

**ANNOTATED AGENDA  
PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE  
MONDAY, MAY 16, 2011, 1:30 P.M.  
CITY COUNCIL CHAMBERS**

**I. CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting
  - 1. Next Scheduled Meeting – June 20, 2011

**II. APPROVAL OF MINUTES**

- A. Meeting of March 21, 2011 **APPROVED AS AMENDED**

**III. REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, Etc. –  
March & April 2011 **16/MARCH 2011**  
**14/APRIL 2011**
- B. Budget Utilization Reports – March & April 2011
- C. Seawall and Seawall Cap Replacement Status Report – March & April 2011
- D. Patrol Update – Bill Dixon **MARINE PATROL – 4 CITATIONS,**  
**19 WARNINGS, 119 HOURS;**  
**VIPs – 141.5 HOURS**

**IV. NEW BUSINESS**

**V. UNFINISHED BUSINESS**

- A. Budget Presentation – FY 2011/12 **RECOMMENDED NO CHANGE TO**  
**THE ANNUAL CANAL MAINTENANCE**  
**ASSESSMENT FEE (\$500);**  
**PRESENTATION BY DAVE DRURY**  
**FINANCE DIRECTOR, & KRISTIN**  
**SIMEONE, FINANCIAL ANALYST.**

**VI. STAFF COMMENTS**

- A. Kudos Email from Frank Stephens

**VII. COMMITTEE/BOARD COMMENTS**

**VIII. CITIZEN COMMENTS**

**IX. ADJOURNMENT**