

**ANNOTATED AGENDA  
PUNTA GORDA ISLES  
CANAL ADVISORY COMMITTEE  
MONDAY, APRIL 19, 2010 – 1:30 P.M.  
CITY COUNCIL CHAMBERS**

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

- A. Roll Call
- B. Next Scheduled Meeting – Monday, May 17, 2010 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – March 15, 2010 **APPROVED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.  
**22 PERMITS ISSUED/MARCH 2010**
- B. Budget Utilization Report
- C. Seawall & Seawall Cap Replacement Status Report

4. **PETITIONS FOR SPECIAL PERMITS**

- A. None

5. **NEW BUSINESS**

- A. None

6. **OLD BUSINESS**

- A. None

7. **CURRENT BUSINESS**

- A. Budget
- B. Seawall Study Evaluation **PRESENTATION OF HDR ENGINEERING INC., STUDY; ENDORSED STUDY; RECOMMENDED PRESENTATION TO CITY COUNCIL**
- C. Quasi-Judicial Proceedings **RESOLUTION #2870-10 DISCUSSED**
- D. Ordinance Amendment Relating to Operation & Speed of Boats – FYI **PROPOSED ORDINANCE TO BE PRESENTED TO CITY COUNCIL ON APRIL 21, 2010**

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