

**ANNOTATED AGENDA
PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
THURSDAY, FEBRUARY 19, 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/PRESENTATION**

- A. Roll Call
- B. Next Scheduled Meeting – Monday, March 16, 2009 - 1:30 p.m.
- C. Election for Chairman & Vice Chairman

**BILL DIXON – CHAIRMAN
TOM MCALEAR – VICE CHAIRMAN**

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – November 17, 2008

APPROVED

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
14 NOVEMBER 2008; 7 – DECEMBER 2008; 10 – JANUARY 2009
- B. Sinkhole Repairs, Seawall Patching, Seawall Cap Repairs, Dock Dredging
- C. Budget Utilization Report

4. **PETITIONS FOR SPECIAL PERMITS**

- A. None

5. **OLD BUSINESS**

- A. None

6. **CURRENT BUSINESS**

- A. Response to Corps of Engineers Request for Comments
(Information Purpose Only – No Action Necessary)

7. **NEW BUSINESS**

- A. None

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, P. Turner, D. Murphy, City Attorney (agenda only), City Clerk's Office, Press Boxes (2)