

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

ADVISORY BOARD REGULAR MEETING
WEDNESDAY, FEBRUARY 5, 2025

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

BOARD MEMBERS: Dave Evans, Chair
Sandra Funk, Vice-Chair
Dr. Mary-Ellen Kiss
Richard Mathis

COUNTY STAFF: Erica Hayes, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Election of Officers
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Approval of Minutes: July 22, 2024
6. Approval of FY2025 Meeting Schedule
7. Unfinished Business:
 - a. Burnt Store Road & Vincent Avenue
 - b. FY24 Paving Program
 - c. Hydrology Study
 - d. No Outlet Signs – Cape Horn Blvd.
 - e. Speed Concerns – Cape Horn Blvd.
8. New Business:
 - a. Financial Reports
9. Citizen Input on MSBU Items (3-Minute Limit)
10. Advisory Board Open Discussion
11. Annual Review: Sunshine Law, Roberts Rules of Order
12. Meeting Schedule / Items for Next Agenda
13. Motion to Adjourn