



**City Council and Community
Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
February 4, 2009**

*****ANNOTATED AGENDA*****

CITY COUNCIL

Larry Friedman, Mayor
Harvey Goldberg, Vice-Mayor
Don McCormick, 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 A.M. CALL TO ORDER
 INVOCATION
 PLEDGE OF ALLEGIANCE**

I. PROCLAMATION/PRESENTATIONS

- A. Proclamations

 - B. Presentations
 - 1. Introduction of Board / Committee Nominees
 - 2. Airport Update – Gary Quill, Director of Charlotte County Airport
- PRESENTED**

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call

 - B. Approval of Minutes
 - 1. Regular Meeting of January 7, 2009
- APPROVED**

- C. CRA Project Status Report
- D. Presentation of New Proposed Mural by the Punta Gorda Historic Mural Society
APPROVED
- E. Proposed Agreement for Lease Listing Services with CB Richard Ellis for the Herald Court Commercial/Parking Facility
DIRECTION PROVIDED TO STAFF FOR CONTRACT NEGOTIATIONS
- F. Concept plan for entry sign to downtown
TO DISPLAY CITY SEAL REVIEW BY ADVISORY BOARDS
- G. Commissioners' Comments
- H. Citizens' Comments

III-A. PUBLIC HEARINGS

- 1. **AX-01-09** – An Ordinance of the City of Punta Gorda, Florida, annexing within the corporate area of the City of Punta Gorda, property consisting of Parcel Nos. 412222400001, 412223300001, 412226200001, 412224353001, 41222342009 and 412225251001 as more particularly described in attached Exhibit “A”; and property consisting of Parcel No. 412330100001 and 412330100002 more particularly described in attached Exhibit “B”; and property consisting of Parcel No. 412330400001 as more particularly described in attached Exhibit “C”; and property commonly known as 11081 Burnt Store Road more particularly described in attached Exhibit “D”; and property commonly known as 12301 and 12401 Burnt Store Road more particularly described in attached Exhibit “E”. 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

First Reading

APPROVED

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

- 1. **ZA-17-08** – 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 8, Standards of General Applicability; amending Subsection 8.13., Soil Conservation, providing for materials permitted in drainage areas, providing for limitations on inorganic mulch materials, and defining location of

drainage areas; providing for conflict and severability; and providing an effective date.

Second Reading

APPROVED

2. **SV-03-08** - A Resolution of the City Council of the City of Punta Gorda, Florida, approving the change of name of that portion of the street known as West Marion Avenue from the point of beginning (POB) North Marion Court thru Ponce de Leon Park to the waters edge of Charlotte Harbor in the City of Punta Gorda, to Ponce de Leon Parkway in the City of Punta Gorda; as depicted in Exhibit "A"; 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 January 21, 2009

APPROVED

2. A Resolution of the City Council of the City of Punta Gorda, Florida, approving amended bylaws governing the function and procedures of the Historic Preservation Advisory Board.

DENIED

B. LEGAL DEPARTMENT

1. Monthly Litigation Report
2. Statements of the Farr Law Firm for services rendered in December 2008.
3. Statement of Allen, Norton & Blue, P.A. for services rendered through December 31, 2008.
4. Statement of Allen, Norton & Blue, P.A. for annual labor retainer fee covering December 1, 2008 through November 30, 2009
5. A Resolution of the City Council of the City of Punta Gorda, Florida changing the date of its second regularly scheduled City Council meeting in July 2009

APPROVED

APPROVED

APPROVED

APPROVED

C. HUMAN RESOURCES DEPARTMENT

1. Overage Dependant Insurance Coverage

APPROVED

2. Contract between the City and Police Officers' Bargaining Unit
APPROVED
3. Contract between the City and Police Sergeants' Bargaining Unit
APPROVED

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Acceptance of bank loan proposal for Infrastructure Sales Surtax Projects
APPROVED
- B. Aqui Esta Project Schedule
- C. Waterfront Development Advisory Committee (WDAC) recommendation to move forward with East Mooring Field.

APPROVED

VI. NEW BUSINESS

- A. Discussion on Fair Share Impact Fee Implementation

**FINAL INCREASE
DELAYED TO 1/31/2010**

VII. RECOMMENDATIONS FROM CITY OFFICERS

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

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 1. Historic Preservation Advisory Board
- B. Nominations
 1. Board of Zoning Appeals – Alternate
- C. Appointments

ANNOUNCED

DAVID BISCHOFF 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.