



Regular City Council Meeting
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
March 16, 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**
 - 1. National Quilting Day** **PROCLAIMED**

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

II -A. PUBLIC HEARINGS

1. **ZA-03-11** - An Ordinance of the City of Punta Gorda, Florida, amending, Chapter 26, Punta Gorda Code, known as "The Land Development Regulations", Article 10 "Parking and Loading", Section 10.6, "Parking in the CC District", relating to parking exemptions for buildings of a certain footprint size for new development, allowing an exemption for required parking to be provided on-site; providing for conflict and severability; and providing an effective date.

First Reading
APPROVED 5-0

2. **ZA-01-11** - An Ordinance of the City of Punta Gorda, Florida, amending, Chapter 26, Punta Gorda Code, known as "The Land Development Regulations", amending Article 3, Section 3.13(m), Punta Gorda Code, relating to the permitted hedge height and permitted fence material in the Special Residential Overlay District; amending Article 8, Section 8.5, Punta Gorda Code, relating to the permitted hedge height and permitted fence materials in single family residential zoning districts throughout the city; providing for definitions; providing for hedge maintenance; providing for conflict and severability; and providing an effective date.

First Reading
APPROVED AS AMENDED 5-0

II-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. **GA-03-11(a)** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, Punta Gorda Code, known as "Boats, Docks and Waterways"; amending Article III, "Burnt Store Isles Canal Maintenance Assessment District", Section 6-34, "Same – Area Included Within District", providing provisions for acceptance of additional land within the district; providing for conflict and severability; and providing an effective date.

Second Reading
APPROVED 5-0

2. **GA-03-11(b)**- An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, Punta Gorda Code, known as "Boats, Docks and Waterways"; amending Article II, "Punta Gorda Isles Canal Maintenance Assessment District", Section 6-27, "Same – Area Included Within District", providing provisions for acceptance of additional land within the district; providing for conflict and severability; and providing an effective date.

Second Reading
APPROVED 5-0

3. **GA-04-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 16, "Park Regulations", Punta Gorda Code, amending Section 16-4, "regulations", Subsection (h), adding a provision for City Manager approval to

allow animals in city parks under certain conditions; providing for conflict and severability and providing an effective date.

Second Reading

APPROVED 5-0

4. **GA-08-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23, "Traffic", Punta Gorda Code, repealing Section 23-5, "Street or portion of street declared one-way street" and amending Section 23-4, "Street of portion of street declared a two-way street", to designate traffic on Grace Street between Hazel Street and Cooper Street as a two-way street; 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: Regular Meeting of March 2, 2011

APPROVED 5-0

B. PUBLIC WORKS DEPARTMENT

1. A Resolution of the City of Punta Gorda, Florida, approving Modification Three to Subgrant Agreement 07HM-7@-09-18-02-062 and Modification Two to Subgrant Agreement 10HM-06-09-18-02-002 between the City of Punta Gorda and the State of Florida, Department of Emergency Management; authorizing the Mayor of the City of Punta Gorda to sign the Modifications to the Subgrant Agreements; and providing an effective date.

APPROVED 5-0

C. LEGAL DEPARTMENT

1. Invoice of Allen, Norton & Blue, P.A. for services rendered in January 2011
2. Invoice of the Farr Law Firm for services rendered in January 2010
3. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq. through March 7, 2011.

APPROVED 5-0

APPROVED 5-0

APPROVED 5-0

REGULAR AGENDA

IV. UNFINISHED BUSINESS

- A. Harborwalk West - Construction of Small Boat Launch and Seawall Replacement
DIRECTION TO MOVE FORWARD
- B. Discussion regarding the provision that allows vehicles for human habitation to be parked overnight in the Special Residential Overlay District.
DIRECTION PROVIDED TO STAFF
- C. Replacement Vehicles for the Solid Waste Division
APPROVE PURCHASE OF 1 TRUCK
- D. Storm Surge Marker Project
CONSENSUS NOT TO INSTALL MARKERS
- E. Discussion of Amendments to the Employee Pension Plans
IMPACT INFO TO BE PROVIDED

V. NEW BUSINESS

- A. General Discussion of Laishley Park Events
DIRECTION PROVIDED TO STAFF
- B. Bal Harbor Bike Lanes
DIRECTION PROVIDED TO STAFF
- C. Discussion regarding prohibition of off-premises advertising signs.
CURRENT REGULATIONS TO BE MAINTAINED
- D. Proposed Building Fee Changes
APPROVED
- E. Request for Additional Lighting in the Bayfront Center Parking Lot
DIRECTION PROVIDED TO STAFF
- F. A request from the Charlotte County YMCA to install the YMCA logo on the existing ground sign located in front of the Bayfront Center at 750 W. Retta Esplanade.
APPROVED

VI. RECOMMENDATION FROM CITY OFFICERS

- A. City Manager
- B. City Attorney

C. City Clerk

VII. BOARDS AND COMMITTEES

A. Announcement of Vacancies

1. Historic Preservation Advisory Board - Alternate
2. Punta Gorda Housing Authority **ALL VACANCIES ANNOUNCED**

B. Nominations

1. Firefighters' Pension Board **ALL PARTIES NOMINATED**

VIII. POLICY AND LEGISLATION

A. Mayor

B. Council Member Comments

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.