



**City Council and Community  
Redevelopment Agency Agenda  
CITY OF PUNTA GORDA, FLORIDA  
326 West Marion Avenue, Punta Gorda, FL 33950  
January 6, 2010**

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**CITY COUNCIL**

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

**CITY OFFICIALS**

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

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*NOTE: 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 minutes.*



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



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**I.    PROCLAMATION/PRESENTATIONS**

- A.    Proclamations
- B.    Presentations
  - 1.    Introduction of Board / Committee Nominees

**II.   COMMUNITY REDEVELOPMENT AGENCY**


- A.    Roll Call
-  B.    Approval of Minutes
  - 1.    Regular Meeting of December 2, 2009
-  C.    CRA Project Status Report


-  **D.** A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida, repealing Resolution 2614-07 and reestablishing the rental rates for boat slips at Laishley Park Municipal Marina; and providing an effective date
-  **E.** Request by Marina Park Management and Smuggler's Enterprises, Inc. for a monument sign to be constructed on the northeast corner of E. Retta Esplanade and Nesbit Street
- F.** Commissioners' Comments
- G.** Citizens' Comments

**III-A. PUBLIC HEARINGS**

**III-B. QUASI-JUDICIAL PUBLIC HEARINGS**

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

-  **1.** An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City Code of Ordinances known as "The Land Development Regulations", amending Article 8, Standards of General Applicability, adding Subsection 8.27., providing for a local exemption to allow dogs in designated outdoor portions of public food service establishments; providing for definitions; providing for application requirements; providing for conflict and severability; and providing an effective date.  

**Second Reading**
-  **2.** A Resolution of the City of Punta Gorda, Florida endorsing House Bill #355 and Senate Bill #742 relating to public safety telecommunicators; and providing for an effective date




**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.** Regular Meeting of December 16, 2009

**B. LEGAL DEPARTMENT**

-  **1.** Monthly Litigation Report
-  **2.** Statement of Allen, Norton & Blue, P.A. for services rendered in October & November 2009
-  **3.** Statement of the Farr Law Firm for services rendered in November 2009






**C. UTILITIES DEPARTMENT**

-  **1.** Letter of Support for the Conservancy of Southwest Florida recommended Changes to Water Classification Rule 62-302 Florida Administrative Code

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**







**VI. NEW BUSINESS**

-  **A.** Pompano/Shreve Roadway Improvements Maintenance of Traffic (MOT)
-  **B.** Temporary Pre-Development Signs on Vacant Property
-  **C.** Discussion of Fair Share Impact Fees
-  **D.** Quarterly Progress Report on FY 2010 Strategic Plan
-  **E.** 2010 Long Range Financial Plan

**VII. RECOMMENDATIONS FROM CITY OFFICERS**

- A.** City Manager
- B.** City Attorney
- C.** City Clerk

**VIII. BOARDS AND COMMITTEES**

- A.** Announcement of Vacancies
  -  **1.** Revitalization Committee (3)
  -  **2.** Burnt Store Isles Canal Advisory Committee (2)
  -  **3.** General Employees Pension Board
  -  **4.** Historic Preservation Advisory Board
- B.** Nominations
  -  **1.** Building Board Alternate (2)
  -  **2.** Code Enforcement Board
- C.** Appointments

**IX. POLICY AND LEGISLATION**

- A. Mayor
- B. Councilmember Comments

**X. CITIZENS' COMMENTS**

*NOTE: Anyone wishing to address the Council may do so at this time. Those who choose to speak must state their name for the record. Citizens will be allowed no more than three (3) minutes to express their opinion.*

**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.*

