

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

ADVISORY BOARD REGULAR MEETING

Monday, April 17, 2024

10:30 a.m., Punta Gorda Library

401 Shreve Street, Punta Gorda, Florida

BOARD MEMBERS: Dave Evans, Chair
Sandra Funk, Vice-Chair
Thomas Freimark
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: February 26, 2024
5. Unfinished Business:
 - a. Burnt Store Road & Vincent Avenue
 - b. FY24 Paving Program
 - c. Existing Sidewalk Repair and Maintenance
 - d. Future Sidewalks
 - e. Hydrology Study
 - f. No Outlet Signs – Cape Horn
6. New Business:
 - a. Financial Reports
 - b. Election of Officers
 - c. Annual Review: Roberts Rules of Order, Sunshine Law, Records
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