



**Regular City Council Meeting**  
**CITY OF PUNTA GORDA, FLORIDA**  
**326 West Marion Avenue, Punta Gorda, FL 33950**  
**May 4, 2011**

\*\*\*ANNOTATED AGENDA\*\*\*

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**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

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*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**

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**I.      PROCLAMATION/PRESENTATIONS**

- A.      Proclamations**
- |                                       |                   |
|---------------------------------------|-------------------|
| 1.      National Day of Prayer        | <b>PROCLAIMED</b> |
| 2.      National Public Works Week    | <b>PROCLAIMED</b> |
| 3.      Law Week, USA                 | <b>PROCLAIMED</b> |
| 4.      Severe Weather Awareness Week | <b>PROCLAIMED</b> |
| 5.      Exercise is Medicine Month    | <b>PROCLAIMED</b> |
| 6.      Building Safety Month         | <b>PROCLAIMED</b> |
- B.      Presentations**
- |   |                  |
|---|------------------|
| 1.      Volunteers in Policing (VIP) 10 Year Milestones                               | <b>PRESENTED</b> |
| 2.      Award & Honorable Mention - Florida Association of Public Purchasing Officers | <b>PRESENTED</b> |

3. Awards - American Public Works Association, Florida Chapter  
**PRESENTED**
4. Introduction of Board/Committee Members Nominees

## **II. COMMUNITY REDEVELOPMENT AGENCY**

- A. Roll Call
- B. Approval of Minutes
  1. Regular Meeting of April 6, 2011 **APPROVED 6-0**
- C. CRA Project Status Report
  1. May 2011
- D. Other CRA Business
  1. Designation of Enhancement Zone for Properties in the Community Redevelopment Area (CRA) **DIRECTION PROVIDED TO STAFF**
- E. Citizen Comments
- F. Commissioner Comments

## **III -A. PUBLIC HEARINGS**

1. **GA-11-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 7, "Building Regulations", Article II, "Building Contractors", Section 7-33, "Building Permit Fees", Punta Gorda Code, to amend the building permit fee schedule; providing for conflict and severability; and providing an effective date.  
**First Reading**  
**APPROVED AS AMENDED 4-0**
2. **GA-12-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 23, "Traffic", Article II, "Parking Areas", Section 23-19, "Penalty For Violation Of This Chapter", Punta Gorda Code, amending Subsection (a) to readopt penalties for violations of Section 23-21 which were inadvertently omitted with adoption of subsequent revisions; providing for conflict and severability and providing an effective date.  
**First Reading**  
**APPROVED 4-0**
3. **GA-21-10** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 15, "Offenses And Miscellaneous Provisions", Punta Gorda Code, by amending Section 15-19, "False Alarms", setting fees for public safety response to false alarms; providing penalties for violations; deleting obsolete provisions; providing for appeals; authorizing the Code Enforcement Board to hear appeals; providing for conflict and severability; and providing an effective date.  
**First Reading**  
**APPROVED AS AMENDED 4-0**

4. A Resolution of the City Council of the City of Punta Gorda, Florida adopting the Evaluation and Appraisal Report for the City of Punta Gorda Comprehensive Plan 2025; stating the intent of the City Council to amend the Comprehensive Plan based upon recommendations contained in the report; and approving transmittal of the report to the Department of Community Affairs in accordance with Section 163.3191, Florida Statutes.

**Second Public Hearing**  
**APPROVED 4-0**

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

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

1. **ZA-04-11** - An Ordinance of the City of Punta Gorda, Florida, amending, Chapter 26, Punta Gorda Code, known as "The Land Development Regulations", Article 3, "Regulating Districts", Section 3.6 "Manufactured Home District" amending Subsection 3.6.(a), adding park office and maintenance facilities as permitted principal uses; amending Subsection 3.6 (b) "Permitted Accessory Uses and Structures" adding community rooms and clarifying equipment storage areas; amending Subsection 3.6.(e), "General Requirements" providing for street design; amending Subsection 3.6.(f) providing maximum density; adding Subsection 3.6.(g),(h) and (i), providing regulations and development standards for recreational vehicle parks; providing for conflict and severability; and providing an effective date.

**Second Reading**  
**APPROVED 4-0**

### **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
  - A. Regular Meeting of April 20, 2011 **APPROVED 4-0**

#### **B. CITY MANAGER'S DEPARTMENT**

1. 2012 IFDS World Championship Letter of Support for Boater Improvement Fund Grant **APPROVED 4-0**
2. A Resolution of the City of Punta Gorda, Florida, in support of locating The Jackson Laboratory in the City of North Port, Florida; providing for conflict and severability; and providing for an effective date.

**APPROVED 4-0**

**C. FINANCE DEPARTMENT**

1. Agreement award to Wright Construction Group, Inc. of Punta Gorda, FL for the construction of Shreve Street Multi-Use Recreational Trail  
**APPROVED AS AMENDED 4-0**

**D. POLICE DEPARTMENT**

1. Equipment Disposal/Transfer Authorization - Donation to Department of Forestry  
**APPROVED 4-0**

**E. PUBLIC WORKS DEPARTMENT**

1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving an Interlocal Agreement between City of Punta Gorda and Charlotte County for construction of sidewalks on Aqui Esta Drive; authorizing the Mayor to execute the Interlocal Agreement; and providing an effective date.  
**APPROVED 4-0**

**F. UTILITIES DEPARTMENT**

1. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting a Sovereignty Submerged Lands Easement Modification to Reconfigure within Easement Area from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the Hendrickson Dam; authorizing the Mayor to execute the Easement Modification on behalf of the City; providing for conflict and severability; and providing an effect date.  
**APPROVED 4-0**

**G. LEGAL DEPARTMENT**

1. Invoice of Allen, Norton & Blue, P.A. for services rendered in March 2011  
**APPROVED 4-0**
2. Invoice of the Farr Law Firm for services rendered in March 2011  
**APPROVED 4-0**
3. Monthly Litigation Report  
**APPROVED 4-0**

**REGULAR AGENDA**

**V. UNFINISHED BUSINESS**

- A. Economic Development Incentive for Annexation  
**APPROVED 4-0**

**VI. NEW BUSINESS**

- A. Discussion of Changeable Copy Signs **DIRECTION PROVIDED TO STAFF TO AMEND ORDINANCE**
- B. Proposed Revisions to the City's Event Manual **DIRECTION PROVIDED TO STAFF FOR AMENDMENT**

**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**ALL VACANCIES ANNOUNCED**
- B. Nominations
  - 1. Historic Preservation Advisory Board **J. SIDEBOTTOM APPT'D**

**IX. POLICY AND LEGISLATION**

- A. Mayor
- B. Council Member Comments

**X. CITIZENS' COMMENTS**

*NOTE: Anyone wishing to address the Council may do so at this time. Those who choose to speak must state their name for the record. Citizens will be allowed no more than three (3) minutes to express their opinion.*

**XI. ADJOURNMENT**

*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.*