



2. **ZA-20-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code known as "The Land Development Regulations", Article 12, Landscaping Standards, amending Subsection 12.4, Types of Landscaping, amending Sub-subsection 12.4.(k) and adding (l) providing for soil stabilization in instances where demolition of a structure has occurred; amending Subsection 16.5, Application for Demolition Permit, removing exemption for demolition permit for swimming pools and adding (e) providing for soil stabilization method requirements for properties where demolition of a single family residence has occurred; adding (f) providing for soil stabilization for multi-family and commercial properties; providing for conflict and severability; and providing an effective date.

**First Reading**

**APPROVED 5-0**

## **II -B. QUASI-JUDICIAL PUBLIC HEARINGS**

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

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.

**Second 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.

**Second 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Regulations', Article 11, Sign Standards, readopting Subsection 11.11, Creative Signs, which was inadvertently repealed with the adoption of Ordinance 1657-10; providing for creative sign review, providing for applicability, providing for application requirements, providing for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.

**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 January 5, 2011 **APPROVED 5-0**

**B. FINANCE DEPARTMENT**

1. Piggyback the City of Palm Bay's Agreement with Gila, LLC d/b/a Municipal Services Bureau (MSB) of Austin, TX for Debt Collection Services. **APPROVED 5-0**

**C. LEGAL DEPARTMENT**

1. Invoice of the Farr Law Firm for services rendered in November 2010 **APPROVED 5-0**
2. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq. through January 10, 2011. **APPROVED 5-0**

**REGULAR AGENDA**

**IV. UNFINISHED BUSINESS**

- A. Discussion regarding Reconsideration of Internal Investigation
- B. Review of Linear Park Phases II & III design plans and discuss value engineering to reduce overall project costs **CURRENT COSTS TO BE PROVIDED FOR SPECIFIC LINE ITEMS**
- C. Discussion regarding Utility Rate Increase

**V. NEW BUSINESS**

- A. Request for Contribution to 2011 Entrepreneurial Academy **CONSENSUS TO CONTRIBUTE \$5K**
- B. Cooper Street Recreation Center Playground Update
- C. Sallie Jones Outreach Program and 2nd Annual Fifth Grade Poster Contest

**VI. RECOMMENDATION FROM CITY OFFICERS**

- A. City Manager
  1. Boat Launch Improvement Grant Update
- B. City Attorney
- C. City Clerk

**VII. BOARDS AND COMMITTEES**

- A. Announcement of Vacancies

1. Building Board (2)
2. Historic Preservation Advisory Board Alternate
3. Punta Gorda Isles Canal Advisory Committee

**ALL VACANCIES ANNOUNCED**

**B. Nominations**

1. Building Board Alternate
2. Utility Advisory Board (2)

**BRIAN STIRLING APPOINTED  
JAMES HOFFMAN APPOINTED**

**VIII. POLICY AND LEGISLATION**

**A. Mayor**

**B. Council Member Comments**

1. Determination of Town Hall Meeting Topics

**IX. CITIZENS' COMMENTS**

**X. ADJOURNMENT**

*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.*