

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Approval of Minutes
 - 1. Regular Meeting of November 2, 2011 **APPROVED 6-0**
- B. CRA Project Status Report
 - 1. December 2011
- C. Other CRA Business
 - 1. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. through November, 2011. **APPROVED 6-0**
- D. Citizen Comments
- E. Commissioner Comments

III-A. PUBLIC HEARINGS

- 1. **CP-03-11** - An Ordinance of the City of Punta Gorda, Florida, adopting an Amendment to the City of Punta Gorda Comprehensive Plan 2025 for the purpose of updating the Capital Improvements Element to be consistent with 2011 Legislative Changes to Chapter 163, Florida Statutes; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED 4-0
- 2. **AX-01-11** - An Ordinance of the City of Punta Gorda, Florida, annexing within the corporate area of the City of Punta Gorda, property described as Lots 28 & 29, Block A, Unit 1, Aqui Esta Subdivision as per plat thereof, recorded in Plat Book 3, Pages 11 and 12, of the Public Records of Charlotte County, Florida, less state road right of way as described in O.R. Book 500, Page 398, and generally described as 3225 Tamiami Trail, Punta Gorda, Florida, as more particularly described in attached Exhibit "A", in accordance with the voluntary annexation provisions of Section 171.044 Florida Statutes; redefining the boundary lines of said City in conformance therewith; amending the Official Boundary Map of the City of Punta Gorda, Florida; providing for conflict and severability and providing an effective date.
First Reading
APPROVED 4-0
- 3. **CP-02-11** - An Ordinance of the City of Punta Gorda, Florida, amending the City of Punta Gorda Comprehensive Plan Future Land Use Map changing the current designation from Commercial/County (C/County) to Highway Commercial Corridor/City (HCC/City) on property generally described as 3225 Tamiami Trail, Punta Gorda, Florida, as more particularly described on Exhibit "A" attached to this ordinance; providing for conflict and severability; and providing an effective date.
First Reading
APPROVED 4-0

III-B. QUASI-JUDICIAL PUBLIC HEARINGS

1. **Z-01-11** - An Ordinance of the City of Punta Gorda, Florida, rezoning property generally described as 3225 Tamiami Trail, Punta Gorda, Florida, as more particularly described on Exhibit "A" attached to this ordinance, from Commercial-Intensive/County (CI/County) to Highway Commercial/City (HC/City); providing for conflict and severability; and providing an effective date.

First Reading
APPROVED 4-0

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

1. PD-01-11 - An Ordinance of the City of Punta Gorda, Florida, amending Ordinances 1215-98 and 1358-03 regulating uses and structures on property described as Lots 1, 13, 14, 15, 16, 17, 18, 19, and the westerly ½ of Lot 20, Block G, a Revised Plat of La Punta Park according to the Plat thereof as recorded in Plat Book 2, Page 4 of the Public Records of Charlotte County Florida, also the vacation of a portion of Boca Grande Boulevard and the Park as shown on a Revised Plat of La Punta Park, addressed as 1750 Manzana Avenue, Punta Gorda, which is zoned Planned Development/Special Purpose (PD/SP), to allow additional structures and uses on said property; 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: Regular Meeting of November 16, 2011

APPROVED 4-0

B. FINANCE DEPARTMENT

1. Requested Budget Reappropriations from FY 2011 to FY 2012 and Appropriations for FY 2012

APPROVED 4-0

C. PUBLIC WORKS DEPARTMENT

1. Application for Funding from the Charlotte County Marine Advisory Committee for City of Punta Gorda Boat Club Basin Dredging

APPROVED 4-0

D. LEGAL DEPARTMENT

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

APPROVED 4-0

2. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by David M. Levin, Esq. through November 16, 2011. **APPROVED 4-0**
3. Invoice of Henderson Franklin Attorneys at Law for services rendered in October 2011 **APPROVED 4-0**
4. Monthly Litigation Report **APPROVED 4-0**

REGULAR AGENDA

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Punta Gorda Waterfront Development Master Plan Proposal
- B. Economic Resource Profile for the City of Punta Gorda **\$3K EXPENDITURE
APPROVED 4-0**
- C. Discussion regarding the parking of trailers associated with businesses within the City Center District. **DIRECTION PROVIDED TO STAFF**

VII. RECOMMENDATION FROM CITY OFFICERS

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

VIII. BOARDS AND COMMITTEES

- A. Announcement of Vacancies
 1. Building Board **VACANCY ANNOUNCED**
- B. Nominations
 1. Punta Gorda Isles Canal Advisory Committee
**JAMES THOMPSON,
CHARLES THOMAS
NOMINATED & APPOINTED**

IX. POLICY AND LEGISLATION

- A. Mayor
- B. Council Member Comments

X. CITIZENS' COMMENTS

XI. ADJOURNMENT

Public Notice - The regularly scheduled City Council meeting of December 21, 2011, has been rescheduled to Wednesday, December 14, 2011 at 9 a.m.

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 have 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.