

- E. Hands Across the Harbor Event **APPROVAL OF \$2,000 SEED MONEY**
- F. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., through November 24, 2008.
APPROVED
- G. Commissioners' Comments
- H. Citizens' Comments

III-A. PUBLIC HEARINGS

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

- 1. **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

CONTINUED FROM NOVEMBER 19, 2008
APPROVED

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

- 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.

SECOND READING
APPROVED

- 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.

SECOND READING
APPROVED

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 November 19, 2008 **APPROVED**

B. LEGAL DEPARTMENT

1. Monthly Litigation Report
2. Statement of Allen, Norton & Blue, P.A. for services rendered through October 31, 2008. **APPROVED**
3. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., through November 24, 2008. **APPROVED**

C. FINANCE DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida adopting a declaration of support for proposed changes to Section 287.055 F.S., also known as the "Consultant's Competitive Negotiation Act". **APPROVED**

D. GROWTH MANAGEMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida repealing Resolution No. 2689-08, and adopting the City of Punta Gorda Event Manual and General Park Rules and Regulations, establishing fees, application procedures and event permit application for events using city facilities or utilizing City personnel, and providing an effective date. **APPROVED**

E. HUMAN RESOURCES DEPARTMENT

1. A Resolution of the City Council of the City Of Punta Gorda, Florida, notifying Public Risk Management of Florida (PRM) of the City's intent to withdraw from PRM's property and casualty self-insurance pool. **APPROVED**

F. UTILITIES DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting utility easement from the Charlotte County Airport Authority.

APPROVED

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Approval of Land Swap Agreements between the City and Southwest Land Developers regarding the Henry Street property and Airport Commerce Center property and selection of site for relocation of Dog Park. **CON'T TO 12/17/08**
- B. Taylor Street Parking Agreements - Discussion
- C. Options for Day Docks – Event Center or Laishley Park

**FLOATING CONCRETE DOCK
AT LAISHLEY PARK MARINA**

- D. Utility Line Extension Interlocal Agreement

**DEEMED ILLEGAL, COUNTY
TO BE ADVISED**

VI. NEW BUSINESS

- A. Aqui Esta Development request to construct a water oriented, residential development

**DIRECTION TO CITY ATTY TO
SEND COMMENT LETTER**

VII. RECOMMENDATIONS FROM CITY OFFICERS

- A. City Manager
- B. City Attorney
 1. Helen Avenue Affordable Housing Properties
- C. City Clerk

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 1. Board of Zoning Appeals – Alternate
 2. Punta Gorda Isles Canal Advisory Committee (2)
 3. Board of Zoning Appeals **ALL VACANCIES ANNOUNCED**

- B. Nominations

- C. Appointments
 1. Planning Commission (2)

**MSSRS. BURRAGE,
HOFMEISTER APPOINTED**

2. Utility Advisory Board

MR. KESSLER 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.