

**ANNOTATED AGENDA
PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE
MONDAY, MARCH 21, 2011, 1:30 P.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
 - 1. Roll Call
- B. Next Scheduled Meeting
 - 1. Next Scheduled Meeting - Monday, April 18, 2011

II. APPROVAL OF MINUTES

- A. Approval of Minutes - February 17, 2011
APPROVED

III. REPORTS

- A. Permits Authorized by City Staff - Installation of Docks, Lifts, Outpilings
19/FEBRUARY 2011
- B. Budget Utilization Report - February 2011
- C. Seawall and Cap Replacement Status Report
- D. Patrol - Bill Dixon
**VOLUNTEERS - 139 HOURS ON WATER;
POLICE DEPARTMENT - 100 HOURS ON
WATER, 1 CITATION, 18 WARNINGS &
31 INSPECTIONS**

IV. NEW BUSINESS

**DISCUSSION OF CITIZEN'S
SUGGESTION TO STENCIL STREET
NAMES ON SEAWALLS; NO ACTION**

V. UNFINISHED BUSINESS

- A. Water Testing Results from Charlotte Harbor Environmental Center (CHEC)/Jim Thomson
PRESENTATION OF RESULTS BY JOHN HUBERZ

- B. Budget Preparation - FY 2011/12
**PRESENTATION OF FINANCIAL
PLANNING CALENDAR OF DEADLINES**

VI. STAFF COMMENTS

**RECOMMENDED INITIATION OF
MANGROVE TRIMMING IN AREA OFF
COLONY POINT DRIVE BY 200 FEET
TO A HEIGHT AS LOW AS PERMISSIBLE
AND CONTINUE ONGOING MAINTENANCE
TRIMMING**

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS' COMMENTS

IX. ADJOURNMENT