



1. Special Meeting of July 8, 2009 **APPROVED**
- C. CRA Project Status Report
- D. Herald Court Centre Commercial Lease Prototype
- E. Redfish Cup Tournament and Festival – Request for Support  
**CITY TO PROVIDE SUPPORT OF ACTUAL  
EXPENSES RATHER THAN FLAT RATE**
- F. Proposed ‘Uniform Sign Plan’ for the Laishley Crab House Centre  
**APPROVED**
- 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  
**APPROVED**
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  
**APPROVED**
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**  
**APPROVED**
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**  
**APPROVED**

### **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**  
**CONTINUED**

**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**  
**APPROVED**
  
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**  
**APPROVED**
  
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**  
**APPROVED**
  
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**  
**APPROVED**

**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 **APPROVED**
  - b. Regular Meeting of July 8, 2009 **APPROVED**

**B. LEGAL DEPARTMENT**

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

**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

**APPROVED**

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

**APPROVED**

3.

**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

**APPROVED**

**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

**APPROVED**

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

**APPROVED**

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Discussion of a possible "Pump-Out" boat for the City mooring fields  
**STAFF TO EXPLORE GRANT FUNDING**
- B. Discussion of Above Ground Swimming Pools in Special Residential Overlay Zoning Districts  
**STAFF TO MEET W/CIVIC ASSNS.  
TO DEVELOP REGULATIONS**
- C. Discussion regarding Vehicles for Hire to include pedi-cabs and horse drawn carriages  
**STAFF TO PREPARE REGULATIONS  
& ALLOW TEMPORARY USE PERMITS**
- D. Discussion regarding business events and current regulations  
**STAFF TO PREPARE ORDINANCE**

- E. Discussion and Possible Action on Citizen Request for Reimbursement  
**CITIZEN TO BE REIMBURSED**

- 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 **ANNOUNCED**
  - 2. Building Board – Alternate (2) **ANNOUNCED**
  - 3. Code Enforcement Board – Alternate **ANNOUNCED**
- B. Nominations
  - 1. Historic Preservation Advisory Board **MR. CHALIFOUX APPT.**
- C. Appointments

**SPECIAL BUDGET AGENDA**

**IX. FISCAL YEAR 2010 BUDGET**

- A. Firefighter Position Reductions & Impact on Overtime  
**NO REDUCTION IN FIREFIGHTER STAFFING; CITY MANAGER TO CONTINUE NEGOTIATIONS**
- B. Reconsideration of Holiday Reduction Proposal  
**CONSENSUS TO FURLOUGH ONE SHIFT PER EMPLOYEE AS OPPOSED TO HOLIDAY REDUCTIONS**

**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.*