

**PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
MONDAY, JULY 20, 2009 – 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.

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

- A. Roll Call
- B. Next Scheduled Meeting – Monday, August 17, 2009 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – June 20, 2009 **APPROVED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpiling, etc.
JUNE 2009: 13 PERMITS
- B. Budget Utilization Report

4. **PETITIONS FOR SPECIAL PERMITS**

- A. CCSP 02-09: Petition for special permit under the provisions of Section 6-6 (j) of the Punta Gorda Code of ordinances to install four post boat lift with two (2) pilings outside the 45 degree rule per Subsection 6-6 (c) at Lot 2, Block 83, Section 7, AKA 901 Francesca Ct., Punta Gorda, FL 33950
APPROVED
Owner/Petitioner: John & Marlene Vandehi
- B. CCSP 03-09: Petition for special permit under the provisions of Section 6-6 (j) of the Punta Gorda Code of Ordinances to install four post boat lift with two (2) pilings outside the 45 degree rule per Subsection 6-6 (c) 4 at Lot 3, Block 180, Section 14, AKA 3221 White Ibis Ct., Punta Gorda, FL 33950
APPROVED
Owner/Petitioner: Donald Smith

5. **OLD BUSINESS**

- A. None

6. **CURRENT BUSINESS**

- A. FY 2009/10 Budget

7. **NEW BUSINESS**

- A. Long term solutions – Bill Dixon
 - 1. Bonding (replace it all)
 - 2. Project failure rate (repair per plan)
 - 3. Non destructive test (repair as needed)
- B. Linear feet – Bill Dixon
- C. Condominium charges – Bill Dixon
- D. Outreach to community – Bill Dixon
 - 1. Brochure (reprint?)
 - 2. Article by Tom McAlear
 - 3. Speech by Rick Keeney

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**

NOTE: If a person decides to appeal any decision made by the Punta Gorda Isles Canal Maintenance Advisory Committee, such person will need a record of the proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made which record indicated the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.

DISTRIBUTION: PGI CAC (7), Councilmembers (5) (agenda only), City Manager (agenda only), R. Keeney, R. Brodersen, S. Padgett, T. Quintana, D. Murphy, City Attorney (agenda only), City Clerk's Office, Press Boxes (2)