

**ANNOTATED AGENDA
PLANNING COMMISSION
MONDAY, JANUARY 23, 2012, 2:00 P.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. February 27, 2012

II. APPROVAL OF MINUTES

- A. Meeting of December 20, 2011 **APPROVED**

III. PUBLIC HEARINGS

- A. ZA-02-12 – An Ordinance of the City of Punta Gorda, Florida, Amending, Chapter 26, Punta Gorda Code, known as the Land Development Regulations, amending Article 3, "Regulating Districts", Section 3.10, "HC, Highway Commercial District", amending Subsection (a) adding Specific Principal Uses Permitted; clarifying Subsection (b) Permitted Accessory Uses and Subsection (c) Uses Permitted with Conditions; amending Subsection (f) adding Uses Permitted by Special Exception; providing for conflict and severability; and providing an effective date. **RECOMMENDED APPROVAL**
- B. ZA-03-12 – An Ordinance of the City of Punta Gorda, Florida, Amending, Chapter 26, Punta Gorda Code, known as the Land Development Regulations, amending Article 7, "Architectural Provisions", Section 7.4, "Building Principles", providing for screening of all exterior equipment; clarifying the location of equipment and method of screening; providing for required screening materials; providing for conflict and severability; and providing an effective date. **RECOMMENDED APPROVAL**
- C. ZA-04-12 – An Ordinance of the City of Punta Gorda, Florida, Amending, Chapter 26, Punta Gorda Code, known as the Land Development Regulations, amending Article 16, "Application Review and Approval Requirements", Section 16.5, "Application for Demolition Permit", providing a new Subsection (c) "Demolition Requirements"; providing regulations governing demolitions, and renumbering accordingly; providing for conflict and severability; and providing an effective date. **RECOMMENDED APPROVAL**
- D. ZA-05-12 – An Ordinance of the City of Punta Gorda, Florida, Amending, Chapter 26, Punta Gorda Code, known as the Land Development Regulations, amending Article 3, "Regulating Districts", Section 3.9, "CC, City Center District", amending Subsection (a) adding Specific Principal Uses Permitted, amending Subsection (c) Uses Permitted with Conditions; amending Subsection (f) adding Uses Permitted by Special Exception; providing for conflict and severability; and providing an effective date. **RECOMMENDED APPROVAL (6 to 1)**

IV. QUASI-JUDICIAL PUBLIC HEARINGS

- A. SE-01-12 – A Special Exception request pursuant to Chapter 26, Section 26-16.8, Punta Gorda Code by Mark Martella, Esq., agent for Charlotte County Homeless Coalition, to allow an Adult Congregate Living Facility (ACLF) at 509 Berry Street, in a Neighborhood Residential (NR) zoning district as such use requires Special Exception approval pursuant to Chapter 26, Section 3.7(f)(8), Punta Gorda Code.

RECOMMENDED DENIAL

V. NEW BUSINESS

VI. UNFINISHED BUSINESS

VII. STAFF COMMENTS

- A. CRA Status Report

VIII. COMMITTEE/BOARD COMMENTS

IX. CITIZENS COMMENTS

X. ADJOURNMENT

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