes, flexibility with schedule timeline, financial benefits of long term plan, maintain City's identity separate from Charlotte County.

Ms. Pace concluded with several comments: Members must not discuss their opinions and evaluation of the presenters outside of the meeting to be held on October 17, 2018 at 1:00 pm or soon thereafter. Members were to score each presenter based on 0-5 on the general criteria as was determined during the meeting of September 26, 2018 - final score to consist of 25% of the written submittal raw scores, 75% presentation raw score and full bonus points. Comments are mandatory on the evaluation sheet, and any individual score under 3 shall be justified. Score sheets to be submitted to Procurement Manager no later than October 16, 2018.

Public Comment

Ms. Sheri Lenore commented it was important to integrate the economic and budget process to guide the vision, be selective on development choices, capture all stakeholder voices, create excitement through the process and promote uniqueness of City.

Ms. Marilyn Smith-Mooney opined the team should be enthusiastic and able to relate well to the people in the community.

The meeting was adjourned at 12:53 p.m.

Mayor

City Clerk