



**CITY COUNCIL AGENDA**  
**120 LAISHLEY COURT UNIT 111, PUNTA GORDA, FLORIDA 33950**  
**MARCH 19, 2025, 9:00 AM**

**MEMBERS**

Debi Lux, Mayor  
Melissa Lockhart, Councilmember  
Greg Julian, Vice Mayor  
Janis Denton, Councilmember  
Jeannine Polk, Councilmember

**CITY OFFICIALS**

Melissa Reichert, Interim City Manager  
Sara Welch, City Clerk  
David Levin, City Attorney

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**CALL TO ORDER**

Roll Call  
Invocation  
Pledge of Allegiance  
Announcements  
Next Meeting - April 2, 2025

**AGENDA APPROVAL**

**1. PROCLAMATIONS / PRESENTATIONS**

- 1.a [Sea Cadet Day](#)
- 1.b [Vietnam War Anniversary Commemoration](#)
- 1.c [Loyal Order of Moose Appreciation Day](#)
- 1.d [Mayor's Ambassador Award](#)

**2. PUBLIC INPUT**

- 2.a Those wishing to introduce themselves as nominees for a board or committee may do so at this time. Those who choose to speak must state their name for the record.
- 2.b Anyone wishing to address the Council on any matter must state their name for the record. Each person will be allowed to speak up to a maximum of three minutes.

**3. PUBLIC HEARING AGENDA**  
*(Quasi-Judicial and Legislative)*

- 3.a An Ordinance of the City Council of the City Of Punta Gorda, Florida Amending City of Punta Gorda Ordinance No. 1363-03 to expand the utility service area for potable water and wastewater services to be provided by the City Of Punta Gorda, Florida to include 19.80 acres, more or less in Charlotte County, Florida, more particularly described in Exhibit "A"; providing that the area to be included in the extraterritorial utility service area to be governed by all rules and regulations of the City of Punta Gorda, Florida pertaining to potable water supply, treatment, and distribution, and pertaining to wastewater collection, transmission, treatment and disposal for domestic, municipal and industrial uses; requiring the delivery of a Utilities Pre-Annexation Agreement; directing the City Clerk to record in the public records of Charlotte County, Florida the delivered Utilities Pre-Annexation Agreement. (Oak Haven) FIRST READING

4. ORDINANCES / RESOLUTIONS(No Public Hearing Required)

- 4.a A Resolution of the City Council of the City of Punta Gorda, Florida, approving and adopting the Punta Gorda 2024 Climate Adaptation Plan and Vulnerability Assessment
- 4.b A Resolution of the City Council of the City of Punta Gorda, Florida amending the budget for the fiscal year beginning October 1, 2024 by providing for re-appropriations and supplemental appropriations in the amounts identified in Exhibit A; and providing an effective date.
- 4.c An ordinance of the City of Punta Gorda amending ordinance 2019-24 which amended and restated the City of Punta Gorda Firefighters' Retirement System, as adopted by ordinance 879-87, as subsequently amended and restated by ordinance 1807-15; providing an amended definition for the term credited service; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. SECOND READING.
- 4.d A Resolution of the City Council of the City of Punta Gorda, Florida amending the budget for the fiscal year beginning October 1, 2024 by providing for supplemental appropriations in the amounts identified in Exhibit A; and providing an effective date.

5. **CONSENT AGENDA**

- 5.a Approval of Minutes: Regular Meeting of February 19, 2025
- 5.b Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for legal services rendered through February 27, 2025, in the amount of \$18,933.75.
- 5.c Invoice of Persson, Cohen & Mooney, P.A. for legal services rendered through February 4, 2025, in the amount of \$693.00.
- 5.d A Resolution of the City of Punta Gorda, Florida, approving the Memorandum of Agreement Between City of Punta Gorda Police Department, and the United States Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS); authorizing the Chief of Police to Execute the Agreement on behalf of the City; and providing an effective date.
- 5.e Approval to single source with NEOGOV for the purchase of integrated software products, maintenance and support.

6. **REGULAR AGENDA**

- 6.a Event Permit 25-191391 - Siyum Sefer Torah (Torah Completion Ceremony) Road

## Closure Request

- 6.b Herald Court - Morgan Stanley
- 6.c Consent to Assignment of Lease 117 Herald Court #1111
- 6.d Rules of Procedure Draft: Review of Rules 11 through 20
- 6.e Draft Land Development Regulations Amendments related to Car Wash and Storage Facility Regulations
- 6.f Fiscal Year 2025-2029 Long Range Financial Plan
- 6.g 1% Sales Tax Committee

## 7. **BOARDS / COMMITTEE**

- 7.a Announcement of Vacancies: Building Board (1 contractor, 1 consumer advocate, and 1 alternate)
- 7.b Announcement of Vacancies: Donation Review Committee (1 arts representative)
- 7.c Announcement of Vacancies: Historic Preservation Advisory Board (1 regular)
- 7.d Announcement of Vacancies: Planning and Zoning Board (1 alternate)
- 7.e Announcement of Vacancies: Punta Gorda Housing Authority (2 Regular)
- 7.f Announcement of Vacancies: Utility Advisory Board (3 regular seats)
- 7.g Nominations: Burnt Store Isles Canal Advisory Committee (1 regular)
- 7.h Appointments: Firefighters' Pension Board (1 regular)

## 8. **REPORTS FROM CITY OFFICERS**

- 8.a Interim City Manager
- 8.b City Attorney
- 8.c City Clerk

## 9. **COUNCIL MEMBER COMMENTS**

- 9.a Mayor
- 9.b Councilmembers

## **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) 575-3371, and whose email address is [humres@pgorda.us](mailto:humres@pgorda.us) at least two (2) calendars days prior to the meeting.