



CITY COUNCIL AGENDA
120 LAISHLEY CT. UNIT 111, PUNTA GORDA, FLORIDA 33950
MAY 7, 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

CALL TO ORDER

Roll Call
Invocation
Pledge of Allegiance
Announcements
Next Meeting - May 21, 2025

AGENDA APPROVAL

1. PROCLAMATIONS / PRESENTATIONS

- 1.a [National Police Week and Peace Officers Memorial Day](#)
- 1.b [Emancipation Day](#)
- 1.c [National Foster Care Awareness Month](#)
- 1.d [Torah Dedication Day](#)
- 1.e [Service 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)

4. ORDINANCES / RESOLUTIONS(No Public Hearing Required)

- 4.a **ZA-02-2025 - Proposed amendments to the Land Development Regulations relating to Zoning Official authorities and other related amendments**
- 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 supplemental appropriations in the amounts identified in Exhibit A; and providing an effective date.

5. **CONSENT AGENDA**

- 5.a Final invoice from Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for legal services rendered through April 16, 2025, in the amount of \$14,808.75.
- 5.b Invoice of Allen, Norton & Blue, P.A. for legal services rendered on March 31, 2025 in the amount of \$20.94.

6. **REGULAR AGENDA**

- 6.a Water Meter Update
- 6.b Request for Forgiveness of Liens for Utilities Amounts Due at 629 East Charlotte Avenue
- 6.c Historic City Hall
- 6.d Parks and Recreation Master Plan
- 6.e Agreement award to Preferred Materials, Inc. of Fort Myers for purchase and delivery of Ready-Mix Concrete to various City project sites, as needed.
- 6.f Agreement award to CDM Smith Inc of Fort Myers, FL for a Master Agreement for the Wastewater Master Pumping Facility Improvements and Booster Facility Generator Replacement.
- 6.g Award of Authorization #1 to CDM Smith, Inc. of Fort Myers, Florida, for professional services for Phase I improvements at the Wastewater Master Pumping Facility and Generator replacement at the Booster Facility.
- 6.h Approval to continue to piggyback Clay County Utility Authority's contract with Odyssey Manufacturing Co., of Tampa for the purchase and delivery of sodium hypochlorite on an as-needed basis.
- 6.i Approval to increase exemption threshold for CenturyLink, doing business as Lumen.
- 6.j Approval to continue the Blanket Sole/Single Source with Granicus for on-going support, maintenance, subscriptions, and hosting of the City's website and public records applications.
- 6.k Agreement Award to McKim & Creed Inc. of Fort Myers, FL for a Master Agreement for professional services in order to construct force main improvements crossing under I-75.
- 6.l Award of Authorization #1 to McKim & Creed, Inc. of Fort Myers, FL for professional

services for Phase I improvements to plan, design, and permit force main to be constructed under I-75.

6.m Rules of Procedure Draft: Review of Rules 21 through 40

7. BOARDS / COMMITTEE

- 7.a Announcement of Vacancies: Building Board (1 alternate)
- 7.b Announcement of Vacancies: Code Enforcement Board (1 alternate)
- 7.c Announcement of Vacancies: General Employees' Pension Board
- 7.d Nominations: Code Enforcement Board (1 regular)
- 7.e Nominations: Historic Preservation Advisory Board (1 regular)
- 7.f Nominations: Planning and Zoning Board (2 regular)
- 7.g Nominations: Punta Gorda Housing Authority (1 Tenant Member)
- 7.h Nominations: Utility Advisory Board (1 regular seat)
- 7.i Appointments: Building Board (1 consumer advocate)
- 7.j Appointments: Historic Preservation Advisory Board (1 regular)

8. REPORTS FROM CITY OFFICERS

- 8.a Interim City Manager
- 8.b Interim 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.