

**ANNOTATED AGENDA
BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
TUESDAY, JUNE 14, 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, July 12, 2011

II. APPROVAL OF MINUTES

- A. Regular Meeting – May 10, 2011

APPROVED AS CORRECTED

III. CANAL MAINTENANCE MONTHLY REPORTS

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
1 - MAY 2011
- B. Budget Utilization Report – May 2011

IV. UNFINISHED BUSINESS

- A. GA-10-11 Proposed BSI Boat Lifts & Davits Ordinance
- B. Budget Presentation – FY 2011/12

**RECOMMENDED NO CHANGE TO CANAL
MAINTENANCE ANNUAL ASSESSMENT FEE
(\$400)**

V. STAFF COMMENTS

VI. COMMITTEE/BOARD COMMENTS

VII. ADJORNMENT