

# CITY COUNCIL AGENDA 120 LAISHLEY CT. UNIT 111, PUNTA GORDA, FLORIDA 33950 \*\*\*AMENDED\*\*\* JULY 2, 2025, 5:01 PM

# **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 Steven S. Leskovich, Interim City Attorney

CALL TO ORDER
Roll Call
Invocation
Pledge of Allegiance
Announcements
Next Meeting - July 9, 2025, at the Charlotte Harbor Event Center

# AGENDA APPROVAL

- PROCLAMATIONS / PRESENTATIONS
- 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-03-2025- An Ordinance of the City Council of the City of Punta Gorda, Florida declaring that the ordinance of the City Council of the City of Punta Gorda, Florida; towit: 2012-2023 is repealed as being null and void ab initio pursuant to Senate Bill 250, Florida Laws, specifically, Chapter 2023-304, Section 14, and Chapter 2023-349, Section 15. Second reading.
  - 3.b \*GA-04-2025 An ordinance of the City Council of the City of Punta Gorda, Florida

amending Chapter 11 of the Punta Gorda City Code ("City Code"), the City of Punta Gorda Development Impact Fee Ordinance; providing findings, intent, and revised definitions; providing for waiver of applicability for certain affordable housing; providing for imposition of impact fees; providing for calculation of impact fees and establishing new impact fee schedules for parks, mobility, and public facilities effective as of October 1, 2025, effective as of October 1, 2026, effective as of October 1, 2027, and effective as of October 1, 2028; amending impact fee trust funds; providing for severability; and providing for an effective date and time. First Reading

- \*GA-05-2025 An Emergency Ordinance of the City Council of the City of Punta Gorda, Florida, establishing a formal process for vested rights determinations pursuant to Florida Law and the City's Land Development Regulations; providing for purpose, definitions, procedures, appeals, and enforcement; and providing for conflicts, severability, and an effective date.
- 4. ORDINANCES / RESOLUTIONS(No Public Hearing Required)
- CONSENT AGENDA
  - 5.a \*February 25, 2025, Workshop Meeting Minutes
  - 5.b March 17, 2025, Pre-agenda Meeting Minutes
  - 5.c May 20, 2025, Pre-agenda Meeting Minutes
  - 5.d June 4, 2025, Regular Meeting Minutes
  - 5.e Project Updates
  - 5.f Demolition Permit Update
- 6. REGULAR AGENDA
  - 6.a General Fund Millage Rate Discussion
- 7. BURNT STORE ISLES CANAL MAINTENACE ASSESSMENT DISTRICT
  - 7.a Fiscal Year 2026 Burnt Store Isles (BSI) Canal Maintenance Assessment District Budget Status and Discussion
- 8. PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT
  - 8.a Fiscal Year 2026 Punta Gorda Isles (PGI) Canal Maintenance Assessment District Budget Status and Discussion
- 9. BOARDS / COMMITTEE
  - 9.a Announcement of Vacancies: Building Board (1 alternate seat and 1 contractor seat)
  - 9.b Announcement of Vacancies: Code Enforcement Board (1 regular and 2 alternates)
  - 9.c Announcement of Vacancies: General Employees' Pension Board
  - 9.d Announcement of Vacancies: Planning and Zoning Board (1 alternate)
  - 9.e Announcement of Vacancies: Punta Gorda Housing Authority (1 Tenant Member)

- 9.f Nominations: Historic Preservation Advisory Board (1 alternate)
- 9.g Nominations: Utility Advisory Board (1 regular seat)

# 10. REPORTS FROM CITY OFFICERS

- 10.a Interim City Manager
- 10.b Interim City Attorney
- 10.c City Clerk
- 11. COUNCIL MEMBER COMMENTS
- 12. PUBLIC INPUT
  - 12.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.