

AGENDA

ROTONDA HEIGHTS STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING THURSDAY, FEBRUARY 6, 2025

**9:30 a.m., Mac. V. Horton West County Annex, Room 120
6868 San Casa Drive, Englewood, Florida**

BOARD MEMBERS: Florian O'Day, Chair
James Harper, Vice Chair
John Balas
Kitty Saddler
Melissa Sullivan

COUNTY STAFF: Lorraine Moneypenny, Community Liaison
Chuck Peters, Project Manager, Landscaping

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: November 14, 2024
5. Election of Officers
6. Review: Robert's Rules of Order / Florida Sunshine Law
7. Unfinished Business
 - a. Community Entrance Signs - Cougar Way and Sunset Road
 - b. Winchester Buffer Landscaping
8. New Business
 - a. Financial Reports
 - b. Cougar Way Sidewalk
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