



City Council Agenda

CITY OF PUNTA GORDA, FLORIDA

326 West Marion Avenue, Punta Gorda, FL 33950

October 1, 2008

ANNOTATED AGENDA

CITY COUNCIL

Larry Friedman, Mayor
Harvey Goldberg, Vice-Mayor
Marilyn P. Smith-Mooney, Councilmember
William F. Albers, Councilmember
Charles Wallace, Councilmember

CITY OFFICIALS

Howard Kunik, City Manager
David Levin, City Attorney
Sue Foster, City Clerk

NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

9:00 AM **CALL TO ORDER**
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATION/PRESENTATIONS

- | | | |
|-----------|--|-------------------|
| A. | Proclamations | |
| 1. | 4-H Week | PROCLAIMED |
| 2. | Fire Prevention Week | PROCLAIMED |
| 3. | World Habitat Day | PROCLAIMED |
| B. | Presentations | |
| 1. | Introduction of Board / Committee Nominees | |

II. COMMUNITY REDEVELOPMENT AGENCY

- | | | |
|-----------|---------------------------------------|-----------------|
| A. | Roll Call | |
| B. | Approval of Minutes | |
| 1. | Special Meeting of September 17, 2008 | APPROVED |

- C. CRA Project Status Report
- D. Selection of design for the Interactive Fountain and signing of the Agreement
APPROVAL OF AGREEMENT WITH THE REVISED COMPASS ROSE DESIGN
- E. Commissioners' Comments
- F. Citizens' Comments

III-A. PUBLIC HEARINGS

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

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. Budget Public Hearing of September 16, 2008 **APPROVED**
 - b. Regular Meeting of September 17, 2008 **APPROVED**

B. LEGAL DEPARTMENT

- 1. Monthly Litigation Report
- 2. Statement of Allen, Norton & Blue, P.A. for services rendered through August 31, 2008. **APPROVED**
- 3. Statement of the Law Office of Brendan Bradley, P.A. for services rendered during July 2008. **APPROVED**
- 4. Request for Injunction - 390 Sorrento Court, Punta Gorda **APPROVED**
- 5. Request for Injunction – 501 E. Olympia Avenue, Punta Gorda **APPROVED**

C. GROWTH MANAGEMENT

1. Formal Yearly Report under the Insurance Service Organization (ISO)/Community Rating Service (CRS) Program **APPROVED**
2. A Resolution of the City Council of the City of Punta Gorda, Florida, reaffirming the Charlotte County/City of Punta Gorda Local Mitigation Strategy as the formal guide for the City of Punta Gorda Hazard Mitigation Activities **APPROVED**
3. **SCA-03-08** – Request by MY Promotions to hold their annual Arts & Crafts Show at Gilchrist Park, January 2 – 4, 2009 (includes set-up and clean-up); with caged panther exhibit. **APPROVED**
4. **SCA-04-08** – Request by MY Promotions to hold their annual Arts & Crafts Show at Gilchrist Park, March 6 – 8, 2009 (includes set-up and clean-up); with caged panther exhibit. **APPROVED**
5. A Resolution of the City Council of the City of Punta Gorda, Florida, authorizing submission of a 50/50 matching grant to the Florida Department of Environmental Protection for the Florida Recreation Development Assistance Program (FRDAP) grant for the acquisition of land for a mixed use recreational trail; and authorizing execution of the application by the City Manager and providing an effective date. **APPROVED**
6. A Resolution of the City Council of the City of Punta Gorda, Florida approving the Lease Agreement between the City of Punta Gorda and Harbor Bridge MMO, Inc.; authorizing the Mayor to sign the agreement and providing an effective date. **APPROVED AS AMENDED**

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Road Sign Reduction Plan **APPROVED AS AMENDED**
- B. A Resolution of the City Council of the City of Punta Gorda, Florida approving the City of Punta Gorda Declared State of Emergency (D.S.E) Reporting and Pay Policy as amended and providing an effective date.
**DELAYED TO FUTURE MEETING
FOR POSSIBLE AMENDMENTS**

VI. NEW BUSINESS

- A. Strategic Plan Progress Report

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. Revitalization Committee
 3. Historic Preservation Advisory Board (2)
 4. Police Officers’ Pension Board
 5. Punta Gorda Isles Canal Advisory Committee
 6. Punta Gorda Housing Authority

ALL VACANCIES ANNOUNCED

- B. Nominations
 1. Board of Zoning Appeals – Alternate

L. HOFMEISTER APPOINTED

- C. Appointments
 1. Code Enforcement Board

JAMES STEVENS APPOINTED

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.