



Regular City Council Meeting
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
November 3, 2010

ANNOTATED AGENDA

CITY COUNCIL

Harvey Goldberg, Mayor
William F. Albers, Vice-Mayor
Rachel Keesling, Council Member
Charles Wallace, Council Member
Lawrence J. Friedman, Council Member

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. COUNCIL REORGANIZATION

A. Presentation by Canvassing Board: Results of November 2, 2010 Election

B. City Attorney Presiding:
1. Oath of Office
2. Election of Mayor

**GOLDBERG ELECTED
MAYOR**

C. Mayor Presiding:
1. Election of Vice Mayor

**ALBERS ELECTED
VICE MAYOR**

II. PROCLAMATION/PRESENTATIONS

- A. Proclamations
- B. Presentations
 - 1. Introduction of Board/Committee Members Nominees

III. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call
- B. Approval of Minutes
 - 1. Regular CRA Meeting of October 6, 2010 **APPROVED 6-0**
- C. CRA Project Status Report
 - 1. CRA Project Status Report November 3, 2010
- D. Other CRA Business
 - 1. A Resolution of the Community Redevelopment Agency of the City of Punta Gorda, Florida, establishing Policies and Rental Fees for the Courtyard area and open space area behind the Marina Building and Laishley Crab House Centre in Laishley Park. **APPROVED 6-0**
 - 2. First Amendment to Ground Lease for Building "B" **APPROVED 6-0**
 - 3. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. through October 28, 2010. **APPROVED 6-0**
- E. Citizen Comments
- F. Commissioner Comments

IV-A. PUBLIC HEARINGS

- 1. An Ordinance of the City of Punta Gorda, Florida, Amending Chapter 23, Traffic, Code of Ordinances, City of Punta Gorda, Florida, adding a new Section 23-21 prohibiting the parking of vehicles with signs, graphics, or printing which are used primarily for advertising; amending Section 23-14(a) relating to penalties; amending Section 23-14(c) relating to citation contests; amending Section 23-19 holding registered owners responsible for violations; providing for conflict and severability and providing an effective date. **First Reading**
APPROVED 4-0

IV-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. An Ordinance of the City of Punta Gorda, Florida, Amending Chapter 23, Traffic, City Code of Ordinances, adding a new Section 23-21 prohibiting the parking of vehicles and trailers with signs, graphics, or printing in certain areas of non-residential zoned properties, amending Section 23-14(a) relating to penalties, amending Section 23-14(c) relating to citation contests; amending Section 23-19 holding registered owners responsible for violations; providing for conflict and severability; and providing an effective date.

Second Reading

Continued from October 6, 2010

DENIED 4-0

2. ZA-16-10 - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the City Code of Ordinances know as "The Land Development Regulations", Article 3, Regulating Districts, Section 3.13, SRO, Special Residential Overlay District, Subsection (s) Real Estate Signs, and amending Article 11, Sign Standards, Section 11.3,permitted signs, Subsection (l), Real Estate Directional Signs, extending the provisions for off-premise open house signs on developed private property; providing for conflict and severability and providing an effective date.

Second Reading

APPROVED 4-0

V. 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 of October 20, 2010 **APPROVED 4-0**

B. FINANCE DEPARTMENT

1. Agreement award to Edwards Angell Palmer & Dodge LLP of West Palm Beach, FL for debt counsel services. **APPROVED 4-0**
2. Agreement award to Nabors, Giblin & Nickerson of Tampa, FL for bond counsel services. **APPROVED 4-0**

C. GROWTH MANAGEMENT DEPARTMENT

1. SCA 04-10 MY Promotions Spring Arts & Crafts Show; March 4-6, 2011; Gilchrist Park. **APPROVED 4-0**
2. SCA-03-10-MY Promotions Snowbird Arts & Crafts Show; January 7-9, 2011; Gilchrist Park. **APPROVED 4-0**

D. PUBLIC WORKS DEPARTMENT

1. Disposal or Lease of Surplus City-Owned Property **TABLED 4-0**

E. LEGAL DEPARTMENT

1. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq. through October 28, 2010.
APPROVED 4-0
2. Monthly Litigation Report **APPROVED 4-0**

REGULAR AGENDA

VI. UNFINISHED BUSINESS

- A. False Alarm Reduction and Management Program - Continued Discussion
**DIRECTION TO STAFF TO PREPARE
ORDINANCE WITHOUT REGISTRATION
PROGRAM**

VII. NEW BUSINESS

- A. Six Sigma Project - Purchasing Card and ePayables Program
DIRECTION PROVIDED TO STAFF
- B. Review of Public Hearing Process for Variance Requests that may affect Seawall Integrity.
DIRECTION PROVIDED TO STAFF

VIII. RECOMMENDATION FROM CITY OFFICERS

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

IX. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
1. Building Board Alternate
2. Historic Preservation Advisory Board Alternate (2)
3. Utility Advisory Board **ALL VACANCIES ANNOUNCED**
- B. Nominations
1. Historic Preservation Advisory Board (3)
**KAREN LYONS, NANCY LISBY,
WILLIAM COTE REAPPT.**

X. POLICY AND LEGISLATION

- A. Mayor
- B. Councilmember Comments

XI. 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.

XII. ADJOURNMENT

Note: 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.

Pursuant to Section 286.011, Florida Statutes, an attorney-client session to discuss pending litigation will take place immediately following the November 3, 2010 City Council Meeting. The meeting will be held in the 3rd Floor Conference Room of the City Hall Annex Building, 126 Harvey Street, Punta Gorda. Those in attendance will include the five sitting Council Members, City Manager, City Attorney and a Court Reporter.