

**ANNOTATED AGENDA  
BURNT STORE ISLES  
CANAL ADVISORY COMMITTEE  
TUESDAY, JANUARY 12, 2010 - 1:30 P.M.  
CITY COUNCIL CHAMBERS**

NOTE: Anyone wishing to address the Committee 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.

1. **CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting – Tuesday, February 9, 2010 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – December 8, 2009

**APPROVED AS AMENDED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
- B. Budget Utilization Report

4. **PETITION FOR SPECIAL PERMITS**

- A. None

5. **NEW BUSINESS**

- A. Seawall Painting Project – Hold Harmless Agreement

6. **CURRENT BUSINESS**

- A. Review / Approve Draft Canal Assessment Fee Letter to City Council

**MOTION TO PRESENT LETTER TO  
CITY COUNCIL AS EDITED**

7. **OLD BUSINESS**

- A. None

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**

NOTE: If a person decides to appeal any decision made by the Burnt Store Isles Canal Maintenance Advisory Committee, such person will need a record of proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made which record indicates 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, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.

DISTRIBUTION: BSI CAC (5), Councilmembers (5) (agenda only), City Manager (agenda only), R. Keeney, R. Brodersen, S. Padgett, T. Quintana, D. Murphy, City Attorney (agenda only), City Clerk's Office, Press Boxes (2)