



**City Council and Community
Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
April 7, 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
- | | | |
|----|----------------------------------|-------------------|
| 1. | Autism Awareness Month | PROCLAIMED |
| 2. | Parliamentary Law Month | PROCLAIMED |
| 3. | Water Conservation Month | PROCLAIMED |
| 4. | National Telecommunicator's Week | PROCLAIMED |
- B.** Presentations
1. Introduction of Board / Committee Nominees

II-A. QUASI-JUDICIAL PUBLIC HEARINGS

1. **SE-02-10** – A Special Exception request by Creighton Commercial Development, in accordance with Chapter 26, Article 16, Section 16.8, of the City Code of Ordinances to allow a 7-Eleven convenience store to be operated in an existing building located at 1121 Bal Harbor Boulevard, in Neighborhood Center (NC) zoning district as such requests are permitted by special exception per City Code Chapter 26, Article 3, Section 3.8.(f)(9). Address: 1121 Bal Harbor Blvd., Punta Gorda, FL 33950 **APPROVED WITH CONDITIONS**

II-B. PUBLIC HEARINGS

1. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23, Traffic, City Code of Ordinances, adding a new Section 23-21 prohibiting the parking of vehicles and trailers with signs, graphics, or printing which are legible from public rights-of-way; providing for the granting of special exemptions in cases of unique hardships; providing for special parking permits for special events; amending Section 23-14(a) relating to Penalties; amending Section 23-14(c) relating to Citation Contests; amending Section 23-19 holding registered owners responsible for violations; providing for conflict and severability; and providing an effective date **First Reading**

APPROVED AS AMENDED

2. An Ordinance of the City of Punta Gorda, Florida, amending City Code of Ordinances, Chapter 9A, "Code Enforcement and Abatement of Nuisances", amending Chapter 9A, Article I, Section 9A-8, City Code of Ordinances, relating to powers of the Code Enforcement Board; amending Chapter 9A, Article III, Section 9A-11, City Code of Ordinances, relating to Definitions; amending Chapter 9A, Article V, Section 9A-17, "Additional Remedies", City Code of Ordinances, authorizing the City of Punta Gorda, Florida to abate public nuisances on private property and to levy and collect special assessments as a means of obtaining reimbursement for the City's nuisance abatement actions; providing a procedure for the levy and collection of special assessments against real property upon which nuisance abatement actions were taken by the City of Punta Gorda, Florida; requiring mortgagees to register distressed real property; providing procedures for the registration of distressed real property; requiring an annual registration fee; providing for retroactive application of registration requirements; providing for the appointment of local agents with respect to vacant distressed real property; providing for duties of mortgagees and designated local agents with respect to distressed real property; providing for violations; providing for conflict and severability; and providing an effective date **First Reading**

APPROVED

3. **ZA-04-10** – 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 3, Regulating Districts, Subsection 3.9., CC, City Center District, by adding "Schools" as a new permitted principal use and structure; amending Sub-Subsection 3.9.(f) removing (10) Schools from Uses Permitted By Special Exception and renumbering accordingly; providing for conflict and severability; and providing an effective date. **First Reading**

APPROVED

4. Amending the 2009 Community Development Block Grant (CDBG) Action Plan

APPROVED

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

III. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call

- B. Approval of Minutes
 - 1. Regular Meeting of March 3, 2010 **APPROVED**
- C. CRA Project Status Report
- D. Approval of Commercial Leases at Herald Court Centre (Florida Gulf Coast University and Subway)
APPROVAL OF FGCU LEASE; SUBWAY LEASE UNDER LEGAL REVIEW
- E. Laishley Park Marina Driveway Extension **APPROVED**
- F. Informational signage for the pavilions and side trip day docks at Laishley Park Marina
APPROVAL OF DAY DOCK SIGNS; DENIAL OF PAVILION SIGNS
- G. Directional signs for Laishley Crab House and Building tenants
APPROVAL WITH STAFF'S APPROVAL OF DESIGN
- H. Commissioners' Comments
- I. Citizens' Comments

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 March 17, 2010 **APPROVED**

B. LEGAL DEPARTMENT

- 1. Monthly Litigation Report **APPROVED**
- 2. Statements of Allen, Norton & Blue, P.A. for services rendered in February 2010
APPROVED
- 3. Statement of the Farr Law Firm for services rendered in February 2010
APPROVED
- 4. Approval to proceed with lien foreclosures **APPROVED**

C. GROWTH MANAGEMENT DEPARTMENT

- 1. Alteration of the Ponce De Leon Park entrance sign to include the Peace River Wildlife Sanctuary name.
APPROVED AS AMENDED

2. A Resolution of the City Council of the City of Punta Gorda, Florida, repealing Resolution 2852-09; approving the Interlocal Agreement between the City of Punta Gorda and Charlotte County for Preliminary and Final Plat Review Services; authorizing the Mayor to execute the Interlocal Agreement; and providing an effective date **APPROVED**

REGULAR AGENDA

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Comprehensive Annual Financial Report **APPROVED**

VII. RECOMMENDATIONS FROM CITY OFFICERS

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

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 1. Building Board – Alternate
 2. Historic Preservation Advisory Board (2)

ALL VACANCIES ANNOUNCED

- B. Nominations
 1. Planning Commission – Alternate (2)
 2. Punta Gorda Housing Authority

**C. THOMAS, B. SCHINDLER
NOMINATED, APPOINTED**

**J. MURDOCK NOMINATED,
APPOINTED**

- C. Appointments

IX. POLICY AND LEGISLATION

- A. Mayor
- B. Councilmember Comments

X. CITIZENS' COMMENTS

XI. ADJOURNMENT

Note: 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.

City Council will hold a Budget Workshop on April 9, 2010, at 10 a.m. in City Council Chambers