

- C. CRA Project Status Report
- D. A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida, establishing policies and rental fees for the pavilions in Laishley Park **APPROVED**
- E. Proposed 'Uniform Sign Plan' for the Herald Court Parking Garage **APPROVED**
- F. Commissioners' Comments
- G. Citizens' Comments

III-A. PUBLIC HEARINGS

- 1. A Resolution of the City Council of the City of Punta Gorda, Florida approving an amendment to the 2008 Community Development Block Grant Action Plan for the City of Punta Gorda **APPROVED**
- 2. An Ordinance of the City of Punta Gorda, Florida, amending the City of Punta Gorda General Employees' Retirement System, adopted pursuant to Ordinance 1286-00, as subsequently amended, is hereby further amended by amending Section 4, Finances and Fund Management; repealing all ordinances in conflict herewith and providing an effective date
FIRST READING
APPROVED

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

- 1. **ZA-15-08** – 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 12, 'Landscaping Standards', Section 12.3., 'General Provisions', adding subsection (n) Artificial Turf, providing criteria for Special Exception application process; providing minimum criteria for materials; providing for maintenance requirements; providing for inspections; providing replacement criteria and requirements; providing for responsibility of property owner if damaged or removed due to work on abutting public properties; providing for conflict and severability and providing an effective date.
SECOND READING
APPROVED
- 2. **ZA-16-08** – An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City Code of Ordinances known as "The Land Development Regulations", amending Article 3, Regulating Districts; Section 3.10; HC, Highway Commercial District, adding outdoor dining as a permitted accessory use; and amending Section 3.11., SP, Special Purpose District, adding outdoor dining as a permitted accessory use; amending Article 8, Standards of General

Applicability, adding Subsection 8.27 providing for a local exemption to allow dogs in designated outdoor portions of public food service establishments; providing for definitions; providing for application requirements; providing for conflict and severability; and providing an effective date.

SECOND READING
APPROVED

3. A Resolution of the City Council of the City of Punta Gorda, Florida, approving and accepting the Hazard Mitigation Grant from the State of Florida, Division of Emergency Management (FEMA) and authorizing the City Manager to execute agreements, and contracts; and providing an effective date **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 December 17, 2008 **APPROVED**
 - b. Workshop Minutes of December 17, 2008 **APPROVED**

B. LEGAL DEPARTMENT

1. Monthly Litigation Report
2. Statement of Allen, Norton & Blue, P.A. for services rendered through November 30, 2008. **APPROVED**
3. Statements of the Farr Law Firm for services rendered in October and November 2008. **APPROVED**

C. POLICE DEPARTMENT

1. Grant Approval Request - Milk Bone Canine Heroes **APPROVED**
2. Grant Approval Request - Marine Advisory Council Grant (Police Department Boat Trailer) **APPROVED**
3. Grant Approval Request - Byrne/JAG Federal Grant 2009-JAGC-CHAR1-T7-120 **APPROVED**
4. Grant Approval Request - Byrne/JAG Federal Grant 2009 - JAGC-CHAR **APPROVED**

D. GROWTH MANAGEMENT

1. Burnt Store Road Project – County request to purchase land & easements
APPROVED

E. UTILITIES DEPARTMENT

1. A Resolution of the City of Punta Gorda, Florida, accepting utility easement from the Charlotte County Board of Commissioners for the north twenty feet of a County-owned parcel located in the Charlotte Airport Park, Section 11, Township 41 South, Range 23 East, Charlotte County Florida.
APPROVED

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. City's 2009 Legislative Delegation Requests

VI. NEW BUSINESS

- A. Approval of 2009 Strategic Plan **APPROVED**
- B. Long Range Financial Plan **RECOMMENDATIONS TO BE PRESENTED AT BUDGET RETREAT**
- C. Request to install a memorial on the Ponce de Leon Park fishing pier.
APPROVED

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 **ANNOUNCED**
- B. Nominations
1. Waterfront Development Advisory Committee **NOMINATIONS MADE**
2. Planning Commission – Alternate **S. KUBIK APPOINTED**

C. Appointments

1. Board of Zoning Appeals
2. Punta Gorda Isles Canal Advisory Committee (2)

L. HOFMEISTER APPT

**N. DAUSTER, S. HUGHES
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.

**PLEASE BE ADVISED CITY OFFICES WILL BE CLOSED MONDAY,
JANUARY 19, 2008 IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY**