

1 relating to the imposition of a business tax; amending Section 12-2 relating to definitions; amending Section 12-3 relating to business tax receipts; amending Section 12-5 relating to the application for a business tax receipt; amending Section 12-6 relating to inspections; amending Section 12-7 relating to receipts for each location; amending Section 12-10 relating to display of tax receipt; amending Section 12-11 relating to duties of the City Clerk; deleting Section 12-13 relating to professionals and adding a new Section 12-13 relating to evidence of engaging in business; amending Section 12-14 relating to the revocation of a business tax receipt; amending Section 12-15 relating to exemptions; amending Section 12-17 relating to vending and amusement machines; amending Section 12-18 relating to flea markets; requiring 14 day's public notice between ordinance readings; providing for severability; providing for conflicts; and providing an effective date.

First Reading

APPROVED 4-1

2. **ZA-17-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Code of Ordinances, City of Punta Gorda, Florida, 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

Continued from October 20, 2010

APPROVED AS

AMENDED 5-0

3. An Ordinance of the City of Punta Gorda, Florida adopting an amendment to the City of Punta Gorda Comprehensive Plan 2025 for the purpose of amending the Capital Improvement Element to update and revise text including the Five-Year Capital Improvements Program as required annually by State Statute; providing for conflict and severability; and providing an effective date.

First Reading

APPROVED 5-0

II -B. QUASI-JUDICIAL PUBLIC HEARINGS

1. **V-06-10** – Request for a variance to the City of Punta Gorda Land Development

Regulations pursuant to Chapter 26, Section 26-16.10, Code of Ordinances, City of Punta Gorda, Florida, to allow an existing four (4) foot wide paver sidewalk that is located parallel to and within six feet of the seawall to remain instead of requiring 6 feet of sod as is required per Chapter 26, Section 26-3.13(e) Code of Ordinances, City of Punta Gorda, Florida.

LEGAL: Block 77, Lots, 36, 37 and 38, Punta Gorda Isles Section 7 as recorded in Plat Book 7, pages 48A through 48F of the Public Records of Charlotte County, Florida. A/K/A: 1323 Mediterranean Drive, Punta Gorda, Florida

DENIED 5-0

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

1. **GA-15-10** - 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.

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 of November 3, 2010

APPROVED 5-0

B. CITY MANANGER'S DEPARTMENT

1. Revised Release Agreement with Hammer Construction

APPROVED 5-0

C. FINANCE DEPARTMENT

1. Bank of America Linking Authorization Contract to piggyback Hillsborough County Purchasing Card Program and approval of the City's Procurement Card Policy.

APPROVED 5-0
2. A Resolution of the City Council of the City of Punta Gorda, Florida, declaring the City's official intent to seek reimbursement for certain capital expenditures to be made with respect to the acquisition,

construction, renovation, equipping and expansion of certain facilities, related to the City's Water and Sewer Utility System from the proceeds of its not to exceed \$10,000,000 Utility System Subordinate Revenue Notes and providing for an effective date. **APPROVED 5-0**

D. GROWTH MANAGEMENT DEPARTMENT

1. Modification of existing Impact Fee Installment Plan with Bernice A. Russell Community Development Corporation. **APPROVED 5-0**

E. POLICE DEPARTMENT

1. 2010 Byrne/JAG Direct Grant - Patrol Rifle Locks **APPROVED 5-0**

F. PUBLIC WORKS DEPARTMENT

1. Lease of Surplus City-Owned Property **APPROVED 5-0**

REGULAR AGENDA

IV. UNFINISHED BUSINESS

- A. Ring Around The City Funding Status Report **DIRECTION PROVIDED TO STAFF**

V. NEW BUSINESS

- A. 2011 Charlotte County Legislative Delegation Requests
- B. Discussion of agenda items for December 10, 2010 Joint Meeting with the Charlotte County Board of County Commissioners

VI. RECOMMENDATION FROM CITY OFFICERS

- A. City Manager
- B. City Attorney
- C. City Clerk
 1. Council appointment to various boards and committees **APPOINTMENTS MADE**
 2. Discussion of Equity Study Commission

VII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies

1. Board of Zoning Appeals
2. Building Board Alternate
3. Historic Preservation Advisory Board Alternate
4. Utility Advisory Board
5. Waterfront Development Advisory Committee

**ALL VACANCIES
ANNOUNCED**

B. Nominations

1. Historic Preservation Advisory Board

**J. SIDEBOTTOM
NOMINATED, APP'T**

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

The government offices of the City of Punta Gorda will be closed Thursday and Friday, November 25-26, 2010, in observance of the Thanksgiving holiday.

If any person decides to appeal any decision made by this Board/Committee with respect to any matter considered at such meeting or hearing, he or she must need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the 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, persons with disabilities needing special accommodations to participate in this proceeding should contact the Office of the City Clerk at (941) 575-3369.