

II. COMMUNITY REDEVELOPMENT AGENCY

A. Approval of Minutes

1. Approval of Minutes: Regular Meeting of August 10, 2011

APPROVED 6-0

B. CRA Project Status Report

1. September 2011

C. Other CRA Business

1. Consideration of Crab House Pool & Entertainment Deck

**CONCEPTUAL APPROVAL
TO WORK WITH STAFF**

2. Installation of Electric Service on Herald Court Centre Top Deck

NO ACTION AT THIS TIME

3. Tenant Service Agreement between Thomas Ryan Associates, Inc. and the Community Redevelopment Agency (CRA).

APPROVED 6-0

D. Citizen Comments

E. Commissioner Comments

III-A. PUBLIC HEARINGS

1. **GA-14-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, "Boats, Docks and Waterways", Punta Gorda Code, amending Section 6-22, "Interference with Navigation Prohibited, Exception", due to legislative changes; amending Chapter 26, Punta Gorda Code, also known as "The Land Development Regulations, amending Section 3.3, "MP, Marina Park District", Subsection (d), "Prohibited Uses and Structures", removing the defined anchorage area of Gilchrist Park; providing for conflict and severability and providing an effective date.

First Reading

APPROVED 5-0

2. **GA-16-11**- An Ordinance of the City of Punta Gorda, Florida, amending Chapter 17, "Public Utilities", Punta Gorda Code, Article I, "General Provisions: Water Rates", amending Section 17-7, Subsections (a), (b) and (c) by decreasing water system charges; amending Section 17-18, Subsections (a) and (b) by decreasing wastewater system charges; providing for conflict and severability; and providing an effective date.

First Reading

Continued from August 10, 2011

DENIED 3-2

3. **GA-19-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 9A of the Punta Gorda Code, "Code Enforcement and Abatement of Nuisances", Article IV, "Nuisances Specified", Section 12, "Generally", to clarify where personal property must be viewable in order to constitute visual blight; providing for conflict and severability and providing an effective date.
First Reading
APPROVED 5-0

4. **GA-21-11** - An Ordinance of the City of Punta Gorda amending the City of Punta Gorda General Employees' Retirement System, adopted pursuant to Ordinance 1671-11, as subsequently amended, is hereby further amended by amending Section 1, Definitions; Section 2, Membership; Section 5, Contributions; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date.
First Reading
APPROVED 5-0

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

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

1. **GA-18-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 20, "Streets and Sidewalks", Punta Gorda Code, by adding a new Section 20-10, prohibiting the use of motorized vehicles on city sidewalks and bike paths; providing for exemptions; providing for enforcement and penalties for violations; providing for conflict and severability and providing an effective date.

Second Reading
APPROVED 5-0

2. **ZA-09-11** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code, known as "The Land Development Regulations", amending Article 8, Section 8.5, Subsection (b), re-establishing the permitted fence heights in single family residential zoning districts outside of the Special Residential Overlay District; 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 August 17, 2011

APPROVED 5-0

B. CITY MANAGER'S DEPARTMENT

1. A Resolution of the City of Punta Gorda, Florida, establishing a 401a Defined Contribution Retirement Plan; and providing an effective date.

APPROVED 5-0

C. FIRE DEPARTMENT

1. Department of Homeland Security Assistance to Firefighters Grant

APPROVED 5-0

D. LEGAL DEPARTMENT

1. Invoice of Allen, Norton & Blue, P.A. for services rendered in July 2011

APPROVED 5-0

2. Invoices of the Farr Law Firm for services rendered in July 2011

APPROVED 5-0

3. Invoice of Henderson, Franklin, Starnes & Holts, P.A. for services rendered in July 2011.

APPROVED 5-0

4. Monthly Litigation Report

REGULAR AGENDA

V. UNFINISHED BUSINESS

- A. Proposed changes in design for Linear Park II (Shreve to US 41S/Cross Street)

APPROVAL TO OBTAIN APPRAISALS

VI. NEW BUSINESS

- A. FY 2012 Strategic Plan Input

DIRECTION PROVIDED TO STAFF

- B. Relocation of the Purple Heart Memorial to Laishley Park Memorial Garden

APPROVED 5-0

VII. RECOMMENDATION FROM CITY OFFICERS

- A. City Manager

1. Discussion of City Council meeting dates in December 2011.

**DIRECTION TO RESCHEDULE
12/21/11 MEETING TO 12/14/11**

- B. City Attorney

- C. City Clerk

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Code Enforcement Board 2. Utility Advisory Board 3. Waterfront Development Advisory Committee | <p>ANNOUNCED
 DEAN FERD APPT
 DEAN FERD APPT</p> |
|--|---|

B. Nominations

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Board of Zoning Appeals (2) 2. Historic Preservation Advisory Board – Alternate | <p>R.ROSE, C.PERRY REAPPT
 G. MURTHA APPT</p> |
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IX. POLICY AND LEGISLATION

A. Mayor

B. Council Member Comments

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.

If any person decides to appeal any decision made by this Board/Committee with respect to any matter considered at such meeting or hearing, he or she must need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the 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, persons with disabilities needing special accommodations to participate in this proceeding should contact the Office of the City Clerk at (941) 575-3369.