



City Council, Community Redevelopment Agency and Special Budget Meeting Agenda

CITY OF PUNTA GORDA, FLORIDA

326 West Marion Avenue, Punta Gorda, FL 33950

August 5, 2009

CITY COUNCIL

Larry Friedman, Mayor
Harvey Goldberg, Vice-Mayor
Don McCormick, Councilmember
William F. Albers, Councilmember
Charles Wallace, Councilmember

CITY OFFICIALS

Howard Kunik, City Manager
David Levin, City Attorney
Sue Foster, City Clerk

NOTES: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three (3) minutes. Additionally due to the length of this agenda, City Council may at its discretion recess for a lunch break.






**9:00 A.M. CALL TO ORDER
 INVOCATION
 PLEDGE OF ALLEGIANCE**

I. PROCLAMATION/PRESENTATIONS




- A. Proclamations
 - 1. National Marina Day
 - 2. Firefighter Appreciation Month
- B. Presentations
 - 1. Introduction of Board / Committee Nominees
 - 2. Donation of Hector House Print - Gussie Baker

II. COMMUNITY REDEVELOPMENT AGENCY


- A. Roll Call

-  **B.** Approval of Minutes
 - 1.** Special Meeting of July 8, 2009
-  **C.** CRA Project Status Report
-  **D.** Herald Court Centre Commercial Lease Prototype
-  **E.** Redfish Cup Tournament and Festival – Request for Support
-  **F.** Proposed ‘Uniform Sign Plan’ for the Laishley Crab House Centre
- G.** Commissioners’ Comments
- H.** Citizens’ Comments

III-A. PUBLIC HEARINGS


-  **1.** A Resolution of the City Council of the City of Punta Gorda, Florida approving the 2009-2014 Community Development Block Grant Consolidated Strategic Plan for the City of Punta Gorda
-  **2.** A Resolution of the City Council of the City of Punta Gorda, Florida approving the 2009 Community Development Block Grant Action Plan for the City of Punta Gorda
-  **3.** An Ordinance of the City of Punta Gorda, Florida, amending the City Code of Ordinances, Chapter 23, “Traffic”, Article II, “Parking Areas”, amending Section 23-17, limiting on-street parking on Sullivan Street between Olympia Avenue and Virginia Avenue; providing for posting of signs advising of parking time limits; providing for means for the enforcement of the parking time limit; providing for conflicts and severability; and providing an effective date

First Reading

-  **4.** An Ordinance of the City of Punta Gorda, Florida, amending the City Code of Ordinances, Chapter 23, “Traffic”, Article II, “Parking Areas”, using reserved Section 23-12 to be entitled “Herald Court Centre Rules and Regulations”; amending Section 23-14, to provide penalties for violations; providing for enforcement; providing for conflicts and severability; and providing an effective date


First Reading

III-B. QUASI-JUDICIAL PUBLIC HEARINGS


-  **1.** **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

Continued to 8/19/09


III-C. ORDINANCE/RESOLUTION (No Public Hearing Required)

-  1. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 17 “Public Utilities” of the City Code of Ordinances, Article I “General Provisions: Water Rates”, amending Section 17-7 (a), (b) and (c) by increasing water system charges; amending Section 17-18 (a) and (b) by increasing wastewater system charges; providing for conflict and severability; and providing an effective date


Second Reading

-  2. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 7 of the City Code Ordinances, Article III, amending Section 7-33 Building Permit Fees, by clarifying the permit fees associated with certain activities; providing for conflict and severability; and providing an effective date

Second Reading

-  3. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 7, Article II, of the City Code Ordinances, amending Section 7-12, Application and Fees for a Certificate of Competency, amending Subsection (a) by implementing an optional file maintenance fee for contractors who hold a state issued certificate of competency; providing for conflict and severability; and providing an effective date

Second Reading



-  4. **ZA-10-09** – 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 11, Sign Standards, amending Subsection 11.4., CC Signage, amending Sub-Subsection (e)(5), Portable Signs; adding Subsection 11.11., Creative Signs, providing for creative sign review, providing for applicability, providing for application requirements, providing for design criteria; providing for conflict and severability; and providing an effective date

Second Reading


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’S OFFICE

1. Approval of Minutes:
 a. Budget Workshop of July 1, 2009
 b. Regular Meeting of July 8, 2009


B. LEGAL DEPARTMENT

-  1. Monthly Litigation Report
 2. Statements of the Farr Law Firm for services rendered in June 2009.



C. PUBLIC WORKS DEPARTMENT

-  1. A Resolution of the City of Punta Gorda, Florida, authorizing submission of a grant application to the Florida Fish and Wildlife Conservation Commission for funds under the Florida Boating Infrastructure Grant Program; authorizing the City Manager to sign the application; and authorizing the Project Manager to administer the grant on behalf of the City of Punta Gorda
-  2. A Resolution of the City of Punta Gorda, Florida, approving an Addendum to the Airspace Agreement as modified and authorizing the Mayor to sign the Addendum

D. UTILITIES DEPARTMENT

-  1. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting utility easement from Punta Gorda Village Health Care Center, LLC







E. GROWTH MANAGEMENT DEPARTMENT

-  1. A Resolution of the City of Punta Gorda, Florida, approving the Local Agency Program Supplemental Agreement and authorizing the City Manager to sign the Supplemental Agreement
-  2. A Resolution of the City Council of the City of Punta Gorda, Florida, establishing the amount of the lot mowing user fee to be charged to owners of all properties included in the Mandatory Lot Mowing Program for Fiscal Year 2009/2010

REGULAR AGENDA

V. UNFINISHED BUSINESS

VI. NEW BUSINESS





-  A. Discussion of a possible "Pump-Out" boat for the City mooring fields.
-  B. Discussion of Above Ground Swimming Pools in Special Residential Overlay Zoning Districts
-  C. Discussion regarding Vehicles for Hire to include pedi-cabs and horse drawn carriages
-  D. Discussion regarding business events and current regulations
-  E. Discussion and Possible Action on Citizen Request for Reimbursement
-  F. Fiscal Year 2010 Strategic Plan

VII. RECOMMENDATIONS FROM CITY OFFICERS

- A. City Manager



- B. City Attorney
- C. City Clerk

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 -  1. Historic Preservation Advisory Board
 -  2. Building Board – Alternate (2)
 -  3. Code Enforcement Board – Alternate
- B. Nominations
 -  1. Historic Preservation Advisory Board
- C. Appointments

SPECIAL BUDGET AGENDA

IX. FISCAL YEAR 2010 BUDGET

-  A. Firefighter Position Reductions & Impact on Overtime
-  B. Reconsideration of Holiday Reduction Proposal

X. POLICY AND LEGISLATION

- A. Mayor
- B. Councilmember Comments

XI. CITIZENS' COMMENTS

XII. 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.