



*****Amended City Council Agenda***
CITY OF PUNTA GORDA, FLORIDA
COUNCIL CHAMBERS - 326 W. MARION AVE.
MAY 20, 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. Presentations

1. 2015 Arbor Day Presentation - Tree Academy Poster Contest
2. 30 Year Service Award - Steve Padgett, Senior Project Manager Public Works Engineering Division
3. 10 Year Service Award - Howard Kunik, City Manager

B. Introduction of Board/Committee Member Nominees

II. PUBLIC HEARING AGENDA

A. Public Hearings

1.

ZA-06-15 - 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”, amending Subsection (b), “Permitted Accessory Uses and Structures”, adding clarification of provisions for structures accessory to residential uses and deleting ‘note’ regarding such accessory structures; amending Section 3.8, “NC, Neighborhood Center District”, Subsection (g), “Development Standards”, adding item (15), providing for development standards for single family structures and accessory structures in the neighborhood center district; amending Section 3.9, “CC, City Center District”, Subsection (g), “Development Standards”, adding item (12), providing for development standards for single family structures and accessory structures in the city center district; providing for conflict and severability; and providing an effective date. **FIRST READING**

B. Quasi-Judicial Public Hearings

1.

V-01-15 – Request for a variance to the Land Development Regulations pursuant to Chapter 26, Section 16.10, Punta Gorda Code, to allow a new swimming pool, which is under construction to have a rear yard setback of 19.51 feet at the closest point, instead of 20 feet, as is required per Chapter 26, Section 3.13(d), Punta Gorda Code; and to allow a screen enclosure to be constructed on the pool wall with a rear yard setback of 19.51 feet instead of 20 feet as is required per Chapter 26, Section 3.13(d), Punta Gorda Code. A/K/A: 3213 Antigua Dr., Punta Gorda Florida, Punta Gorda Isles Section 12, Block 121, Lot 31, Parcel ID: 412214301002.

C. Ordinance/Resolution (No Public Hearing Required)

1. Citizen Comments - Ordinances/Resolution Items Only

2.

GA-04-15 - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 6, "Park Regulations", Section 16-4(g)(5), of the Punta Gorda Code, to permit leashed dogs in Alice Park, Pittman Park and on Nature Park walkways; 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 May 6, 2015

C. City Manager's Department

1.

Letter of Support for Charlotte County, Florida TIGER Grant Application - Piper Road North Corridor

D. Legal Department

1.

A Resolution of the City of Punta Gorda, Florida, repealing Resolution 894-88 and reestablishing the Local Brick Streets Renovation and Restoration Program; and providing an effective date.

2.

A Resolution of the City Council of the City of Punta Gorda, Florida, approving the Renewal of the Lease Agreement with the Charlotte County Art Guild, Inc., D/B/A The Visual Arts Center, for the property located at 210 Maud Street, Punta Gorda, Florida; and providing an effective date.

E. Finance Department

1.

Award of Agreement for Website Redesign and Hosting Services to Vision Technology Solutions d/b/a Vision Internet Providers.

F. Urban Design Division

1.

A Resolution of the City Council of the City of Punta Gorda, Florida, as Local Host Agency for the Charlotte Harbor National Estuary Program, authorizing a budget amendment to appropriate additional US EPA grant funding for the “Identifying and Diagnosing Locations of Ongoing and Future Saltwater Wetland Loss” Project; and providing an effective date.

2.

A Resolution of the City Council of the City of Punta Gorda, Florida, adopting a Citizen Participation Plan; Authorizing the Mayor to sign on behalf of the City; and providing an effective date.

3.

A Resolution the City Council of the City of Punta Gorda, Florida, adopting a Residential Anti-Displacement and Relocation Assistance Plan; authorizing the Mayor to sign on behalf of the City and providing an effective date.

4.

***A Resolution of the City Council of the City of Punta Gorda, Florida, as Local Host Agency for the Charlotte Harbor National Estuary Program, authorizing submission of a grant application to the U.S. Environmental Protection Agency for National Estuary Program Annual Funding; authorizing the City Manager to sign the grant application and

administer the grant on behalf of the City; appropriating grant award; and providing an effective date.

G. Police Department

1.

A Resolution of the City of Punta Gorda, Florida, approving the “Requested Operational and Voluntary Cooperation Agreement” between City of Punta Gorda Police Department and City of North Port Police Department; authorizing the Mayor to execute the agreement on behalf of the City; and providing an effective date.

H. Public Works Department

1.

A Resolution of the City of Punta Gorda, Florida approving the Traffic Signal Maintenance and Compensation Agreement between the City and State of Florida Department of Transportation; and providing an effective date.

REGULAR AGENDA

IV. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

V. BUDGET

VI. UNFINISHED BUSINESS

A. Update on Harborwalk West Construction Plans

B.

30% Design Plans for Harborwalk US 41 SB Underpass Improvements

C. FEMA Risk MAP Update

- D. Discussion to consider exceptions for watercraft storage in the SRO district

VII. NEW BUSINESS

A.

Concept Plans for Harborwalk behind the Laishley Park Municipal Marina and Laishley Crab House Centre

- B. Request for a Waiver of Lien Interest - 501 Showalter Avenue

VIII. RECOMMENDATION FROM CITY OFFICERS

A. City Manager

B. City Attorney

- 1. Update relating to Charlotte County's Revisions to Mineral Resource Extraction Future Land Use Designation

C. City Clerk

IX. BOARDS AND COMMITTEES

A. Announcement of Vacancies

- 1. Burnt Store Isles Canal Advisory Committee
- 2. Historic Preservation Advisory Board
- 3. Historic Preservation Advisory Board Alternate (2)
- 4. Utility Advisory Board

B. Nominations

C. Appointments

X. POLICY AND LEGISLATION

A. Mayor

B. Council Member Comments

1.

Discussion of permitted fence materials in the Special Residential Overlay District

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.

