BURNT STORE ISLES CANAL ADVISORY COMMITTEE AGENDA
326 W. MARION AVE, PUNTA GORDA, FLORIDA 33950
NOVEMBER 10, 2026, 1:30 PM

Matthew J Ferrara, Chair
Lee Brandt, Vice Chair
Michael E Petroff, Committee Member
Donald C Sedberry, Committee Member

CALL TO ORDER
Roll Call
Pledge of Allegiance
Announcements
Next Meeting - December 8, 2026

PUBLIC COMMENTS
Anyone wishing to address the Burnt Store Isles Canal Advisory Committee on any subject 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 up to a maximum of three minutes.

1. **APPROVAL OF MINUTES**

   1.a **Approval of Minutes: Burnt Store Isles Canal Advisory Committee Meeting of September 8, 2026**

2. **REPORTS**

   2.a **Finance Report September and October 2026**

   2.b **Budget Utilization Reports for September and October 2026**

   2.c **Seawall Replacement Status Report September/October 2026**

   2.d **Permits Authorized by City Staff September and October 2026**

   2.e **Burnt Store Isles Capital Improvement Status Report September and October 2026**

   2.f **Master Permit Agreement Status Report September and October 2026**

3. **QUASI-JUDICIAL PUBLIC HEARINGS**

3.a There are no Public Hearings at this time

4. **GENERAL BUSINESS**

STAFF COMMENTS

MEMBER COMMENTS

ADJOURNMENT

If any person decides to appeal any matter considered at this meeting, he or she may need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, the location of this public hearing is accessible to persons with disabilities. If you are a person with disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Interpreters for the hearing impaired (TTY 941-575-5013) or non-English speaking citizens, and any other special accommodations can be requested by contacting the Human Resources Manager/Non-Discrimination Coordinator whose address is 326 W. Marion Avenue, Punta Gorda, FL 33950, whose telephone number is (941) 575-3371, and whose email address is humres@cityofpuntagordafl.com, at least two (2) calendars days prior to the meeting.

BURNT STORE ISLES CANAL ADVISORY COMMITTEE
CITY OF PUNTA GORDA
11/10/2026

APPROVAL OF MINUTES

Title:	Approval of Minutes: Burnt Store Isles Canal Advisory Committee Meeting of September 8, 2026
Funds:	
Recommended Action:	Burnt Store Isles Canal Advisory Committee approval
Summary:	Regular Meeting Minutes of September 8, 2026
Department/Division:	Public Works

EXHIBITS:

1. September 8, 2026, Minutes

CITY OF PUNTA GORDA, FLORIDA
BURNT STORE ISLES CANAL ADVISORY COMMITTEE MEETING MINUTES
SEPTEMBER 8, 2026, 9:00 A.M.
120 LAISHLEY COURT
PUNTA GORDA, FL 33950

MEMBERS PRESENT: Matthew Ferrara, Chair
Brian Berke, Lee Brandt, Michael Petroff

MEMBERS ABSENT: Donald Sedberry

CITY STAFF PRESENT: Marc Storm, Canal Maintenance Supervisor; City Clerk Welch

CALL TO ORDER

Chair Ferrara called the meeting to order at 1:30 p.m., followed by the Pledge of Allegiance.

PUBLIC COMMENTS

Chair Ferrara noted he had received complaints from the public regarding boaters running aground in the area where Alligator Creek meets Charlotte Harbor, questioning if the area needed to be dredged or the channel markers needed to be moved.
Marc Storm, Canal Maintenance Supervisor, indicated he could contact Charlotte County staff regarding the matter.
Discussion ensued regarding the severity of lower than normal tides and the need for action to be taken.

1) APPROVAL OF MINUTES

1.a Approval of Minutes: Burnt Store Isles Advisory Committee Meeting of July 14, 2026

Exhibits:
Cover Page
July 14, 2026, Minutes

Member Lee **MOVED** to approve the July 14, 2026, minutes, **SECONDED** by Member Petroff.
AYE: Berke, Brandt, Ferrara, Petroff
ABSENT: Sedberry
MOTION CARRIED.

