

**Annotated Agenda
Planning Commission
Monday, *January 26, 2009* – 2:00 PM
City Council Chambers**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – February 23, 2009
- C. Last Scheduled Meeting – December 16, 2008

II. Approval of Minutes

- A. Meeting of December 16, 2008 **APPROVED**

III. New Business

A. Public Hearings

1. **CP-09-08** – School Board Property - A RESOLUTION OF THE CITY OF PUNTA GORDA, FLORIDA, AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR REVIEW THE PROPOSED AMENDMENT TO THE CITY OF PUNTA GORDA COMPREHENSIVE PLAN FUTURE LAND USE MAP CHANGING THE CURRENT DESIGNATION FROM **HIGH DENSITY RESIDENTIAL/COUNTY** TO **PUBLIC/SEMI PUBLIC/CITY** ON PROPERTY KNOWN AS 1100 AND 1500 CARMALITA ST., AS MORE PARTICULARLY DESCRIBED ON EXHIBIT “A” ATTACHED TO THIS ORDINANCE; AND PROPERTY KNOWN AS 1200 COOPER STREET, AND PROPERTY KNOWN AS 607, 611, 705, AND 737 CARMALITA ST., AND PARCEL PROPERTY KNOWN AS 600, 612, AND 608 ALLEN ST., AS MORE PARTICULARLY DESCRIBED ON EXHIBIT “B” ATTACHED TO THIS ORDINANCE; AND PROPERTY KNOWN AS 1420, 1404, 1416 HENRY ST., AND PROPERTY KNOWN AS 1450 EDUCATION AVE., AS MORE PARTICULARLY DESCRIBED ON EXHIBIT “C” ATTACHED TO THIS RESOLUTION, PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED APPROVAL

2. CP-09-08 – School Board Property - 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 **HIGH DENSITY RESIDENTIAL/COUNTY** TO **PUBLIC/SEMI PUBLIC/CITY** ON PROPERTY KNOWN AS 1100 AND 1500 CARMALITA ST., AS MORE PARTICULARLY DESCRIBED ON EXHIBIT “A” ATTACHED TO THIS ORDINANCE; AND PROPERTY KNOWN AS 1200 COOPER STREET, AND PROPERTY KNOWN AS 607, 611, 705, AND 737 CARMALITA ST., AND PARCEL PROPERTY KNOWN AS 600, 612, AND 608 ALLEN ST., AS MORE PARTICULARLY DESCRIBED ON EXHIBIT “B” ATTACHED TO THIS ORDINANCE; AND PROPERTY KNOWN AS 1420, 1404, 1416 HENRY ST., AND PROPERTY KNOWN AS 1450 EDUCATION AVE., AS MORE PARTICULARLY DESCRIBED ON EXHIBIT “C” ATTACHED TO THIS ORDINANCE, PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED APPROVAL

3. Z-08-08 – School Board Property - AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, REZONING PROPERTY DESCRIBED ON EXHIBIT “A”, COMMONLY KNOWN AS 1100 AND 1500 CARMALITA ST., FROM **RESIDENTIAL MULTI FAMILY- 10 UNITS PER ACRE/COUNTY TO PUBLIC/CITY**; AND REZONING PROPERTY DESCRIBED ON EXHIBIT “B”, COMMONLY KNOWN AS 1200 COOPER STREET, AND 607, 611, 705, AND 737 CARMALITA ST., AND 600, 612, AND 608 ALLEN ST., FROM **RESIDENTIAL MULTI FAMILY- 12 UNITS PER ACRE/COUNTY TO PUBLIC/CITY**; AND REZONING PROPERTY DESCRIBED ON EXHIBIT “C”, COMMONLY KNOWN AS 1420, 1404, 1416 HENRY ST., AND 450 EDUCATION AVE. FROM **RESIDENTIAL MULTI FAMILY- 10 UNITS PER ACRE/COUNTY TO PUBLIC/CITY**; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

