## AGENDA DEEP CREEK NON-URBAN STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

## ADVISORY BOARD REGULAR MEETING Wednesday, February 19, 2025

## 10:00 a.m. Charlotte Harbor Event & Conference Center 75 Florida Street, Punta Gorda, Florida

**BOARD MEMBERS:** Art Seymour, Chair

Drew Rossi, Vice-Chair

Richard Beierle Diane Dupont

Stephen Rabinowitz

**COUNTY STAFF:** Erica Hayes, Community Liaison

**PURPOSE:** Regular Meeting

1. Call to Order / Pledge of Allegiance / Roll Call

- 2. Changes to the Agenda / Motion to Approve Changes
- 3. Election of Officers
- 4. Annual Review: Sunshine Law, Roberts Rules of Order
- 5. Citizen Input on Agenda Items (3-Minute Limit)
- 6. Approval of Minutes: November 20, 2024
- 7. Unfinished Business
  - a. Update: Rampart Boulevard Sidewalk Project
  - b. Update: Memorandum of Understanding (MOU)
  - c. Update: Canal Debris Removal
  - d. Update: Drainage Concerns: 25311 and 25299 Vantage Ln.
  - e. Future Sidewalk Projects: Deep Creek Blvd, Sandhill Blvd
- 8. New Business
  - a. Approval: FY26/27 Budget
  - b. Financial Reports
- 9. Citizen Input on MSBU Items (3-Minute Limit)
- 10. Advisory Board Open Discussion
- 11. Meeting Schedule / Items for Next Agenda
- 12. Motion to Adjourn