

**Annotated Agenda
Revitalization Committee
Monday, June 15, 2009– 9:30 AM
City Council Chambers**

- I. Call to Order/Announcements
 - A. Roll Call
 - B. Next Scheduled Meeting – July 20, 2009
 - C. Last Scheduled Meeting – May 18, 2009
 - D. Election of Vice Chairman **ROBERT REXROAD**
- II. Approval of Minutes
 - A. Meeting of May 18, 2009 **APPROVED**
- III. Public Comments
- IV. Old Business
 - A. Revitalization Awards
 - B. Façade Review
 - C. Property Maintenance Codes **REMOVE FROM FUTURE AGENDAS**
 - D. Committee Projects:
 - 1. City Branding **CONTINUE TO MOVE FORWARD & LOOK INTO FUND RAISING**
 - a. “City of Hibiscus”
 - b. Wayfinding
 - 2. Pedestrian Friendly Downtown **PAUL LAFLEUR TO MEET WITH CITY MANAGER**
 - 3. Brick Street Maintenance
 - 4. Business Incubator
 - 5. Blight of County Located Residential Property
 - 6. Downtown Tax Inequities
 - 7. Wi-Fi
 - 8. Waterfront Revitalization
- V. New Business
 - A. New Project Suggestions
 - B. FY 2010 Strategic Plan Discussion
- VI. Public Hearing
- VII. Staff Comments – Mitchell Austin
 - A. CRA Status Report
 - B. City of Punta Gorda Park & Recreation Master Plan
<http://www.ci.punta-gorda.fl.us/departments/commdevelopment/Rec&OpenSpaceMastPlan.htm>
- VIII. Other Business
 - A. New Ideas
- IX. Member Comments
- X. Adjournment

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; Kathy Dailey; David Hilston; Mitchell Austin; Teri Tubbs; Joan LeBeau; Cherry Cash Prewitt; Rick Keeney; Don Atwell; BRCDC; PG Housing Authority; PGICA; PGChamber; TEAM Punta Gorda, and Press (2)