

**ANNOTATED AGENDA
PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
MONDAY, AUGUST 17, 2009 – 1:30 P.M.
CITY COUNCIL CHAMBERS**

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

- A. Roll Call
- B. Next Scheduled Meeting – Monday, September 14, 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, Outpilings, etc.
9 – JULY 2009
- B. Budget Utilization Report
- C. Discuss Seawall Replacement Schedule for 2010 – Mr. Dixon

4. **PETITIONS FOR SPECIAL PERMITS**

- A. None

5. **OLD BUSINESS**

- A. None

6. **CURRENT BUSINESS**

- A. GIS Update – Dennis Murphy
- B. Committee Update on Research/Fact Finding

**RECOMMENDED CITY COUNCIL
FUND ENGINEERING STUDY**

7. **NEW BUSINESS**

- A. TIGER Grant - Dennis Murphy

**COMMITTEE TO ISSUE LETTER
OF SUPPORT**

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**

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)