



City Council & Community Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
326 W. MARION AVENUE, PUNTA GORDA FL 33950
DECEMBER 2, 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. Presentations

1. Digital Cities Award

B. Introduction of Board/Committee Member Nominees

II. COMMUNITY REDEVELOPMENT AGENCY

A. Citizen Comments - CRA Agenda Items Only

B. [CRA Project Status Report December 2015](#)

C. [Approval of Minutes: Regular Meeting of November 4, 2015](#)

D. Citizen Comments

E. Commissioner Comments

III. PUBLIC HEARING AGENDA

A. Public Hearings

1. [CP-05-15 - An Ordinance of the City of Punta Gorda, Florida adopting an amendment to the City of Punta Gorda Comprehensive Plan 2025 for the purpose of amending the Capital Improvement Element to update and revise text including the Five-Year Capital Improvements Program as required annually by State statute; 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-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. **SECOND READING**

3. **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. **SECOND READING**
4. **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. **SECOND READING**
5. **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. **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: Special Meeting of November 13, 2015
 2. Approval of Minutes: Regular Meeting of November 18, 2015
- C. **Legal Department**
 1. Invoice of Allen, Norton & Blue, P.A. for services rendered in October 2015
 2. Monthly Litigation Report
 3. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered through November 24, 2015.
- D. **Finance Department**
 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, approving a grant agreement with the Mosaic Company for the Morgan Park Floodplain Restoration Project; authorizing the City Manager to sign the grant agreement and administer the funding on behalf of the City; appropriating funding award; and providing an effective date.
- E. **Urban Design Division**
 1. Harborwalk East Connection to Marion Ave. - Sidewalk connection from Marion Ave. to Harborwalk East at Mary St.
 2. A request from History Park for a solution to bicycle parking during events.
- F. **Police Department**
 1. Reappropriation of MAC Grant Funds

REGULAR AGENDA

V. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

VI. BUDGET

- A. Budget Reappropriations from FY 2015 to FY 2016 and Appropriations for FY 2016

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Discuss process to consider requests for ham radio antennas which exceed height limitations.

IX. RECOMMENDATION FROM CITY OFFICERS

- A. **City Manager**
- B. **City Attorney**
- C. **City Clerk**
 1. Appointment of Community Redevelopment Agency (CRA) Member

X. BOARDS AND COMMITTEES

- A. **Announcement of Vacancies**
 - 1. [General Employees' Pension Board](#)
 - 2. [Historic Preservation Advisory Board Alternate](#)
- B. **Nominations**
 - 1. [Planning Commission \(2\)](#)
 - 2. [Code Enforcement Board Alternate](#)
- C. **Appointments**

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.

