

**AGENDA  
PIRATE HARBOR STREET & DRAINAGE  
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING  
THURSDAY, FEBRUARY 6, 2025**

**10:30 a.m., Punta Gorda Charlotte Library  
401 Shreve Street, Punta Gorda, Florida**

**BOARD MEMBERS:** George Herl, Chair  
Phillip Smallwood, Vice-Chair  
Scott Day  
Andrew Wolf

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

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Approval of Minutes: November 6, 2024
3. Election of Officers
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Unfinished Business:
  - a. Update: FY23 Paving Program
  - b. Drainage Concerns - Jolly Roger Blvd, Treasure Island Blvd
  - c. Pirate Harbor Entrance – Road Markings
6. New Business:
  - a. Financial Reports
7. Advisory Board Open Discussion
8. Citizen Input on MSBU Items (3-Minute Limit)
9. Annual Review: Sunshine Law, Roberts Rules of Order
10. Meeting Schedule / Items for Next Agenda
11. Motion to Adjourn