



Regular City Council Meeting
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
January 5, 2011

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

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Roll Call
- B. Approval of Minutes
 - 1. Approval of Minutes: Regular Meeting of December 1, 2010

APPROVED 7-0

- C. CRA Project Status Report
 - 1. January 2011 Report

- D. Citizen Comments
- E. Commissioner Comments

III-A. PUBLIC HEARINGS

1. **GA-02-11** - An Ordinance of the City Council of the City of Punta Gorda, Florida, amending Chapter 11 "Punta Gorda Development Impact Fees", Section 11-9, "Calculation of Impact Fee and Impact Fee Schedules", Subsection (d), Punta Gorda Code, delaying the fee increase implementation date of February 1, 2011 to February 1, 2012; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED 5-0

2. **GA-19-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 17, Punta Gorda Code, adding a new Article "V", providing for a Connection Fee Installment Payment Program for existing commercial development and manufactured, modular or mobile home developments connecting to the City's water and wastewater systems; providing for conflict and severability and providing an effective date.
First Reading
APPROVED 5-0

3. **ZA-19-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code known as 'The Land Development Regulations', Article 11, Sign Standards, readopting Subsection 11.11, Creative Signs, which was inadvertently repealed with the adoption of Ordinance 1657-10; providing for creative sign review, providing for applicability, providing for application requirements, providing for design criteria, providing for conflict and severability; and providing an effective date.
First Reading
APPROVED 5-0

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

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 DEPARTMENT

1. Approval of Minutes:
 - a. Regular Meeting of December 15, 2010 **APPROVED 5-0**

B. FINANCE DEPARTMENT

1. Award of At-Will Legal Counsel Services for the Police Department to The Makhholm Law Group of St. Petersburg, FL. **APPROVED 5-0**
2. Award the purchase of three (3) Crane Carrier Refuse Trucks to Container Systems & Equipment Co, Inc. of Daytona Beach, FL based on the Florida Sheriff's Association Contract #10-18-0907 Spec #50.

TABLED FOR MORE INFORMATION

C. GROWTH MANAGEMENT DEPARTMENT

1. SCA: 05-10; Event Permit: 10-116888; Punta Gorda BBQ and Music Festival in Laishley Park March 4, 5, & 6 2011. **APPROVED 5-0**
2. SCA 06-10; Event Permit: 10-116913; Punta Gorda Relay for Life Petacular Parade; January 22, 2011; Laishley Park. **APPROVED 5-0**
3. SCA: 01-11; Request by the Charlotte Players to have an animal in Hector House Park on January 16, 2011 for two hours. **APPROVED 5-0**
4. Request to amend the contract for both hot dog vending companies that are the approved vendors for Gilchrist and Ponce De Leon Parks to allow a single portable sign to be used during regular business hours.
APPROVED 5-0
5. A Resolution of the City Council of the City of Punta Gorda, Florida, approving amendments to the City of Punta Gorda Rental Policies for Urban Parks removing references to Herald Court Centre; providing an effective date.
APPROVED 5-0

D. PUBLIC WORKS DEPARTMENT

1. San Rocco Drainage Improvements **APPROVED 5-0**

E. LEGAL DEPARTMENT

1. Monthly Litigation Report **APPROVED 5-0**

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Linear Park - Olympia to US 41/Cross Street Breakdown of Costs
**DESIGN TO BE PRESENTED
TO MEMBERS**

VI. NEW BUSINESS

- A. Request by Charlotte County to include the City of Punta Gorda in a Public Safety – Sheriff municipal services tax unit. **TO BE DISCUSSED AT MARCH CITY-COUNTY MEETING**
- B. Presentation of the 2011 Long Range Financial Plan
- C. Reallocation of funds for the purchase of new benches/receptacles to replace existing benches/receptacles at Laishley Park. **APPROVED 5-0**
- D. Review of City Manager's policy to condone and encourage the leaking of City information.

VII. RECOMMENDATION FROM CITY OFFICERS

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

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Building Board Alternate
 - 2. Historic Preservation Advisory Board
 - 3. Utility Advisory Board (2) **ALL VACANCIES ANNOUNCED**
- B. Appointments
 - 1. Board of Zoning Appeals **RICHARD KILMER APP'T**

IX. POLICY AND LEGISLATION

- A. Mayor
- B. Council Member Comments

X. CITIZENS' COMMENTS

XI. 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.