RECOMMENDED APPROVAL

4. AX-01-09 – Green Space - AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, ANNEXING WITHIN THE CORPORATE AREA OF THE CITY OF PUNTA GORDA, PROPERTY CONSISTING OF PARCEL NOS. 412222400001, 412223300001, 412226200001, 412224353001, 41222342009 AND 412225251001 AS MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “A”; AND PROPERTY CONSISTING OF PARCEL NO. 412330100001 AND 412330100002 MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “B”; AND PROPERTY CONSISTING OF PARCEL NO. 412330400001 AS MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “C”; AND PROPERTY COMMONLY KNOWN AS 11081 BURNT STORE ROAD MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “D”; AND PROPERTY COMMONLY KNOWN AS 12301 AND 12401 BURNT STORE ROAD MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “E”. 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

RECOMMENDED APPROVAL

5. CP-01-09 – Green Space - A RESOLUTION OF THE CITY OF PUNTA GORDA, FLORIDA, AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR REVIEW THE PROPOSED AMENDMENT TO THE CITY OF PUNTA GORDA COMPREHENSIVE PLAN FUTURE LAND USE MAP CHANGING THE CURRENT DESIGNATION FROM **PRESERVATION/COUNTY TO PRESERVATION/CITY** ON PROPERTY CONSISTING OF PARCEL NUMBERS 412222400001, 412223300001, 412226200001, 412224353001, 41222342009 AND 412225251001 AS MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “A”; AND FROM **AGRICULTURE/COUNTY TO PRESERVATION/CITY** ON PROPERTY CONSISTING OF PARCEL NUMBERS 412330100001 AND 412330100002 MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “B”; AND FROM **RESOURCE CONSERVATION/COUNTY TO PRESERVATION/CITY** ON PROPERTY CONSISTING OF PARCEL NUMBER 412330400001 AS MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “C”; AND FROM **AGRICULTURE/COUNTY TO RECREATION-PUBLIC/CITY** ON PROPERTY COMMONLY KNOWN AS 11081 BURNT STORE ROAD MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT

“D”; AND FROM **PRESERVATION/COUNTY TO RECREATION-PUBLIC/CITY** ON PROPERTY COMMONLY KNOWN AS 12301 AND 12401 BURNT STORE ROAD MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “E”, TO THE ORDINANCE PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

RECOMMENDED APPROVAL

6. CP-01-09 – Green Space - **CP-01-09** – 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 **PRESERVATION/COUNTY TO PRESERVATION/CITY** ON PROPERTY CONSISTING OF PARCEL NUMBERS 41222400001, 412223300001, 412226200001, 412224353001, 41222342009 AND 412225251001 AS MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “A”; AND FROM **AGRICULTURE/COUNTY TO PRESERVATION/CITY** ON PROPERTY CONSISTING OF PARCEL NUMBERS 412330100001 AND 412330100002 MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “B”; AND FROM **RESOURCE CONSERVATION/COUNTY TO PRESERVATION/CITY** ON PROPERTY CONSISTING OF PARCEL NUMBER 412330400001 AS MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “C”; AND FROM **AGRICULTURE/COUNTY TO RECREATION-PUBLIC/CITY** ON PROPERTY COMMONLY KNOWN AS 11081 BURNT STORE ROAD MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “D”; AND FROM **PRESERVATION/COUNTY TO RECREATION-PUBLIC/CITY** ON PROPERTY COMMONLY KNOWN AS 12301 AND 12401 BURNT STORE ROAD MORE PARTICULARLY DESCRIBED IN ATTACHED EXHIBIT “E”, TO THE ORDINANCE PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED APPROVAL

