

AGENDA

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

ADVISORY BOARD REGULAR MEETING JANUARY 10, 2017

10 a.m., Public Works, 7000 Florida St., Punta Gorda

ADVISORY BOARD: George Taylor, Chairman
Lester Patzer, Vice-Chairman
J. Homer Fleming
LeRoi Yaffey

PUBLIC WORKS 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
4. Approval of minutes from October 13 and December 6, 2016 / Motion to approve
5. Citizen input on agenda items - limit 3 minutes
6. Unfinished business
 - a. Update on budget for landscaping/community sign
 - b. Adding bike lanes on Yacht Club Boulevard
 - c. Changing the name of Yacht Club Boulevard to Pirate Harbor
7. New business
 - a. Financials
8. Citizen input on MSBU street and drainage items – limit 3 minutes
9. Advisory Board open discussion
10. Schedule meetings as needed / Items for next agenda
11. Motion to adjourn