

**ANNOTATED AGENDA
PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE
MONDAY, NOVEMBER 21, 2011, 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. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. December 19, 2011

II. APPROVAL OF MINUTES

- A. Approval of Minutes
 - 1. Meeting of October 17, 2011 **APPROVED**

III. REPORTS

- A. Permits Authorized by City Staff – October 2011
8 PERMITS/OCTOBER 2011
- B. Budget Utilization Report – October 2011
- C. Seawall and Cap Replacement Status Report – October 2011
- D. Mangrove Trimming
- E. Patrol Update – Bill Dixon **180 HOURS ON WATER**

IV. NEW BUSINESS

V. UNFINISHED BUSINESS

- A. Anchoring of Vessels **APPROVAL OF LETTER TO CITY COUNCIL**

VI. STAFF COMMENTS

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS COMMENTS

IX. ADJOURNMENT