



Regular City Council Meeting
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
May 18, 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. | Hibiscus Day | PROCLAIMED |
| 2. | John Henry Allen Day | PROCLAIMED |
| 3. | National Safe Boating Week | PROCLAIMED |

B. Presentations

- | | | |
|-----------|--|------------------|
| 1. | Presentation of Flag to Leadership Charlotte Class of 2011 - Congressman Rooney's Office | PRESENTED |
| 2. | Introduction of Board/Committee Members Nominees | |

II -A. PUBLIC HEARINGS

1. **GA-10-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, "Boats, Docks and Waterways", Article 1, Section 6-6(c)(4)(d), Punta Gorda Code, requiring all new boat docks or slips to be used for the berthing of boats on a long-term basis and the conversion of existing docks or slips to be used for the berthing of boats on a long-term basis in the Burnt Store Isles Subdivision (PGI Section 15) to have boat lifts or davits; requiring the recording of a restrictive covenant for the construction of new boat docks or slips which are not to be used for the berthing of boats on a long-term basis; adding a grandfather provision for existing boat docks and slips; providing for conflict and severability and providing an effective date.

First Reading

CONTINUED TO 8/10/11

5-0

II -B. QUASI-JUDICIAL PUBLIC HEARINGS

1. **SE-02-11** - A Special Exception pursuant to Chapter 26, Section 16.8, Punta Gorda Code, to allow a tennis country club to include non-resident members to be operated at 92 Vivante Boulevard, Punta Gorda, Florida, 33950.

APPROVED 5-0

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

1. **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.

Second Reading

APPROVED 5-0

2. **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.

Second Reading

APPROVED 5-0

3. **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.

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 May 4, 2011

APPROVED 5-0

B. GROWTH MANAGEMENT DEPARTMENT

1. A Resolution of the City Council of the City of Punta Gorda, Florida, establishing the amount of the lot mowing user fee to be charged to owners of all vacant properties included in the Mandatory Lot Mowing Program for Fiscal Year 2011/2012.

APPROVED 5-0

2. A Resolution of the City Council of the City of Punta Gorda, Florida, repealing Resolution No. 2879-10 and authorizing the Mayor on behalf of the City of Punta Gorda, Florida, to enter into and execute the Amended Interlocal Agreement for Coordinated Planning and School Concurrency between the City of Punta Gorda, Florida, the Charlotte County Board of County Commissioners, and the School Board Of Charlotte County, Florida; providing for conflict and severability; and providing an effective date.

APPROVED 5-0

3. A Resolution of the City Council of the City of Punta Gorda, Florida, repealing Resolution No. 2759-08, and adopting the City of Punta Gorda Event Manual, Event Permit Application Form, Application Procedures, and Rental Fee Schedule for using City facilities and utilizing City personnel and Contract for events held in Laishley Park; and providing an effective date.

APPROVED 5-0

REGULAR AGENDA

IV. UNFINISHED BUSINESS

- A. Presentation and Agreement award to Stevens & Layton, Inc. of Fort Myers, FL, for Bal Harbor Blvd. water main, sewer force main and street improvements.

APPROVED 5-0

- B. Discussion of No Left Turn at Henry Street/U.S. 41 Intersection

DIRECTION TO MAKE NO CHANGES

- C. Discussion of Proposed Amendments to Employee Pension Plans

NO CHANGES TO EXISTING PLANS; CHANGES TO BE MADE FOR NEW EMPLOYEES

V. NEW BUSINESS

- A. Discussion and direction to staff regarding plants and structures that have been placed in the City rights-of-way in violation of the Punta Gorda Code Chapter 20, Streets and Sidewalks. **DIRECTION PROVIDED TO STAFF**

VI. RECOMMENDATION FROM CITY OFFICERS

- A. City Manager
1. Discussion of agenda items for June 10, 2011 Joint Meeting with the Charlotte County Board of County Commissioners
- B. City Attorney
- C. City Clerk

VII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
1. Building Board
2. Code Enforcement Board Alternate
3. Historic Preservation Advisory Board - Alternate (2)
4. Planning Commission (2) **ALL VACANCIES ANNOUNCED**
- B. Nominations
1. Firefighters' Pension Board **R. AMICK APPT. CONFIRMED**

VIII. POLICY AND LEGISLATION

- A. Mayor
- B. Council Member Comments

IX. CITIZENS' COMMENTS

X. ADJOURNMENT

City Council will conduct a shade meeting at 8:30 a.m. on May 18, 2011, to discuss collective bargaining matters. Said meeting will be held in the 3rd Floor Conference Room of the City Hall Annex Building, 126 Harvey Street, Punta Gorda.

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.