



**City Council & Community Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
COUNCIL CHAMBERS - 326 W. MARION AVE.
OCTOBER 7, 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. 25 Year Service Award - Dave Meyers, Public Works Right-of-Way Division

B. Introduction of Board/Committee Member Nominees

II. COMMUNITY REDEVELOPMENT AGENCY

A. Citizen Comments - CRA Agenda Items Only

B.

CRA Project Status Report October 2015

C. Approval of Minutes: Regular Meeting of September 2, 2015

D.

Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. through September 30, 2015.

E. Citizen Comments

F. Commissioner Comments

III. PUBLIC HEARING AGENDA

A. Public Hearings

1.

A Resolution of the City of Punta Gorda, Florida, relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application; authorizing the loan agreement; establishing pledged revenues; designating authorized representatives; providing assurances; providing for conflicts, severability, and effective date.

2.

GA-10-15 - An Ordinance of the City of Punta Gorda, Florida, amending Punta Gorda Code, Chapter 17, "Public Utilities", to reflect modifications to water and wastewater rate

structures and monthly charges in fiscal year 2016; adding future rate increases for fiscal years 2017 & 2018; decreasing water system capacity fees and increasing wastewater system capacity fees; providing for conflict and severability; and providing an effective date. FIRST READING

B. Quasi-Judicial Public Hearings

C. Ordinance/Resolution (No Public Hearing Required)

1. Citizen Comments - Ordinances/Resolution Items Only

2.

GA-05-15 - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 16, "Park Regulations", Section 16-4, "Regulations", Paragraph (k), of the Punta Gorda Code, to provide penalties for violations of the provisions of the City of Punta Gorda Special Event Manual relating to overnight parking of recreational vehicles in City parks; providing for conflict and severability; and providing an effective date. SECOND READING

3.

GA-08-15 - An Ordinance of the City of Punta Gorda, Florida, amending Punta Gorda Code Chapter 10, "Yard Waste, Solid Waste and Recycling", Article II, "Solid Waste", amending Sections 10-2 through 10-10, to update provisions related to the collection and disposal of yard waste, solid waste and recycling within the City; amending Section 10-11, increasing the monthly fee for removal and disposal of curbside recycling services; providing for conflict and severability and providing an effective date. SECOND READING

4.

ZA-07-15 - An Ordinance of the City of Punta Gorda, Florida, amending chapter 26 of the Punta Gorda Code, known as "The Land Development Regulations", amending Article 3 "Regulating Districts", Section 3.13, "SRO, Special Residential Overlay District", amending Subsection (m), "Fences, Walls and Hedges", to allow wood picket fencing as a permitted fence materials; providing for permitted fence materials, providing for prohibited fence materials, providing for installation specifications; providing for maintenance and finish requirements; providing for conflict and severability; and providing an effective date. SECOND READING

5.

ZA-08-15 - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26 of the Punta Gorda Code, known as “The Land Development Regulations”, amending Article 3, “Regulating Districts”, Section 3.9, “Cc, City Center District”, Subsection (a), “Permitted Principal Uses and structures”, to allow single-family residential dwellings as a principal permitted use; amending Subsection (f), “Special Exceptions”; Paragraphs (5) and (6), providing an exception for single-family use located within the Trabue Woods Overlay District and clarifying mixed use buildings which include residential living quarters; amending Section 19.3(a)(136), adding a new definition for a live-work unit; renumbering sections accordingly; providing for conflict and severability; and providing an effective date. **SECOND READING**

6.

ZA-09-15 - An Ordinance of the City of Punta Gorda, Florida, amending Punta Gorda Code, Chapter 26, “Land Development Regulations”, Article 8, “Standards of General Applicability”, Section 8.13, “Soil Conservation”, Subsection (a), adding a new Paragraph (1), providing for a groundcover exemption area and for hardscaping in lieu of groundcover; amending Article 12 “Landscaping Standards”, Section 12.4, “Types of Landscaping”, Subsection (d), “Residential Landscape Requirements”, Paragraph (8), “Groundcover Requirement – All Development”, providing for a groundcover exemption area and hardscaping in lieu of groundcover; providing for conflict and severability; and providing an effective date. **SECOND READING**

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. City Clerk's Department

1. Approval of Minutes: Regular Meeting of September 16, 2015
2. Approval of Minutes: Budget Public Hearing of September 16, 2015

C. City Manager's Department

1. Ratification of International Association of Fire Fighters (IAFF) Contract

2. Memorandum of Understanding - International Association of Fire Fighters (IAFF) Contract

D. Legal Department

1. Monthly Litigation Report

E. Finance Department

1. Special Utilities Expenses

2.

Appropriation of Funds and Award of Master Agreement for Engineering Services for the Additional Waterway Access project to Hans Wilson & Associates of Fort Myers, FL, which includes Specific Authorization #1 (SA #1) scope of work for research, field work and report of potential sites.

F. Police Department

1.

Application and Appropriation of 2016 JAGC Police Department Grant Funds - Trailer Mounted Portable Changeable Message Sign

2.

Application and Appropriation of 2016 JAGC Police Department Grant Funds - Security Equipment

REGULAR AGENDA

V. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

VI. BUDGET

- A. Discussion of Convenience Fee for Automated Merchant Services

VII. UNFINISHED BUSINESS

A.

Agreement between City and Regional Water Authority regarding RO Plant and Phase 1 Pipeline

B.

Continued Discussion of Legislative Requests to the Charlotte County Delegation

C. Event Sidewalk Closure - Gilchrist Park

D.

Discussion of the City's Existing Wayfinding Master Plan and TEAM Punta Gorda's Proposed Wayfinding Kiosks.

E. Website Redesign Project - Landing Page Design Selection

VIII. NEW BUSINESS

IX. RECOMMENDATION FROM CITY OFFICERS

A. City Manager

B. City Attorney

C. City Clerk

1. FLOC Legislative Conference

X. BOARDS AND COMMITTEES

A. Announcement of Vacancies

1. Historic Preservation Advisory Board Alternate (2)
2. Board of Zoning Appeals Alternate
3. Code Enforcement Board (2)
4. Firefighters' Pension Board

B. Nominations

1. Building Board Alternate

C. Appointments

1. Punta Gorda Housing Authority
2. Code Enforcement Board Alternate

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.

