



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

ANNOTATED AGENDA

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

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**

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

APPROVED

- 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 **APPROVED**
- 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
**APPROVAL OF A MONUMENT SIGN AT
US41 & E. RETTA ESPLANADE; MARINA
PARK TO WORK WITH STAFF ON DESIGN**
- 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
APPROVED**
- 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
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. Regular Meeting of December 16, 2009 **APPROVED**

B. LEGAL DEPARTMENT

- 1. Monthly Litigation Report **APPROVED**

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

C. UTILITIES DEPARTMENT

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

REGULAR AGENDA

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Pompano/Shreve Roadway Improvements Maintenance of Traffic (MOT)
**ROADWAY IMPROVEMENTS TO BE
DELAYED UNTIL BRIDGE OPENING ON
AQUI ESTA**
- B. Temporary Pre-Development Signs on Vacant Property
**DIRECTION PROVIDED TO STAFF FOR
ORDINANCE AMENDMENT**
- C. Discussion of Fair Share Impact Fees **IMPLEMENTATION DELAYED TO 1/31/11**
- 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 **ALL VACANCIES ANNOUNCED**

- B. Nominations
 - 1. Building Board Alternate (2)
 - 2. Code Enforcement Board

**JAMES GETZ NOMINATED, APPT
ALL PARTIES NOMINATED**

- 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.