2) REPORTS

2.a Finance Report August 2026

Exhibits:
Cover Page
Burnt Store Isles Expenditures 08312026
Burnt Store Isles Revenue Report 08312026.pdf

Marc Storm presented the report, discussing revenues and expenditures.

2.b Budget Utilization Report August 2026
Exhibits:
Cover Page
BudgetUReport202609

Marc Storm reviewed the report, noting seawall replacement work had started in May 2026.

2.c Seawall Replacement Status Report August 2026
Exhibits:
Cover Page
BSI SCHEDULE23242609

Marc Storm reviewed the report.
Discussion ensued regarding seawall maintenance and replacement.

2.d Permits Authorized by City Staff August 2026
Exhibits:
Cover Page
Permits Authorized by City Staff 08312026

Marc Storm indicated there were no updates to the report.

2.e Burnt Store Isles Capital Improvement Status Report August 2026
Exhibits:
Cover Page
BSI Captial Improvement Status 202609

Marc Storm reviewed the report.

2.f Master Permit Agreement Status Report August 2026
Exhibits:
Cover Page
BSI Master Permit 202609

Marc Storm indicated there were no updates to the report.

3) QUASI-JUDICIAL PUBLIC HEARINGS

3.a There are no Public Hearings for August 2026
Exhibits:
Cover Page

There were none.

4) GENERAL BUSINESS

There was none.

STAFF COMMENTS

There were none.

MEMBER COMMENTS

There were none.

ADJOURNMENT

The meeting adjourned at 2:23 p.m.
The meeting was reopened at 2:26 p.m.
Rock Welch noted he had experienced issues retaining dockside dredging services from Marine Contracting Group (MCG), noting his dock needed same to continue accessing the canal system with his boat as the water levels dropped in the winter.
Discussion ensued regarding obtaining MCG to perform dockside dredging services as they were the only contractor permitted to perform such services in the City's canal systems.
The meeting adjourned at 2:41 p.m.

_____
Chair

_____
Board Recorder

BURNT STORE ISLES CANAL ADVISORY COMMITTEE
CITY OF PUNTA GORDA
11/10/2026

REPORTS

Title:	Finance Report September and October 2026
Funds:	
Recommended Action:	For informational purposes only, no action required.
Summary:	The attached monthly reports provide updates on Expenditure and Revenue Reports for Burnt Store Isles.
Department/Division:	Public Works

EXHIBITS:

1. Burnt Store Isles Expenditures 09302026
2. Burnt Store Isles Revenue Report 09302026
3. Burnt Store Isles Canal Maintenance Expenditure Report 10302026.pdf
4. Burnt Store Isles Canal Maintenance Revenue Report 10302026

