

**ANNOTATED AGENDA  
PUNTA GORDA ISLES  
CANAL ADVISORY COMMITTEE  
THURSDAY, JANUARY 21, 2009 – 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/PRESENTATION**

- A. Roll Call
- B. Next Scheduled Meeting - Thursday, February 18, 2010 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting - December 21, 2009

**APPROVED AS AMENDED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff for Installation of Docks, Lifts, Outpilings, etc.  
**11 / DECEMBER 2009**
- B. Budget Utilization Report
- C. Seawall & Seawall Cap Replacement Status Report

**UPDATE ON FAILED SEAWALLS**

4. **PETITIONS FOR SPECIAL PERMITS**

- A. None

5. **NEW BUSINESS**

- A. Seawall Painting Project - Hold Harmless Agreement

6. **OLD BUSINESS**

- A. Research/Fact Finding - Committee Update

7. **CURRENT BUSINESS**

- A. Continued Discussion of Canal Maintenance Fee Methodology

**OPEN FORUM FOR ATTENDEES**

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**

DISTRIBUTION: PGI CAC (7), 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).