

**ANNOTATED AGENDA
PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
MONDAY, MAY 17, 2010–1:30 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.

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

- A. Roll Call
- B. Next Scheduled Meeting – Monday, June 21, 2010 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – April 19, 2010 **APPROVED AS AMENDED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

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

4. **PETITIONS FOR SPECIAL PERMITS**

- A. None

5. **NEW BUSINESS**

- A. Isles Yacht Club Entrance Canal – Mr. Dixon

6. **OLD BUSINESS**

- A. None

7. **CURRENT BUSINESS**

- A. Budget **FINANCE DEPARTMENT TO
PRESENT BUDGET DOCUMENTS
AT JULY 2010 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