

**ANNOTATED AGENDA
PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE
THURSDAY, JANUARY 19, 2012, 1:30 P.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. **Thursday**, February 23, 2012

II. APPROVAL OF MINUTES

- A. Approval of Minutes
 - 1. Meeting of December 19, 2011 **APPROVED**

III. REPORTS

- A. Permits Authorized by City Staff – December 2011
16 PERMITS/DECEMBER 2011
- B. Budget Utilization Report – December 2011
- C. Seawall and Cap Replacement Status Report – December 2011
- D. Patrol Update – Mr. McAlear

IV. QUASI-JUDICIAL PUBLIC HEARINGS

- A. CCSP-01-12 – Petition for special permit under the provisions of Section 6-6(j) of the Punta Gorda Code of Ordinances to install one, four-post boat lift with two pilings outside the 45 degree area per Section 6-6(c)4 at Lots 22-23, Block 178, Section 14, Slip #1, a/k/a 3308 Purple Martin Drive, Punta Gorda, Florida.
Owner/Petitioner: Peter and Anne Beaucage

RECOMMENDED APPROVAL

V. NEW BUSINESS

VI. UNFINISHED BUSINESS

VII. STAFF COMMENTS

VIII. COMMITTEE/BOARD COMMENTS

IX. CITIZENS COMMENTS

X. ADJOURNMENT