



**City Council & Community Redevelopment Agency Agenda
CITY OF PUNTA GORDA, FLORIDA
COUNCIL CHAMBERS - 326 W. MARION AVENUE, PUNTA GORDA FL 33950
DECEMBER 7, 2016, 9:00 AM**

CITY COUNCIL

Rachel Keesling, Mayor
Gary Wein, Vice Mayor
Jaha Cummings, Council Member
Lynne Matthews, 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. 10 Year Service Award - Michael Romanko, Utilities Department
2. 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 2016

C. Approval of Minutes: Regular Meeting of November 2, 2016

D. Consideration of an additional parking lot for Laishley Park near the Crab House Building.

E. Citizen Comments

F. Commissioner Comments

III. PUBLIC HEARING AGENDA

A. **Public Hearings**

1. A Resolution of the City of Punta Gorda, Florida electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated area of the city to fund the design and construction of an additional canal improvement; stating a need for such levy; providing for the mailing of this Resolution; and providing for an effective date.
2. A Resolution of the City of Punta Gorda, Florida electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated area of the City to fund an engineering study for the conversion of the electric distribution system from an overhead to an underground system within a portion of Burnt Store Isles subdivision; stating a need for such levy; providing for the mailing of this Resolution; and providing for an effective date.
3. A Resolution of the City of Punta Gorda, Florida electing to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments levied within the incorporated area of the City to fund a stormwater utility; stating a need for such levy; providing for the mailing of this Resolution; and providing for an effective date.

B. **Quasi-Judicial Public Hearings**

C. **Ordinance/Resolution (No Public Hearing Required)**

1. Citizen Comments - Ordinances/Resolution Items Only
2. **GA-11-16** An Ordinance of the City of Punta Gorda, Florida, amending Chapter 9c, "Fire Prevention", Section 9c-3, "Fire Prevention Code Adopted; Exception", Punta Gorda Code, to clarify the State regulations included in the City's Fire Prevention Code; providing for conflict and severability; and providing an effective date. **SECOND READING**
3. **Z-01-16** - An Ordinance of the City Council of Punta Gorda, Florida, rezoning approximately 4.035+/- acres of property, generally described as 24368 Airport Road, Punta Gorda, Charlotte County, Florida, and being more particularly described in Exhibit "A" attached hereto, from its current zoning classification of Planned Employment Center/Neighborhood Center (PEC/NC) to Neighborhood Center (NC); 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 November 2, 2016

C. **Finance Department**

1. Request for Release of Liens, Waiver of Pending Costs and Reimbursement of Paid Charges by Habitat for Humanity
2. Extension of the Term Contract with Wells Fargo Bank, NA of Miami, FL for Banking Services for the Finance Department
3. Award of Agreement to Steven Mishkind, MD of Punta Gorda, FL for Medical Director Services for the Fire Department.
4. Award of Agreement to Florida Design Contractors, Inc. of Lake Park, FL for the Rehabilitation and Improvement of Systems at the Shell Creek Raw Water Pump Station

D. Urban Design Division

1. History Park Community Garden Signs

REGULAR AGENDA

V. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

VI. BUDGET

- A. Award of Agreement to A2 Group, Inc. of Port Charlotte, FL for the construction of Harborwalk Area 1/Gilchrist Park
- B. Award of Agreement for Community Branding, Marketing and Communications Plan to Aqua Marketing & Communications, Inc. of St Petersburg, FL.
- C. Police K-9 Unit Philosophy Shift in Services from Suspect Apprehension to Narcotics Detection, Welfare Tracking and Public Relations, and Approval of Transfer of Ownership and Responsibility of a Police Animal and Waiver of Liability Agreement

VII. UNFINISHED BUSINESS

- A. Continued Discussion of Medical Marijuana

VIII. NEW BUSINESS

- A. Discussion regarding shade structures for commercial properties.

IX. RECOMMENDATION FROM CITY OFFICERS

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

1. Punta Gorda Housing Authority Choice Voucher Program Conflict of Interest Issue
2. City Council Service Boards & Committees 16-17

X. BOARDS AND COMMITTEES

A. Announcement of Vacancies

1. Code Enforcement Board
2. Planning Commission
3. Building Board Alternate
4. Punta Gorda Isles Canal Advisory Committee
5. Board of Zoning Appeals

B. Nominations

C. Appointments

1. Planning Commission Alternate

XI. POLICY AND LEGISLATION

A. Mayor

1. Southwest Florida Regional Planning Council Revisions to Interlocal Agreement and By-Laws
2. Consideration of a Resolution in Support of 'Safe Cities, Safe Florida' Initiative through the Southwest Florida League of Cities and Letter of Support for the League's recommended appointment to the 2017-18 Constitution Revision Commission

B. Council Member Comments

1. Discussion regarding Bicycle Sharrows on Magdalina

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.

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