

**ANNOTATED AGENDA
BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
TUESDAY, JULY 12, 2011 - 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.

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting – Tuesday, September 13, 2011

II. APPROVAL OF MINUTES

- A. Regular Meeting – June 14, 2011

APPROVED

III. CANAL MAINTENANCE MONTHLY REPORTS

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
2 – JUNE- 2011
- B. Budget Utilization Report – May 2011

IV. PUBLIC HEARING

- A. **GA-10-11** – AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, AMENDING CHAPTER 6, “BOATS, DOCKS AND WATERWAYS”, ARTICLE 1, SECTION 6-6(c)(4)(d), PUNTA GORDA CODE, REQUIRING ALL NEW BOAT DOCKS OR SLIPS TO BE USED FOR THE BERTHING OF BOATS ON A LONG-TERM BASIS AND THE CONVERSION OF EXISTING DOCKS OR SLIPS TO BE USED FOR THE BERTHING OF BOATS ON A LONG-TERM BASIS IN THE BURNT STORE ISLES SUBDIVISION (PGI SECTION 15) TO HAVE BOAT LIFTS OR DAVITS; REQUIRING THE RECORDING OF A RESTRICTIVE COVENANT FOR THE CONSTRUCTION OF NEW BOAT DOCKS OR SLIPS WHICH ARE NOT TO BE USED FOR THE BERTHING OF BOATS ON A LONG-TERM BASIS; ADDING A GRANDFATHER PROVISION FOR EXISTING BOAT DOCKS AND SLIPS; PROVIDING FOR CONFLICT AND SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

RECOMMENDED APPROVAL

V. NEW BUSINESS

- A. Strategic Plan Review & Comment – Rick Keeney

- VI. UNFINISHED BUSINESS
- VII. STAFF COMMENTS
- VIII. COMMITTEE/BOARD COMMENTS
- IX. CITIZENS COMMENTS
- X. ADJOURNMENT