ANNOTATED AGENDA PUNTA GORDA ISLES CANAL ADVISORY COMMITTEE CITY OF PUNTA GORDA, FLORIDA COUNCIL CHAMBERS 326 WEST MARION AVENUE, PUNTA GORDA, FL 33950 DECEMBER 17, 2018, 1:30 P.M.

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

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. December 17, 2018

II. APPROVAL OF MINUTES

A. November 19, 2018

APPROVED

III. CITIZENS COMMENTS ON AGENDA ITEMS ONLY

IV. REPORTS

- A. Marine Patrol Update November 2018
- B. Finance Reports November 2018
- C. Budget Utilization Report November 2018
- D. Irma 17 Production Levels 20181210
- E. Seawall Replacement Status Reports November 2018
- F. Permits Authorized by City Staff November 2018
 25 PERMITS AUTHORIZED

V. **PUBLIC HEARINGS**

A. CCSP-09-18 - Petition for Special Permit under the provisions of Section 6-6(j) of the Punta Gorda Code to install a boat lift with three (3) boat lift pilings and a portion of a two (2) foot wide aluminum walkway outside the 45 degree angle, which is prohibited by Section 6-6(c)4, Punta Gorda Code, at Lot 1, Block 50, Section 6, aka 1089 Coronado Drive, Punta Gorda, Florida 33950. Owner/Petitioner: Michael King

Charlotte County Parcel ID: 412214327011

CONTINUED TO JANUARY 23, 2019

VI. <u>NEW BUSINESS</u>

VII. <u>UNFINISHED BUSINESS</u>

- A. Hurricane Irma Seawall Failure Updates
- B. Rewrite of Chapter 6, "Boats, Docks and Waterways", Article I, "In General", Sections 8-14
- VIII. STAFF COMMENTS
- IX. COMMITTEE/BOARD COMMENTS
- X. <u>CITIZENS' COMMENTS</u>
- XI. <u>ADJOURNMENT</u>