BURNT STORE ISLES CANAL MAINTENANCE EXPENDITURE REPORT
FY 2027

DATE PREPARED: 10/09/26
WORKSHEET NAME: YTD104EX

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	Y-T-D EXPENSES	ENCUMBRANCES (P.O.'S)	TOTAL YTD + PO'S	% SPENT	BALANCE
104-0000-572.71-03	PRINCIPAL-REPAYMT OF LOAN	87,660	87,660	0	0	0		87,660
104-0000-572.72-03	PRINCIPAL-REPAYMT OF LOAN	3,540	3,540	0	0	0		3,540
*	DEBT SERVICE	91,200	91,200	0	0	0		91,200
104-0000-581.99-03	PROJECTED CARRYOVER - END	816,484	816,484	0	0	0		816,484
*	ENDING RESERVES	816,484	816,484	0	0	0		816,484
**	BURNT STORE ISL CANAL MNT	907,684	907,684	0	0	0		907,684
104-0961-572.12-01	REGULAR SALARIES & WAGES	42,525	42,525	2,333	0	2,333	5	40,192
104-0961-572.21-00	F I C A TAXES	3,130	3,130	163	0	163	5	2,967
104-0961-572.22-10	RETIREMT -DEFINED CONTRIB	1,680	1,680	86	0	86	5	1,594
104-0961-572.23-00	EMPLOYEE HLTH & LIFE INS	3,305	3,305	267	0	267	8	3,038
104-0961-572.24-00	WORKMEN'S COMP PREMIUMS	560	560	126	0	126	23	434
*	PERSONNEL SERVICES	51,200	51,200	2,975	0	2,975	6	48,225
104-0961-572.31-14	ENGINEERING CONSULTANT	15,000	15,000	0	0	0		15,000
104-0961-572.32-00	ACCOUNTING & AUDITING	1,670	1,670	0	0	0		1,670
104-0961-572.34-05	SEAWALL	139,535	139,535	0	0	0		139,535
104-0961-572.34-10	INLET DREDGE	25,000	25,000	0	0	0		25,000
104-0961-572.34-12	SEAWALL REPLACEMENT	668,250	668,250	0	0	0		668,250
104-0961-572.34-42	MANGROVE TRIMMING	28,000	28,000	0	0	0		28,000
104-0961-572.43-07	LOT MOWING	275	275	0	0	0		275
104-0961-572.45-01	FIRE/GENERAL LIAB INSUR	1,525	1,525	279	0	279	18	1,246
104-0961-572.49-06	ADMINISTRATIVE CHARGES	39,160	39,160	0	0	0		39,160
104-0961-572.49-08	COLLECTION COMMISSION	9,675	9,675	0	0	0		9,675
104-0961-572.51-00	OFFICE SUPPLIES	300	300	0	0	0		300
104-0961-572.52-21	DEPT MATERIALS & SUPPLIES	9,000	9,000	46	0	46	1	8,954
*	OPERATING EXPENSES	937,390	937,390	325	0	325		937,065
104-0961-572.63-00	IMPROVE OTHER THAN BLDGS	140,000	140,000	0	0	0		140,000
*	CAPITAL OUTLAY	140,000	140,000	0	0	0		140,000
104-0961-572.90-01	RESERVE FOR CONTINGENCIES	50,000	50,000	0	0	0		50,000
*	CONTINGENCIES	50,000	50,000	0	0	0		50,000
**	BURNT STORE ISL CANAL MTN	1,178,590	1,178,590	3,300	0	3,300		1,175,290
		2,086,274	2,086,274	3,300	0	3,300		2,082,974

BURNT STORE ISLES CANAL MAINTENANCE REVENUE REPORT
FY 2027

DATE PREPARED: 10/09/26
WORKSHEET NAME: YTD104RV

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	Y-T-D REVENUES	% REC'D	BALANCE
104-0000-325.30-00	SPEC ASSMTS - CANAL ASSMT	1,067,130	1,067,130	0		1,067,130
104-0000-361.10-00	INTEREST ON INVESTMENTS	27,000	27,000	0		27,000
104-0000-389.90-01	PROJ CARRYOVER-BEGINNING	992,144	992,144	0		992,144
*		2,086,274	2,086,274	0		2,086,274
**	BURNT STORE ISL CANAL MNT	2,086,274	2,086,274	0		2,086,274
		2,086,274	2,086,274	0		2,086,274

