

CITY OF PUNTA GORDA  
COUNCIL MEETING MINUTES

TUESDAY, MAY 18, 1965 7:30 P.M.

On the 18th day of May 1965, the City Council of the City of Punta Gorda, Florida, met in the City Hall in said City in regular session. The meeting was called to order at 7:30 o'clock P.M. by Mayor Hendrickson and on the roll call the following members of the City Council were found to be present:

Councilmen Daniels, Duff, Laishley, Mason and Mayor Hendrickson.

Absent: None

The following resolution was introduced by Mr. Duff who moved its adoption.

RESOLUTION No. 340

A RESOLUTION DECLARING THE NEED FOR A HOUSING  
AUTHORITY IN THE CITY OF PUNTA GORDA, FLORIDA.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PUNTA GORDA, FLORIDA:

THAT the City Council of the City of Punta Gorda, Florida, hereby determines, finds and declares in pursuance of the "Housing Authorities Law" of the State of Florida, that:

1. Insanitary and unsafe inhabited dwelling accommodations exist in the City of Punta Gorda, Florida; and
2. There is a shortage of safe and sanitary dwelling accommodations in the City of Punta Gorda, Florida, available to families of low income at rentals they can afford; and
3. There is need for a housing authority in the City of Punta Gorda, Florida.

BE IT FURTHER RESOLVED that the Mayor of the City of Punta Gorda, be promptly notified of the adoption of this resolution.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately.

The motion to adopt said resolution was seconded by Mr. Laishley, and upon roll call the following voted Aye: Messrs. Mason, Duff, Laishley, Daniels, Hendrickson.

Nay: None

Thereupon the Mayor declared said resolution duly adopted and passed.

The Mayor of the City of Punta Gorda being present at the meeting was thereupon notified of the adoption of the said resolution.

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After being notified of the adoption of the Resolution declaring the need for a Housing Authority in the City of Punta Gorda, Florida, the Mayor appointed the five persons hereinafter named to serve as Commissioners of the Punta Gorda Housing Authority and designated W. R. Chance as the first Chairman.

R. C. Faber - - 4 years  
W. R. Chance - - 4 years  
James F. Taylor- 3 years  
Rev. James Hubbs -2 years  
W. O. Rogers - - -1 year

After considering the appointment of the Commissioners and the designation of the first Chairman, the following Resolution was introduced by Mr. Daniels and read in full.

RESOLUTION NO. 341

A RESOLUTION APPROVING THE APPOINTMENT OF COMMISSIONERS OF THE PUNTA GORDA HOUSING AUTHORITY AND DESIGNATION OF THE FIRST CHAIRMAN

WHEREAS, the Honorable Edw. G. Hendrickson, Mayor of the City of Punta Gorda, Florida has appointed R. C. Faber, W. R. Chance, James F. Taylor, Rev. James Hubbs, and W. O. Rogers as Commissioners of the Punta Gorda Housing Authority and has designated W. R. Chance as first Chairman.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Punta Gorda Florida that the appointment of R. C. Faber, W. R. Chance, James F. Taylor, Rev. James Hubbs, and W. O. Rogers as Commissioners of the Punta Gorda Housing Authority and the designation of the first Chairman are hereby confirmed and approved.

Mr. Daniels moved that the Resolution be finally adopted as introduced and read. Mr. Duff seconded the motion and a vote being taken thereon the "Ayes" and "Nays" were as follows:

Ayes: Daniels, Duff, Mason, Laishley, Hendrickson.  
Nays: None

The Mayor declared the Resolution passed as Resolution No. 341.

COUNCIL MEETING MINUTES  
of MAY 4th

Mr. Daniels moved, seconded by Mr. Mason, that the Council meeting Minutes of May 4th be approved.

VOTING AYE: Councilmen Daniels, Duff, Laishley, Mason and Mayor Hendrickson.

VOTING NAY: None

MOTION CARRIED.

REPORT OF WATERFRONT DEVELOPMENT BOARD

The City Manager read the report of the Waterfront Development Board which had been presented at a prior meeting. Considerable discussion followed but no action was taken.

HOLIDAY ROUTINE ON MONDAY, MAY 31.

Upon question by the City Manager, Mr. Mason moved, seconded by Mr. Duff, that the City of Punta Gorda follow holiday routine on Monday, May 31 in observance of Memorial Day.

VOTING AYE: Councilmen Daniels, Duff, Laishley, Mason and Mayor Hendrickson.

VOTING NAY: None

MOTION CARRIED.

COMPLIANCE WITH CIVIL RIGHTS ACT - - WATER SYSTEM

Mr. Duff moved, seconded by Mr. Daniels, that the City Council approve form CFA - 1901 of the Housing and Home Finance Agency which states that the City of Punta Gorda shall comply with the Civil Rights Act of 1964 as same applies to the recent loan of \$2,400,000 on the Shell Creek Water Project.

VOTING AYE: Councilmen Daniels, Duff, Mason, Laishley and Mayor Hendrickson.

VOTING NAY: None

MOTION CARRIED.

There being no further business to come before the Council, Mr. Mason moved, seconded by Mr. Daniels, that the meeting be adjourned.

VOTING AYE: Councilmen Daniels, Duff, Laishley, Mason and Mayor Hendrickson.

VOTING NAY: None

MOTION CARRIED.

Edward G. Hendrickson, Jr.  
Mayor Edward G. Hendrickson, Jr.

ATTEST:

Nola F. White  
Nola F. White, City Clerk

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1-3/19  
2-4/12  
3-4/12

ORDINANCE NO. 305

AN ORDINANCE TO BE ENTITLED AN ORDINANCE VACATING PATTY STREET BETWEEN COCHRAN AND MILUS STREETS IN THE CITY OF PUNTA GORDA, FLORIDA, AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Whereas, the Punta Gorda Housing Authority has requested the City of Punta Gorda to vacate that portion of Patty Street lying between Cochran Street and Milus Street in the City of Punta Gorda, and

WHEREAS, it appears that the Punta Gorda Housing Authority owns all the property abutting on either side of said Patty Street between Milus Street and Cochran Street;

NOW THEREFORE, BE IT ENACTED BY THE PEOPLE OF THE CITY OF PUNTA GORDA, FLORIDA:

SECTION 1. That portion of Patty Street lying between Cochran Street and Milus Street in the City of Punta Gorda, Florida, be and the same is hereby vacated and the City of Punta Gorda does hereby renounce and disclaim all rights and interest of the public therein.

SECTION 2. This Ordinance shall take effect from and after its passage as provided by law.

PASSED by the City Council of Punta Gorda, Florida, on this 2nd day of APRIL, 1968.

Phillip L. Laishley  
Phillip L. Laishley, Mayor

ATTEST:  
Nola J. White City Clerk

Approved as to form:  
Kentore W. Reynolds City Attorney

LAW OFFICES  
FARR, FARR,  
HAYMANS AND  
MOSELEY  
5 W. Olympia Ave.  
Punta Gorda, Fla.