



City Council Agenda
CITY OF PUNTA GORDA, FLORIDA
COUNCIL CHAMBERS - 326 W. MARION AVENUE, PUNTA GORDA FL 33950
AUGUST 31, 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. Association of Realtors Day

B. Presentations

1. Punta Gorda Fire House Mural - Punta Gorda Historical Society
2. 10 Year Service Award - Kaitlin McCausland, Fire Department

C. Introduction of Board/Committee Member Nominees

II. PUBLIC HEARING AGENDA

A. Public Hearings

1. **V-01-16** – A request by James A. Lynch, as agent for Sheldon & Helen Busse, property owners, for a variance to the Land Development Regulations pursuant to Chapter 26, Section 16.10, Punta

Gorda Code, to allow an existing paver sidewalk in a side yard to be elevated 1 foot 5 inches above existing grade, instead of being a maximum of 6 inches above grade as permitted per Chapter 26, Section 8.14(h)(2), Punta Gorda Code. LEGAL: Block 132, Lot 25, Punta Gorda Isles Section 12, as recorded in Plat Book 8, Pages 6A thru 6T of the Public Records of Charlotte County, Florida. A/K/A: 2633 Deborah Dr., Punta Gorda, Florida CHARLOTTE COUNTY PARCEL ID: 412214361009

2. **SV-02-16** - A Resolution of the City Council of the City of Punta Gorda, Florida, vacating that undeveloped right-of-way lying in Section 1, Township 41 South, Range 22 East, Charlotte County, Florida, being an unimproved 10 foot alleyway lying southeasterly of Lots 'A', 'B', 'C', 'D' and 'E', and northwesterly of Lots 'F' and 'K', a subdivision of Lots 1, 2, 7 and 8, Block 9, Town of Trabue, Florida, according to the plat thereof as recorded in Plat Book 1, Page 23, of the Public Records of Charlotte County, Florida, containing 1847.3 square feet, more or less, and more particularly described in Exhibit "A" attached hereto and made a part thereof; requesting a recommendation from the Planning Commission; and fixing a public hearing thereon.

B. Quasi-Judicial Public Hearings

C. Ordinance/Resolution (No Public Hearing Required)

1. Citizen Comments - Ordinances/Resolution Items Only
2. **GA-07-16** - An Ordinance of the City of Punta Gorda, Florida, amending Punta Gorda Code, Chapter 9A, "Code Enforcement"; amending Section 9A-8, "Administrative Fines, Costs of Repair, and Liens", Subsection (h), to require that a property be brought into compliance prior to a property owner filing a request for consideration of a fine reduction; providing for conflict and severability; and providing an effective date. **SECOND READING**

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. Citizen Comments - Consent Agenda Items

B. Urban Design Division

1. 16-138431; CHYC/Hospice Regatta Pickleball Tournament; November 19 & 20, 2016; Gilchrist Park & Pickleball Courts located at 400 W Retta Esplanade.
2. Event Permit: 16-138583; Annual Gallery Walk review, and proposed expansion - New Name - Alive After Five
3. Event Permit: 16-138584; Downtown Farmer's Market Weekly event; every Saturday morning from 8 am to 12 noon, including request to expand location used.

REGULAR AGENDA

IV. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

V. BUDGET

A. Water Impact Fee Reduction

B. Utility Impact Fees for Transient RV Parks

VI. UNFINISHED BUSINESS

- A. Discussion regarding amendments to mobile vending regulations.

VII. NEW BUSINESS

- A. Review of proposed sidewalk closures and detours during project construction in Gilchrist Park, Laishley Park and Harborwalk East & West

VIII. RECOMMENDATION FROM CITY OFFICERS

- A. City Manager**
- B. City Attorney**
- C. City Clerk**

IX. BOARDS AND COMMITTEES

- A. Announcement of Vacancies**
 - 1. Punta Gorda Isles Canal Advisory Committee
 - 2. Utility Advisory Board
- B. Nominations**
 - 1. Code Enforcement Board
- C. Appointments**
 - 1. Board of Zoning Appeals
 - 2. Planning Commission

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) calendar days prior to the meeting.