7. Z-01-09 – Green Space - Z-01-09 - AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, REZONING PROPERTY DESCRIBED ON EXHIBIT “A”, CONSISTING OF PARCEL NOS. 41222400001, 412223300001, 412226200001, 412224353001, 41222342009 AND 412225251001, FROM **ENVIRONMENTALLY SENSITIVE-1 UNIT PER 10 ACRES/COUNTY TO ENVIRONMENTAL PRESERVE/CITY** AND REZONING PROPERTY DESCRIBED ON EXHIBIT “B”, CONSISTING OF PARCEL NO. 412330100001 AND 412330100002 FROM **AGRICULTURE-1 UNIT PER ACRE/COUNTY TO ENVIRONMENTAL PRESERVE/CITY** AND REZONING PROPERTY DESCRIBED ON EXHIBIT “C” CONSISTING OF PARCEL NO. 412330400001 FROM **AGRICULTURE-1 UNIT PER ACRE/COUNTY TO ENVIRONMENTAL PRESERVE/CITY**; AND REZONING PROPERTY DESCRIBED ON EXHIBIT “D”, COMMONLY KNOWN AS 11081 BURNT STORE ROAD FROM **AGRICULTURE-1 UNIT PER ACRE/COUNTY TO ENVIRONMENTAL PRESERVE/CITY**; AND REZONING PROPERTY DESCRIBED ON EXHIBIT “E” COMMONLY KNOWN AS 12301 AND 12401 BURNT STORE FROM **AGRICULTURE-1 UNIT PER ACRE/COUNTY TO ENVIRONMENTAL PRESERVE/CITY**; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED APPROVAL

8. **ZA-01-09**– Historic Overlay District - AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, AMENDING CHAPTER 26 OF THE CITY CODE OF ORDINANCES KNOWN AS “THE LAND DEVELOPMENT REGULATIONS”, ARTICLE 16, APPLICATION REVIEW AND APPROVAL REQUIREMENTS, AMENDING SUBSECTION 16.3., APPLICATION FOR CERTIFICATE OF APPROPRIATENESS, CLARIFYING REQUIREMENTS FOR CERTIFICATE OF APPROPRIATENESS; AMENDING SUBSECTIONS 16.3.(a), (b), (c), (e) and (f), CLARIFYING THE APPLICATION, REVIEW, APPROVAL AND APPEAL PROCESS; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED APPROVAL

9. **ZA-02-09 – School Concurrency** - AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, AMENDING CHAPTER 26 OF THE CITY CODE OF ORDINANCES KNOWN AS “THE LAND DEVELOPMENT REGULATIONS”, ARTICLE 16, APPLICATION REVIEW AND APPROVAL REQUIREMENTS, SUBSECTION 16.4 APPLICATION FOR CONCURRENCY BY AMENDING SECTIONS 16.4(a); 16.4(b)(1)-(6); 16.4(c)(2)(3); 16.4(d) AND ADDING NEW SUBPARAGRAPH 16.4.(c)(7) TO COMPLY WITH THE PROVISIONS OF THE FLORIDA STATE STATUTES FOR SCHOOL CONCURRENCY REQUIREMENTS AND TO COMPLY WITH THE LEVEL OF SERVICE UPDATES OF THE CITY OF PUNTA GORDA COMPREHENSIVE PLAN 2025 ADOPTED IN NOVEMBER 2008; PROVIDING FOR CONFLICT AND SEVERABILITY AND PROVIDING AN EFFECTIVE DATE

RECOMMENDED APPROVAL

- 10.SV-03-08 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PUNTA GORDA, FLORIDA, APPROVING THE CHANGE OF NAME OF THAT PORTION OF THE STREET KNOWN AS WEST MARION AVENUE FROM THE POINT OF BEGINNING (POB) NORTH MARION COURT THRU PONCE DE LEON PARK TO THE WATERS EDGE OF CHARLOTTE HARBOR IN THE CITY OF PUNTA GORDA, TO PONCE DE LEON PARKWAY IN THE CITY OF PUNTA GORDA; AS DEPICTED IN EXHIBIT “A”; PROVIDING AN EFFECTIVE DATE

RECOMMENDED APPROVAL

- B. City of Punta Gorda *Parks & Recreation Master Plan*

IV. Unfinished Business

V. Other Business

- A. CRA Status Report

VI. Member Comments

VII. Citizen Comments

VIII. Adjournment