

**ANNOTATED AGENDA
PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
MONDAY, MARCH 15, 2009 – 1:30 P.M.
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER/ANNOUNCEMENTS/PRESENTATION**

- A. Roll Call
- B. Next Scheduled Meeting – Monday, April 19, 2010 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – February 18, 2010 **APPROVED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
12 – FEBRUARY 2010
- B. Budget Utilization Report
- C. Seawall & Seawall Cap Replacement Status Report

4. **PETITIONS FOR SPECIAL PERMITS**

- A. None

5. **NEW BUSINESS**

- A. Budget

6. **OLD BUSINESS**

- A. GIS Update – Dennis Murphy
- B. Research/Fact Finding – Committee Update

**MR. DIXON TO ISSUE LETTER TO
COUNCIL OUTLINING COMMITTEE’S
RECOMMENDATIONS RE: ANNUAL
ASSESSMENT FEE METHODOLOGY**

7. **CURRENT BUSINESS**

- A. Continued Discussion of Canal Maintenance Fee Methodology
- B. Seawall Study Update

**DRAFT REPORT TO BE REVIEWED
AT NEXT MEETING**

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)