

CITY COUNCIL AGENDA 11330 BURNT STORE RD., PUNTA GORDA, FLORIDA 33950 ***AMENDED*** APRIL 16, 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

CALL TO ORDER

Roll Call Invocation Pledge of Allegiance Announcements Next Meeting - May 7, 2025

AGENDA APPROVAL

- PROCLAMATIONS / PRESENTATIONS
 - 1.a Rotary Club of Punta Gorda's Centennial
 - 1.b National Arbor Day
 - 1.c Sexual Assault Awareness Month
 - 1.d Torah Dedication Day
 - 1.e Nancy Lisby Day
 - 1.f Carl Powell Day
 - 1.g *National Volunteers Week

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 ZA-02-2025 Proposed amendments to the Land Development Regulations relating to Zoning Official authorities and other related amendments
- 4. ORDINANCES / RESOLUTIONS(No Public Hearing Required)
- CONSENT AGENDA
 - 5.a Approval of Minutes: Workshop Meeting of January 21, 2025
 - 5.b Approval of Minutes: Pre-agenda Meeting of February 18, 2025
 - 5.c Approval of Minutes: Strategic Planning Listening Session of February 24, 2025
 - 5.d Approval of Minutes: Pre-agenda Meeting of March 4, 2025
 - 5.e Approval of Minutes: Regular Meeting of March 5, 2025
 - 5.f Invoice of Persson, Cohen & Mooney, P.A. for legal services rendered through February 4, 2025, in the amount of \$693.00.

REGULAR AGENDA

- 6.a *911 PSAP
- 6.b Daughters of the American Revolution Sign Placement request at Veteran's Park
- 6.c YMCA Public Purpose Discussion
- 6.d Discussion of Gorda Bowls Lease
- 6.e Pickleball Discussion
- 6.f Public Works Operations Discussion
- 6.g West Marion Avenue Americans with Disabilities Act-compliant Parking
- 6.h Charlotte Harbor Estuary, the Peace River, the Myakka River and Mosaic Phosphate Mining Presentation

7. BOARDS / COMMITTEE

- 7.a Announcement of Vacancies: Building Board (1 alternate)
- 7.b Announcement of Vacancies: Code Enforcement Board (1 regular and 1 alternate)
- 7.c Announcement of Vacancies: Donation Review Committee (1 arts representative)
- 7.d Announcement of Vacancies: General Employees' Pension Board
- 7.e Announcement of Vacancies: Planning and Zoning Board (2 regular)
- 7.f Announcement of Vacancies: Punta Gorda Housing Authority (1 Tenant Member)

- 7.g Announcement of Vacancies: Utility Advisory Board (4 regular seats)
- 7.h Nominations: Building Board (1 consumer advocate)
- 7.i Nominations: Building Board (1 contractor)
- 7.j Appointments: Historic Preservation Advisory 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

10. PUBLIC INPUT

10.a 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.

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 at least two (2) calendars days prior to the meeting.

Agenda History

This agenda was originally published April 2, 2025.

This agenda was amended on April 7, 2025, to make minor typographical changes in the presentations for Item 6.d, Pickleball Discussion, and Item 6.f, Public Works Operations Discussion.

The agenda was amended on April 8, 2025, to add a new Item 6.a, 911 Public Safety Answering Point, and to remove Item 6.e, Rules of Procedure Draft: Review of Rules 21 through 40, and Item 6.g, Water Meter Update.

The agenda was amended on April 10, 2025, to add Item 1.g, National Volunteers Week, and to make minor revisions to Item 1.e, Nancy Lisby Day.