



Regular City Council Meeting
CITY OF PUNTA GORDA, FLORIDA
326 West Marion Avenue, Punta Gorda, FL 33950
January 2, 2019

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. Institute for Elected Municipal Officials (IEMO4) Certificate of Completion -
 Councilmember Cummings **PRESENTED**

B. Introduction of Board/Committee Member Nominees

II. COMMUNITY REDEVELOPMENT AGENCY

- A. Citizen Comments - CRA Agenda Items Only
- B. CRA Project Status Report January 2018

- C. Approval of Minutes: Regular Meeting of December 5, 2018 **APPROVED 7-0**
- D. Citizen Comments
- E. 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, changing the dates of its regularly scheduled Council meetings for July and August 2019 and for January 2020 **APPROVED (5-0)**

**MEETINGS RE-SCHEDULED TO
07/03/19, 07/10/19, 08/21/19,
01/08/20 & 01/22/20**

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. City Clerk's Office

- 1. Approval of Minutes: Regular Meeting of December 19, 2018 **APPROVED 5-0**

B. Legal Department

- 1. Monthly Litigation Report
- 2. Invoice of Allen, Norton & Blue, P.A. for legal services rendered through November 30, 2018 **APPROVED 5-0**

C. Urban Design Division

- 1. A Resolution of the City Council of the City of Punta Gorda, Florida, approving an agreement with the Florida Department of Environmental Protection (Agreement No. R1814) and accepting a Resiliency Planning Grant Award from the Florida Resilient Coastlines Program relating to the City's Climate Adaptation Plan Update and Living Shoreline Element; authorizing the City Manager to sign the agreement and administer the grant on behalf of the City; and providing an effective date **APPROVED 5-0**

2. A Resolution of the City Council of the City of Punta Gorda, Florida, as Local Host Agency for the Charlotte Harbor National Estuary Program (CHNEP), accepting grant funding from the State of Florida Department of Environmental Protection (FDEP) for Charlotte Harbor National Estuary Program non-Federal funding for the Federal Fiscal Year 2019 Annual Work Plan; authorizing the City Manager to sign the grant agreement and administer the grant on behalf of the City; appropriating grant award; and providing an effective date

APPROVED 5-0

D. Utilities Department

1. A Resolution of the City Council of the City of Punta Gorda, Florida, accepting a Bill of Sale and Release of Liens/Affidavit of No Liens from D. R. Horton, Inc., and a Warranty from Bluewater of South Florida, Inc. for water distribution and wastewater collection facilities located within Calusa Creek Section B; providing for conflicts and severability; and providing an effective date

APPROVED 5-0

REGULAR AGENDA

V. CITIZEN COMMENTS - REGULAR AGENDA ITEMS ONLY

VI. BUDGET

- A. Award of Amendment #1 - Specific Authorization #5 – Redesign of Ponce de Leon Park, in Accordance with Agreement #U2016104 Engineering Library, to Weiler Engineering of Punta Gorda, FL **APPROVED 5-0**
- B. Building Division Renovation **APPROVED 5-0**
- C. Discussion regarding Funding of Utility Work (water and sewer) Associated with the PicklePlex **APPROVED 5-0**

VII. UNFINISHED BUSINESS

- A. Noise Abatement Options for Pickleball Activity in Gilchrist Park **DIRECTION PROVIDED TO STAFF**
- B. City Council Quarterly Workshops **01/09/19 WORKSHOP CANCELLED**

VIII. NEW BUSINESS

- A. FY 2020 Budget Community Input Project
- B. Downtown Farmer's Market Expansion **REQUEST WITHDRAWN**

IX. RECOMMENDATION FROM CITY OFFICERS

- A. **City Manager**
- B. **City Attorney**
- C. **City Clerk**

X. BOARDS AND COMMITTEES

A. Announcement of Vacancies

ALL VACANCIES ANNOUNCED

1. Board of Zoning Appeals Alternate
2. Building Board Alternate
3. Code Enforcement Board Alternate
4. Burnt Store Isles Canal Advisory Committee

B. Nominations

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.