

**ANNOTATED AGENDA
PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE
THURSDAY, FEBRUARY 18, 2010 – 1:30 P.M.**

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

- A. Roll Call
- B. Next Scheduled Meeting – **Monday, March 15, 2010** - 1:30 p.m.
- C. Election of Officers: Chairman and Vice-Chairman
CHAIRMAN – BILL DIXON
VICE CHAIRMAN – TOM McALEAR

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – January 21, 2010 **APPROVED AS AMENDED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
13 – JANUARY 2010
- B. Budget Utilization Report
- C. Seawall & Seawall Cap Replacement Status Report

4. **PETITIONS FOR SPECIAL PERMITS**

- A. None

5. **NEW BUSINESS**

- A. Ordinances of Canal Assessment District – Informational Purposes

6. **OLD BUSINESS**

- A. Research/Fact Finding – Committee Update
REQUESTED UPDATE ON GIS SYSTEM
- B. Neighborhood Watch Signs – Bill Guether
PRESENTATION BY BILL GUENTHER

7. **CURRENT BUSINESS**

- A. Continued Discussion of Canal Maintenance Fee Methodology
**RECOMMENDED CITY COUNCIL CHANGE
THE METHODOLOGY IN ASSESSING
MULTI-FAMILY HOUSING TO BE COMPAR-
ABLE w/ SINGLE FAMILY RESIDENTIAL
USING AN 80' x 120' LOT AS A STANDARD.**
**RECOMMENDED CITY COUNCIL ASSESS
SINGLE FAMILY HOMES CONSTRUCTED ON
MULTI-FAMILY ZONED LAND AT THE
SINGLE FAMILY RATE (5 to 1).**
**RECOMMENDED CITY COUNCIL CONTINUE
UTILIZING THE CURRENT METHODOLOGY
FOR COMPUTING CANAL MAINTENANCE
ASSESSMENT FEES FOR SINGLE FAMILY
RESIDENCES (4 to 2).**

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**