

**ANNOTATED AGENDA
BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
TUESDAY, FEBRUARY 8, 2011 - 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.

I. CALL TO ORDER/ANNOUNCEMENTS

A. Roll Call

1. Election of Officers

**GARY BREWSTER/CHAIRMAN
LESLIE TOTTEN/VICE CHAIRMAN**

B. Next Scheduled Meeting – Tuesday, March 8, 2011

II. APPROVAL OF MINUTES

A. Regular Meeting – January 11, 2011

APPROVED

III. CANAL MAINTENANCE MONTHLY REPORTS

A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings,
etc. **1 - JANUARY 2011**

B. Budget Utilization Report – January 2011

IV. NEW BUSINESS

A. Budget Preparation – FY 2011/12

V. STAFF COMMENTS

VI. COMMITTEE/BOARD COMMENTS

VII. ADJORNMENT

At meetings in which public hearings are reviewed, any member of the audience who wishes to speak will be recognized and heard. All persons must be sworn in prior to offering testimony. The following motion format is recommended for use by a member in a quasi-judicial proceeding: "Based on the evidence and testimony presented at this Public Hearing for Item # ____, I find that this request is consistent with the City of Punta Gorda Comprehensive Plan and move that we recommended to the City Council (approval/approval with conditions/denial) of this request." If any person decides to appeal any decision made by this Board/Committee with respect to any matter considered at such meeting or hearing, he or she must need a record of the proceedings, and that, 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, persons with disabilities needing special accommodations to participate in this proceeding should contact the Office of the City Clerk at (941) 575-3369.