



Regular City Council Meeting
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
December 5, 2018

ANNOTATED AGENDA

CITY COUNCIL

Nancy Prafke, Mayor
Lynne Matthews, Vice Mayor
Debby Carey, Councilmember
Jaha Cummings, Councilmember
Gary Wein, Councilmember

CITY OFFICIALS

Howard Kunik, City Manager
David Levin, City Attorney
Karen Smith, City Clerk

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. | 2018 Digital Cities Survey Award | PRESENTED |
| 2. | Legislative Update City Lobbyist | PRESENTATION
BY JERRY PAUL |

B. Introduction of Board/Committee Member Nominees

II. COMMUNITY REDEVELOPMENT AGENCY

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

- B. CRA Project Status Report - December 2018 **PRESENTED**
- C. Approval of Minutes: Regular Meeting of November 7, 2018 **APPROVED (7-0)**
- D. Invoices of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., for services rendered to the Community Redevelopment Agency by David M. Levin, Esq., through November 2018 **APPROVED (7-0)**
- E. Citizen Comments
- F. Commissioner Comments

III. PUBLIC HEARING AGENDA

A. Public Hearings

- 1. A Resolution of the City of Punta Gorda, Florida electing to use the uniform method of collecting non-ad valorem special assessments levied within the incorporated area of the City to fund the design and construction of an additional canal improvement to be known as Buckley's Pass; stating a need for such levy; providing for the mailing of this Resolution; and providing for an effective date. **APPROVED (5-0)**

B. Quasi-Judicial Public Hearings

C. Ordinance/Resolution (no public hearing required)

- 1. Citizen Comments - Ordinances/Resolution Items Only
- 2. SV-01-18 - A Resolution of the City Council of the City of Punta Gorda, Florida, declaring its intent to consider vacating a tract or parcel of land lying in Section 12, Township 41 South, Range 22 East, Charlotte County, Florida, being a part of Block 11 of the City of Punta Gorda, per the Plat thereof, as recorded in Plat Book 1, Page 15, public records of Charlotte County, Florida, being more particularly described as follows: the 10 foot alleyway between Lots 6, 7, 8, 9 and 10 of said Block 11 of the City of Punta Gorda and Lots 21 and 26 of said Block 11; together with that portion of the 10 foot alleyway lying between Lots 21 and 26 of said Block 11 of the City of Punta Gorda; and more particularly described in Exhibit "A" attached to the ordinance and made a part thereof; and providing an effective date; requesting a recommendation from Planning Commission; and fixing a public hearing thereon. **APPROVED (4-0)**

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 November 21, 2018 **APPROVED (4-0)**

C. Legal Department

1. Monthly Litigation Report
2. Invoice of Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. for services rendered through November 2018 **APPROVED (4-0)**

D. Finance Department

1. Request to Reclassify the Funding Source for the Appropriation of Funds for Buckley's Pass Land Purchase **APPROVED (4-0)**

REGULAR AGENDA

V. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

VI. BUDGET

- A. Budget Transfer from Storm Sewer Reconstruction to Sailfish Bridge and Park Wooden Pathways & Pier Pilings **APPROVED (4-0)**
- B. Award of Agreement to Strickler Bros. Underground Inc. of Fort Myers, FL for Water Main Improvements at Sullivan Street and West Olympia Avenue **APPROVED (4-0)**
- C. A Resolution of the City Council of the City of Punta Gorda, Florida, authorizing submission of a Boater Revolving Fund grant application to the Charlotte County Marine Advisory Committee (MAC) for the Buckley's Pass (Additional Harbor Access) Project; authorizing the City Manager to sign all grant documents and administer the grant on behalf of the City; and providing an effective date. **APPROVED (4-0)**

VII. UNFINISHED BUSINESS

- A. Hurricane IRMA Seawall Update - Riprap Issues **AUTHORIZED STAFF TO NEGOTIATE w/ FEMA TO SEPARATE SEAWALL REPLACEMENT AND MITIGATION MEASURES TO EXPEDITE REIMBURSEMENT**

VIII. NEW BUSINESS

- A. Safety Barriers for Special Events **CONSENSUS TO TAKE NO ACTION**
- B. Interchange Commercial Zoning District **APPROVED MOVING FORWARD (4-0)**

IX. RECOMMENDATION FROM CITY OFFICERS

A. City Manager

1. Discussion regarding City Manager Succession Plan

B. City Attorney

C. City Clerk

X. BOARDS AND COMMITTEES

A. Announcement of Vacancies

1. Board of Zoning Appeals (alternate) **ANNOUNCED**
2. Historic Preservation Advisory Board Alternate **ANNOUNCED**
3. Code Enforcement Board Alternate **ANNOUNCED**

B. Nominations

1. Planning Commission (2) **NOMINATED & RE-APPOINTED
MR. JOSEPH COMEAUX;
NOMINATED & APPOINTED
MR. EDWARD WEINER**
2. Building Board **NOMINATED & APPOINTED
MR. CHARLES BROX**
3. Punta Gorda Housing Authority **NOMINATED ALL
INTERESTED PARTIES**

C. Appointments

XI. POLICY AND LEGISLATION

A. Mayor

B. Council Member Comments

XII. CITIZENS COMMENTS

XIII. 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 at least two (2) calendars days prior to the meeting.