



**CITY COUNCIL AGENDA**  
**11330 BURNT STORE ROAD, PUNTA GORDA, FL 33955**  
**\*\*\*\*\*AMENDED\*\*\*\*\***  
**JUNE 4, 2025, 9:00 AM**

**MEMBERS**

Debi Lux, Mayor  
Melissa Lockhart, Councilmember  
Greg Julian, Vice Mayor  
Janis Denton, Councilmember  
Jeannine Polk, Councilmember

**CITY OFFICIALS**

Melissa Reichert, Interim City Manager  
Sara Welch, City Clerk  
Steven S. Leskovich, Interim City Attorney

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**CALL TO ORDER**

Roll Call  
Invocation  
Pledge of Allegiance  
Announcements  
Next Meeting - June 18, 2025

**AGENDA APPROVAL**

1. PROCLAMATIONS / PRESENTATIONS

- 1.a [Women Veterans Recognition Day](#)
- 1.b [Flag Day](#)
- 1.c [National Garden Week](#)
- 1.d [Service Award](#)

2. PUBLIC INPUT

- 2.a Those wishing to introduce themselves as nominees for a board or committee may do so at this time. Those who choose to speak must state their name for the record.
- 2.b Anyone wishing to address the Council on any matter must state their name for the record. Each person will be allowed to speak up to a maximum of three minutes.

3. PUBLIC HEARING AGENDA(Quasi-Judicial and Legislative)

- 3.a \*ZA-03-2025- An Ordinance of the City Council of the City of Punta Gorda, Florida declaring that the ordinance of the City Council of the City of Punta Gorda, Florida; to-wit: 2012-2023 is repealed as being null and void ab initio pursuant to Senate Bill 250, Florida Laws, specifically, Chapter 2023-304, Section 14, and Chapter 2023-349, Section 15.

4. **ORDINANCES / RESOLUTIONS**  
(No Public Hearing Required)

- 4.a A Resolution of the City Council of the City of Punta Gorda, Florida, to support and adopt the Charlotte County-Punta Gorda metropolitan planning organization (MPO) safe streets and roads for all (ss4a) comprehensive safety action plan (CSAP); authorizing city staff to incorporate the plan's recommendations into local transportation safety initiatives; providing for findings; providing for conflicts; providing for severability; and providing for an effective date.
- 4.b A Resolution of the City Council of the City of Punta Gorda, Florida, formally recognizing Public Works and Utilities staff as first responders, in alignment with Homeland Security Presidential Directive HSPD-8, the American Public Works Association, and Florida Statute 403.865; acknowledging their essential and critical roles in safeguarding the community before, during, and after emergencies; and providing an effective date.
- 4.c A Resolution of the City Council of the City of Punta Gorda, Florida, formally adopting the mission statement of the Utilities Department; and providing an effective date.
- 4.d A Resolution of the City Council of the City of Punta Gorda, Florida, accepting a bill of sale, release of liens/affidavit of no liens, from JDC Cali Cove LLC, and warranty from Downrite Engineering Inc., for water and wastewater facilities at the development known as Cali Cove. Utility easements are dedicated on the recorded plat Cali Cove, Plat Book 27, Page 17A. Providing for conflicts and severability; and providing an effective date.

5. **CONSENT AGENDA**

- 5.a February 3, 2025, Pre-agenda Meeting Minutes
- 5.b March 31, 2025, Pre-agenda Meeting Minutes
- 5.c May 5, 2025, Pre-agenda Meeting Minutes
- 5.d Invoice of Allen, Norton & Blue, P.A. for legal services rendered on April 30, 2025 in the amount of \$275.00.
- 5.e April and May Demolition Permit Update
- 5.f Florida Digital Services Cybersecurity Grant - Letter of Agreement for Phase II, Fiscal Year 2024-2025
- 5.g Agreement for Waiver of Impact Fees related to Paradise Rentals, at 200 Aquí Esta Drive
- 5.h Project Update

6. **REGULAR AGENDA**

- 6.a Fisherman's Village Independence Day Celebration - Road Closure Request

- 6.b Donation of BoardSafe Kayak Launch and HIVE Paddlesports Kayak Rental Kiosk
- 6.c Presentation of the Fair Share/Development Impact Fee Study
- 6.d Property Appraisal Presentation
- 6.e Parking Ratio Discussion
- 6.f City-owned Properties
- 6.g Fiscal Year 2026 Budget Update - Capital Improvement Program, General Fund, and Information Technology
- 6.h Rules of Procedure Draft: Review of Rules 41 through 56
- 6.i \*Land Development Regulations Repeal Impacts
- 6.j \*Land Development Regulations Repeal Impacts

7. **BOARDS / COMMITTEE**

- 7.a Donation Review Committee
- 7.b Announcement of Vacancies: Building Board (1 alternate)
- 7.c Announcement of Vacancies: Code Enforcement Board (2 regular and 1 alternate)
- 7.d Announcement of Vacancies: General Employees' Pension Board

8. **REPORTS FROM CITY OFFICERS**

- 8.a Interim City Manager
- 8.b Interim City Attorney
- 8.c City Clerk

9. **COUNCILMEMBER COMMENTS**

10. **PUBLIC INPUT**

- 10.a Anyone wishing to address the Council on any matter must state their name for the record. Each person will be allowed to speak up to a maximum of three minutes.

**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) 575-3371, and whose email address is humres@pgorda.us at least two (2) calendars days prior to the meeting.

### **Agenda History**

This agenda was originally published May 21, 2025.

This agenda was updated on May 23, 2025, to include presentations for Item 6.a., Donation of BoardSafe Kayak Launch and HIVE Paddlesports Kayak Rental Kiosk, and Item 6.g., Fiscal Year 2026 Budget Update - Capital Improvement Program, General Fund, and Information Technology Fund.

This agenda was updated on May 30, 2025, to add Item 6.i, Land Development Regulations Repeal Impacts, and Item 6.j, Vested Rights Determination Procedure.