BURNT STORE ISLES CANAL MAINTENANCE EXPENDITURE REPORT
FY 2027

DATE PREPARED: 11/02/26
WORKSHEET NAME: YTD104EX

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	Y-T-D EXPENSES	ENCUMBRANCES (P.O.'S)	TOTAL YTD + PO'S	% SPENT	BALANCE
104-0000-572.71-03	PRINCIPAL-REPAYMT OF LOAN	87,660	87,660	0	0	0		87,660
104-0000-572.72-03	PRINCIPAL-REPAYMT OF LOAN	3,540	3,540	0	0	0		3,540
*	DEBT SERVICE	91,200	91,200	0	0	0		91,200
104-0000-581.99-03	PROJECTED CARRYOVER - END	816,484	816,484	0	0	0		816,484
*	ENDING RESERVES	816,484	816,484	0	0	0		816,484
**	BURNT STORE ISL CANAL MNT	907,684	907,684	0	0	0		907,684
104-0961-572.12-01	REGULAR SALARIES & WAGES	42,525	42,525	12,358	0	12,358	29	30,167
104-0961-572.21-00	F I C A TAXES	3,130	3,130	903	0	903	29	2,227
104-0961-572.22-10	RETIREMT -DEFINED CONTRIB	1,680	1,680	283	0	283	17	1,397
104-0961-572.23-00	EMPLOYEE HLTH & LIFE INS	3,305	3,305	534	0	534	16	2,771
104-0961-572.24-00	WORKMEN'S COMP PREMIUMS	560	560	126	0	126	23	434
*	PERSONNEL SERVICES	51,200	51,200	14,204	0	14,204	28	36,996
104-0961-572.31-14	ENGINEERING CONSULTANT	15,000	73,655	0	58,654	58,654	80	15,001
104-0961-572.32-00	ACCOUNTING & AUDITING	1,670	1,670	0	0	0		1,670
104-0961-572.34-05	SEAWALL	139,535	139,535	0	102,500	102,500	73	37,035
104-0961-572.34-10	INLET DREDGE	25,000	53,000	0	28,000	28,000	53	25,000
104-0961-572.34-12	SEAWALL REPLACEMENT	668,250	1,294,135	0	1,275,884	1,275,884	99	18,251
104-0961-572.34-42	MANGROVE TRIMMING	28,000	28,000	0	28,000	28,000	100	0
104-0961-572.43-07	LOT MOWING	275	275	0	0	0		275
104-0961-572.45-01	FIRE/GENERAL LIAB INSUR	1,525	1,525	716	0	716	47	809
104-0961-572.49-06	ADMINISTRATIVE CHARGES	39,160	39,160	3,263	0	3,263	8	35,897
104-0961-572.49-08	COLLECTION COMMISSION	9,675	9,675	0	0	0		9,675
104-0961-572.51-00	OFFICE SUPPLIES	300	300	0	0	0		300
104-0961-572.52-21	DEPT MATERIALS & SUPPLIES	9,000	9,000	271	0	271	3	8,729
*	OPERATING EXPENSES	937,390	1,649,930	4,250	1,493,038	1,497,288	91	152,642
104-0961-572.61-00	LAND ACQUISITION	0	3,108	0	3,108	3,108	100	0
104-0961-572.63-00	IMPROVE OTHER THAN BLDGS	140,000	140,000	0	0	0		140,000
*	CAPITAL OUTLAY	140,000	143,108	0	3,108	3,108	2	140,000
104-0961-572.90-01	RESERVE FOR CONTINGENCIES	50,000	50,000	0	0	0		50,000
*	CONTINGENCIES	50,000	50,000	0	0	0		50,000
**	BURNT STORE ISL CANAL MTN	1,178,590	1,894,238	18,454	1,496,146	1,514,600	80	379,638
		2,086,274	2,801,922	18,454	1,496,146	1,514,600	54	1,287,322

BURNT STORE ISLES CANAL MAINTENANCE REVENUE REPORT
FY 2027

DATE PREPARED: 11/02/26
WORKSHEET NAME: YTD104RV

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ORIGINAL BUDGET	AMENDED BUDGET	Y-T-D REVENUES	% REC'D	BALANCE
104-0000-325.30-00	SPEC ASSMTS - CANAL ASSMT	1,067,130	1,067,130	0		1,067,130
104-0000-361.10-00	INTEREST ON INVESTMENTS	27,000	27,000	0		27,000
104-0000-389.90-01	PROJ CARRYOVER-BEGINNING	992,144	992,144	0		992,144
104-0000-389.90-02	PRIOR YEAR ENCUMBRANCES	0	715,648	0		715,648
*		2,086,274	2,801,922	0		2,801,922
**	BURNT STORE ISL CANAL MNT	2,086,274	2,801,922	0		2,801,922
		2,086,274	2,801,922	0		2,801,922

BURNT STORE ISLES CANAL ADVISORY COMMITTEE
CITY OF PUNTA GORDA
11/10/2026

REPORTS

Title:	Budget Utilization Reports for September and October 2026
Funds:	
Recommended Action:	For informational purposes only, no action required.
Summary:	The attached monthly report provides updates on the monthly report of work completed and expenditures for seawall repair and maintenance
Department/Division:	Public Works

EXHIBITS:

