



**City Council and Community
Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
February 3, 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
 - 2. 20 Year Service Award – Ray Briggs, Fire Department

PRESENTED

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call
- B. Approval of Minutes

1. Special Meeting of January 12, 2010 **APPROVED**
- C. CRA Project Status Report
- D. A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida, establishing the Rules and Regulations and Management Plan for the East Mooring Field; and providing an effective date **APPROVED**
- E. Artisan's Atelier at Herald Court Centre – TEAM Punta Gorda **APPROVED**
- F. Request to amend Crab House Uniform Sign Concept **APPROVED**
- G. Commissioners' Comments
- H. Citizens' Comments

III-A. PUBLIC HEARINGS

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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'S OFFICE

1. Approval of Minutes:
 - a. Regular Meeting of January 20, 2010 **APPROVED**
2. A Resolution of the City Council of the City of Punta Gorda, Florida, disbanding the Revitalization Committee **APPROVED**
3. A Resolution of the City Council of the City of Punta Gorda, Florida, approving amended bylaws governing the function and procedures of the Historic Preservation Advisory Board **APPROVED**
4. A Resolution of the City Council of the City of Punta Gorda, Florida, approving amended bylaws governing the function and procedures of the Development Review Committee **APPROVED**

B. LEGAL DEPARTMENT

1. Monthly Litigation Report **APPROVED**

2. Statements of the Farr Law Firm for services rendered in December 2009
APPROVED
3. Approval of the Settlement Agreement and Mutual Release between the City of Punta Gorda and Robert Adamo
APPROVED
4. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the Assignment Agreement by City of Punta Gorda and PRM and providing an effective date
APPROVED

C. FINANCE DEPARTMENT

1. Award the purchase of three (3) Crane Carrier Refuse Trucks to Container Systems & Equipment Co., Inc. of Daytona Beach, FL based on the FL Sherriff's Association Contract #09-17-0908
APPROVED
2. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the Commercial Lease and Management Agreement between the City of Punta Gorda and Charlotte County Family YMCA; providing for conflict; and providing an effective date
APPROVED

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Pompano Terrace/Shreve Street Roadway Improvements – Options for Completing Project
DIRECTION PROVIDED TO STAFF TO MOVE FORWARD
- B. A Resolution of the City of Punta Gorda, Florida, approving implementation of a Bike Loaner Program within the City of Punta Gorda and providing an effective date
APPROVED
- C. West Henry Street at West Marion Avenue Intersection Discussion
DIRECTION FOR ADDITIONAL SIGN PROVIDED TO STAFF

VI. NEW BUSINESS

- A. Fishing from Bridge Abutments and effect on adjoining private property
DIRECTION TO STAFF TO ADD LOCATION TO LIST OF PROPERTIES PROHIBITING FISHING

VII. RECOMMENDATIONS FROM CITY OFFICERS

- A. City Manager
 1. City retirement Plans Overview & Options
PRESENTATION OF LOWER COST OPTIONS FOR NEW HIRES ONLY TO BE MADE TO THE PENSION BOARDS

- B. City Attorney
- C. City Clerk

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Building Board – Alternate
 - 2. Historic Preservation Advisory Board
 - 3. Code Enforcement Board – Alternate **ALL VACANCIES ANNOUNCED**

- B. Nominations
 - 1. Board of Zoning Appeals
 - 2. Planning Commission – Alternate
 - 3. Police Officers' Pension Board
 - 4. Punta Gorda Isles Canal Advisory Committee **ALL NOMINATIONS MADE**

- C. Appointments
 - 1. General Employees Pension Board **J. McCLARY APPOINTED**

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.