

**ANNOTATED AGENDA  
PUNTA GORDA ISLES  
CANAL ADVISORY COMMITTEE  
MONDAY, DECEMBER 21, 2009 – 1:30 P.M.  
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER/ANNOUNCEMENTS/PRESENTATION**
  - A. Roll Call
  - B. Next Scheduled Meeting – **Thursday, January 21, 2010 - 1:30 p.m.**
  - C. 2010 Meeting Dates
  
2. **APPROVAL OF MINUTES**
  - A. Regular Meeting – November 16, 2009      **APPROVED**
  
3. **CANAL MAINTENANCE MONTHLY REPORTS**
  - A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.  
**10 - NOVEMBER 2009**
  - B. Budget Utilization Report
  - C. Seawall & Seawall Cap Replacement Status Report
  
4. **PETITIONS FOR SPECIAL PERMITS**
  - A. None
  
5. **NEW BUSINESS**
  - A. None
  
6. **OLD BUSINESS**
  - A. Research/Fact Finding – Committee Update
  
7. **CURRENT BUSINESS**
  - A. BSI CAC Meeting Recap – Mr. Dixon
  - B. Continued Discussion of Canal Maintenance Fee Methodology  
**RECOMMENDED CITY COUNCIL  
CHANGE PGI ANNUAL CANAL  
MAINTENANCE ASSESSMENT  
METHODOLOGY TO BE MORE  
EQUITABLE (3 to 2)**
  
8. **MEMBER COMMENTS**
  
9. **CITIZEN COMMENTS**
  
10. **ADJOURNMENT**

*Have a Safe and Happy Holiday*

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)