

August 30, 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. July 26, 2022 Regular Meeting & Budget Hearing Minutes
 - C. Auditor's Required Communication Letter for 2022 Audit
 - D. Permit #22-24, Lee Memorial Funeral Home Expansion - Drainage Permit
 - E. Permit #22-25, Lee Memorial Funeral Home - Amberjack Canal FM Crossing
 - F. Permit #22-26, Lee Memorial Funeral Home - Amberjack Canal WMCrossing
 - G. Permit #22-27, Lee Memorial Funeral Home - Guita Canal FM Crossing
 - H. Permit #22-28, Lee Memorial Funeral Home - Guita Canal WM Crossing
 - I. Permit #22-29, Veteran's Park Academy - Performing Arts Center
- 3) **Action Agenda**
 - A. Good Cause
 - B. Lehigh Acres Cookie Sign Design Selection
 - C. RES #2022-10, Policy and Procedure - Section 4
 - D. 2nd Year Extension for all Pre-Qualified Professional Services-2018 Agreement
- 4) **Discussion Agenda**
 - A. Old Business
 1. Future Legislation
 2. 2022-2023 Meeting Calendar
 3. Upcoming Town Hall Meeting
 - 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**