

**AGENDA
BURNT STORE ISLES
CANAL ADVISORY COMMITTEE
TUESDAY, NOVEMBER 10, 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**

- A. Roll Call
- B. Next Scheduled Meeting – Tuesday, December 15, 2009 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – October 13, 2009

APPROVED AS AMENDED

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.
- B. Budget Utilization Report

2 IN SEPTEMBER

4. **PETITION FOR SPECIAL PERMITS**

- A. None

5. **NEW BUSINESS**

- A. Branding presentation – Patty Allen, Fisherman’s Village
- B. Canal Markers – Sgt. Joe King, Punta Gorda Police Department

6. **CURRENT BUSINESS**

- A. Fishing distance from boat lock – update
- B. Discussion on canal maintenance assessment fees – Mr. Brewster

7. **OLD BUSINESS**

- A. None

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**

NOTE: If a person decides to appeal any decision made by the Burnt Store Isles Canal Maintenance Advisory Committee, such person will need a record of proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made which record indicates 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: BSI CAC (5), 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)