

**ANNOTATED AGENDA
PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE
THURSDAY, FEBRUARY 17, 2011, 1:30 P.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
 - 1. Election of Officers **BILL DIXON/CHAIRMAN**
TOM McALEAR/VICE CHAIRMAN
- B. Next Scheduled Meeting
 - 1. Monday, March 21, 2011

II. APPROVAL OF MINUTES

- A. January 20, 2011 Meeting **APPROVED**

III. REPORTS

- A. Permits Authorized by City Staff for Installation of Docks, Lifts, Outpilings, etc.
10/JANUARY 2011
- B. Budget Utilization Report – January 2011
- C. Seawall and Seawall Cap Replacement Status Reports

IV. NEW BUSINESS

- A. Budget Preparation – Fiscal Year (FY) 2011/2012
- B. Discussion on Hiring Consultant to Review Assessment Fee Methodology
**RECOMMENDED ADDING LINE ITEM FOR
CONSULTANT FOR SPECIAL PROJECTS
(i.e., review assessment fee methodology)**

V. UNFINISHED BUSINESS

- A. Condominium Assessment Methodology
**CONSENSUS TO REMOVE “ITEM A” FROM FUTURE
AGENDAS IF NOTHING NEW TO REPORT**
- B. Inclusion into Canal Maintenance Assessment District (CMAD) – Proposed Ordinance
RECOMMENDED APPROVAL
- C. Update on Seawall GIS & County GIS – Randy Brodersen
**PRESENTATION BY GARY DISHER; INSPECTIONS
COMPLETE**

VI. STAFF COMMENTS

VII. MEMBER COMMENTS

VIII. CITIZENS COMMENTS

IX. ADJOURNMENT