

**AGENDA
SOUTH GULF COVE BEAUTIFICATION
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

ADVISORY BOARD REGULAR MEETING

NOVEMBER 2, 2016 at 9 a.m.

**Location: Building Construction Services
18400 Murdock Circle, Port Charlotte, Florida**

BOARD MEMBERS: Sandy Slater, Chairman
Barbara Hundley, Vice-Chairman
Suzanne Bassett
Daz Jensen
Carol McGuire

COUNTY STAFF: Tara Musselman, MSDR

PURPOSE: Regular Meeting

1. Call to order
2. Roll call
3. Changes to the agenda / motion to approve changes
4. Review draft minutes from July 27, 2016 / motion to approve
5. Citizen input on agenda items only - limit 3 minutes
6. Unfinished Business
 - a. St. Paul Linear Park mangrove trimming
 - b. Bridge landscaping
 - c. SGC landscape maintenance contract / dates of service/ irrigation
 - d. Financial status & future project costs
 - Mangrove trimming & mitigation
 - (8) Royal Palms for Keystone & Ingraham entrances
 - Landscaping for (2) Bridge approaches
 - San Domingo Park
7. New Business
 - a. San Domingo sign repair
 - b. Lift station landscaping
 - c. Financial reports
 - d. Activity report
 - e. FY18 and FY19 budget requests
8. Citizen input on MSBU items - limit 3 minutes
9. Advisory Board open discussion
10. Schedule meetings as needed / items for next agenda
11. Motion to adjourn