

**Annotated Agenda
Board of Zoning Appeals**

**Tuesday, November 25, 2008 – 4:00 PM
City Council Chambers**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – *Tuesday, December 16, 2008*
- C. Last Scheduled Meeting – October 28, 2008

II. Approval of Minutes

- A. Meeting of October 28, 2008 **APPROVED**

III. Old Business

- B. Results of City Council Action on November 19, 2008:

- 1. **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.

**CITY COUNCIL CONTINUED TO
12/03/08 TO ALLOW FOR HPAB REVIEW**

IV. New Business

- A. Public Hearings

- 1. **V-09-08 – Public Works Campus** - Request to grant a variance to the Land Development Regulations per Section 26-16.10., Page 26-196, of the City Code to allow the maximum building height for the mixed used buildings which are located in the center of the proposed 'Public Works Campus' mixed use project to be no greater than 5 stories and 54 feet in height as measured from Base Flood Elevation (BFE) to the top of the roof structure, and to allow the office use buildings located along Maud Street to be no greater than 4 stories and 40 feet in height as measured from Base Flood Elevation (BFE) to the top of the roof structure; and to allow the multi-family buildings which will face Shreve Street to have no more than 3 habitable floors and be no greater than 40 feet in height as measured from Base Flood Elevation to the top of the tie beam; instead of 2 stories and 35 feet in height as allowed in the Neighborhood Center (NC) zoning district, per City Code Section 26-3.8.(g)(11), Page 26-18, located on property commonly known as "The City of Punta Gorda Public Works Campus".

RECOMMENDED APPROVAL (6 to 1)

2. **V-10-08 -3811 Tamiami Trail** - Request to grant a variance to the Land Development Regulations per Section 26-16.10., Page 26-196, of the City Code of Ordinances to allow a ground sign that is 19.5 feet in height instead of 15 feet in height as permitted in the Highway Commercial (HC) zoning district, and to allow the ground sign to have 98.6 square feet of signage area for a multi-tenant building instead of a maximum 64 square feet signage area as permitted by City Code Section 26-11.3.(g) on page 26-120.

RECOMMENDED APPROVAL

V. Other Business

- A. 2009 Meeting Schedule
- B. 2009 Strategic Plan Discussion – Suggestions & Ideas

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; PGICA; PGBCA; Press (3)