

**ANNOTATED AGENDA
BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
TUESDAY, DECEMBER 9, 2008 - 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**
 - A. Roll Call
 - B. Next Scheduled Meeting – **Tuesday, January 13, 2009 - 1:30 p.m.**

2. **APPROVAL OF MINUTES**
 - A. Regular Meeting – September 8, 2008 **APPROVED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**
 - A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
1 – NOVEMBER 2008
 - B. Seawall Cap Replacement Schedule
 - C. Budget Utilization Report

4. **PETITION FOR SPECIAL PERMITS**
 - A. None

5. **OLD BUSINESS**
 - A. None

6. **CURRENT BUSINESS**
 - A. None

7. **NEW BUSINESS**
 - A. Presentation on Speeding in Canals – Butch Arenal, Police Chief
PRESENTED
 - B. Volunteer Water Quality Monitoring Program – Al Cheatham, CHEC Representative
CONSENSUS TO ENDORSE PROGRAM

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**

DISTRIBUTION: BSI CAC (5), Councilmembers (5) (agenda only), City Manager (agenda only), R. Keeney, R. Benson, S. Padgett, T. Quintana, P. Turner, D. Murphy, City Attorney (agenda only), City Clerk's Office, Press Boxes (2)