

October 23, 2023 – 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 Items
 - G. Action on Removed Consent Items
 - H. Approval of Consent Agenda
- 2) **Consent Agenda**
 - A. Invoices and Change Orders
 - B. Approval of Minutes – September 26, 2023 Regular Meeting
 - C. PER #23-12, Lehigh Townhomes
 - D. PER #23-18, Lee Tran Park & Ride
- 3) **Action Agenda**
 - A. Good Cause
 - B. FDEP Contract LPA-0563, ROBUST, Phase I
 - C. Contract Extension – AIM Engineering, Gopher Tortoise Issue, Project Bidding
 - D. FDEP Contract Extension GS 083, CREST Phase II, Extension
 - E. Agreement with Lee County for Sunshine Widening Pre-Permitting Costs
- 4) **Public Hearing - ROBUST, Phase II Legislative Appropriation**
 - A. Discussion
 - B. Adoption of Resolution 24-01 ROBUST, Phase II, Appropriation Request
- 5) **Public Hearing - Lehigh Acres Sinkhole, Phase II Legislative Appropriation**
 - A. Discussion
 - B. Adoption of Resolution 24-02, Lehigh Acres Sinkhole, Phase II, Appropriation Request
- 6) **Discussion Agenda**
 - A. Old Business
 1. Legislative Update
 - 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
- 7) **Adjournment**