CITY COUNCIL AGENDA
CITY OF PUNTA GORDA, FLORIDA
COUNCIL CHAMBERS - 326 W. MARION AVE.
FEBRUARY 18, 2015, 9:00 AM

CITY COUNCIL
Carolyn Freeland, Mayor
Kim Devine, Vice Mayor
Rachel Keesling, Council Member
Tom Cavanaugh, Council Member
Nancy Prafke, Council Member

CITY OFFICIALS
Howard Kunik, City Manager
David Levin, City Attorney
Karen Smith, City Clerk

NOTE: Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the 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. United States Navy Day

B. Presentations

1. 15 Year Service Award - John Smith, Building Plans Examiner/Inspector

2. 20 Year Service Award - Teri Tubbs, Zoning Official

C. Introduction of Board/Committee Member Nominees

II. PUBLIC HEARING AGENDA

A. Public Hearings

1. 

**CP-01-15** - An Ordinance of the City of Punta Gorda, Florida, amending the City of Punta Gorda Comprehensive Plan 2025 by adding a new Section 11 to be titled “Historic Element” and renumbering succeeding sections accordingly; updating the Table of Contents, Introduction, Acronyms, Definitions, Maps and References; providing for conflict and severability and providing for an effective date. **FIRST READING**

2. 


B. Quasi-Judicial Public Hearings

1. 

**SE-01-15** - A Special Exception request by Heather Ramos of Gray Robinson, P.A., as Agent for KRG Burnt Store, LLC and Publix Super Markets, Inc., pursuant to Chapter 26, Section 16.8, Punta Gorda Code, to allow a package liquor store to be located at 3941 Tamiami Trail, Unit 3151, Punta Gorda, Florida, which is zoned Highway Commercial
C. Ordinance/Resolution (No Public Hearing Required)

1. Citizen Comments - Ordinances/Resolution Items Only

2. **ZA-01-15** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code, known as “The Land Development Regulations”, amending Article 3 “Regulating Districts”, Section 3.7, “NR, Neighborhood Residential District”, Subsection (g), “Development Standards”, Paragraph (2), to clarify the minimum and maximum setbacks requirements for properties with more than two street frontages; providing for conflict and severability; and providing an effective date. **SECOND READING**

3. **ZA-02-15** - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code, known as “The Land Development Regulations”, amending Article 3, “Regulating Districts”, Section 3.13, “SRO, Special Residential Overlay District”, Subsection (d), “Setbacks”, providing for definition; providing an allowance for pergolas with adjustable louvers that can be closed to form a louvered roof; providing for definition of the term ‘roof-over’ to clarify the difference between a pergola with a louvered roof and a roof-over; providing for conflict and severability; and providing an effective date. **SECOND READING**

III. CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be accomplished by one motion without separate discussion of each item. If a member of the Council desires discussion, that item(s) will be removed from the Consent Agenda and considered separately.

A. Citizen Comments - Consent Agenda Items

B. City Clerk's Department

1. Approval of Minutes: Regular Meeting of February 4, 2015

C. Legal Department

D. Police Department

1. A Resolution of the City of Punta Gorda, Florida, approving the Memorandum of Understanding between the Punta Gorda Police Department and Pinellas County Sheriff’s Office for access to Florida’s Facial Recognition Network (FR-Net); authorizing the Police Chief to sign the Memorandum of Understanding on behalf of the City; and providing an effective date.

2. Memorandum of Understanding - Charlotte County Sexual Assault Response Team

REGULAR AGENDA

IV. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

V. BUDGET

VI. UNFINISHED BUSINESS

A. Construction Manager at Risk (CMAR) Agreement with Wharton-Smith for construction of the Brackish Reverse Osmosis (RO) Water Treatment Plant - R2013102

B. Award of Amendment #15-Design/Engineering Services – US 41 Southbound Underpass to Weiler Engineering Corporation in accordance with the Master Agreement U2008007/Harborwalk and Amenities Design.

C. Review of Design Options for Harborwalk West Seawall

D.
VII. NEW BUSINESS

VIII. RECOMMENDATION FROM CITY OFFICERS

A. City Manager

B. City Attorney

C. City Clerk

IX. BOARDS AND COMMITTEES

A. Announcement of Vacancies

1. Historic Preservation Advisory Board Alternate (2)

B. Nominations

1. Punta Gorda Housing Authority

C. Appointments

X. POLICY AND LEGISLATION

A. Mayor

B. Council Member Comments
XI. CITIZENS COMMENTS

XII. ADJOURNMENT

If any person decides to appeal any decision made by City Council or an Advisory Board/Committee with respect to any matter considered at the meeting or hearing, he or she may need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, the location of this public hearing is accessible to persons with disabilities. If you are a person with disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Interpreters for the hearing impaired (TTY 941-575-5013) or non-English speaking citizens, and any other special accommodations can be requested by contacting the Human Resources Manager/Non-Discrimination Coordinator whose address is 326 W. Marion Avenue, Punta Gorda, FL 33950, whose telephone number is (941) 575-3308, and whose email address is humres@pgorda.us at least two (2) calendars days prior to the meeting.