



Regular City Council Meeting
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
December 15, 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. PROCLAMATION/PRESENTATIONS

A. Proclamations

B. Presentations

1. Certificate of Appreciation - Punta Gorda Boaters Alliance

PRESENTED

2. 10 Year Service Award - Holden Gibbs, Fire Department

PRESENTED

3. Certificate of Achievement for Excellence in Financial Reporting for the City of Punta Gorda, Florida Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended September 30, 2009 **PRESENTED**

II-A. PUBLIC HEARINGS

1. A Resolution of the City Council of the City of Punta Gorda, Florida approving an amendment to the 2010 Community Development Block Grant Action Plan for the City of Punta Gorda
Second Public Hearing
APPROVED 5-0
2. 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
Second Reading
Continued from December 1, 2010
APPROVED 5-0

II-B. QUASI-JUDICIAL PUBLIC HEARINGS

1. V-04-10 – Pursuant to City of Punta Gorda Code of Ordinances, Chapter 26, Article 16, Section 16.8., this is a request for a variance to allow three (3) driveways to enter a single street from a single parcel instead of two (2) driveways as permitted by City of Punta Gorda Code of Ordinances, Chapter 26, Article 10, Section 10.3(h)(10) to provide ingress/egress access to a proposed garage to be constructed on the parcel.
LEGAL: Block 260, Lot 25, Punta Gorda Isles Section 15 of the Public Records of Charlotte County, Florida. A/K/A 3541 Tripoli Blvd, Punta Gorda Florida
Continued from December 1, 2010
CONTINUED TO 04/06/11

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

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 December 1, 2010 **APPROVED 5-0**

B. FINANCE DEPARTMENT

1. Agreement award to Better Roads Inc. of Naples, FL for paving and resurfacing services as requested by the City. **APPROVED 5-0**
2. Agreement award to D.M. Construction of Punta Gorda, FL for Construction of Martin Luther King Blvd/Phase 5 Streetscape Improvements **APPROVED 4-0**
3. Agreement award to Keesling Construction, Inc. of Punta Gorda, FL for construction of Harborwalk East based on the City's Local Vendor Preference (LVP) Policy. **APPROVED 4-0**
4. Award of Amendment #1-Specific Authorization #2 – Design and Pre-Bidding Phase of the Wastewater Treatment Plant Filtration Improvements project in accordance with Master Agreement #U2008113/Filtration and Disinfection Facility Upgrades with CPH Engineers of Fort Myers, FL. **APPROVED 5-0**

C. GROWTH MANAGEMENT DEPARTMENT

1. ESRI Small Municipal and County Enterprise License Agreement (ELA) **APPROVED 5-0**
2. Application for Funding from the Charlotte County Marine Advisory Committee for City of Punta Gorda – Gilchrist Park Vessel Launch Facility **APPROVED 5-0**
3. A Resolution of the City Council of the City of Punta Gorda, Florida, approving submission of a 21st Century Grant Application on behalf of New Operation Cooper Street and authorizing execution of the application by the City Manager and providing an effective date **APPROVED 5-0**
4. A Resolution of the City Council of the City of Punta Gorda, Florida, approving the levy of delinquent user fee liens for the Mandatory Lot Mowing Program for Fiscal Year 2010/2011 and providing an effective date **APPROVED 5-0**

D. UTILITIES DEPARTMENT

1. Florida Department of Environmental Protection (FDEP) Grant Extension LP0525 - Wastewater Collection System for Charlotte Park **APPROVED 5-0**

E. LEGAL DEPARTMENT

1. Invoice of Allen, Norton & Blue, P.A. for services rendered in October 2010 **APPROVED 5-0**

2. Invoice of the Farr Law Firm for services rendered in October 2010
APPROVED 5-0
3. Monthly Litigation Report
APPROVED 5-0
4. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq. through December 6, 2010
APPROVED 5-0

REGULAR AGENDA

IV. UNFINISHED BUSINESS

- A. Harborwalk West 100% Design Plans - Project Update
- B. Downtown Flooding Project - Phase 2
DIRECTION TO SEEK FEMA FUNDING
- C. Discussion of proposed changes to the City's three pension plans for new employees.

V. NEW BUSINESS

- A. Storm Surge Marker Project
CONTINUED TO GAIN PUBLIC INPUT
- B. Discussion regarding City Center Parking Exemption Area Regulations
DIRECTION TO STAFF TO PREPARE AN AMENDED ORDINANCE

VI. RECOMMENDATION FROM CITY OFFICERS

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

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

VII. PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

- A. Discussion of Procedures for Inclusion into Canal Maintenance District
DIRECTION TO STAFF TO PREPARE AN AMENDED ORDINANCE

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

VIII. BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT

- A. Discussion of Procedures for Inclusion into Canal Maintenance District
**DIRECTION TO STAFF TO
PREPARE AN AMENDED
ORDINANCE**

IX. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
1. Building Board Alternate
2. Historic Preservation Advisory Board Alternate
3. Utility Advisory Board (2) **ALL VACANCIES ANNOUNCED**
- B. Nominations
1. Board of Zoning Appeals **NOMINATIONS MADE**
2. Board of Zoning Appeals Alternate (2) **C. PERRY, B. MIDOLO
APPOINTED**
3. Punta Gorda Isles Canal Advisory Committee (2)
**W. DIXON, T. McALEAR
APPOINTED**
- C. Appointments
1. Waterfront Development Advisory Committee
R. STRUBE APPOINTED

X. POLICY AND LEGISLATION

- A. Mayor
B. Council Member Comments

XI. CITIZENS' COMMENTS

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.