1. BudgetUReport202610
2. BudgetUReport202611

City of PUNTA GORDA Florida

REPORTING PERIOD AS OF:	October 7, 2026						
PUBLIC WORKS				FY - 10/01/2025 - 09/30/2026			
BSI CANAL MAINTENANCE							
MONTHLY REPORT OF WORK COMPLETED AND EXPENDITURES FOR SEAWALL R&M							
DESCRIPTION:	**ANNUAL SCHEDULED WORK QUANTITY**	**AMENDED SCHEDULED WORK QUANTITY**	**UNIT**	*** CURRENT MONTH WORK** Oct-26	**YTD COMPLETED WORK**	**PERCENT COMPLETE**	**REMAINING QUANTITY**
City Seawall Replacement	$668,250	$668,250	BUD	$0	$0	0%	$668,250
Seawall Supply	$139,535	$139,535	BUD	$0	$0	0%	$139,535
FEMA IRMA Rip Rap	$310,001	$310,001	BUD	$0	$0	0%	$310,001
Mangrove Trimming	$28,000	$28,000	BUD	$0	$0	0%	$28,000
Inlet Dredging/Perimeter	$28,000	$28,000	BUD	$0	$0	0%	$28,000
Permit Renewals/Studies	$15,000	$15,000	BUD	$0	$0	0%	$15,000

Note: New Fisacal Year start 10/1/2027

City of **PUNTA GORDA** Florida

REPORTING PERIOD AS OF:	November 2, 2026						
PUBLIC WORKS				FY - 10/01/2025 - 09/30/2026			
BSI CANAL MAINTENANCE							
MONTHLY REPORT OF WORK COMPLETED AND EXPENDITURES FOR SEAWALL R&M							
DESCRIPTION:	**ANNUAL SCHEDULED WORK QUANTITY**	**AMENDED SCHEDULED WORK QUANTITY**	**UNIT**	*** CURRENT MONTH WORK** Nov-26	**YTD COMPLETED WORK**	**PERCENT COMPLETE**	**REMAINING QUANTITY**
City Seawall Replacement	$668,250	$1,294,135	BUD	$0	$374,116	29%	$920,019
Seawall Supply	$139,535	$194,755	BUD	$0	$85,698	44%	$109,057
FEMA IRMA Rip Rap	$310,001	$310,001	BUD	$0	$0	0%	$310,001
Mangrove Trimming	$28,000	$28,000	BUD	$0	$0	0%	$28,000
Inlet Dredging/Perimeter	$28,000	$53,000	BUD	$0	$0	0%	$53,000
Permit Renewals/Studies	$15,000	$73,655	BUD	$0	$4,051	5%	$69,604

Note: New Fisacal Year start 10/1/2027; City seawall program has remaining FY 26 funds from purchase orders rolled into account and same with seawall supply accoount. Requistion posted to procurement for bid process on FEMA IRMA rip rap placement. Mangrove trimming no change, inlet dredging had rollover from purchase orders established in uncomplete work (SOW) amended to annual amount. Renewals and studies by engineering consultant is active with BSI corner widen project for pinch point areas and the overall scope of work of land barge area location

BURNT STORE ISLES CANAL ADVISORY COMMITTEE
CITY OF PUNTA GORDA
11/10/2026

REPORTS

Title:	Seawall Replacement Status Report September/October 2026
Funds:	
Recommended Action:	For informational purposes only, no action required
Summary:	The attached monthly report provides updates on Burnt Store Isles Seawall Replacement Work Program FY 2024/2025
Department/Division:	Public Works

EXHIBITS:

1. BSI SCHEDULE23242610

BSI - Seawall Maintenance Replacement FY 2023/2024

Start Week	Wall Priority	Address	Estimated Length	Actual Length	Status
5/4/2026	HIGH	MALTESE DR. 4012	105	113	C
6/4/2026		SAN MASSIMO DR 5025/5019/4099	140	140	C
6/21/2026		SAN MASSIMO DR 5036-5032	160	182	C
6/29/2026		VALLETA CT 431/437	144	166	C
7/20/2026		PANAREA DR 455	231		U
8/10/2026		PANAREA DR 412/418 FAILURE	183		U
8/17/2026		MONACO DR 560/562	85		U
8/31/2026		PORT BENDERS DR 507/513	95		U
9/7/2026		TRIPOLI BLVD 3421	80		U
9/14/2026		SOUTH CRETE CT 500/505	240		LTR
9/28/2026		TRIPOLI BLVD 3445	30		LTR
10/12/2026		LICATA CT 3618/3612	170		LTR
10/19/2026		MONDOVI 3500 BAY VILAS III #812	80		LTR
10/30/2026		CANDIA DR. 3717/3707	105		LTR
11/2/2026		CANDIA CT 605/611	125		LTR
11/9/026		KASSANDRA DR 3634/3638	120		
11/16/2026		TERIN CT 3524	58		
11/23/2026		TRIPPOLI BLVD 3566/3578	110		
1/2/2026		TRIPOLI BLVD 3460	110		
		TOTAL	**2371**	**601**	
	LTR	**LETTER SENT**			
	U	**UNDER CONSTRUCTION**			
	C	**COMPLETE**			

