Regular City Council Meeting  
CITY OF PUNTA GORDA, FLORIDA  
326 West Marion Avenue, Punta Gorda, FL  33950  
August 20, 2014

***ANNOTATED AGENDA***

<table>
<thead>
<tr>
<th>CITY COUNCIL</th>
<th>CITY OFFICIALS</th>
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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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<td>Tom Cavanaugh, Councilmember</td>
<td>Karen Smith, City Clerk</td>
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<td>Kim Devine, Councilmember</td>
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<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.

9:00 A.M.  
CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

I.  PROCLAMATION/PRESENTATIONS

A.  Presentations

1.  10 Year Service Award - Mitchell Austin, Urban Planner  
PRESENTED

2.  Proposed Phase II Improvements for Nature Park  
PRESENTED

***  Jammer’s Program Recognition  
PRESENTED

B.  Introduction of Board/Committee Member Nominees

II.  PUBLIC HEARING AGENDA
A. Public Hearings

B. Quasi-Judicial Public Hearings

1. **CP-01-14** - An Ordinance of the City Council of the City of Punta Gorda, Florida, amending the City of Punta Gorda Comprehensive Plan Future Land Use Map to include newly annexed lands; amending the Future Land Use Map to reflect the change in the current designations of Low Density Residential/County (LDR/County), Low Intensity Industrial (LII/County) and Commercial/County (C/County) to Highway Commercial Corridor/City (HCC/City) for 204.97 acres being a portion of South Highlands, according to the map or plat thereof, as recorded in Plat Book 2, Page 6, Public Records Of Charlotte County, Florida, together with Sections 21 and 28, Township 41 South, Range 23 East, being more particularly described in Exhibit “A” (the “Loop Area”); providing for conflict and severability; and providing an effective date.

   SECOND PUBLIC HEARING AND FINAL ADOPTION
   APPROVED 5-0

2. **Z-01-14** - An Ordinance of the City of Punta Gorda, Florida, rezoning 204.97 acres being a portion of South Highlands, according to the map or plat thereof, as recorded in Plat Book 2, Page 6, Public Records of Charlotte County, Florida, together with Sections 21 and 28, Township 41 South, Range 23 East, being more particularly described in Exhibit “A” (the “Loop Area”), from its current Charlotte County Zoning Classification of Industrial General (IG), Agriculture (AE), Residential Single-Family 5 Units Per Acre (RSF-5), Mobile Home Conventional (MHC), and Commercial Intensive (CI) to City of Punta Gorda Zoning District Highway Commercial (HC); providing for conflict and severability; and providing an effective date.

   SECOND PUBLIC HEARING AND FINAL ADOPTION
   APPROVED AS AMENDED 5-0

3. **V-04-14** – Request by Frank and Mary Lee, property owners, to allow an existing concrete slab and knee wall to have a new aluminum roof-over with acrylic windows and door which has a flat aluminum barrel tile roof with less than a 3:12 pitch, and is visible from the public right-of-way, instead of a minimum 3:12 pitch which is not visible from the right-of-way as is required pursuant to Chapter 26, Section 3.13(b), Punta Gorda Code; and to allow the additional enclosed roof-over to have a front yard setback of 20.7 feet, instead of 25 feet as is required pursuant to Chapter 26, Section 3.4(g)(2), Punta Gorda Code. Legal Description: Punta Gorda Isles Section 7, Block 64, Lot 4. Address: 410 Matares Drive Charlotte County Parcel ID: 412212307002 Property Address: 410 Matares Dr., Punta Gorda, Florida

   APPROVED WITH CONDITIONS 4-1

C. Ordinance/Resolution (No Public Hearing Required)

**III. 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. **LEGAL DEPARTMENT**
      APPROVED 5-0

C. **FINANCE DEPARTMENT**
   1. City Council Ratification of Agreements R2012101/SVC-MHLSREHAB/1213 with GML Coatings, LLC and Paintings & Coatings, Inc. for Manhole and Lift Station Rehabilitation.  
      APPROVED 5-0

D. **URBAN DESIGN DIVISION**
   1. A Resolution of the City Council of the City of Punta Gorda, Florida, authorizing submission of a Florida Department of Economic Opportunity Competitive Florida Partnership Program Grant Application; and authorizing execution of the application and agreement by the City Manager and providing an effective date.  
      APPROVED 5-0

E. **POLICE DEPARTMENT**
   1. A Resolution of the City of Punta Gorda, Florida, approving the Memorandum of Understanding between the Punta Gorda Police Department and Broward County Sheriff’s Office for participation in the South Florida Internet Crimes Against Child (ICAC) Operational Task Force; authorizing the Police Chief to sign the Memorandum of Understanding on behalf of the City; and providing an effective date.  
      APPROVED 5-0
   2. Application and Appropriation of 2015 JAGC Police Department Grant Funds  
      APPROVED 5-0

**REGULAR AGENDA**

IV. **CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY**

V. **BUDGET**

VI. **UNFINISHED BUSINESS**
   A. Informational Signs for Paver Donation Projects in City Parks  
      APPROVED AS PRESENTED 3-2
VII. **NEW BUSINESS**

A. Retail Business Development Consulting Services
   
   **DIRECTION PROVIDED TO STAFF**

B. Brick Streets Restoration
   
   **APPROVED AS PRESENTED 5-0**

C. Discussion of request for temporary signage in City right-of-way for various events held at the Historic Train Depot
   
   **DIRECTION PROVIDED TO STAFF**

VIII. **RECOMMENDATION FROM CITY OFFICERS**

A. City Manager

B. City Attorney

C. City Clerk

IX. **BOARDS AND COMMITTEES**

A. Announcement of Vacancies
   
   1. Code Enforcement Board Alternate
   2. Historic Preservation Advisory Board Alternate
   3. Board of Zoning Appeals
   4. Police Officer's Pension Board
      
      **ALL VACANCIES ANNOUNCED**

B. Nominations
   
   1. Board of Zoning Appeals
      
      **ALL PARTIES NOMINATED**
   2. Historic Preservation Advisory Board Alternate
      
      **MR. McDONALD NOMINATED, APPOINTED**

C. Appointments

X. **POLICY AND LEGISLATION**

A. Mayor

B. Council Member Comments

XI. **CITIZENS COMMENTS**

XII. **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.