### Regular City Council Meeting

**CITY OF PUNTA GORDA, FLORIDA**  
326 West Marion Avenue, Punta Gorda, FL 33950  
March 5, 2014

***ANNOTATED AGENDA***

<table>
<thead>
<tr>
<th>CITY COUNCIL</th>
<th>CITY OFFICIALS</th>
</tr>
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<tbody>
<tr>
<td>Rachel Keesling, Mayor</td>
<td>Howard Kunik, City Manager</td>
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<td>Carolyn Freeland, Vice Mayor</td>
<td>David Levin, City Attorney</td>
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<tr>
<td>Tom Cavanaugh, Councilmember</td>
<td>Karen Smith, City Clerk</td>
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<td>Kim Devine, Councilmember</td>
<td>Nancy Prafke, Councilmember</td>
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**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.

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**9:00 A.M.**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

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**I. PROCLAMATION/PRESENTATIONS**

**A. Proclamations**

1. American Red Cross **PROCLAIMED**

**B. Presentations**

1. 10 Year Service Award - Susan Rusch, Telecommunicator **TABLED TO A FUTURE MEETING**

2. City of Punta Gorda Amateur Golf Championship Trophy Presentation **PRESENTED**
C. Introduction of Board/Committee Member Nominees

II. COMMUNITY REDEVELOPMENT AGENCY

A. Citizen Comments - CRA Agenda Items Only

B. CRA Project Status Report - March 2014

C. Approval of Minutes - Regular Meeting of February 5, 2014

APPROVED 7-0


APPROVED 7-0

E. Satisfaction of Mortgage - 361 Dr. Martin Luther King, Jr. Blvd.  

APPROVED 7-0

F. Citizen Comments

G. Commissioner Comments

III. PUBLIC HEARING AGENDA

A. Public Hearings

B. Quasi-Judicial Public Hearings

C. Ordinance/Resolution (No Public Hearing Required)

1. A Resolution of the City Council of the City of Punta Gorda, Florida, repealing Resolution Nos. 2679-07, 2781-09 and 3609-13; establishing fees for applications and petitions submitted pursuant to Chapter 20A, "Subdivisions" and Chapter 26, "the Land Development Regulations", Punta Gorda Code; providing for conflict and severability; and providing an effective date.  

APPROVED 5-0

2. ZA-01-14 - An Ordinance of the City of Punta Gorda, Florida, amending Chapter 26, Punta Gorda Code, known as "The Land Development Regulations", amending article 3, "Regulating Districts", amending Section 3.8 "NC, Neighborhood Center District", Subsection (b) "Permitted Accessory Uses and Structures"; amending Paragraph (8) and amending Section 3.9, "CC, City Center District", Subsection (b) "Permitted Accessory Uses and Structures", amending Paragraph (6), to clarify guidelines for merchandise stalls and stands as a permitted accessory use; providing for conflict and severability; and providing an effective date. (SECOND READING)  

APPROVED 5-0
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 February 19, 2014
   APPROVED 5-0
C. LEGAL DEPARTMENT
1. Invoice of Farr Law Firm for services rendered in January 2014
   APPROVED 5-0
   APPROVED 5-0
3. Monthly Litigation Report
   APPROVED 5-0
D. GROWTH MANAGEMENT DEPARTMENT
1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving submission of a 50/50 matching Urban and Community Forestry Grant Application administered by the State of Florida, Department of Agriculture and Consumer Services, Division of Forestry; authorizing the City Manager to execute the grant application and enter into a memorandum of agreement with the Florida Division of Forestry; and providing an effective date.
   APPROVED 5-0
E. POLICE DEPARTMENT
1. Police Jammers Donation Account
   APPROVED 5-0

REGULAR AGENDA

V. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

VI. BUDGET

VII. UNFINISHED BUSINESS
A. Approval of Amendment #4 - Specific Authorization #3 - Design and Construction Services for the Reverse Osmosis Treatment Facility, Exploratory
Test Wells, Raw Water Productions Wells and Deep Injection Wells in accordance with Master Agreement U2008088 to Tetra Tech.

APPROVED 5-0

B. Laishley Park Turf CONSENSUS TO MOVE FORWARD

VIII. NEW BUSINESS

IX. RECOMMENDATION FROM CITY OFFICERS

A. City Manager
   1. Annexation Quick Reference Flyer USE APPROVED

B. City Attorney

C. City Clerk

X. BOARDS AND COMMITTEES

A. Announcement of Vacancies
   1. Code Enforcement Board Alternate
   2. Historic Preservation Advisory Board Alternate ALL VACANCIES ANNOUNCED

B. Nominations
   1. Building Board ALL PARTIES NOMINATED
   2. General Employees' Pension Board MR. LESLIE TOTTEN REAPP'T

C. Appointments
   1. Police Officers' Pension Board MR. TOM CORNELL APP'T
   2. Utility Advisory Board (2) MS. MISSIE BARLETTO REAPP'T; MR. NORM HATCH APPT

XI. POLICY AND LEGISLATION

A. Mayor

B. Council Member Comments

XII. CITIZENS COMMENTS
XIII. **ADJOURNMENT**

At meetings in which public hearings are reviewed, any member of the audience who wishes to speak will be recognized and heard. All persons must be sworn in prior to offering testimony. If any person decides to appeal any decision made by this Board/Committee with respect to any matter considered at such meeting or hearing, he or she may need a record of the proceedings, and that, 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, persons with disabilities needing special accommodations to participate in this proceeding should contact the Office of the City Clerk at (941) 575-3369.