

November 27, 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 – October 23, 2023 Regular Meeting
 - C. PER #23-05, Avalon Village - 250 Homestead Road S.
 - D. PER #23-14, Safe Shoot Gun Range - 3030 Meadow Road
 - E. PER #23-19, Gunnery Road Warehouse – 125 Gretchen Ave. S.
- 3) **Action Agenda**
 - A. Good Cause
 - B. RES 24-03, State of Florida, Emergency Management-Statewide Mutual Aid Agreement
 - C. CMR Roofing Contract
 - D. RES 24-04, Employee Legacy Project
- 4) **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
- 5) **Adjournment**