

**Annotated Agenda
Board of Zoning Appeals**

**Tuesday, October 28, 2008 – 4:00 PM
City Council Chambers**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – November 25, 2008 **DECEMBER 2008 MEETING**
- C. Last Scheduled Meeting –August 18, 2008 **RESCHEDULED TO 12/16/08**

II. Approval of Minutes

- A. Meeting of August 18, 2008 **APPROVED**

III. Old Business

- A. Results of City Council Action on September 17, 2008:
 - 1. **V-07-08** – Request for a variance to the Land Development Regulations per Section 26-16.10., Page 26-196 of the City Code to allow a LED, static, changeable message sign on the north wall of the Charlotte Harbor Event and Conference Center instead of individual letters attached directly to the building street frontage as required per Section 26-11.4.(a)(1) and (a)(4), page 26-124; and that the LED, static, changeable message sign extends 9.5 inches from the building face instead of 6 inches as required per Section 26-11.4.(a)(4), page 26-124; and that the copy on the LED, static, changeable message sign may change electronically, instead of individual letters and numbers attached to the sign as required per Section 26-11.3.(c)(1) on page 26-119, and that the electronically changing sign message will be permitted, instead of prohibited per Section 26-11.6.(d), page 26-127. And; Request for a variance to the Land Development Regulations per Section 26-16.10., Page 26-196 of the City Code to allow a ground sign for the Charlotte Harbor Event and Conference Center that is located in the City Center zoning district and is less than 15 feet from the fronting right-of-way as required per Section 26-11.4.(7), on page 26-126, and that the sign be permitted in conjunction with a facade sign instead of prohibited per Section 26-11.4.(7)c., page 26-126.

Approved with Conditions

IV. New Business

- A. **V-08-08 - 321 Harvey Street** – Request for a variance to the Land Development Regulations per Section 26-16.10., Page 26-196, of the City Code on an existing structure to allow an existing side yard setback of 1.6 feet for an existing pool and concrete equipment pad, instead of 5 feet as required by City Code Section 26-3.7.(g)(3); and to allow a new lot line be established that surrounds the southerly 6.8' x 31' of an existing pool and pool enclosure with a newly established 3.2 foot rear yard setback instead of 15 feet as required per City Code Section 26-3.7.(g)(4) on page 26-15; and to allow the side yard setback from the newly established lot line be 2.8 feet on the south side and 3 feet on the north side, instead of 5 feet, as required per City Code Section 26-3.7.(g)(3), on page 26-15. **RECOMMENDED APPROVAL**

V. Other Business

- A. City of Punta Gorda Comprehensive Plan 2025, Update **PRESENTED**

VI. Member Comments

VII. Citizen Comments

VIII. Adjournment

The following format for a motion is recommended for use by a Committee Member: "Based on the evidence and testimony presented at the Public Hearing of Item # _____, I move that we recommend to the City Council (approval / disapproval) of the request."

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; City Attorney; Macalle Finkle; David Hilston; Teri Tubbs; Lisa Hannon; Joan LeBeau; Cherry Cash Prewitt; Randy Cole; Jennifer Molnar; TEAM Punta Gorda, PGICA; PGBCA; Press (3)