



***** Amended *****

**City Council and Community
Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
July 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. Presentations
 - 1. Introduction of Board / Committee Nominees

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call
- B. Approval of Minutes
 - 1. Special Meeting of June 16, 2010
- C. CRA Project Status Report

APPROVED 7-0

D. Discussion of Proposal for new Ship's Store/Restaurant in Marina Building
**STAFF TO NEGOTIATE LEASE &
MAINTAIN BAIT SALES**

E. FY 2011-2015 Budget Proforma

F. Discussion regarding Wayfinding Banners

APPROVAL TO ELIMINATE 7-0

*** G. Approval of Addendum #1 to Commercial Lease with Subway

DIRECTION FOR AMENDMENT

H. Citizen Comments

I. Commissioner Comments

III-A. PUBLIC HEARINGS

1. **ZA-10-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City of Punta Gorda, Florida Code of Ordinances known as "the Land Development Regulations", Article 3, Regulating Districts, amending Section 3.18 WO, Waterfront Overlay District, amending Subsection 3.18(b) permitted accessory uses and structures, adding a provision to permit lighting of rooflines for commercial structures within the Waterfront Overlay District; amending Article 11, Sign Standards, amending Section 11.6., Prohibited Signs, addition provision for exceptions for roofline lights in the Waterfront Overlay District; providing for conflict and severability; and providing an effective date

First Reading

APPROVED AS AMENDED 5-0

2. A Resolution of the City Council of the City of Punta Gorda, Florida approving the 2010 Community Development Block Grant Action Plan for the City of Punta Gorda

First Reading

APPROVED 5-0

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

1. **V-05-10** – Request for a Variance pursuant to the City of Punta Gorda, Florida Code of Ordinances, Chapter 26, Section 16.10 to allow a third ground sign, conforming in size, on a single parcel with multiple tenants instead of two signs as is required per Chapter 26, Section 11.3.(g)(4); and to allow the sign to be less than 300 feet from another ground sign on the parcel as is required per Chapter 26, Section 11.3.(g)(5). Said sign is proposed to be located on the private property addressed as 615 Cross Street placed near the corner of W. Helen Avenue and Cross Street where a non-conforming sign was previously located and be no more than 10 feet in height and 44 square feet in area, which is smaller than is permitted per Chapter 26, Section 11.3.(g)(8) that allows a sign to be 15 feet in height and 64 square feet in area. LEGAL: Block 80, Lot 00P1, PUG, as recorded in Plat Book 1, Page 23 of the Public Records of Charlotte County, Florida. (Long legal description on file at the City of Punta Gorda, Urban Design Division, 126 Harvey Street, Punta Gorda, FL 33950 or by calling (941) 575-3372) A/K/A: Cross Trails Shopping Center, 615 Cross Street, Punta Gorda Florida

APPROVED WITH CONDITIONS 5-0

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

1. A Resolution of the City Council of the City of Punta Gorda, Florida adopting a Citizen Participation Plan
APPROVED 5-0
2. A Resolution of the City Council of the City Of Punta Gorda, Florida adopting a Residential Anti-Displacement and Relocation Plan Assistance Plan
APPROVED 5-0
3. 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.

Second Reading
APPROVED 5-0

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. LEGAL DEPARTMENT

1. Monthly Litigation Report **APPROVED 5-0**

*** **B. CITY CLERK**

1. Approval of Minutes
 - a. Regular Meeting of July 1, 2010 **APPROVED 5-0**

REGULAR AGENDA

V. UNFINISHED BUSINESS

- *** 1. Presentation by Punta Gorda Boaters Alliance regarding Harborwalk West
2. Presentation of 60% Design Plans for Harborwalk West – Weiler Engineering
APPROVED 5-0

VI. NEW BUSINESS

- *** A. Discussion regarding a possible lot swap with Charlotte County for the provision of affordable housing under the Federal "Neighborhood Stabilization Program"
APPROVED 5-0

VII. CITY COUNCIL BUDGET

- A. A Resolution of the City of Punta Gorda, Florida, adopting a tentative millage rate for Fiscal Year 2011
APPROVED AT 2.7251 MILS 4-1

CITY COUNCIL TO CONVENE AS PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

VIII. PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

- A. A Resolution adopting a tentative levy of annual special assessment for the Punta Gorda Isles Canal Maintenance Assessment District for the Fiscal Year 2011

APPROVED 5-0

CITY COUNCIL TO CONVENE AS BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

VIII. BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

- B. A Resolution adopting the tentative levy of annual special assessment for the Burnt Store Isles Canal Maintenance Assessment District for the Fiscal Year 2011

APPROVED 5-0

IX. RECOMMENDATIONS FROM CITY OFFICERS

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

X. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
1. Building Board Alternate
2. Building Board

**ANNOUNCED
ANNOUNCED**

- B. Nominations
1. Planning Commission Alternate (2)
2. Punta Gorda Isles Canal Advisory Committee

**NOMINATIONS MADE
MR. THOMAS APPT.**

- C. Appointments

XI. POLICY AND LEGISLATION

- A. Mayor
B. Councilmember Comments

XII. 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.

XIII. 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.

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