



**CITY COUNCIL & COMMUNITY REDEVELOPMENT AGENCY AGENDA  
900 WEST MARION AVENUE, PUNTA GORDA, FLORIDA 33950  
JULY 3, 2024, 9:00 AM**

**MEMBERS**

Lynne R. Matthews, Mayor  
William Dryburgh, Vice-Mayor  
Melissa Lockhart, Councilmember  
Donna C. Peterman, Councilmember  
Debi Lux, Councilmember

**CITY OFFICIALS**

Gregory B. Murray, City Manager  
Sara Welch, City Clerk  
David Levin, City Attorney

---

**CALL TO ORDER**

Roll Call  
Invocation  
Pledge of Allegiance  
Announcements  
Next Meeting - July 10, 2024

1. **AGENDA APPROVAL**

2. **PROCLAMATIONS / PRESENTATIONS**

2.a [Presentation of the City Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2023](#)

2.b [Presentation of the Community Redevelopment Agency Annual Financial Report for the Fiscal Year Ended September 30, 2023](#)

3. **PUBLIC INPUT**

3.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.

3.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.

4. **ORDINANCES / RESOLUTIONS**

(No Public Hearing Required)

4.a [A Resolution of The City Council of The City of Punta Gorda, Florida Approving a Bike Corral Maintenance and Installation Agreement with The Florida Department of](#)

Transportation for City Maintenance of the Bike Corral Placed Within the City Limits, specifically outlined in said Agreement; authorizing the City Manager to execute the Agreement on behalf of the City.

5. **CONSENT AGENDA**

5.a Approval of Minutes: Regular Meeting of June 19, 2024

6. **REGULAR AGENDA**

6.a Memorandum of Understanding between the City of Punta Gorda and the Suncoast Professional Fire Fighters, IAFF Local 2546.

6.b Award of Agreements for Disaster Recovery Services to Ashbritt, Inc., of Deerfield Beach, FL - Tier 1 contractor, and Ceres Environmental Services, of Sarasota, FL - Tier 2 contractor.

6.c Approval of Lease Agreement with YMCA of Southwest Florida Inc, for Cooper Street Recreation Center.

6.d Award of an Agreement for Debris Monitoring Services to Tetra Tech, Inc. of Maitland, FL.

6.e City Council discussion of General Fund millage rate to be set for TRIM for Fiscal Year 2025 budget and prioritization of unfunded capital improvement projects.

6.f Potential Real Estate purchase to offset storm damaged structures

7. **BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT**

7.a Fiscal Year 2025 Burnt Store Isles (BSI) Canal Maintenance Assessment District Budget Status and Discussion

8. **PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT**

8.a Fiscal Year 2025 Punta Gorda Isles (PGI) Canal Maintenance Assessment District Budget Status and Discussion

9. **BOARDS / COMMITTEES**

9.a Coastal and Heartland National Estuary Partnership (CHNEP) Technical Advisory Committee (TAC) Designee

9.b Announcement of Vacancies: Building Board (1 consumer advocate, 1 contractor, and 1 alternate)

9.c Announcement of Vacancies: Code Enforcement Board (1 alternate)

9.d Announcement of Vacancies: Donation Review Committee (1 historic non-profit representative)

9.e Announcement of Vacancies: Historic Preservation Advisory Board (1 alternate)

9.f Announcement of Vacancies: Planning Commission (1 regular)

9.g Announcement of Vacancies: Utility Advisory Board (1 regular seat)

9.h [Nominations: Code Enforcement Board \(1 regular\)](#)

**10. REPORTS FROM CITY OFFICERS**

10.a City Manager  
City Attorney  
City Clerk

**11. COUNCIL MEMBER COMMENTS**

11.a Mayor  
Councilmembers

**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](mailto:humres@pgorda.us) at least two (2) calendars days prior to the meeting.