

- Regular City Council Meeting**  
**CITY OF PUNTA GORDA, FLORIDA**  
**326 West Marion Avenue, Punta Gorda, FL 33950**  
**November 7, 2018**

**II. PROCLAMATION/PRESENTATIONS**

**A. Proclamations**

1. U.S. Navy Jazz Band Day **PRESENTED**

**B. Presentations**

1. Aqua Micro Website Demonstration **PRESENTED**

**C. Introduction of Board/Committee Member Nominees**

**III. COMMUNITY REDEVELOPMENT AGENCY**

**A. Citizen Comments - CRA Agenda Items Only**

- B. Approval of Minutes: Regular Meeting of October 3, 2018**  
**APPROVED 7-0**

- C. Invoices of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq. In October 2018**  
**APPROVED 7-0**

**D. CRA Project Status Report October 2018**

- E. Historic District Sign Toppers** **OPTION 3 APPROVED 7-0**

**F. Citizen Comments**

**G. Commissioner Comments**

**IV. PUBLIC HEARING AGENDA**

**A. Public Hearings**

1. GA-06-18 - An Ordinance of the City of Punta Gorda, Florida, amending Gorda Code, Chapter 12, "Business Tax Act", Section 12-18, "Flea Markets", to adjust the calculation upon which the annual business tax for flea markets is based; providing for conflict and severability; and providing an effective date.  
**FIRST READING**  
**APPROVED 5-0**

**B. Quasi-Judicial Public Hearings**

**C. Ordinance/Resolution (no public hearing required)**

1. An Emergency Ordinance of the City of Punta Gorda, Florida, amending Chapter 15, "Offenses and Miscellaneous", of the Punta Gorda Code,

amending Section 15-18, clarifying provisions related to security measure requirements for owners and operators of retail gas pumps; providing for conflict and severability; and providing an effective date.

**APPROVED 5-0**

2. A Resolution of the City Council of the City of Punta Gorda, Florida, declaring its intent to take action under Chapter 705, Florida Statutes, to remove and dispose of abandoned property, to wit: the undocumented, unregistered and partially submerged sailboat which is unlawfully upon public property known as the Curacao Canal adjacent to 2838 Deborah Drive, Punta Gorda, Florida; providing for severability; and providing an effective date.

**APPROVED 5-0**

## **V. 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 Office**

1. Approval of Minutes: Regular Meeting of October 17, 2018

**APPROVED 5-0**

### **C. Legal Department**

1. Monthly Litigation Report
2. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered in October 2018
3. Invoice of Persson & Cohen, P.A. for services rendered in October 2018

**APPROVED 5-0**

**APPROVED 5-0**

### **D. Urban Design Division**

1. Event Permit #18-149866; Punta Gorda Block Party; April 27, 2019; Downtown Punta Gorda
2. A Resolution of the City Council of the City of Punta Gorda, Florida, providing for the City of Punta Gorda to become a member of the American Flood Coalition; and providing an effective date

**APPROVED 5-0**

**APPROVED 5-0**

**E. Police Department**

1. Request to Apply and Appropriate Funds for FY 2018 DOJ JAG Grant

**APPROVED 5-0**

**REGULAR AGENDA**

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

**VII. BUDGET**

- A. Appropriation of Funds and Award of Amendment #3 - Design/Construction Services for Buckley's Pass to Hans Wilson & Associates in Accordance with the Master Agreement **APPROVED 5-0**

- B. A Resolution of the City Council of the City of Punta Gorda, FL, declaring the City's official intent to seek reimbursement for certain capital expenditures to be made with respect to the acquisition, design, engineering, construction, development and equipping of the canal project from the proceeds of its not to exceed \$2,500,000 in revenue bonds or notes and providing for an effective date **APPROVED 5-0**

- C. Special Assessment Process for Buckley's Pass (Additional Harbor Access) Project **PRESENTED**

- D. Americans with Disabilities Act (ADA) Transition Plan Annual Update & FY 2019 Project Allocation **APPROVED 5-0**

**VIII. UNFINISHED BUSINESS**

- A. Evaluation & Selection Committee's Ranking of the Engineering Firms for the Redesign of Ponce de Leon Park **APPROVAL OF RANKING:  
AUTHORIZED STAFF TO  
NEGOTIATE CONTRACT  
w/ WEILER ENGINEERING**

**IX. NEW BUSINESS**

- A. City Priorities & Requests for 2019 State Legislative Agenda **TO BE EVISITED AT 11/21/18 COUNCIL MEETING**

- B. Battling Harmful Algae Blooms Presentation **PRESENTED**

**X. RECOMMENDATION FROM CITY OFFICERS**

- A. City Manager

- B. City Attorney

**C. City Clerk**

1. City Council Service Boards & Committees FY 2018-2019

**ASSIGNMENTS MADE**

**XI. BOARDS AND COMMITTEES**

**A. Announcement of Vacancies**

- |    |  |                  |
|----|--|------------------|
| 1. | Board of Zoning Appeals (Alternate)              | <b>ANNOUNCED</b> |
| 2. | Punta Gorda Housing Authority                    | <b>ANNOUNCED</b> |
| 3. | Building Board                                   | <b>ANNOUNCED</b> |
| 4. | Historic Preservation Advisory Board (Alternate) | <b>ANNOUNCED</b> |

**B. Nominations**

- |    |  |                                  |
|----|--|----------------------------------|
| 1. | Historic Preservation Advisory Board (2) | <b>ALL PARTIES<br/>NOMINATED</b> |
|----|--|----------------------------------|

**C. Appointments**

- |    |  |   |
|----|--|---|
| 1. | Code Enforcement Board                     | <b>TIMOTHY HEGGAN AND<br/>EDWARD WEINER APPOINTED</b> |
| 2. | Punta Gorda Isles Canal Advisory Committee | <b>PAUL RAFFA REAPPOINTED</b>                         |

**XII. POLICY AND LEGISLATION**

**A. Mayor**

**B. Council Member Comments**

**XIII. CITIZENS COMMENTS**

**XIV. 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) 575-3308, and whose email address is [humres@pgorda.us](mailto:humres@pgorda.us) at least two (2) calendars days prior to the meeting.*