

[Agenda](#)[Minutes](#)[Close](#)

**City Council & Special Community Redevelopment Agency Ag
CITY OF PUNTA GORDA, FLORIDA
COUNCIL CHAMBERS - 326 W. MARION AVENUE
SEPTEMBER 19, 2012, 9:00 AM**

CITY COUNCIL

Bill Albers, Mayor
Carolyn Freeland, Council Member
Harvey Goldberg, Vice Mayor
Rachel Keesling, Council Member
Charles Wallace, Council Member

CITY OFFICIALS

Howard Kunik, City M
David Levin, City Atto
Sue Foster, City Clerk

NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those w
record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

9:00 AM**CALL TO ORDER****INVOCATION****PLEDGE OF ALLEGIANCE****I. PROCLAMATION/PRESENTATIONS****A. Proclamations**

1. [Constitution Week](#)
2. [American Business Women's Day](#)

B. Introduction of Board/Committee Member Nominees**II. COMMUNITY REDEVELOPMENT AGENCY****A. Approval of Minutes**

1. [Regular Meeting of September 5, 2012](#)

B. Other CRA Business

1. [Letter of Intent to Lease Space in Herald Court Centre - Serendipity Hair Salon & Spa](#)

2.

Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to by David M. Levin, Esq. through September 12, 2012.

C. Citizen Comments

D. Commissioner Comments

III -

A. PUBLIC HEARINGS

III -

B. QUASI-JUDICIAL PUBLIC HEARINGS

1. **CCSP 04-12** - Petition for special permit under the provisions of Section 6-6 (j) of the I one (1) four post boat lift with two pilings outside the 45 degree rule per Sub-Section 6-6 Unit #136 Slip #7, AKA: 3322 Purple Martin Drive, Punta Gorda, FL. Owner/Petitioner: I

2.

SE-03-12 - A Special Exception request by Denny Postell (Real Life Church, Inc.), Age Chapter 26, Section 16.8, Punta Gorda Code, to allow a church and multi-purpose assem Special Purpose (SP) zoning district, as is permitted by Special Exception per Chapter 26.

3.

V-05-12 - Request for a variance to the Land Development Regulations by Thomas A. I to Chapter 26, Section 16.10, Punta Gorda Code, to allow a fourth ground sign on a sir which is permitted in the City Center zoning district for buildings that are set back 15 fe per Chapter 26, Section 11.4.(e)(7), Punta Gorda Code; and to allow the ground sign 1 square feet in area as permitted per Chapter 26, Section 11.4.(e)(7)(a), Punta Gorda Code from another ground sign on the property instead of 300 feet as is required per Chapter 2 for properties which are located in the City Center (CC) zoning district. LEGAL: Block 6 Plat Book 1, Page 8 of the Records of Charlotte County, Florida. A/K/A: 401 Taylor ! Gorda Florida

III -

C. ORDINANCE/RESOLUTION(No Public Hearing Required)

1. **GA-05-12** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 5, Article I, "In General", rewriting Sections 5-1 through 5-7, providing for clarity and co renumbering accordingly; amending Chapter 16, "Park Regulations", Punta Gorda Code adding a new Section 16-9, establishing dog park rules and regulations; providing for c effective date

IV.

CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be accomplished by one motion wit member of the Council desires discussion, that item(s) will be removed from the Consent Agenda and considere

A. City Clerk's Department

1. Approval of Minutes: Regular Meeting of September 5, 2012
2. Approval of Minutes: Budget Public Hearing of September 5, 2012

B. City Manager's Department

1. Letter of Support for Mote Marine Laboratory Grant Application to Economic Developm
2. International Association of Firefighters (IAFF) 3 Year Collective Bargaining Agreement

C. Legal Department

1.

Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered by 12, 2012.

REGULAR AGENDA**V. UNFINISHED BUSINESS**

A. Reverse Osmosis Groundwater Plant Update

B.

Site landscape modification to Gilchrist Park adjacent to the Bayfront basketball courts.

VI. NEW BUSINESS

A. Special Permit Final Approval Authority with Canal Advisory Committee

VII. RECOMMENDATION FROM CITY OFFICERS

A. City Manager

B. City Attorney

C. City Clerk

VIII. BOARDS AND COMMITTEES

A. Announcement of Vacancies

1. Code Enforcement Board Alternate

B. Appointments

1. Building Board Alternate

2. Board of Zoning Appeals (3)

IX. POLICY AND LEGISLATION

A. Mayor

B. Council Member Comments

X. CITIZENS' COMMENTS**XI. ADJOURNMENT**

The Punta Gorda City Council will hold a special meeting at 5:01 p.m. on September 19, 2012 in City Council Chamber Florida for the purpose of adopting the Final Millage Rate and Final Budget for Fiscal Year 2012/2013.

At meetings in which public hearings are reviewed, any member of the audience who wishes to speak will be recognized as to offering testimony. Comments may be limited to three minutes. The following motion format is recommended for use in judicial proceedings: "Based on the evidence and testimony presented at this Public Hearing for Item # _____, I find that City of Punta Gorda Comprehensive Plan and move that we recommend to the City Council (approval/approval with cor decides to appeal any decision made by City Council or an Advisory Board/Committee with respect to any matter considered need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act and disabilities needing special accommodations to participate in this proceeding should contact the Office of the City Clerk a

