

## **November 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. Oath of Office Program, Seats 2 & 4
  - E. Election of Officers
  - F. Move, Remove and Add Agenda Items
  - G. Approval of Agenda
  - H. Public Comment for Agenda Items
  - I. Action on Removed Consent Items
  - J. Approval of Consent Agenda
- 2) **Consent Agenda**
  - A. Invoices and Change Orders
  - B. October 25, 2022 Regular Meeting Minutes
  - C. PER 20-11, Storage Facility – 22 Beth Stacy Blvd.
  - D. PER 22-31, Comcast Cable – Aerial Crossing Royal Canal at Aletha Ave.
  - E. PER 22-32, Zaxby's Restaurant – 5557 Lee Blvd
- 3) **Action Agenda**
  - A. Good Cause
  - B. Sink hole Parcel Purchase Agreement
  - C. Dog Canal to Carlos Waterway Agreement
  - D. FDEP Grant Agreement
- 4) **Discussion Agenda**
  - A. Old Business
    1. Future Legislation
    2. Future Events
  - 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**