

6. **SV-03-09** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PUNTA GORDA, FLORIDA, NAMING THE UNNAMED SIXTY-SIX FOOT (66') WIDE PLATTED RIGHT-OF-WAY LYING BETWEEN TAYLOR STREET AND U.S. HIGHWAY 41 NORTHBOUND IN BLOCK 5 OF THE PLAT OF TRABUE, AS RECORDED IN PLAT BOOK 1, PAGE 1, OF THE PUBLIC RECORDS OF CHARLOTTE COUNTY, FLORIDA, AS WEST RETTA ESPLANADE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE

RECOMMENDED APPROVAL

7. **ZA-06-09** – 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 16.6., APPLICATION FOR DEVELOPMENT PLAN; AMENDING SUBSECTION (c), URBAN DESIGN FINDINGS, ADDING (10) STREET ADDRESSING AND NUMBERING REQUIREMENTS; AMENDING SUBSECTION (g) FIRE AND POLICE DEPARTMENT FINDINGS, REMOVING (3) STREET ADDRESSING AND NUMBERING REQUIREMENTS AND RENUMBERING ACCORDINGLY; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED APPROVAL

8. **ZA-07-09** – AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, AMENDING CHAPTER 9C OF THE CITY CODE OF ORDINANCES KNOWN AS “FIRE PREVENTION”, SECTION 9C-4. RESPONSIBILITY; AREAS OF ENFORCEMENT; REMOVING SUBSECTION 9C-4(g) ADDRESSING RESPONSIBILITIES; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED APPROVAL

9. **ZA-08-09** - 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 11, SIGN STANDARDS, AMENDING SUBSECTION 11.2. RULES OF INTERPRETATION, ADDING SUBSECTION (g) PROVIDING FOR PERMIT REQUIREMENTS; AMENDING SUBSECTION 11.3.(c) CHANGEABLE COPY SIGNS; PROVIDING REGULATIONS FOR ALL TYPES OF CHANGEABLE COPY SIGNS; PROVIDING REQUIREMENT FOR CONTINUOUS MESSAGE; PROVIDING FOR AUTOMATIC DIMMING; PROVIDING FOR FREQUENCY AND METHOD OF MESSAGE CHANGE PERMITTED; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED DISAPPROVAL (6 to 1)

IV. Unfinished Business

V. Other Business

- A. Discussion – Limited Home Occupation

CONSENSUS TO PROCEED VIA SPECIAL EXCEPTION PROCESS

- B. CRA Status Report

- C. City of Punta Gorda Park & Recreation Master Plan

<http://www.ci.punta-gorda.fl.us/departments/commdevelopment/Rec&OpenSpaceMastPlan.htm>

VI. Member Comments

VII. Citizen Comments

VIII. Adjournment

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; City Attorney; Kathleen Dailey; Jennifer Molnar; Rick Keeney; Steve Padgett; Butch Arenal; David Hilston; Teri Tubbs; Cherry Cash Prewitt; Mitchell Austin; Joan LeBeau; TEAM Punta Gorda; PGICA; PGChamber; and Press