

**ANNOTATED AGENDA
PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
MONDAY, AUGUST 16, 2010 – 1:30 P.M.
CITY COUNCIL CHAMBERS**

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

- A. Roll Call
- B. Next Scheduled Meeting – Monday, September 20, 2010 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – July 19, 2010

APPROVED

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
9 PERMITS ISSUED IN JULY 2010
- B. Budget Utilization Report
- C. Seawall & Seawall Cap Replacement Status Report

4. **PETITIONS FOR SPECIAL PERMITS**

- A. CCSP-02-10: Petition for special permit under the provisions of Section 6-6(j) of the Punta Gorda Code of Ordinances to install an 8-post boat lift with 2 pilings outside the 45 degree rule per Subsection 6-6(c)(4) at Lot 43, Block 12, Section 4, a/k/a 69 Sabal Drive, Punta Gorda, FL 33950. Owner/Petitioner: William H. Brady.

RECOMMENDED DENIAL (6 to 1)

5. **CURRENT BUSINESS**

- A. Condominium Assessment Methodology
DISCUSSED & CONTINUED
- B. Update on Seawall GIS & County GIS – Randy Brodersen
- C. “No Anchoring” Signage – Capt. Tom Lewis

**POLICE TO REPLACE SIGNS TO CLARIFY VERBIAGE
AND ENFORCE ORDINANCE IN PONCE DE LEON INLET**

6. **NEW BUSINESS**

- A. Waterfront Property Owner’s Manual
**STAFF COMMENDED ON PREPARATION OF MANUAL;
STRONGLY RECOMMENDED CITY COUNCIL SUPPORT
MANUAL**
- B. Canal Maintenance Overhead – Bill Dixon

7. **OLD BUSINESS**

- A. None

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**