

**ANNOTATED AGENDA
PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE
MONDAY, AUGUST 15, 2011, 1:30 P.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. September 19, 2011

II. APPROVAL OF MINUTES

- A. Meeting of July 18, 2011 **APPROVED AS AMENDED**

III. REPORTS

- A. Permits Authorized by City Staff – July 2011
10 PERMITS ISSUED IN JULY 2011
- B. Budget Utilization Report – July 2011
- C. Seawall and Cap Replacement Status Report – July 2011
- D. Mangrove Trimming
- E. Patrol Update – Bill Dixon **MARINE PATROL - 27 WARNINGS, 40 INSPECTIONS, 182 HOURS ON WATER; VIPs – 104 HOURS ON WATER, 246 MILES OF CANAL PATROLED**

IV. PUBLIC HEARINGS

- A. CCSP-01-11: Petition for special permit under the provisions of Section 6-6(j) of the Punta Gorda Code of Ordinances to install one (1) four post boat lift with two (2) pilings outside the 45 degree rule per Section 6-6(C)4 at Lot 11, Block 7, Section 4, a/k/a 180 Tropicana Drive, Punta Gorda, FL 33950.
Owner / Petitioner: Charles Thomas
RECOMMENDED APPROVAL (4 to 1)
- B. CCSP-02-11: Petition for special permit under the provisions of Section 6-6(j) of the Punta Gorda Code of Ordinances to install one (1) 4' x 27' angled concrete finger dock and one (1) four post boat lift at Lot 15, Block 148, Section 12, a/k/a 5000 Useppa Court, Punta Gorda, FL 33950.
Owner/Petitioner: Douglas Knipe
CONTINUED TO SEPTEMBER 19, 2011

V. NEW BUSINESS

- A. Bass Inlet Bridge Navigation – Mr. Dixon

VI. UNFINISHED BUSINESS

- A. Florida Sea Grant Traffic Study

- B. Proposed Anchorage Area Ordinance

**RECOMMENDED CHANGES TO ORDINANCE
LANGUAGE (see minutes for details)**

- C. Strategic Plan Review & Comments

**PROVIDE SAFE, WELL MAINTAINED,
ACCESSIBLE CANALS; RETAIN MARINE
OFFICER; RETAIN MARINE CODE
COMPLIANCE OFFICER**

VII. STAFF COMMENTS

- A. Ponce de Leon Inlet Parcels – Informational Purposes Only

VIII. COMMITTEE/BOARD COMMENTS

IX. CITIZENS COMMENTS

X. ADJOURNMENT