

Section 11.3, permitted signs, Subsection (l), Real Estate Directional Signs, extending the provision for off-premises open house signs on developed private property; providing for conflict and severability, and providing an effective date.

First Reading
APPROVED 5-0

2. **ZA-17-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, of the City Code of Ordinances known as the “Land Development Regulations”; amending Article 19, Section 19.3, Definitions”, to provide a new definition for the term “Restaurant” and renumbering accordingly; amending Article 3, Regulating Districts, Section 3.9, CC, City Center District, Section 3.9(c), uses permitted with conditions, adding Subsections (12), (13), (14) and(15) to include permanent non-seating public food service establishments, convenience stores with limited food service, convenience stores with significant food service, and food outlets with limited food services; thereby allowing certain restaurants to be located within 200 feet from a neighborhood residential zoning district boundary; amending Article 4, "Uses Permitted with Conditions”, adding new Sections 4.35, 4.36, 4.37, and 4.38 to provide conditions for permanent non-seating public food service establishments, convenience stores with limited food service, convenience stores with significant food service, and food outlets with limited food services to be located within 200 feet from a Neighborhood Residential Zoning District boundary; providing for conflict and severability; and providing an effective date.

First Reading
Continuance Requested by Planning Commission

CONTINUED TO 11/17/10 5-0

II -B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. **ZA-12-10** - An Ordinance of the City of Punta Gorda, Florida, repealing Ordinance 1610-09; and amending Chapter 26, Article 11, "Sign Standards", Code of Ordinances, City of Punta Gorda, Florida, amending Chapter 26, Article 11, Section 11.3, "Permitted Signs", Code of Ordinances, City of Punta Gorda, Florida, adding a new Subsection 11 .3(r). relating to portable signs; providing permit requirements for portable signs; providing for portable signs within commercially zoned districts; providing standards for the location, design, use and maintenance of portable signs; providing for the discontinuance and removal of nonconforming portable signs; amending Chapter 26, Article 11, Section 11.4, "CC Signage", Subsection 11.4(e)(5), Code of Ordinances, City of Punta Gorda, Florida, deleting references to portable signs, deleting the sunset provision, and allowing the installation of a wall mounted menu sign; providing for conflict and severability; and providing an effective date.

Second Reading
APPROVED 5-0

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'S DEPARTMENT

1. Approval of Minutes:
 - a. Regular Meeting Minutes of October 6, 2010
APPROVED 5-0

B. CITY MANAGER'S DEPARTMENT

1. Police Officers Bargaining Unit Memorandum of Understanding
APPROVED 5-0

C. LEGAL DEPARTMENT

1. Invoice of Allen, Norton & Blue, P.A. for services rendered in September 2010
APPROVED 5-0
2. Invoices of the Farr Law Firm for services rendered in Sept 2010
APPROVED 5-0

REGULAR AGENDA

IV. UNFINISHED BUSINESS

- A. Attorney General Opinion regarding the imposition of the Local Business Tax
**AMENDED ORDINANCE TO BE ADVERTISED;
EQUITY STUDY COMMISSION TO BE
ESTABLISHED**
- B. Application to the Florida Department of Environmental Protection (FDEP) for an exemption from the Total Dissolved Solids (TDS) limit, pursuant to 62-560.520, Florida Administrative Code (FAC)
APPROVED 4-1

V. NEW BUSINESS

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| A. False Alarm Reduction and Management | ACCEPTANCE OF
RECOMMENDATIONS |
| B. City Clerk Annual Performance Evaluation | APPROVED 5-0 |
| C. City Manager Annual Performance Evaluation | APPROVED 5-0 |
| D. FY 2011 City Manager & Department Objectives | APPROVED 5-0 |

VI. RECOMMENDATION FROM CITY OFFICERS

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

1. City Election - November 2, 2010, Approval of Ballot
APPROVED 5-0
2. City Election - November 2, 2010, Proclamation Calling for Election
APPROVED 5-0
3. City Election - November 2, 2010, Approval of Poll workers
APPROVED 5-0

VII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 1. Historic Preservation Advisory Board (3)
 2. Historic Preservation Advisory Board Alternate (2)
 3. Utility Advisory Board **ALL VACANCIES ANNOUNCED**
- B. Nominations
 1. Building Board Alternate **ALAN GROSSMAN APPOINTED**
 2. Burnt Store Isles Canal Advisory Committee (2)
NORMAN ASHWORTH, LESLIE TOTTEN APPOINTED
- C. Appointments
 1. Board of Zoning Appeals Alternate **BRIAN MIDOLO APPOINTED**
 2. Police Officers' Pension Board **THOMAS FORD APPOINTED**

VIII. POLICY AND LEGISLATION

- A. Mayor
- B. Council Member 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.