

**ANNOTATED AGENDA
PLANNING COMMISSION
TUESDAY, DECEMBER 20, 2011, 2:00 P.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call

- B. Next Scheduled Meeting
 - 1. January 23, 2012

II. APPROVAL OF MINUTES

- A. November 28, 2011 **APPROVED**

III. QUASI-JUDICIAL PUBLIC HEARINGS

- A. Amend SE-02-11 – Request by Steve Nelson, Agent for Stock Development, to amend the previously approved SE-02-11, pursuant to Chapter 26, Section 26-16.8(o), to install lighting on 3 existing tennis courts at a tennis club facility located at 92 Vivante Boulevard in a General Multi-family-15 Units per Acre (GM-15) zoning district. **RECOMMENDED APPROVAL**

- B. SE-05-11 – A Special Exception request by Thomas J. Martin, Agent for Punta Gorda Senior Living, LP, pursuant to Chapter 26, Section 26-16.8(o), Punta Gorda Code, to amend the previously approved SE-08-94, to expand the existing Adult Congregate Living Facility by adding an additional building to accommodate up to 30 additional units at the Palms of Punta Gorda, 2295 Shreve Street, which is located in a General Multi-Family-15 units per acre (GM-15) zoning district. **RECOMMENDED APPROVAL**

- C. SE-06-11 – A Special Exception request by Casey Jo Kennedy, agent for Souls Harbor Church of God, pursuant to Chapter 26, Section 26-16.8, Punta Gorda Code, to allow a child care facility to be located at 425 West Helen Avenue, in a Neighborhood Residential-15 units per acre (NR-15) zoning district, as such use requires Special Exception approval pursuant to Chapter 26, Section 26-3.7(f)(6), Punta Gorda Code. **RECOMMENDED APPROVAL**

IV. NEW BUSINESS

- A. 2012 Meeting Dates

V. UNFINISHED BUSINESS

VI. STAFF COMMENTS

- A. Community Redevelopment Agency (CRA) Project Status Report

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS COMMENTS

IX. ADJOURNMENT