



City Council Agenda

CITY OF PUNTA GORDA, FLORIDA

326 West Marion Avenue, Punta Gorda, FL 33950

July 1, 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.

8:30 AM CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS/PRESENTATIONS

- A. Presentations
1. Introduction of Board / Committee Nominees
 2. 10 Year Service Award - Rob Lewandowski, Fire Department **PRESENTED**
 3. 15 Year Service Award – Tracy Quintana, Public Works **PRESENTED**
 4. 30 Year Service Award- Roy Noble, Fleet Maintenance **PRESENTED**

II-A. PUBLIC HEARINGS

1. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 10, Code Of Ordinances, City of Punta Gorda, Florida, “Solid Waste, Yard Waste, Public Nuisances”, Article II, “Solid Waste”; amending Section 10-3.1, “Definitions”; amending Section 10-4.2, “Recycling Bins”; amending Section 10-7, “Disposal”; amending Section 10-8, “Unlawful Acts”; amending Section 10-9. “Fees for Removal and Disposal - Generally”; providing for conflict and severability; and providing an effective date. **First Reading**

APPROVED 4-0

II-B. QUASI-JUDICIAL PUBLIC HEARINGS

1. **FV-02-10** – Grant a variance, pursuant to City of Punta Gorda, Florida Code of Ordinances, Chapter 26, Article 14, Section 14.8, to allow limited occupation of the display area of the Herald Court Centre for use as an Artist’s Atelier which is in an existing structure located at Block 33, Lots 11 through 19, PUG, a/k/a , 117 Herald Court, Punta Gorda, Florida, for a FEMA variance of three feet to allow the structure to be 6.0 feet above mean sea level, instead of 9.0 feet above mean sea level, the required base flood elevation for the property. Legal: Block 33, Lots 11 through a portion of Lot 19, and vacated adjacent vacated alley, PUG, as recorded in Plat Book 1, Page 21 of the Public Records of Charlotte County, Florida. A/K/A: 117 Herald Court, Punta Gorda, Florida
WITHDRAWN

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

1. A Resolution of the City Council of the City of Punta Gorda, Florida, authorizing the City Manager to enter into a Local Agency Program (LAP) Agreement with the Florida Department of Transportation for hardscape improvements located on Olympia Avenue between US 41 northbound and US 41 southbound within the City of Punta Gorda, Florida; and providing an effective date
APPROVED 4-0
2. **ZA-09-10** – An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, City of Punta Gorda, Florida Code of Ordinances, known as “The Land Development Regulations”, Article 11, Sign Standards, amending Section 11.1. Purpose and Intent; amending Subsections 11.2 (a)(1), (a)(2), and (a)(3), adding Subsections 11.2 (h), (i), and (j); amending Section 11.3, Subsections 11.3(c), (d), (f), (g), (k), (l), (o), and (p), regarding permitted signs; amending Section 11.4 regarding projecting and suspended signs; repealing the sunset provisions of Ordinances 1562-08 and 1573-08; amending Section 11.6 prohibited signs and devices adding 11.6 (j), (k), (l), (m) and (n); adding Section 11.12 definitions; amending Chapter 26, Article 19, Section 19.3. deleting definitions for signs and renumbering accordingly; providing for conflict and severability; and providing an effective date
Second Reading
APPROVED 4-0

III. 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

1. Approval of Minutes:
 - a. Regular Meeting of June 16, 2010 **APPROVED 4-0**

B. FINANCE DEPARTMENT

1. Contract award to Weiler Engineering Corp of Port Charlotte for Design/Engineering services for Linear Park Phase 4 (Shreve Street Multi-Use Recreational Trail) **APPROVED 4-0**

C. POLICE DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving an Agreement between the School Board of Charlotte County, Florida and the City Council for the City of Punta Gorda, Florida regarding the School Resource Officer Program for the term July 1, 2010 through June 30, 2011; authorizing the Mayor to execute the Agreement on behalf of the City; and providing an effective date **APPROVED 4-0**

D. GROWTH MANAGEMENT DEPARTMENT

1. A Resolution of the City of Punta Gorda, Florida, authorizing the City Manager to approve revisions to City of Punta Gorda Parks & Recreation Master Plan Design Standards **APPROVED 4-0**

E. LEGAL DEPARTMENT

1. Statements of the Farr Law Firm for services rendered in May 2010 **APPROVED 4-0**
2. Statement of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq., from June 10, 2010 through June 28, 2010 **APPROVED 4-0**

REGULAR AGENDA

IV. UNFINISHED BUSINESS

- A. Discussion regarding Above Ground Pools and Kiddie Pools in the Special Residential Overlay District **DIRECTION PROVIDED TO STAFF**

V. NEW BUSINESS

- A. City of Punta Gorda Comprehensive Plan 2025, Evaluation and Appraisal Report (EAR) Presentation
- B. Charlotte County-Punta Gorda Metropolitan Planning Organization (MPO) Project Priority List FY 2015/2016 **APPROVED 4-0**
- C. Fiscal Year 2011 Budget Discussion

VI. RECOMMENDATIONS FROM CITY OFFICERS

- A. City Manager
- B. City Attorney
- C. City Clerk
 - 1. Designation of Voting Delegate for Florida League of Cities' Annual Conference
**WALLACE – DELEGATE;
ALBERS - ALTERNATE**

VII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Building Board Alternate
 - 2. Planning Commission Alternate (2)
 - 3. Punta Gorda Isles Canal Advisory Committee
ALL VACANCIES ANNOUNCED
- B. Nominations
 - 1. Building Board (2) **SEAN HOWARD APPT.**
 - 2. Historic Preservation Advisory Board **GORDON BOWER APPT.**
- C. Appointments

VIII. POLICY AND LEGISLATION

- A. Mayor
- B. Councilmember Comments

IX. 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.*

X. 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.

City of Punta Gorda Government Offices will be closed on

Monday, July 5, 2010, in observance of the Independence Day holiday.

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