






**PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
MONDAY, DECEMBER 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 – **Thursday, January 21, 2010 - 1:30 p.m.**
 -  C. 2010 Meeting Dates
2. **APPROVAL OF MINUTES**
 -  A. Regular Meeting – November 16, 2009
3. **CANAL MAINTENANCE MONTHLY REPORTS**
 -  A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
 -  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
8. **MEMBER COMMENTS**
9. **CITIZEN COMMENTS**
10. **ADJOURNMENT**

Have a Safe and Happy Holiday

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)