



**City Council Agenda
CITY OF PUNTA GORDA, FLORIDA
COUNCIL CHAMBERS - 326 W. MARION AVE.
NOVEMBER 18, 2015, 9:00 AM**

CITY COUNCIL

Rachel Keesling, Mayor
Kim Devine, Vice Mayor
Tom Cavanaugh, Council Member
Nancy Prafke, Council Member
Gary Wein, 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. Small Business Saturday
2. Christmas Parade Day
3. National American Indian Heritage Month
4. Shop Charlotte Month
5. Founders Day Week

B. Presentations

1. Founder's Day Week Activities
2. Maestro Raffaele Ponti, Charlotte Symphony Orchestra

C. Introduction of Board/Committee Member Nominees

II. PUBLIC HEARING AGENDA

A. Public Hearings

1.

GA-06-15 - An Ordinance of the City of Punta Gorda, Florida, amending Punta Gorda Code Chapter 16, "Park Regulations", Section 16-4, "Regulations", by adding a new Subsection (I) to prohibit the use of cooking equipment in City parks; providing for conflict and severability and providing an effective date. **FIRST READING CONTINUED FROM SEPTEMBER 16, 2015**

2.

GA-07-15 - An Ordinance of the City of Punta Gorda, Florida, amending the Punta Gorda Code, Chapter 9A, "Code Enforcement", Section 9A-13, "Fines for Citation Purposes", Subsection (c), "Zoning Division", Paragraph 5, to correct a scrivener's error relating to inoperative, unregistered or abandoned watercraft; providing for conflict and severability; and providing an effective date. **FIRST READING**

3.

GA-09-15 - An Ordinance of the City of Punta Gorda, Florida, amending the Punta Gorda Code, Chapter 7, "Building Regulations", Article II, "Building Contractors", Section 7-12, "Application and Fees for a Certificate of Competency", Section 7-18, "Certificate of Competency Requirements", and Section 7-19, "Issuance of Certificate of Competency", to update Certificate of Competency Requirements, Application Process and Fee; deleting in their entirety Sections 7-21 and 7-22 as obsolete; amending Article III, "Building Codes and Regulations", Section 7-31, "Additions, Amendments and Modifications to Building Code", Section 7-32, "Violations of Building Code; Penalties", and Section 7-33, "Building Permit Fees", to update penalties for violations and building permit fees; providing for conflict and severability; and providing an effective date. **FIRST READING**

4.

GA-11-15 - An Ordinance of the City of Punta Gorda, Florida, amending the Punta Gorda Code, Chapter 16, "Park Regulations", Section 16-4(g), "Animals", to adopt provisions relating to pets in City parks; providing for conflict and severability and providing an effective date. **FIRST READING**

B. Quasi-Judicial Public Hearings

C. Ordinance/Resolution (No Public Hearing Required)

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. City Clerk's Department

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

REGULAR AGENDA

IV. **CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY**

V. BUDGET

- A. Progress Report on Capital Improvement Projects

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Seismic Air Gun Blasting & Fracking

- B.

Request to temporarily waive the Special Exception requirement for installation of small amounts of artificial turf.

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. General Employees' Pension Board
- 3. Planning Commission (2)

4. Utility Advisory Board
5. Code Enforcement Board Alternate

B. Nominations

1. Firefighters' Pension Board

C. Appointments

1. Punta Gorda Isles Canal Advisory Committee

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.

