

**ANNOTATED AGENDA
PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE
MONDAY, DECEMBER 19, 2011, 1:30 P.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
 - 1. Presentation of Plaque – Nancy Dauster
PRESENTED
 - 2. Presentation of Plaque – Bill Dixon
PRESENTED
- B. Next Scheduled Meeting
 - 1. **Thursday**, January 19, 2012 at 1:30 p.m.

II. APPROVAL OF MINUTES

- A. Meeting of November 21, 2011 **APPROVED AS AMENDED**

III. REPORTS

- A. Permits Authorized by City Staff – November 2011
12/NOVEMBER 2011
- B. Budget Utilization Report – November 2011
- C. Seawall and Seawall Cap Replacement Status Report – November 2011
- D. Patrol Update – Bill Dixon
**POLICE DEPARTMENT - 139 HOURS
ON THE WATER, 0 CITATIONS
21 WARNINGS, 4 INCIDENT REPORTS
VIP'S – 164 HOURS ON THE WATER
196 MILES PATROLLED**

IV. NEW BUSINESS

V. UNFINISHED BUSINESS

- A. Update on Geographic Information System (GIS) Seawall Assessment – Gary Disher, Project Manager
- B. Progress Report on Installation of Lights on Pilings/Markers #9 & #10 in Ponce de Leon Channel – Randy Brodersen
- C. Update on Anchoring of Vessels – Bill Dixon

VI. STAFF COMMENTS

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS COMMENTS

IX. ADJOURNMENT