

**ANNOTATED AGENDA
PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
MONDAY, MARCH 16, 2008 – 1:30 P.M.
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER/ANNOUNCEMENTS/PRESENTATION**

- A. Roll Call
- B. Next Scheduled Meeting – Monday, April 20, 2009 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – February 19, 2009 **APPROVED AS CORRECTED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
14 – FEBRUARY 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. None

7. **NEW BUSINESS**

- A. Budget Preparation for FY 2009/10 is underway

**NOTIFY COUNCIL OF CONCERNS w/
PROPOSED BUDGETARY FIGURES; NO
FUNDS SHOULD BE TAKEN OUT OF
CANAL MAINTENANCE ASSESSMENT
DISTRICT (CMAD) FOR POLICE
PROTECTION; \$400 WAS INADEQUATE
TO PRESERVE PGI'S CANALS AND
SEAWALLS; RECOMMEND INCREASE IN
\$400 ANNUAL FEE BY AT LEAST 25%
or \$500 TO MAINTAIN EXISTING 8
YEAR PROJECTIONS OF SEAWALL
MAINTENANCE AND REPLACEMENT.**

- B. Alligator Creek Cut Through – Waterfront Development Advisory Committee & Team Punta Gorda have requested PGI CAC to discuss this item.

**VOTED AGAINST BECOMING INVOLVED
AS PROPOSED CUT-THROUGH NOT IN
CANAL MAINTENANCE DISTRICT**

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**