

March 29, 2022 – 6:00 PM REGULAR BOARD MEETING

Lehigh Acres Municipal Services Improvement District
Barrett Room
601 East County Lane
Lehigh Acres, FL 33936

This meeting is open to the general public.

REGULAR MEETING AGENDA

- 1) **Preliminaries**
 - A. Call to Order
 - B. Roll Call
 - C. Invocation & Pledge of Allegiance
 - D. Presentation of Awards
 - E. Move, Remove and Add Agenda Items
 - F. Approval of Agenda
 - G. Public Comment for Agenda Items and Non-agenda
 - H. Action on Removed Consent Items
 - I. Approval of Consent Agenda
- 2) **Consent Agenda**
 - A. Invoices and Change Orders
 - B. February 22, 2022 Regular Meeting Minutes
 - C. Purchase Used John Deere Tractor and Diamond Slope Mower Attachment
 - D. Purchase of New John Deere Tractor and Diamond Slope Mower Attachment
 - E. Permit #22-04, Dollar General Dry Hydrant Connection to Sailfish Canal
 - F. Permit #22-06, 619 and 625 Williams Road Baptist Church
 - G. Permit #22-08, 102 Lee Blvd. Office Building
 - H. Permit #22-09, FP&L Bore under Sailfish Canal at 25th St. W.
 - I. Permit #22-10, FP&L Bore under Able Canal at Sunshine Blvd N.
 - J. Resolution #22-03, Surplus Office Equipment, Misc.
- 3) **Action Agenda**
 - A. Good Cause
 - B. 2021/2022 Independent Audit Presentation
 - C. Fuel Station Rehabilitation
 - D. RES. 22-04, Support for Lee County to Purchase FGUA
- 4) **Discussion Agenda**
 - A. Old Business
 1. Walkway Bridges
 2. Streetlighting Plan
 3. Review of Policy, Section 4 – Permitting
 4. HB 4435 - Lehigh Acres Municipal Improvement District Caloosahatchee River & Estuaries Storage & Treatment Phase III
 - B. New Business
 - C. Commissioner's Request
 - D. Engineer's Report
 - E. Attorney's Report
 - F. Staff and Financial Report
 - G. Treasurer's Report
 - H. Secretary's Report
- 5) **Adjournment**