

June 28, 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. Move, Remove and Add Agenda Items
 - E. Approval of Agenda
 - F. Public Comment for Agenda Items and Non-agenda
 - G. Action on Removed Consent Items
 - H. Approval of Consent Agenda
- 2) **Consent Agenda**
 - A. Invoices and Change Orders
 - B. May 24, 2022 Regular Meeting Minutes
 - C. Permit #22-14, Lehigh Acres Community Park Expansion
 - D. 2023-2027 Capital Improvement Plan
 - E. 2023-2027 Strategic Plan
 - F. RES #22-06, Surplus Resolution
 - G. Fuel Island Software and Hardware Installation Bids
 - H. Permit #22-22, 511 Lee Blvd. Self Storage
 - I. Ratification of FDEP Agreement LPA0064, Amendment No. 2
- 3) **Action Agenda**
 - A. Good Cause
 - B. Sale of Windemere Parcels
 - C. Manager's Review, Contract Change for Spending
 - D. LA-MSID's Twenty Year Stormwater Needs Assessment
 - E. RES #22-07, Wage Adjustments
- 4) **Discussion Agenda**
 - A. Old Business
 1. Lehigh Acres Cookie Rehabilitation Plan
 2. Future Legislation
 3. Review of Policy, Section 4 – Permitting
 - 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**