# MINUTES PIRATE HARBOR STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

#### ADVISORY BOARD SPECIAL MEETING TUESDAY, APRIL 18, 2023

1:02 p.m. – 1:48 p.m.

South County Regional Park Recreation Center 670 Cooper Street, Punta Gorda, Florida

**Members Present:** 

George Herl, Chair

Phillip Smallwood, Vice-Chair

Tom McClung Lynn McCulloch Andrew Wolf

**Members Absent:** 

None

**County staff:** 

Karlene McDonald, Operation Supervisor

Erica LeMaster, Community Liaison James Layport, Projects Manager

Denise Kolerski, Senior Financial Analyst

Pam Kirchner, Financial Manager

**Guests:** 

None

#### Call to Order / Roll Call

The meeting was called to order at 1:02 p.m. Roll call was taken, and a quorum was established.

#### Citizen Input on Agenda Items (3-Minute Limit):

None

#### **Unfinished Business:**

a. <u>FY23 Paving Program:</u> Mr. Layport provided the bids for the FY23 paving contract, the assessment rate scenarios were reviewed, and discussion followed regarding interest rates, clearing and grubbing trees, and milling. Mr. Smallwood motioned to move forward with a 15-year loan.

#### Citizen Input on MSBU Items (3-Minute Limit):

None

#### **Advisory Board Open Discussion:**

Discussion ensued regarding Zemel Road paving.

#### Meeting Schedule / Items for the next agenda:

Future meetings are scheduled at 10:30 a.m. at the Punta Gorda Charlotte Library as follows:

- June 14, 2023
- September 20, 2023
- December 18, 2023

The meeting adjourned at 1:48 p.m.

Submitted by: Karlene McDonald

Public Works Department

Chair Signature

Chair Signature

6-14 2023

Date

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

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1:00 p.m., South County Regional Park Recreation Center 670 Cooper Street, Punta Gorda, Florida

**BOARD MEMBERS:** 

George Herl, Chair

Phillip Smallwood, Vice-Chair

Tom McClung Lynn McCulloch Andrew Wolf

**COUNTY STAFF:** 

Karlene McDonald, Operations Supervisor

James Layport, Projects Manager

**PURPOSE:** 

Regular Meeting

- 1. Call to Order / Roll Call
- 2. Citizen Input on Agenda Items (3-Minute Limit)
- 3. Unfinished Business:
  - a. FY23 Paving Program
- 4. Citizen Input on MSBU Items (3-Minute Limit)
- 5. Advisory Board Open Discussion
- 6. Meeting Schedule / Items for Next Agenda
- 7. Motion to Adjourn



### Pirate Harbor Street & Drainage Municipal Service Benefit Unit

Advisory Board Meeting Attendance Tuesday, April 18, 2023

Location: 670 Cooper Street, Punt Gorda, Florida South County Regional Park Recreation Center

# INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

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