

**Annotated Agenda
Planning Commission
Monday, July 27, 2009 – 2:00 PM
City Council Chambers**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – August 24, 2009
- C. Last Scheduled Meeting – June 22, 2009

II. Approval of Minutes

- A. Meeting of June 22, 2009 **APPROVED**

III. New Business

A. Public Hearings

- 1. **SRC-01-09** – A request by Richard Cavalieri, as agent for Punta Gorda Housing Authority, for approval of the final plat for Gulf Breeze Apartments.

SHORT LEGAL: 06 41 23 P-1 – That part of SE ¼ of the SE 14/ lying south of ACL RR right-of-way west of Cooper Street less four 1 acres tracts fronting on Rail Road on Cooper Street Side. Containing 12.13 acres, more or less. **RECOMMENDED APPROVAL**

- 2. **SE-10-09** – A Special Exception request by Randy Dunn, Agent for the Charlotte County Family YMCA, pursuant to Section 26-3.10.(f)(6) of the City Code of Ordinances, to allow a child care facility to operate at a new YMCA Fitness and Community Center to be located at 10169 Tamiami Trail, Punta Gorda, Florida, in a Highway Commercial (HC) zoning district.

**RECOMMENDED APPROVAL
CONTINGENT UPON SHIELDING
OF REAR EXTERIOR LIGHTS**

- 3. **ZA-11-09** - 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 3, PROVIDING FOR DEVELOPMENT PLAN APPROVAL FOR ALL DEVELOPMENT AND USES, EXCEPT SINGLE FAMILY AND TWO FAMILY USES; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED APPROVAL

- 4. **ZA-13-09** – 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 3, REGULATING DISTRICTS, AMENDING SUBSECTION 3.13., SRO, SPECIAL RESIDENTIAL OVERLAY DISTRICT, AMENDING SUB-SUBSECTION 3.13.(h) FRONT YARD PARKING; TO PROHIBIT PARKING IN SIDE AND REAR YARDS; AMENDING SUB-SUBSECTION 3.13.(i) CLARIFYING PARKING ON VACANT LAND OR RIGHT-OF-WAY; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED APPROVAL

IV. Unfinished Business

V. Other Business

- A. City Planned Annexation Properties
- B. CRA Status Report
- C. City of Punta Gorda Park & Recreation Master Plan

VI. Member Comments

VII. Citizen Comments

VIII. Adjournment

Note: If a person decides to appeal any decision made by the Planning Commission, such person will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

The following format for a motion is recommended for use by a Committee Member: "Based on the evidence and testimony presented at the Public Hearing of Item #_____, I move that we recommend to the City Council (approval / disapproval) of the request."

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.

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; City Attorney; Kathleen Dailey; Jennifer Molnar; Rick Keeney; Steve Padgett; Butch Arenal; David Hilston; Teri Tubbs; Cherry Cash Prewitt; Mitchell Austin; Joan LeBeau; TEAM Punta Gorda; PGICA; PGChamber; and Press