

**ANNOTATED AGENDA
BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
TUESDAY, JANUARY 11, 2011 - 1:30 P.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting – Tuesday, February 8, 2011 - 1:30 p.m.

II. APPROVAL OF MINUTES

- A. Regular Meeting – December 14, 2010

APPROVED AS CORRECTED

III. REPORTS

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.

2 - DECEMBER 2010

- B. Budget Utilization Report

IV. PUBLIC HEARINGS

- A. **GA-01-11 - AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, AMENDING CHAPTER 6, PUNTA GORDA CODE, KNOWN AS "BOATS, DOCKS AND WATERWAYS"; ARTICLE II, "PUNTA GORDA ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT", SUBSECTION 6-28 "SAME – GOVERNING BODY; ADVISORY COMMITTEE"; AMENDING SUBSECTION (b), ADDING A PROVISION TO REQUIRE REVIEW FOR VARIANCE REQUESTS THAT ARE LOCATED WITHIN SIX (6) FEET OF THE SEAWALL ON THE PROPERTY ABUTTING THE SEAWALL; AMENDING ARTICLE III, "BURNT STORE ISLES CANAL MAINTENANCE ASSESSMENT DISTRICT", SUBSECTION 6-35 "SAME – GOVERNING BODY; ADVISORY COMMITTEE", AMENDING SUBSECTION (b), ADDING A PROVISION TO REQUIRE REVIEW FOR VARIANCE REQUESTS THAT ARE LOCATED WITHIN SIX (6) FEET OF THE SEAWALL ON THE PROPERTY ABUTTING THE SEAWALL; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

RECOMMENDED APPROVAL

- B. **ZA-02-11 - AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, AMENDING CHAPTER 26, PUNTA GORDA CODE KNOWN AS "THE LAND DEVELOPMENT REGULATIONS", ARTICLE 3, "REGULATING DISTRICTS", AMENDING SECTION 3.13, "SRO, SPECIAL RESIDENTIAL OVERLAY DISTRICT", SUBSECTION (t), "WALKWAYS IN REAR YARDS", REMOVING PROVISIONS TO INCREASE WALKWAY WIDTH BY SPECIAL EXCEPTION; AMENDING CHAPTER 26, ARTICLE 16, SECTION 16.10, PUNTA GORDA CODE, "VARIANCES", SUBSECTION (d), "PUBLIC HEARING NOTICE", ADDING PROVISIONS FOR REQUESTS FOR VARIANCES FOR STRUCTURES WITHIN 6 FEET OF A SEAWALL TO BE HEARD BY THE APPROPRIATE CANAL MAINTENANCE ADVISORY COMMITTEE AND PROVIDING ADDITIONAL CRITERIA FOR SUCH STRUCTURES; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

RECOMMENDED APPROVAL

- V. **NEW BUSINESS**
- VI. **UNFINISHED BUSINESS**
- VII. **STAFF COMMENTS**
- VIII. **COMMITTEE/BOARD COMMENTS**
- IX. **CITIZEN COMMENTS**
- X. **ADJOURNMENT**

At meetings in which public hearings are reviewed, any member of the audience who wishes to speak will be recognized and heard. All persons must be sworn in prior to offering testimony. The following motion format is recommended for use by a member in a quasi-judicial proceeding: "Based on the evidence and testimony presented at this Public Hearing for Item # ____, I find that this request is consistent with the City of Punta Gorda Comprehensive Plan and move that we recommended to the City Council (approval/approval with conditions/denial) of this request." If any person decides to appeal any decision made by this Board/Committee with respect to any matter considered at such meeting or hearing, he or she must need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes 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, persons with disabilities needing special accommodations to participate in this proceeding should contact the Office of the City Clerk at (941) 575-3369.