

- C. Shade Structure for Stadium Seating at Laishley Park Interactive Fountain
**SELECTION OF STYLE #1 WITH WHITE
POLES & FOREST GREEN CLOTH**
- D. Commissioners' Comments
- E. Citizens' Comments

III-A. PUBLIC HEARINGS

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

- 1. **CCSP- 01-09** - Petition for Special Permit under the provisions of Section 6-6 (d) of the Punta Gorda Code of Ordinances to construct commercial docks in excess of eighty (80) feet in length and up to ten (10) feet in width to accommodate sixty two (62) slips, thirty three (33) boat lifts, 20' x 20' public fishing pier, and one (1) temporary slip for pump out station. The applicant seeks to enlarge the existing dock in order to accommodate the proposed commercial marina operations at 300 West Retta Esplanade, a/k/a Best Western Hotel, Punta Gorda, Florida. Owner/Petitioner: Punta Gorda Hotel LLC **Continued from June 3, 2009**
APPROVED
- 2. **SE-05-09** – A Special Exception request by Steve Cianflone, agent, per Section 26-16.8. of the City Code of Ordinances to allow artificial turf to be installed as permitted by Special Exception approval per City Code Section 26-12.3.(n) on private property addressed as 1401 Thrasher Drive and on the City right-of-way that directly abuts this private property, all of which is located in a General Single Family (GS) zoning district. Legal Description: Block 204, Lot 16, PGI Section 14 **Continued from June 3, 2009**
CONTINUED TO 7/8/09
- 3. **SE-07-09** – A Special Exception request by Erica Raffel, per Section 26-16.8., of the City Code of Ordinances to allow a motor scooter rental and bicycle rental business to be located in a portion of the building addressed as 306 West Marion Avenue, in the City Center (CC) zoning district. **APPROVED**
FEES TO BE PAID
- 4. **SE-08-09** – A Special Exception request by Karen Ford, property owner, per City Code Section 26-16.8., to operate a business as a licensed massage therapist out of her residence which is a single-family home addressed as 3026 Guadalupe Drive, Punta Gorda Florida, and is located in the General Single Family 3.5 units per acre (GS-3.5) zoning district. **APPROVED FOR ONE YEAR WITH
CONDITIONS; FEES TO BE PAID**

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

1. Approval of Minutes:
 - a. Regular Meeting of June 3, 2009 **APPROVED**

B. CITY ATTORNEY

1. Statement of the Farr Law Firm for service rendered in April 2009. **APPROVED**
2. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., through June 8, 2009 **APPROVED**

C. FINANCE DEPARTMENT

1. Award of Amendment #1 - Specific Authorization #2 – Phase II - Management of Construction Services, in accordance with Agreement #U07078 Downtown Drainage Improvements, to WilsonMiller, Inc. **APPROVED**
2. Award of Amendment #2 - Specific Authorization #2 – Phase II, Design and Permitting for Reconstruction and Extension of West Retta Esplanade in accordance with Agreement #U05065/ENG-RDIMPRETTA, to American Consulting Engineers of Florida, LLC. **APPROVED**
3. Renewal of service contract for Sulfide Control Systems at Specified Sites in the City **APPROVED**

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Update on Relocation of Public Works/Utilities Campus to Cooper Street Commerce Park
- B. Staff failures with regard to Non-Powered Small Boat Launch and Storage Area
- C. Update on annexation of properties along U.S. 41 between Aquí Esta and Río Villa

VI. NEW BUSINESS

- A. Park Design Standards (Waterfront) Discussion

VII. REPORTS FROM CITY OFFICERS

- A. City Manager
 - 1. Update on West Mooring Field Development Agreement
- B. City Attorney
- C. City Clerk

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Historic Preservation Advisory Board (2)
 - 2. Code Enforcement Board (2)
 - 3. Planning Commission **ALL VACANCIES ANNOUNCED**
- B. Nominations
 - 1. Revitalization Committee **DAVID BISCHOFF NOM., APPT**
 - 2. Building Board **BURRAGE, REEVES NOM, APPT**
 - 3. Punta Gorda Isles Canal Advisory Committee **NOMINATIONS MADE**
- C. Appointments

IX. POLICY AND LEGISLATION

- A. Mayor
- B. Councilmember Comments

X. CITIZENS' COMMENTS

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.