ANNOTATED AGENDA BURNT STORE ISLES CANAL ADVISORY COMMITTEE CITY OF PUNTA GORDA, FLORIDA COUNCIL CHAMBERS 326 WEST MARION AVENUE, PUNTA GORDA, FL 33950 NOVEMBER 13, 2018, 1:30 P.M.

I. <u>CALL TO ORDER/ANNOUNCEMENTS</u>

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. December 12, 2018

II. <u>CITIZEN COMMENTS ON AGENDA ITEMS ONLY</u>

III. APPROVAL OF MINUTES

A. October 9, 2018

APPROVED

IV. REPORTS

- A. Patrol Updates October 2018
- B. Finance Reports October 2018
- C. Budget Utilization Report October 2018
- D. Seawall Replacement Status Reports October 2018
- E. Permits Authorized by the City October 2018

 1 PERMIT ISSUED IN OCTOBER 2018

V. <u>NEW BUSINESS</u>

VI. <u>UNFINISHED BUSINESS</u>

- A. Hurricane Irma Seawall Failure Updates
- B. Rewrite of Chapter 6, "Boats, Docks and Waterways", Article I, "In General", Sections 1-7
- VII. STAFF COMMENTS
- VIII. COMMITTEE/BOARD COMMENTS
- IX. <u>CITIZENS' COMMENTS</u>
- X. <u>ADJOURNMENT</u>