BURNT STORE ISLES CANAL ADVISORY COMMITTEE
CITY OF PUNTA GORDA
11/10/2026

REPORTS

Title:	Permits Authorized by City Staff September and October 2026
Funds:	
Recommended Action:	For informational purposes only, no action required
Summary:	The attached monthly report provides updates on the Burnt Store Isles Seawall Replacement Work Program FY 24/25
Department/Division:	Public Works

EXHIBITS:

1. Permits Authorized by City Staff 09012026
2. Permits Authorized by City Staff 10312026

BSI Canal Maintenance Report

App Year	App Number	Appl Type	Appl Date	Application Description	Street No.	Str Dir	Street Name	Str Suff	Lot	Block	Sub Div	Sec
26	200127	BCNL	9/17/2026	**NEED NOC BEFORE FIRST INSPECTION**	531		MADRID	BLVD	0265	0017	PGI	015
		BCNL	9/17/2026	BOATLIFT	531		MADRID	BLVD	0265	0017	PGI	015
		BCNL	9/17/2026	CALL FOR FINAL ONCE COMPLETED	531		MADRID	BLVD	0265	0017	PGI	015
		BCNL	9/17/2026	9/17/2026, 10:15:40 AM APASTOR	531		MADRID	BLVD	0265	0017	PGI	015
	200226	BCNL	9/28/2026	**HARD FILE**	3516		TRIPOLI	BLVD	0230	0114	PGI	015
		BCNL	9/28/2026	BOAT LIFT ELECTRIC BY LIVINGSTON	3516		TRIPOLI	BLVD	0230	0114	PGI	015
		BCNL	9/28/2026	CALL FOR FINAL INSPECTION ONCE JOB	3516		TRIPOLI	BLVD	0230	0114	PGI	015
		BCNL	9/28/2026	COMPLETE	3516		TRIPOLI	BLVD	0230	0114	PGI	015
		BCNL	9/28/2026	DOCK. INSTALL A DOLPHIN MODEL 205A,	3516		TRIPOLI	BLVD	0230	0114	PGI	015
		BCNL	9/28/2026	ELECTRIC, CHARLOTTE COUNTY	3516		TRIPOLI	BLVD	0230	0114	PGI	015
		BCNL	9/28/2026	INSTALL AN IRREGULAR 7' X 15' CONCETE	3516		TRIPOLI	BLVD	0230	0114	PGI	015
		BCNL	9/28/2026	NOC SUBMITTED WITH APPLICATION	3516		TRIPOLI	BLVD	0230	0114	PGI	015
		BCNL	9/28/2026	10,000# BOAT LIFT.	3516		TRIPOLI	BLVD	0230	0114	PGI	015
		BCNL	9/28/2026	9/28/2026, 9:58:43 AM AROSS	3516		TRIPOLI	BLVD	0230	0114	PGI	015

