

AGENDA

GULF COVE STREET AND DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING THURSDAY, DECEMBER 14, 2017

2 p.m., Building Construction Services
18400 Murdock Circle, Port Charlotte, Florida

ADVISORY BOARD MEMBERS: Warren Fishpaw, Chair
Edward Toth, Vice-Chair
Gary Grosskopf
James Wernicke
Vacant

COUNTY STAFF: Gina Gilbreath, MS DR

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Election of Officers
3. Review Sunshine Law, Public Records Law, and Robert's Rules of Order
4. Changes to the Agenda / Motion to Approve Changes
5. Review Draft Minutes from August 10, 2017 / Motion to Approve
6. Citizen Input on Agenda Items (3-Minute Limit)
7. Unfinished Business
 - a. Drainage / Pipe Cleaning Update
 - b. Sidewalk Planning
 - c. Community Sign Planning
8. New Business
 - a. Traffic Study - Intersection of Gillot Boulevard and Holton Terrace
 - b. Financial Reports
9. Citizen Input on MSBU Items (3-Minute Limit)
10. Advisory Board Open Discussion
11. Schedule Meetings as Needed / Items for Next Agenda
12. Motion to Adjourn