

II-A. PUBLIC HEARINGS

1. **ZA-13-08** – An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City Code of Ordinances known as “The Land Development Regulations”, Article 6, Application of Regulations, adding Section 6.7 Permit Requirements; providing for required documents and procedure for submittal of all development permits; providing for conflict and severability; and providing an effective date.

FIRST READING

APPROVED AS AMENDED

2. **ZA-14-08** – An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City Code of Ordinances known as “The Land Development Regulations”, Article 16, Application Review and Approval Requirements, Section 16.1 General Requirements for Applications; Subsection (g), Notice Provisions; amending Subsection (3) Posted Notice; providing posting requirements; providing for conflict and severability; and providing an effective date.

FIRST READING

APPROVED

3. **CP-08-08** - An Ordinance of the City of Punta Gorda, Florida adopting the Evaluation and Appraisal Report based amendments including the goals, objectives and policies of the 1997 Comprehensive Plan to be known as “City Of Punta Gorda Comprehensive Plan 2025” containing the Future Land Use Element, Conservation & Coastal Management Element, Infrastructure Element, Housing Element, Recreation and Open Space Element, Community Facilities Element, Transportation Element, Public Schools Facilities Element, Intergovernmental Coordination Element, and the Capital Improvements Element in accordance with Chapter 163.3191, Florida Statutes; and repealing text, maps, analysis and related materials of the 1997 Comprehensive Plan; providing for conflict and severability and providing an effective date.

SECOND READING

APPROVED

II-B. QUASI-JUDICIAL PUBLIC HEARINGS

1. **CCSP-07-08** – Petition for Special Permit under the provisions of Section 6-6(j) of the Punta Gorda Code of Ordinances to install four (4) 4 x 25’ angled concrete finger docks and seven (7) four post boat lifts at Lot 4, Block 79, Section 7, AKA 1318 Wesley Drive, Punta Gorda, Florida 33950. Owner/Petitioner Jay Johnston

APPROVED

2. **V-08-08** – Request for a variance to the Land Development Regulations per Section 26-16.10., Page 26-196, of the City Code on an existing structure to allow an existing side yard setback of 1.6 feet for an existing pool and concrete equipment pad, instead of 5 feet as required by City Code Section 26-3.7.(g)(3); and to allow a new lot line be established that surrounds the southerly 6.8’ x 31’ of an existing pool and pool enclosure with a newly established 3.2 foot rear yard setback instead of 15 feet as required per City Code Section 26-3.7.(g)(4) on page 26-15; and to allow the side yard setback from the newly established lot line be 2.8 feet on the south side and 3 feet on the north side, instead of 5 feet, as required per City Code Section 26-3.7.(g)(3), on page 26-15. LEGAL: The northerly 10 feet of Lot 2 and all of Lot 3 and half of vacated adjacent alley, and Lots 12 and 13 and half of vacated adjacent alley, Everton’s Subdivision of Block 46, City of

Punta Gorda, Plat Book 1, Page 19, Charlotte County, Florida Public Records.
A/K/A 321 Harvey Street, Punta Gorda Florida

CONT. TO 12/3/08

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

1. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23 of the City Code of Ordinances, "Traffic", Section 23-10(a) to prohibit certain truck traffic on Royal Poinciana; providing for conflict and severability and providing an effective date. **SECOND READING**
APPROVED
2. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23 of the City Code of Ordinances, "Traffic", Article II "Parking Areas", Section 23-13, "Parking on Municipally Owned Parking Lots and in City Marina, Laishley Park and Ponce De Leon Park" by amending Subsection (c) to provide for limited public parking in boat trailer only parking areas; providing for conflict and severability and providing an effective date. **SECOND READING**
APPROVED

III. 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

1. Approval of Minutes:
 - a. Town Hall Meeting of October 29, 2008 **APPROVED**
 - b. Regular Meeting of November 5, 2008 **APPROVED**
2. Council Appointments to Various Boards and Committees
APPROVED

B. FINANCE DEPARTMENT

1. Request City Council authorization for the Director of Finance to amend departmental budgets to reflect Fiscal Year 2008 budgeted funds to be carried over to Fiscal Year 2009
APPROVED

C. UTILITIES DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting Bill of Sale and Release of Liens/Affidavit of No Liens from Burkhard Corporation and Warranty from Suncoast Development Services, Inc., for the off-site water main constructed to serve the Wyvern hotel located at 101 Retta Esplanade
APPROVED
2. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting Bill of Sale and Release of Liens/Affidavit of No Liens from Charlotte County Public Schools, and Warranty from WPM Southern

LLC., for the utility facilities located within Charlotte High School Campus and Athletic Fields.

APPROVED

D. POLICE DEPARTMENT

1. Disbursement Request – Law Enforcement Trust Fund

APPROVED

REGULAR AGENDA

IV. UNFINISHED BUSINESS

- A. Discussion of the draft Development Agreement and draft Management Agreement from the Best Western for the West Mooring Field.

DIRECTION GIVEN TO STAFF

- B. Proposed changes to Article III of City of Punta Gorda Ordinances Chapter 17 dealing with drought and other water emergencies.

DIRECTION GIVEN TO STAFF

V. NEW BUSINESS

- A. **SCA-05-08** – Request by the PGI Floridian’s Canal Lighting Contest Committee to allow temporary off-premises signage to be placed at the three entrance points to Punta Gorda Isles from November 20th through December 6th, 2008 to announce the pre-registration for the annual Canal Lighting Contest.

DENIED

VI. RECOMMENDATIONS FROM CITY OFFICERS

- A. City Manager

1. Discussion items for December 12, 2008 Joint Meeting Agenda

- B. City Attorney

- C. City Clerk

VII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies

1. Board of Zoning Appeals – Alternate

ANNOUNCED

- B. Nominations

1. Planning Commission (2)
2. Utility Advisory Board

**NOMINATIONS MADE
NOMINATIONS MADE**

- C. Appointments

VIII. POLICY AND LEGISLATION

- A. Mayor

B. Councilmember Comments

IX. 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.

X. 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.