BSI Canal Maintenance Report

App Year	App Number	Appl Type	Appl Date	Application Description	Street No.	Str Dir	Street Name	Str Suff	Lot	Block	Sub Div	Sec
26	200442	BCNL	10/16/2026		367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026		367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	****HOLD FOR OWNER SIGNATURE ON	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	**HARD FILE**	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	AFFIDAVIT****	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	APPLICABLE	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	APPLICATION AND OWNER-BUILDER	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	BOAT PORT (FLOATING VESSEL PLATFORM). 24	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	CALL FOR FINAL INSPECTION ONCE JOB	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	COMPLETE	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	FT X 8 FT (~192 SQ. FT) FLOATING AT ALL	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	INSTALL WAVE ARMOR DRIVE-ON FLOATING	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	NO DREDGING/FILLING/SEAWALL WORK;	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	NOC REQUIRED PRIOR TO FIRST INSPECTION	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	PROFESSIONAL INSTALL.	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	SEPARATE ELECTRIC PERMIT REQUIRED IF	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	TIMES. HOLDS 18FT FLATS SKIFF OUT OF	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	WATER WHEN NOT IN USE. RESIDENTIAL USE.	367		SANTANDER	CT	0279	0024	PGI	015
		BCNL	10/16/2026	10/16/2026, 2:57:15 PM AROSS	367		SANTANDER	CT	0279	0024	PGI	015

BURNT STORE ISLES CANAL ADVISORY COMMITTEE
CITY OF PUNTA GORDA
11/10/2026

REPORTS

Title:	Burnt Store Isles Capital Improvement Status Report September and October 2026
Funds:	
Recommended Action:	For informational purposes only, no action required
Summary:	The attached monthly report provides updates on Burnt Store Isles Canal Maintenance Capital Improvement Program
Department/Division:	Public Works

EXHIBITS:

1. BSI Captial Improvement Status 202610
2. BSI Captial Improvement Status 202611

BURNT STORE ISLES – CANAL MAINTENANCE
Capital Improvement Program
October 2026

BSI LAND ACQUISITION FOR STAGING

Begin saving funds to acquire land for staging construction materials and insure availability in future staging location

Budget Amount: $ 900,000 FY 2026, 2027,2028, 2029

Status

7/30/2026 Received confirmation sale is complete from finance
4/22/2026 Presentation to council and received narrow approval of 3 to 2, with option 1 as voted on by the committee members
4/21/2026 Emergency meeting with committee to discuss our offer and get vote to move forward to council
4/1/2026 Received back from Engineering consultant the feasibility study for the 5 acres plus parcel, due diligence findings letter and the appraisal
3/31/2026 City issued a letter to current land owner selling the property
3/3/2026 Still active with pursuing land purchase availability with landowner
2/3/2026 City is active with land owner about the northern area of the property being available
12/1/2025 City has reached out to current land owner and has interest in splitting up land. City is calling land estimator and land verification for parcel. Getting an estimate value for the north portion for purchase
11/10/2025 City will try to reach out to current landowner for a meeting, to discuss the North parcel purchase
10/23/2025 City received an annexation application form the landowner for the parcel we want to acquire
10/14/2025 BSI CAC comments that land project acquisition needs to be #1 priority goal, by all to acquire
10/8/2025 Follow up with procurement for any update
9/4/2025 Request made to procurement to pursue land parcels availability for purchase price
8/15/2025 Confirmed land sale with buyer, pursuing getting in touch with buyer for north portion purchase
8/13/2025 Reached back out to follow up on land sale and to the owner to express our high interest
7/24/2025 Requested any update with pending sale no response back
7/1/2025 Waiting on pending sale approval after July 15th, land purchase was on a 60-status approval
5/23/2025 Entire land has sector has been sold, including the 3 to 5 plus acres we intended to purchase
5/5/2025 New request was brought up during a meeting, no further information
4/2/2025 No new updates on project
2/21/2025 Requests are circling through procurement and legal for checking into land acquisition
1/7/2025 Inquire January status on acquiring land for staging, project is currently unfunded

BSI CHANNEL CORNER WIDENING – CONSULTING SERVICES

To obtain necessary permitting for dredging and widening the perimeter channel at 90 degree corners.
Budget Amount: $300,000 FY 2026

