



**City Council and Community
Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
April 1, 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. PROCLAMATIONS/PRESENTATIONS

A. Proclamations

- | | | |
|----|---------------------------|-------------------|
| 1. | Charlotte High School Day | PROCLAIMED |
| 2. | Coconut Craze Day | PROCLAIMED |

B. Presentations

- | | | |
|----|--|------------------|
| 1. | Introduction of Board / Committee Nominees | |
| 2. | Congressional Record of Congressman Thomas J. Rooney's First Floor Speech to Sue Bohem - Deputy District Director Leah Valenti | PRESENTED |
| 3. | Charlotte Harbor National Estuary Program Conservation and Management Plan - Councilmember McCormick | PRESENTED |

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call
- B. Approval of Minutes
 - 1. Regular Meeting of March 4, 2009 **APPROVED**
- C. CRA Project Status Report **MOTION TO PROCEED WITH RETTA ESPLANADE EXTENSION**
- D. Discussion regarding Insurance Liability for The City Marketplace Property
- E. Temporary Commercial Parking Lot at City Marketplace Property **DENIED**
- F. Approval of Sublease Agreement between Marina Park Ship's Store, Inc. and Big Kid Kayak, Inc. **APPROVED**
- G. Commissioners' Comments
- H. Citizens' Comments

III-A. PUBLIC HEARINGS

- 1. An Ordinance of the City Council of the City of Punta Gorda, Florida establishing a new Chapter 11B of the Code of Punta Gorda, Florida, titled the Punta Gorda Economic Development Incentives; establishing an impact fee and connection fee installment payment program for qualifying development that furthers the City's economic development goals; providing a sort title; providing findings; providing authority; providing definitions; providing for applicability; establishing economic development installment payment program criteria, requirements and owner obligations; providing for collection of impact fees and connection fees in the event of default; providing for reporting on and suspension of economic development impact fee and connection fee incentives; providing for severability; providing for conflicts; and providing for an effective date.

First Reading
**APPROVED WITH THE ADDITION
OF WATER & SEWER IMPACT FEES**

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. Regular Meeting of March 18, 2009 **APPROVED**

B. LEGAL DEPARTMENT

1. Monthly Litigation Report **APPROVED**
2. Statement of the Law Office of Brendan Bradley, P.A. for services rendered in November 2008 through February 2009
APPROVED
3. Statement of the Farr Law Firm for services rendered in February 2009
APPROVED

C. GROWTH MANAGEMENT

1. **SCA-04-09** – Request by Charlotte County Tourism Bureau for in-kind services during the annual Redfish Cup Tournament and Festival.
APPROVED WITHOUT ADDITIONAL IN-KIND DONATION
2. A Resolution of the City Council of the City of Punta Gorda, Florida, approving submission of a Florida Boating Improvement Program grant application to the Florida Fish and Wildlife Commission; authorizing the Urban Design Manager to execute the application and administer the grant; and providing an effective date **APPROVED**
3. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the submission of a 50/50 matching Urban and Community Forestry Grant Application administered by the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry; authorizing execution of the application by the City Manager; and providing an effective date **APPROVED**
4. A Resolution of the City Council of the City of Punta Gorda, Florida, supporting special funding through the American Recovery and Reinvestment Act of 2009 (ARRA) to provide a fixed route bus transit service **APPROVED**

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Discussion of West Mooring Field Development Agreement and Management Agreement **DELAYED TO 4/15/09**

- B. Contract award to Weiler Engineering Corporation to provide engineering and design services for the Harborwalk and East Mooring Field

**APPROVAL OF MASTER AGREEMENT; STAFF TO
RENEGOTIATE AMENDMENT 1 TO PROVIDE
PRIORITIZATION; APPROVAL OF AMENDMENT 2**

VI. NEW BUSINESS

- A. Temporary Commercial Parking Lot at City Marketplace Property
DENIED
- B. Fiscal Year 2010 Water & Sewer Rates
DELAYED TO 4/15/09

VII. RECOMMENDATIONS FROM CITY OFFICERS

- A. City Manager
 - 1. City Attorney Contract Renewal
- B. City Attorney
- C. City Clerk

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Historic Preservation Advisory Board (2) **ANNOUNCED**
- B. Nominations
 - 1. Punta Gorda Housing Authority (2) **B. BALA. M. KLEISS APPT.**
 - 2. Utility Advisory Board (2) **NOMINATIONS MADE**
- C. Appointments
 - 1. Revitalization Committee **APPT. OF N. LISBY
CONFIRMED**

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.