

**ANNOTATED AGENDA
PUNTA GORDA ISLES
CANAL ADVISORY COMMITTEE
MONDAY, NOVEMBER 16, 2009 – 1:30 P.M.
CITY COUNCIL CHAMBERS**

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

- A. Roll Call
- B. Next Scheduled Meeting - Monday, December 21, 2009 - 1:30 p.m.

2. **APPROVAL OF MINUTES**

- A. Regular Meeting - October 19, 2009 **APPROVED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff - Installation of Docks, Lifts, Outpilings, etc.
14 – OCTOBER 2009
- B. Budget Utilization Report

4. **PETITIONS FOR SPECIAL PERMITS**

- A. None

5. **NEW BUSINESS**

- A. Branding Presentation - John Wright, Punta Gorda Chamber of Commerce
***“Punta Gorda/It’s Happening on
The Harbor” - VOTED TO SUPPORT***
- B. Canal Markers - Sergeant Joe King, Punta Gorda Police Department
**ADOPTED CANAL MARKERS’
CONCEPT AS PRESENTED**

6. **OLD BUSINESS**

- A. Research/Fact Finding - Committee Update
- B. Seawall & Seawall Cap Engineering Study Update - R. Brodersen
**CONTRACT w/ HDR ENGINEERING,
RESULTS EXPECTED IN JANUARY 2010**

7. **CURRENT BUSINESS**

- A. None

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).