

**ANNOTATED AGENDA
PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE
MONDAY, NOVEMBER 15, 2010, 1:30 PM
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

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

II. APPROVAL OF MINUTES

- A. Regular Meeting - October 18, 2010 **APPROVED**

III. REPORTS

- A. Permits Authorized by City Staff - Installation of Docks, Lifts, Outpilings, etc.
18 - OCTOBER 2010
- B. Budget Utilization Report - October 2010
- C. Seawall and Seawall Cap Replacement Status Report

IV. QUASI-JUDICIAL PUBLIC HEARINGS

- A. None

V. NEW BUSINESS

- A. Water Quality Testing Presentation - Jim Thomson, CHEC
**RECOMMENDED TESTING PROGRAM
BE CONTINUED & REVITALIZED;
RECOMMENDED CONTINUED
SOLICITATION OF VOLUNTEERS**
- B. Methodology for Properties Inclusion into Canal Assessment District - Rick Keeney

VI. UNFINISHED BUSINESS

- A. Condominium Assessment Methodology
- B. Update on Seawall GIS & County GIS - Randy Brodersen

VII. STAFF COMMENTS

VIII. COMMITTEE/BOARD COMMENTS

IX. CITIZENS' COMMENTS

X. ADJOURNMENT