AGENDA SOUTH BURNT STORE STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING Monday, October 7, 2024 10:30 a.m., Punta Gorda Library 401 Shreve Street, Punta Gorda, Florida

- BOARD MEMBERS: Dave Evans, Chair Sandra Funk, Vice-Chair Dr. Mary-Ellen Kiss Richard Mathis
- **COUNTY STAFF:** Erica LeMaster, Community Liaison

PURPOSE: Regular Meeting

- 1. Call to Order / Roll Call
- 2. Changes to the Agenda / Motion to Approve Changes
- 3. Citizen Input on Agenda Items (3-Minute Limit)
- 4. Approval of Minutes: July 22, 2024
- 5. Unfinished Business:
 - a. Burnt Store Road & Vincent Avenue
 - b. FY24 Paving Program
 - c. Hydrology Study
 - d. No Outlet Signs Cape Horn Blvd.
 - e. Speed Concerns Cape Horn Blvd.
- 6. New Business:
 - a. Financial Reports
- 7. Citizen Input on MSBU Items (3-Minute Limit)
- 8. Advisory Board Open Discussion
- 9. Meeting Schedule / Items for Next Agenda
- 10. Motion to Adjourn