City Council & Community Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
COUNCIL CHAMBERS - 326 W. MARION AVE.
SEPTEMBER 2, 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. First Responders Appreciation Week

B. Introduction of Board/Committee Member Nominees

II. COMMUNITY REDEVELOPMENT AGENCY

A. Citizen Comments - CRA Agenda Items Only

B. CRA Project Status Report September 2015

C. Approval of Minutes: Regular Meeting of August 19, 2015

D. Citizen Comments

E. Commissioner Comments

III. PUBLIC HEARING AGENDA

A. Public Hearings

1. CP-04-15 - An Ordinance of the City of Punta Gorda, Florida, amending Section 4, “Housing Element”, of the City of Punta Gorda Comprehensive Plan 2025, to incorporate the updated Analysis of Impediments to Fair Housing; renumbering succeeding sections accordingly; updating the table of contents, acronyms, and definitions, and appendix; providing for conflict and severability; and providing for an effective date. SECOND READING/PUBLIC HEARING

B. Quasi-Judicial Public Hearings

1. CP-03-15 - An Ordinance of the City of Punta Gorda, Florida, amending the City of Punta Gorda Comprehensive Plan Future Land Use Map changing the current designation from Low Density Residential/County (LDR/County) to Mobile Home/City (MH/city) on property generally described as Parkhill Manor Mobile Home Park, 10101 Burnt Store
2. **Z-02-15** - An Ordinance of the City of Punta Gorda, Florida, rezoning property generally described as Parkhill Manor Mobile Home Park, 10101 Burnt Store Road, Punta Gorda, Charlotte County, Florida, And more particularly described in Exhibit “A” attached hereto, from Mobile Home Park/County (MHP/County) to Manufactured Home District/City (MH/City); providing for conflict and severability; and providing an effective date. **SECOND READING/PUBLIC HEARING**

3. **AMEND AX-01-14, CP-04-14, Z-04-14** - An Ordinance of the City Council of the City of Punta Gorda, Florida, amending Ordinance 1786-14, Ordinance 1792-14 and Ordinance 1793-14 to correct a scriveners error in the legal description of the boundary survey attached as Exhibit “A” to said ordinances; providing for conflict and severability; and providing an effective date. **FIRST READING**

C. **Ordinance/Resolution (No Public Hearing Required)**

1. Citizen Comments - Ordinances/Resolution Items Only

IV. **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. **Legal Department**

1. A Resolution of the City Council of the City of Punta Gorda, Florida, declaring certain city-owned real property as surplus and authorizing the sale of such property; authorizing
the City Manager to execute the deed and all other required documents on behalf of the City; and providing an effective date.

C. Finance Department

1. Request approval to negotiate a Master Agreement with Hans Wilson & Associations for engineering services for the Additional Harbor Access project

D. Public Works Department

1. A Resolution of the City of Punta Gorda, Florida approving Grant Agreement #HL030 between the City and the State of Florida Department of Economic Opportunity for the Vietnam War Memorial Project; authorizing the Mayor to execute the Agreement and the City Engineer to administer the grant on behalf of the City; and providing an effective date.

REGULAR AGENDA

V. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

VI. BUDGET

A. BP Oil Spill Disbursement Proceeds

B. FY 2016 Strategic Plan

VII. UNFINISHED BUSINESS

A. Approval of Acquisition Agreement for Fishermen's Village

B. Vietnam Memorial Wall & Landscaping Concept

C. Website Redesign Project - Landing Page Design Selection
VIII. NEW BUSINESS

A. Harborwalk Amenities: Bicycle Wayfinding Signs & Trails That Teach

IX. RECOMMENDATION FROM CITY OFFICERS

A. City Manager

B. City Attorney

C. City Clerk

X. BOARDS AND COMMITTEES

A. Announcement of Vacancies

1. Historic Preservation Advisory Board Alternate (2)

2. Punta Gorda Housing Authority

3. Code Enforcement Board Alternate

B. Nominations

C. Appointments

1. Board of Zoning Appeals (3)

2. Board of Zoning Appeals Alternate

3. Board of Zoning Appeals

4. Burnt Store Isles Canal Advisory Committee
5. Planning Commission Alternate

6. Building Board

XI. POLICY AND LEGISLATION

A. Mayor

B. Council Member Comments

XII. CITIZENS COMMENTS

XIII. 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.