



- B. Approval of Minutes
  - 1. Regular Meeting of May 7, 2008 **APPROVED**
- C. CRA Project Status Report
- D. Budgeting for Main Street Punta Gorda  
**APPROVAL OF \$30,000 FOR NEXT 2 YEARS**
- E. John Whalley Entertainment Stage at Laishley Park  
**APPROVAL OF A PLAQUE**
- F. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq., through May 29, 2008 in the amount of \$660.00.  
**APPROVED**
- G. Commissioners' Comments
- H. Citizens' Comments

**III-A. PUBLIC HEARINGS**

**III-B. QUASI-JUDICIAL PUBLIC HEARINGS**

- 1. **SE-03-08** – A Special Exception request by Verizon Wireless, per Section 26-16.8., Page 26-185, of the City Code of Ordinances to allow a wireless communication facility consisting of antennas to be attached to the existing City water tower and associated ground based equipment, including the equipment shelter, generator and propane tank, located at 10401 Burnt Store Road, in a Public (P) zoning district, per Section 26-3.12.(e)(1), page 26-25.  
  
**Legal Description:** Parcel ID# 0072521-000500-4, Parcel P-10-1, a/k/a 10401 Burnt Store Road. (Long legal description available at the Urban Design Division by calling (941) 575-3372, or City Hall Annex, 126 Harvey Street, 3<sup>rd</sup> Floor, Punta Gorda, FL 33950 **APPROVED**
- 2. **AP-01-08** – Appeal of Administrative Decision of the Zoning Official per the City Code of Ordinances, Chapter 26-16.2., regarding replacement of individual non-conforming signs on an existing non-conforming sign structure located at Block 35, Lots 2, 3, 4, 5, and 6, PUG a/k/a 205-225 Wood Street. **Continued from May 21, 2008** – **Withdrawn by Applicant**  
**WITHDRAWN**

**III-C. ORDINANCE/RESOLUTION (No Public Hearing Required)**

- 1. **AX-01-08** – An Ordinance of the City of Punta Gorda, Florida, **Annexing** within the Corporate Area of the City of Punta Gorda, property described on Exhibit A, Parcel No. 0072355-000000-0 Tract No. 3, being an

unplatted tract of land located in that part of the Southwest ¼ of the Southwest ¼ of Section 21 and the Northwest ¼ of the Northwest ¼ of Section 28, Township 41 South, Range 23 East, which lies North of Alligator Creek and South and West of the Seaboard Coastline Railroad, as reflected by the Map of Tamiami Park, recorded in Plat Book 1, Page 28 of the Public Records of Charlotte County, Florida, less and except State Road No. 45 (U.S. Highway Route 41) Right-of-Way and State Road No. 765 (Burnt Store Road), containing 2.36 acres, more or less, and commonly known as “**Gator Apartments**”, 10050 Burnt Store Road, in accordance with the Voluntary Annexation provisions of Section 171.044 Florida Statutes; Redefining the Boundary Lines of said City in conformance therewith; Amending the Official Boundary Map of the City of Punta Gorda, Florida; providing for conflict and severability and providing an effective date

**SECOND READING**  
**APPROVED**

2. **CP-01-08** – An Ordinance of the City of Punta Gorda, Florida, Amending the Local Comprehensive Plan Future Land Use Map from Commercial Corridor/County to Commercial/City on property described on Exhibit A, Parcel No. 0072355-000000-0 Tract No. 3, being an unplatted tract of land located in that part of the Southwest ¼ of the Southwest ¼ of Section 21 and the Northwest ¼ of the Northwest ¼ of Section 28, Township 41 South, Range 23 East, which lies North of Alligator Creek and South and West of the Seaboard Coastline Railroad, as reflected by the Map of Tamiami Park, Recorded in Plat Book 1, Page 28 of the Public Records of Charlotte County, Florida, less and except State Road No. 45 (U.S. Highway Route 41) Right-of-Way and State Road No. 765 (Burnt Store Road), containing 2.36 Acres, more or less, and commonly known as “**Gator Apartments**”, 10050 Burnt Store Road; providing for conflict and severability and providing an effective date

