

**ANNOTATED AGENDA  
BURNT STORE ISLES  
CANAL ADVISORY COMMITTEE  
TUESDAY, FEBRUARY 10, 2009 - 1:30 P.M.  
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting – **Tuesday**, March 10, 2009 - 1:30 p.m.
- C. Election of Chairman & Vice Chairman

**GARY BREWSTER/CHAIRMAN  
LESLIE TOTTEN/VICE CHAIRMAN**

2. **APPROVAL OF MINUTES**

- A. Regular Meeting – December 9, 2008

**APPROVED AS AMENDED**

3. **CANAL MAINTENANCE MONTHLY REPORTS**

- A. Permits Authorized by City Staff – Installation of Docks, Lifts, Outpilings, etc.  
**0 – DECEMBER 2008  
1 – JANUARY 2009**
- B. Seawall Cap Replacement Schedule
- C. Budget Utilization Report

4. **PETITION FOR SPECIAL PERMITS**

- A. None

5. **OLD BUSINESS**

- A. None

6. **CURRENT BUSINESS**

- A. None

7. **NEW BUSINESS**

- A. None

8. **MEMBER COMMENTS**

9. **CITIZEN COMMENTS**

10. **ADJOURNMENT**

DISTRIBUTION: BSI CAC (5), Councilmembers (5) (agenda only), City Manager (agenda only), R. Keeney, R. Brodersen, S. Padgett, T. Quintana, P. Turner, D. Murphy, City Attorney (agenda only), City Clerk's Office, Press Boxes (2)