

**ANNOTATED AGENDA  
BURNT STORE ISLES  
CANAL ADVISORY COMMITTEE  
TUESDAY, May 10, 2011 - 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.

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting – Tuesday, June 14, 2011

II. APPROVAL OF MINUTES

- A. Regular Meeting – March 8, 2011

**APPROVED AS CORRECTED**

III. CANAL MAINTENANCE MONTHLY REPORTS

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

**2 - MARCH 2011**

**4 - APRIL 2011**

- B. Budget Utilization Report – January 2011

IV. PUBLIC HEARINGS

- A. **GA-10-11** – AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, AMENDING CHAPTER 6, "BOATS, DOCKS AND WATERWAYS", ARTICLE 1, SECTION 6-6(c)(4)(d), PUNTA GORDA CODE, REQUIRING ALL NEW BOAT DOCKS OR SLIPS TO BE USED FOR THE BERTHING OF BOATS ON A LONG-TERM BASIS AND THE CONVERSION OF EXISTING DOCKS OR SLIPS TO BE USED FOR THE BERTHING OF BOATS ON A LONG-TERM BASIS IN THE BURNT STORE ISLES SUBDIVISION (PGI SECTION 15) TO HAVE BOAT LIFTS OR DAVITS; REQUIRING THE RECORDING OF A RESTRICTIVE COVENANT FOR THE CONSTRUCTION OF NEW BOAT DOCKS OR SLIPS WHICH ARE NOT TO BE USED FOR THE BERTHING OF BOATS ON A LONG-TERM BASIS; ADDING A GRANDFATHER PROVISION FOR EXISTING BOAT DOCKS AND SLIPS; PROVIDING FOR CONFLICT AND SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

**MOTION TO POSTPONE PUBLIC  
HEARING TO JULY 12, 2011 MEETING AND  
FOR CITY COUNCIL TO POSTPONE SAME  
UNTIL JULY 13, 2011**

IV. UNFINISHED BUSINESS

- A. Budget Preparation – FY 2011/12

V. STAFF COMMENTS

VI. COMMITTEE/BOARD COMMENTS

VII. ADJORNMENT