



*****Amended City Council & Community Redevelopment Agency Agenda***
CITY OF PUNTA GORDA, FLORIDA
326 W. MARION AVENUE, PUNTA GORDA FL 33950
JUNE 1, 2016, 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. [Code Enforcement Officers' 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 June 2016](#)

C.

[Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. through May 26, 2016.](#)

D. Laishley Park Marina Slip Rental Rates

E. *Approval of Minutes: Regular Meeting of May 4, 2016**

F. Citizen Comments

G. Commissioner Comments

III. PUBLIC HEARING AGENDA

A. Public Hearings

B. Quasi-Judicial Public Hearings

1.

[SE-01-16](#) A request for a Special Exception, pursuant to Chapter 26, Section 16.8, Punta Gorda Code, by Merritt Brown, President of the Bernice A. Russell Community Development Corporation, to allow four commercial units in an existing mixed-use structure to be converted to four affordable housing residential dwelling units at 329 E.

Virginia Avenue, in the City Center (CC) Zoning district as is permitted by Special Exception per Chapter 26, Section 3.9(f)(12), Punta Gorda Code; and transferring density of four residential dwelling units from the city-owned property addressed as 722 E. Marion Avenue, Punta Gorda, Florida (sending site), containing approximately 13,013 square feet +/-, to 329 E. Virginia Avenue, Punta Gorda, Florida (receiving site) to facilitate the renovation of the commercial units to affordable residential housing units, which serves a public purpose as affordable housing is a known public need, pursuant to Chapter 26, Section 8.16(a)(3) and (b), Punta Gorda Code.

C. Ordinance/Resolution (No Public Hearing Required)

1. Citizen Comments - Ordinances/Resolution Items Only

2.

PD-02-16 – An Ordinance of the City of Punta Gorda, Florida, amending Ordinance No. 1178-97, Subsection 3(f), as amended by Ordinance No. 1205-97, clarifying the use of the gated access point on Acline Road; amending Ordinance No. 1178-97, Subsection 3(q)(10), as amended by Ordinance no. 1205-97, removing reference to number of entrances, and adding a new Paragraph (11), providing for replacement of existing driveways with conditions; 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 May 18, 2016

C. City Manager's Department

1.

A Resolution of the City of Punta Gorda, Florida, approving Grant Agreement No. LP08032 between the City of Punta Gorda, the State of Florida Department of Environmental Protection and the Peace River Manasota Regional Water Supply

Authority pursuant to Line Item 1662A of the FY 2015-2016 General Appropriations Act relating to the Reverse Osmosis Water Treatment Plant and Brackish Groundwater Supply Project and the Phase 1 Regional Interconnect; authorizing the Mayor to execute the Agreement on behalf of the City; and providing an effective date.

D. Legal Department

1.

Invoices of Allen, Norton & Blue, P.A. for services rendered through April 30, 2016.

2.

Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered through May 26, 2016.

3. Monthly Litigation Report

E. Urban Design Division

1.

Approval of variance from Section 107 of the City of Punta Gorda Floodplain Management Code to allow a finished floor elevation of 1.75 feet below the base flood elevations for an existing building at 329 E. Virginia Ave.

2. Appropriation of funds for Gilchrist Park improvements, a/k/a Harborwalk West Area 1

3.

Request by Dawn Haymans, owner of "It's a Hotdog Day" for approval to sublease concession location in Gilchrist Park for the summer months through September, 2016.

F. Police Department

1.

Region Six Information Exchange - Southwest Florida Fusion Center Memorandum of Understanding

REGULAR AGENDA

V. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

VI. BUDGET

A.

Discussion of the Five Year Capital Improvement Program (CIP) and Five Year Capital Outlay Replacement Plan (CORP) including the Five Year Paving Plan

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A.

Request from Punta Gorda Boat Club to Extend its Lease with the City for a period of one year beyond April 30, 2021, and the right to extend the lease in one year increments until such time as the City makes a decision regarding use of the land.

B. Discuss of options for off-premises open house signs.

IX. RECOMMENDATION FROM CITY OFFICERS

A. City Manager

B. City Attorney

C. City Clerk

1. Florida League of Cities Voting Delegate

X. BOARDS AND COMMITTEES

A. Announcement of Vacancies

B. Nominations

1. Utility Advisory Board (2)

2. Planning Commission (2)

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.

