

**ANNOTATED AGENDA
PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
MONDAY, SEPTEMBER 21, 2009 – 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, October 19, 2009 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – August 17, 2009 **APPROVED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
9 – AUGUST 2009
- B. Budget Utilization Report

4. **PETITIONS FOR SPECIAL PERMITS**

- A. None

5. **OLD BUSINESS**

- A. Research/Fact Finding – Committee Update

6. **CURRENT BUSINESS**

- A. Seawall & Seawall Cap Engineering Study - Update

7. **NEW BUSINESS**

- A. Consideration of Canal Post Lighting – Email from Mr. Cromer, Resident (attachment)
**NOT APPROPRIATE FOR CITY
TO BECOME INVOLVED**

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**

NOTE: If a person decides to appeal any decision made by the Punta Gorda Isles Canal Maintenance Advisory Committee, such person will need a record of the proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made which record indicated the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.

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, Press Boxes (2)