Status

8/31/2026	Engineering consultant is updating canal widening limits at each pinch point, per the received drawings from our marine contractor. Updating drawing limits for each pinch point area to determine volume of excavation and the area of impacted wetlands for permitting submittal
8/4/2026	Received documentation from marine contractor for needed space (overall width in feet) for the barge to safely pass through the pinch point locations. Sent copy over to Engineering Consultant and got confirmation. Additional information in support of the safe space needed for the working barge
7/15/2026	Held meeting in discussing alternative analysis for submittal to the Corps of Engineers. Purpose was to prove that the options are the least in environmentally damaging practical alternate (LEDPA) with the Corps.
6/19/2026	Engineering consultant sent out bathymetric readings for the corner pinch point areas. City scheduled a meeting on July 15th to review with the consultant
5/13/2026	Field work completed, and consultant is working on the data analysis for the project
4/14/2026	Work approved to move forward with plan A of the feasibility study for the project for Engineering consultant for this year's work study. We will proceed with obtaining permitting for dredging and widening the perimeter channel pinch points
3/31/2026	Feasibility study under review by City Public Works staff
3/3/2026	No new progress from engineering consultant to report
2/27/2026	Field work was completed on 2/25/26 and consultant is working on processing the data collected
1/5/2026	Sent out requests confirming moving forward with phase 1 schedule of work
12/31/2025	Received email on review of phase 1 and phase 2 suggested schedule of work by engineering consultant
12/2/2025	City staff to reach out to schedule the work plan with Engineering Consultant on project
11/10/2025	Setting up meeting to discuss project plan for feasible study, permitting, mitigation, scope of work
9/25/25	Conducting information in house for the proposed phased plan in preforming the upcoming work
9/4/2025	No reply back for startup of project study
8/15/2025	Issued work purchase order to Hans Wilson Engineering to perform study
8/4/2025	Request for meeting to discuss project and scope of work
7/1/2025	Contact to Hans Wilson on schedule to start project study (scope of work, permits, construction)
5/5/2025	Engineering Contractor has us on hold for new project & pending issue of PO
4/2/2025	Still waiting for requested PO and use of Hans Wilson for project scope
2/13/2025	Requested PO for Hans Wilson to study project for scope of work
2025	Start process for award firm for scope of work study, plan to start this quarter
2024	Feasibility study to be performed in FY2024-25
2023	Feasibility study to be performed in FY 2023-24 06/08/2021, on hold per CAC

BURNT STORE ISLES – CANAL MAINTENANCE
Capital Improvement Program
November 2026

BSI LAND ACQUISITION FOR STAGING

Begin saving funds to acquire land for staging construction materials and insure availability in future staging location

Budget Amount: $ 900,000 FY 2026, 2027,2028, 2029

Status

7/30/2026 Received confirmation sale is complete from finance
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BSI CHANNEL CORNER WIDENING – CONSULTING SERVICES

To obtain necessary permitting for dredging and widening the perimeter channel at 90 degree corners.
Budget Amount: $300,000 FY 2026

Status

10/30/2026	Plans for proposed barge route and associated restriction zones have been prepared, and the proposed dredge quantity calculations are being finalized. Once engineering consultant completes, they will be providing us the final numbers for review
8/31/2026	Engineering consultant is updating canal widening limits at each pinch point, per the received drawings from our marine contractor. Updating drawing limits for each pinch point area to determine volume of excavation and the area of impacted wetlands for permitting submittal
8/4/2026	Received documentation from marine contractor for needed space (overall width in feet) for the barge to safely pass through the pinch point locations. Sent copy over to Engineering Consultant and got confirmation. Additional information in support of the safe space needed for the working barge
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3/31/2026	Feasibility study under review by City Public Works staff
3/3/2026	No new progress from engineering consultant to report
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BURNT STORE ISLES CANAL ADVISORY COMMITTEE
CITY OF PUNTA GORDA
11/10/2026

REPORTS

Title:	Master Permit Agreement Status Report September and October 2026
Funds:	
Recommended Action:	For informational purposes only, no action required
Summary:	The attached monthly report provides updates on Canal Maintenance Master Permit Agreements
Department/Division:	Public Works

EXHIBITS:

1. BSI Master Permit 202610
2. BSI Master Permit 202611

CANAL
MAINTENANCE
Master Permit
Agreement
October 2026

None to report as of 10/7/26

CANAL
MAINTENANCE
Master Permit
Agreement
November
2026

None to report as of 11/2/26

BURNT STORE ISLES CANAL ADVISORY COMMITTEE
CITY OF PUNTA GORDA
11/10/2026

QUASI-JUDICIAL PUBLIC HEARINGS

Title: There are no Public Hearings at this time

Funds:

Recommended Action: No action required

Summary: No action required as there are no Public Hearings

Department/Division: Public Works

EXHIBITS: