



Regular City Council Meeting
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
April 6, 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

- | | |
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| <p>A. Proclamations</p> <ol style="list-style-type: none">1. Autism Awareness Month2. Zonta Yellow Rose Day3. National Telecommunications Week4. Parliamentary Law Month5. Water Conservation Month6. Fair Housing Month | <p>PROCLAIMED
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PROCLAIMED</p> |
| <p>B. Presentations</p> <ol style="list-style-type: none">1. Introduction of Board/Committee Members Nominees | |

II. COMMUNITY REDEVELOPMENT AGENCY

A. Roll Call

B. Approval of Minutes

1. Regular Meeting of March 2, 2011

APPROVED 7-0

C. CRA Project Status Report

1. April 2011

D. Other CRA Business

1. Award of Lease Agent Agreement for Herald Court Centre Retail to Coldwell Banker Residential Real Estate of Punta Gorda.

**APPROVED AS
AMENDED 7-0**

2. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. from November 22, 2010 to December 9, 2010

APPROVED 7-0

E. Citizen Comments

F. Commissioner Comments

III -A. PUBLIC HEARINGS

1. **GA-09-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 11, "Punta Gorda Development Impact Fees", Section 11-8, "Imposition of Impact Fees", Punta Gorda Code, suspending police, fire and general governmental impact fees and impact fees for changes in use for a period of two years; amending Section 11-9, "Calculation of Impact Fee and Impact Fee Schedules"; Subsection (b); deleting Subsections (c) and (d) in their entirety; amending Chapter 11a, "Punta Gorda Affordable Housing Impact Fee Incentives", Punta Gorda Code, Sections 11a-2(f) and 11a-9(a), extending repayment under the Rental Affordable Housing Impact Fee Installment Payment Program from three years to five years; amending Chapter 11b, "Punta Gorda Economic Development Incentives", Punta Gorda Code, Section 11b(a), extending repayment under the Economic Development Installment Payment Program from three years to five years; providing for conflict and severability and providing an effective date.

**First Reading
APPROVED 3-2**

III -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 15, 2010

**APPROVED WITH
CONDITIONS 5-0**

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

1. **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.

**Second Reading
APPROVED 5-0**

2. **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.

**Second Reading
APPROVED 5-0**

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: Regular Meeting of March 16, 2011
2. Approval of Minutes: Town Hall Meeting of March 3, 2011
3. Approval of Minutes: Workshop of February 25, 2011

ALL MINUTES APPROVED 5-0

B. CITY MANAGER'S DEPARTMENT

1. Updated Plan Sponsor Documents for Nationwide Retirement Solutions

APPROVED 5-0

C. **FINANCE DEPARTMENT**

1. Agreement award to Marine Contracting Group Inc of Punta Gorda, Florida for replacement of seawalls in PGI and BSI. Award is based on the City's Local Vendor Preference Policy. **APPROVED 5-0**
2. Lease (36 month term) of two (2) 2011 Chevrolet Cruze sedans from Palm Auto Mall of Punta Gorda, FL to replace existing Code Compliance vehicles. **DENIED**
3. Renewal of Lease with Black Widow Harvey-Davidson of Port Charlotte for the 2 existing Harley Davidson motorcycles issued to the Police Department. **APPROVED 5-0**

D. **LEGAL DEPARTMENT**

1. Monthly Litigation Report
2. Affidavits of Compliance & Release of Code Enforcement Liens - 2543 Brazilia Court **APPROVED 5-0**
3. Renewal of City Attorney Agreement **APPROVED 5-0**
4. Invoice of the Farr Law Firm for services rendered in February 2011 **APPROVED 5-0**
5. Invoice of Allen, Norton & Blue, P.A. for services rendered in February 2011. **APPROVED 5-0**

REGULAR AGENDA

V. **UNFINISHED BUSINESS**

- A. Value Engineering Options for Linear Park III (Olympia to Shreve) & Linear Park II (Shreve to US 41)

VI. **NEW BUSINESS**

- A. Comprehensive Annual Financial Report (CAFR) for Fiscal Year End September 30, 2010. **APPROVED 5-0**
- B. Economic Development Ad Valorem Tax Exemption for Certain New Businesses and Expansion of Existing Businesses **DIRECTION PROVIDED TO STAFF**
- C. Fiscal Year 2012 Budget Alternatives

VII. RECOMMENDATION FROM CITY OFFICERS

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

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 - 1. Code Enforcement Board - Alternate
 - 2. Historic Preservation Advisory Board - Alternate
 - 3. Punta Gorda Housing Authority (2)

ALL VACANCIES ANNOUNCED

- B. Nominations
 - 1. Punta Gorda Housing Authority **MS. MALOUIN APPOINTED**

- C. Appointments
 - 1. Firefighters' Pension Board **MR. MOONEY REAPPOINTED**

IX. POLICY AND LEGISLATION

- A. Mayor
- B. Council Member Comments

- 1. Further Discussion of Recreational Vehicle Parking
CURRENT REGULATIONS TO BE MAINTAINED

X. CITIZENS' COMMENTS

XI. ADJOURNMENT

At meetings in which public hearings are reviewed, any member of the audience who wishes to speak will be recognized and heard. All persons must be sworn in prior to offering testimony. 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.