

AGENDA

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

ADVISORY BOARD REGULAR MEETING FEBRUARY 8, 2017 at 2 p.m.

BOARD MEMBERS: Gail Phillips, Chairman
Maggie Scott, Vice-Chairman
John Ginter
William Moyer
Steve Vieira

COUNTY STAFF: Dawn Harrison, MSDR

PURPOSE: Regular Meeting

1. Call to order
2. Roll call / Draw terms / Election of officers
3. Changes to the agenda / Motion to approve changes
4. Review draft minutes from Oct. 25, 2016 / Motion to approve
5. Citizen input on agenda items - limit 3 minutes
6. Unfinished Business
 - a. Paving update - widening the s-curve
 - b. Sidewalks
 - c. Damage swales by mowing contractor
7. New Business
 - a. FL Statute 129.01
 - b. Financial reports
 - c. Annual report
8. Citizen input on MSBU street & drainage items - limit 3 minutes
9. Advisory board open discussion
10. Schedule meetings as needed / items for next agenda
11. Motion to adjourn