

**ANNOTATED AGENDA  
BURNT STORE ISLES  
CANAL ADVISORY COMMITTEE  
TUESDAY, APRIL 13, 2010 - 1:30 P.M.  
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER/ANNOUNCEMENTS**
  - A. Roll Call
  - B. Next Scheduled Meeting - Tuesday, May 11, 2010 - 1:30 p.m.
  
2. **APPROVAL OF MINUTES**
  - A. Regular Meeting of February 9, 2010   **APPROVED AS AMENDED**
  
3. **CANAL MAINTENANCE MONTHLY REPORTS**
  - A. Permits Authorized by City Staff of Installation of Docks, Lifts, Outpilings, etc.  
**4 – FEBRUARY 2010**  
**0 – MARCH 2010**
  - B. Budget Utilization Report
  
4. **PETITION FOR SPECIAL PERMITS**
  - A. None
  
5. **NEW BUSINESS**
  - A. Report on Charlotte County Survey Equipment - Dennis Murphy
  - B. Seawall Evaluation Study - Randy Brodersen  
**POWERPOINT PRESENTATION OF HDR  
ENGINEERING, INC. STUDY**
  - C. Budget
  
6. **CURRENT BUSINESS**
  - A. Quasi-Judicial Proceedings - FYI   **RESOLUTION #2870-10 REVIEWED**
  - B. Ordinance Amendment Relating to Operation & Speed of Boats - FYI
  
7. **OLD BUSINESS**
  - A. None
  
8. **MEMBER COMMENTS**
  
9. **CITIZEN COMMENTS**
  
10. **ADJOURNMENT**

DISTRIBUTION: BSI CAC (5), 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