**SECOND READING**  
**APPROVED**

3. **Z-01-08** – An Ordinance of the City of Punta Gorda, Florida, **Rezoning** Property Described on Exhibit A, Parcel No. 0072355-000000-0 Tract No. 3, being an unplatted tract of land located in that part of the Southwest ¼ of the Southwest ¼ of Section 21 and the Northwest ¼ of the Northwest ¼ of Section 28, Township 41 South, Range 23 East, which lies North of Alligator Creek and South and West of the Seaboard Coastline Railroad, as reflected by the Map of Tamiami Park, recorded in Plat Book 1, Page 28 of the Public Records of Charlotte County, Florida, less and except State Road No. 45 (U.S. Highway Route 41) Right-of-Way and State Road No. 765 (Burnt Store Road), containing 2.36 acres, more or less, and commonly known as “**Gator Apartments**”, 10050 Burnt Store Road, from Commercial-Tourist/County (CT/County) to Highway Commercial/City (HC/City); providing for conflict and severability and providing an effective date

**SECOND READING**  
**APPROVED**

4. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23 of the City Code of Ordinances, "Traffic", Article II, "Parking Areas", deleting Sections 23-12 and 23-13.1; amending Section 23-13 deleting subsections that no longer apply and amending Section 23-14(a) and (c), increasing the penalty and costs for violations; providing for conflict and severability and providing an effective date **SECOND READING**  
**APPROVED**
  
5. An Ordinance of the City of Punta Gorda, amending the City of Punta Gorda Firefighters' Retirement System, as adopted by Ordinance No. 879-87, as subsequently amended, is hereby further amended by amending Section 6, Benefit Amounts and Eligibility; repealing all ordinances in conflict herewith and providing an effective date **SECOND READING**  
**CONTINUED TO 6/18/08**

**IV. CONSENT AGENDA**

*All matters listed under this item are considered to be routine and action will be accomplished by one motion without separate discussion of each item. If a member of the Council desires discussion, that item(s) will be removed from the Consent Agenda and considered separately.*

**A. CITY CLERK'S OFFICE**

1. Approval of Minutes:
  - a. Regular Meeting of May 21, 2008 **APPROVED**
  
2. A Resolution of the City Council of the City of Punta Gorda, Florida, disbanding the Beautification Committee.  
**APPROVED**
  
3. A Resolution of the City Council of the City of Punta Gorda, Florida, approving amended bylaws governing the function and procedures of the Revitalization Committee. **APPROVED**

**B. LEGAL DEPARTMENT**

1. Monthly litigation report
  
2. Statement of the Law Firm of Brendan Bradley, P.A., for services rendered as attorney to the Code Enforcement Board dated May 15, 2008 in the amount of \$150.00 **APPROVED**
  
3. Invoice of City Attorney in the amount of \$10,312.50 for services rendered through May 29, 2008. **APPROVED**

**C. CITY MANAGER'S OFFICE**

1. Adding "Discussion of Multi-Use Asphalt Bike Path/Trail - US 41 to Babcock-Webb Wildlife Management Area" item to Joint City/County Meeting Agenda **APPROVED**

**D. GROWTH MANAGEMENT**

1. Charlotte County-City of Punta Gorda Metropolitan Planning Organization Transportation Improvement Program (TIP) Fiscal Years 2008/2009 through 2012/2013 Amendment Request **APPROVED**

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**

- A. Alternative solution for the City's Recycled Oil Operation **APPROVED**

**VI. NEW BUSINESS**

**VII. RECOMMENDATIONS FROM CITY OFFICERS**

- A. City Manager
- B. City Attorney
- C. City Clerk

**VIII. BOARDS AND COMMITTEES**

- A. Announcement of Vacancies
  1. Board of Zoning Appeals – Alternate
  2. Planning Commission **ALL VACANCIES ANNOUNCED**
- B. Nominations
  1. General Employees' Pension Board **MR. LES TOTTEN APPT.**
  2. Planning Commission **NOMINATIONS MADE**
- C. Appointments
  1. Building Board **MR. TOM CAVANAUGH APPT.**

**IX. POLICY AND LEGISLATION**

- A. Mayor
- B. Councilmember Comments

**X. CITIZENS' COMMENTS**

*NOTE: Anyone wishing to address the Council may do so at this time. Those*

*who choose to speak must state their name for the record. Citizens will be allowed no more than three (3) minutes to express their opinion.*

**XI. ADJOURNMENT**

*At public hearings, any member of the audience who wishes to speak will be recognized and heard.*

*If a person decides to appeal any decision made by the City Council, 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 includes the testimony and evidence upon which the appeal is to be based.*

*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.*