

- D. Harborwalk East and West Designs – Presentation by Weiler Engineering
- E. Harborside Avenue Streetscape Improvements **DIRECTION PROVIDED TO STAFF**
- F. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq., from December 1, 2009, through April 28, 2010 **APPROVED**
- G. Subway Lease for Herald Court Centre **DENIED**
- H. Commissioners’ Comments
- I. 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 6, Article 1, “Boats, Docks and Waterways”, of the City Code of Ordinances; amending Section 6-4(c) relating to Careful and Prudent Operation and Speed of Boats; amending Section 6-25(a), relating to Definitions; amending Section 6-25(b) relating to the Designation of Certain Waterways within the City of Punta Gorda, Florida as Slow Speed Minimum Wake and Idle Speed No Wake Zones; providing for severability; providing for conflicts; and providing an effective date. **Second Reading**
APPROVED
- 2. An Ordinance of the City of Punta Gorda, Florida, amending the City Code of Ordinances, Chapter 16, “Park Regulations”, Section 16-2, “Definitions” to add a definition for the term smoking; amending Section 16-3 regarding Areas of Applicability; amending Section 16-4, “Regulations”, adding a new Subsection (k) Prohibiting Smoking in Designated Recreational Areas; amending Section 16-5, “Enforcement”; 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. Regular Meeting of April 21, 2010 **APPROVED**

B. LEGAL DEPARTMENT

1. Monthly Litigation Report
2. Statements of the Farr Law Firm for services rendered in March 2010
APPROVED
3. Statement of Allen, Norton & Blue, P.A. for services rendered in March 2010
APPROVED
4. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., from March 10, 2010, through April 28, 2010
APPROVED

C. UTILITIES DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida accepting a Utility Easement from Racetrac Petroleum, Inc; and providing and effective date.
APPROVED

D. FINANCE DEPARTMENT

1. Contract award to ACS Firehouse Software of Dallas, Texas for Fire Management Software
WITHDRAWN

E. GROWTH MANAGEMENT DEPARTMENT

1. Donation of Surplus property to the Punta Gorda Historical Society
APPROVED
2. A request by Raglan "Al" Morgan to enter into the Economic Development Installment Payment plan for the Fair Share Impact fees due to facilitate opening of a new business at 156 Booth Street, Punta Gorda, Florida.
APPROVED

F. HUMAN RESOURCES

1. Hodges University – Tuition Discount Renewal Agreement
APPROVED

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Dog Park Location Options **NO ACTION TO BE TAKEN UNTIL DEVELOPMENT OF ENTIRE PARCEL; FENCE TO BE RECONSTRUCTED**
- B. FY 2010 Police Fleet Purchase Plan and Review of Assigned Vehicle Program
CONTINUE ASSIGNED VEHICLE PROGRAM; CITY MANAGER TO DETERMINE BUDGETED PURCHASES

VI. NEW BUSINESS

- A. Seawall and Seawall Cap Engineering Study
- B. Canal Maintenance Assessment Methodology

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)
 - 3. Punta Gorda Isles Canal Advisory Committee
 - 4. Punta Gorda Housing Authority **ALL VACANCIES ANNOUNCED**
- B. Nominations
 - 1. Waterfront Development Advisory Committee (3)
NOMINATIONS MADE
 - 2. Historic Preservation Advisory Board
WILLIAM COTE NOMINATED & APPOINTED
- 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.

j:\annotated agendas-council\2010\may 5, 2010.doc