

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

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

- A. Roll Call
- B. Next Scheduled Meeting – Monday, August 23, 2010 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – May 17, 2010                   **APPROVED ON JUNE 30, 2010**
- B. Special Meeting – June 30, 2010               **APPROVED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

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

4. **PETITIONS FOR SPECIAL PERMITS**

- A. CCSP-01-10: Petition for special permit under the provisions of Section 6-6(j) of the Punta Gorda Code of Ordinances to install one 2' x 13' angled concrete finger dock and six (6) dolphin piles at Lots 8, Block 1, Section 1, AKA 160 Donna Court, and Lot 7, Block 1, Section 1, A/K/A 1870 West Marion Avenue, Punta Gorda, FL 33950  
Owner/Petitioner: James Bottorf and Henry K. & Helen E. Eichert  
**RECOMMENDED DENIAL (6 to 1)**

5. **CURRENT BUSINESS**

- A. None

6. **NEW BUSINESS**

- A. Condominium Assessment Methodology – Mr. McAlear  
**CONTINUED TO NEXT MEETING**
- B. Bylaws Amendment/Alternate Members – Mr. Folchi  
**CONSENSUS TO MAKE NO CHANGES**
- C. Strategic Plan Review & Comment  
**(1) WIDEN BOTTLENECK AT ENTRANCE INTO RIM CANAL AT PONCE DE LEON INLET; (2) STREET LIGHTING IN CANALS.**

7. **OLD BUSINESS**

- A. None

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**