

**ANNOTATED AGENDA
PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE
MONDAY, JULY 18, 2011, 1:30 P.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. August 15, 2011

II. APPROVAL OF MINUTES

- A. Meeting of June 20, 2011 **APPROVED**

III. REPORTS

- A. Permits Authorized by City Staff – June 2011
17/JUNE 2011
- B. Budget Utilization Report – June 2011
- C. Seawall and Cap Replacement Status Report – June 2011
- D. Patrol Update – Bill Dixon **MARINE PATROL - 19 WARNINGS, 37 INSPECTIONS, 134 HOURS ON WATER; VIPs – 107 HOURS ON WATER, 264 MILES OF CANAL PATROLED**

IV. NEW BUSINESS

- A. Strategic Plan Review & Comment – Rick Keeney
INCREASED HEIGHT OF BASS INLET BRIDGE; EXTEND CHANNEL OUT OF PONCE DE LEON INLET; DISCUSSION CONTINUED TO NEXT MEETING

DISCUSSION OF PROPOSED ANCHORAGE ORDINANCE; CONSENSUS TO REQUEST OPPORTUNITY TO REVIEW ORDINANCE PRIOR TO PRESENTATION TO CITY COUNCIL

V. UNFINISHED BUSINESS

- A. Mangrove Trimming – David Jones, Ecosystem Technologies, Inc. (ETI)
PRESENTATION ON GUIDELINES & RESTRICTIONS

VI. STAFF COMMENTS

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS COMMENTS

IX. ADJOURNMENT