



*****Amended*****

**City Council and Community
Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
August 4, 2010**

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. 10 Year Service Award – Tim Smallwood, Utilities Department

PRESENTED

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call
- B. Approval of Minutes
 - 1. Regular Meeting of July 7, 2010

APPROVED 7-0

- C. CRA Project Status Report
- D. Herald Court Centre Camera System **DIRECTION TO STAFF TO PROVIDE COSTS FOR ADDITIONAL OPTIONS**
- E. A request by Marina Park Management, LLC to amend the uniform sign plan for the businesses at the Laishley Crab House Centre **APPROVED 7-0**
- *** F. A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida, approving submission of a Florida Boating Improvement Program grant application to the Florida Fish and Wildlife Commission for Mooring Field East; authorizing the Project Manager to execute the application and administer the grant on behalf of the Community Redevelopment Agency; and providing an effective date **APPROVED 7-0**
- G. Citizen Comments
- H. Commissioner Comments

III-A. PUBLIC HEARINGS

- 1. An Ordinance of the City of Punta Gorda, Florida, amending Chapter 20, Code of Ordinances, City of Punta Gorda, Florida, “Streets & Sidewalks”, amending Section 20-4, “Newsracks”, to correct scrivener errors and clarify existing regulations; providing for conflict and severability; and providing an effective date **First Reading**
APPROVED 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 **APPROVED 5-0**

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

- 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, adding a provision for exceptions for roofline lights in the waterfront overlay district; providing for conflict and severability; and providing an effective date. **Second Reading**
APPROVED 5-0

2. A Resolution of the City Council of the City of Punta Gorda, Florida, reaffirming the Charlotte County/City of Punta Gorda Local Mitigation Strategy as the formal guide for hazard mitigation activities **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. CITY CLERK'S OFFICE

1. Approval of Minutes:
 - a. Regular Meeting of July 7, 2010 **APPROVED 5-0**

B. LEGAL DEPARTMENT

1. Monthly Litigation Report
2. Statement of Martella Law Firm, P.L. for services rendered in June 2010 **APPROVED 5-0**
3. Statement of John A. Makhholm, P.A. for services rendered in June 2010 **APPROVED 5-0**
4. Statement of Allen, Norton & Blue, P.A. for services rendered in June 2010 **APPROVED 5-0**
5. Statements of the Farr Law Firm for services rendered in June 2010 **APPROVED 5-0**

C. FINANCE DEPARTMENT

1. Contract award to Ashley, Brown & Company, CPA's of Punta Gorda, FL for Financial Auditing Services **APPROVED 5-0**

D. CITY MANAGER

1. Contribution of Excess Vacation Hours to Sick Leave Bank **APPROVED WITH CONDITIONS 5-0**
2. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the Interlocal Agreement between Charlotte County and the City of Punta Gorda for allocation of gas tax revenues and transfer of jurisdiction of certain county roads to the City of Punta Gorda; authorizing the Mayor to execute the Interlocal Agreement; and providing an effective date **APPROVED 5-0**

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. SE-02-10 – Request for a two (2) month extension on the Special Exception for 7-Eleven Convenience Store at 1121 Bal Harbor Boulevard by Creighton Development **APPROVED 5-0**

- B. Update on Evaluation and Appraisal Report (EAR) Public Workshop

VI. NEW BUSINESS

- A. Discussion Regarding Permitted Fence Material in the Special Residential Overlay District
DIRECTION PROVIDED TO STAFF
- B. Groundwater Reverse Osmosis Water Treatment Plan Timeline
- C. FY 2011 Budget Update – Health Insurance Premiums & Gas Tax Interlocal Agreement
DIRECTION TO UTILIZE OPERATIONAL CUTS OR RESERVES
- D. Appeal of Historic Preservation Advisory Board denial of CA-21-10 for demolition of 635 E. Virginia Avenue
APPROVED 4-1
- E. Request by the American Red Cross to place donation boxes throughout the City
DENIED 4-1

VII. RECOMMENDATIONS FROM CITY OFFICERS

- A. City Manager
- B. City Attorney
 - 1. Enforcement of Code Violations by Means of Citation
- C. City Clerk
 - 1. Discussion of Possible Charter Amendments

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Building Board Alternate
 - 2. Board of Zoning Appeals
 - 3. Historic Preservation Advisory Board
 - 4. Utility Advisory Board**ALL VACANCIES ANNOUNCED**
- B. Nominations
 - 1. Building Board**KEITH TOWLES APPOINTED**
- C. Appointments
 - 1. Planning Commission Alternate (2)**DONNA AVECK, THOMAS FENERAN 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.

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