

January 24, 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. Election of Officers
 - F. Move, Remove and Add Agenda Items
 - G. Approval of Agenda
 - H. Public Comment for Agenda Items and Non-agenda Items
 - I. Action on Removed Consent Items
 - J. Approval of Consent Agenda
- 2) **Consent Agenda**
 - A. Invoices and Change Orders
 - B. December 14, 2021 Regular Meeting
 - C. Permit #21-11 Panda Express – 2523 Lee Blvd.
 - D. Permit #22-01 LCMC Park Road Driveway
 - E. Permit #22-02 LCMC Sunset Road Driveway Culvert
 - F. Permit #22-05 Dewatering for Fire Station #106
 - G. FDEP Contract LPA-0064 – Time Extension
- 3) **Action Agenda**
 - A. Good Cause
 - B. 2020/2021 Goal Attainment
 - C. 2020/2021 Engineer's Annual Report
 - D. Lee County Nickel Sign
 - E. Caracara Migration Observation Contract – AIM Engineering
 - F. Lewis, Longman & Walker Rate Increase
- 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**