September 27, 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. August 30, 2022 Regular Meeting & Budget Hearing Minutes
 - C. 2022-2023 Board Meeting Dates
 - D. Permit #21-10 M1 Riverhall Secondary Entrance Minor Modification
 - **E.** Permit #22-12 401/407 Lee Blvd Fast Food/Office Build.
- 3) Action Agenda

4)

- A. Good Cause
- Discussion Agenda
 - A. Old Business
 - 1. Future Legislation
 - 2. Upcoming Candidate Forum
 - 3. Lehigh Acres Cookie Sign Design Selection
 - 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

	Subject:	Invoices a	nd Ch	ange Orders		
Mee	ting Date:	September	27, 202	22		
Age	nda Item #	2A				
x	CONSENT			ACTION		
Req	uest Initiated BOARD	By:		COMMISSIONER MANAGER		
1	Recomme motion:	ended	Move	e to approve all i	nvoices as stated on the Su	mmary Sheet.
2	What the accomplis			oves all invoices surer and Manaç	s that are outside the approv ger.	al limits of the
3	Fiscal Imp	pact:	As lis	sted on the Sum	mary Sheet.	
4	Staff comment	s:				
5	Staff revie	ew and rec	omm	ended approval	:	
x	MANAGER			X ASSIS	STANT DISTRICT MGR	
x	ATTORNEY			X FIELD	DIRECTOR	
x	ENGINEER			X FINAN	CE DIRECTOR	
6	Board Act	tion:		DENIED	DEFERRED	

	Subject:	Approval of	f Minutes-	August 30, 2022	Regular Meetir	ng & Budget Hearing
Mee	ting Date:	September 2	7, 2022			
Age	nda Item #	2B				
x	CONSENT	[NEW BUSINESS
Req	uest Initiated	By:	СОММІЯ	SIONER	0	ATTORNEY
	BOARD]	x MANAG	ER		AUDITOR
1		ended Motic leeting & Bu		to approve the min g.	utes of the	August 30, 2022
2	What the accomplis		Memorialize	s the Board Meetir	ngs as per Florida	a Statute.
3	Fiscal Im	oact:	4 hours staf	f time		
4	Staff comment	s:				
5	Staff revie	ew and reco	ommended	approval:		
x	MANAGER		C		FRICT MGR	
	ATTORNEY		Ľ	FIELD DIRECTO	R	
x	ENGINEER			x FINANCE DIREC	TOR	
6	Board Ac APPROVED	tion: [)

Subject:	2022-2023 Board Meeting Dates		
Meeting Date:	September 27, 2022		
Agenda Item #	2C		
X CONSENT			
Request Initiated	By: COMMISSIONER		
BOARD	X MANAGER		
Recommended motion:	Move to approve the schedule or 2022-2023.	f Board Meeting dates for the	fiscal year
What the action accomplishes:	Provides for one yearly publication	on, instead of 12 monthly put	plications.
Fiscal Impact:	\$300 to \$400.		
Staff comments:			
Staff review	and recommended approval:		
X MANAGER		TANT DISTRICT MGR	
	Field	SUPERINTENDENT	
X ENGINEER	X CONT	ROLLER	
Board Action	n:	DEFERRED	

AGENDA ITEM SUMMARY

Subject:	Permit #21-10 M1 – Riverhall S	econdary Entrance – Minor M	lodification					
Meeting Date:	September 27, 2022							
Agenda Item #	2D							
X CONSENT			NEW BUSINESS					
Request Initiated	By: COMMISSIONER							
Recommended motion:	Move to approve Permit #21-10 Entrance - Minor Modification.	, Modification 1 - Riverhall Se	econdary					
What the action accomplishes:	Allows gates and fencing along crossing.	the canal in the NE corner of	the					
Fiscal Impact:	\$450.00							
Staff comments:	Staff recommended fencing on to add it until the 4 wheelers sta	• • •	/ didn't want					
Staff review	and recommended approval:							
X MANAGER	X ASSIS	STANT DISTRICT MGR						
	X FIELD	SUPERINTENDENT						
X ENGINEER	х солт	ROLLER						
Board Actio	Board Action:							
APPROVED		DEFERRED						

Su	ıbject:	Permit #22-12	401/407 Lee Blvo	d – Fast Food/Office Build.	
Meeting	Date:	September 27, 20	022		
Agenda	Item #	2E			
x CO	NSENT		ACTION		NEW BUSINESS
	Initiated	By:	COMMISSIONER MANAGER		
Recomm motion:	nended		ve Permit 2022-1 all listed stipulatio	2, 401/407 Lee Blvd – Fast F ns.	Food/Office
What the accompl		Provides for a	drainage plan, no	t to exceed 30 csm.	
Fiscal In	npact:	Permit Fees: \$	1,500.00		
Staff commen	nts:	Approved acco 2022.	ording to the revis	ed planssigned & sealed Au	gust 22,
Staff	f review	and recomme	nded approval:		
x MA	NAGER		ASSIS	TANT DISTRICT MGR	
	FORNEY		FIELD	SUPERINTENDENT	
X EN	GINEER		X CONT	ROLLER	
	rd Action PROVED	n:	DENIED	DEFERRED	

	Subject:	Future Le	gislat	ion		
Мее	ting Date:	September	27, 20)22		
Age	nda Item #	4A1				
	CONSENT			ACTION	X OLD BUSINESS	
Req	uest Initiated BOARD	By:		COMMISSIONER MANAGER		
1	Recomme motion:	ended	N/A			
2	What the accomplis		Pro	vides a forum to o	discuss Future legislation.	
3	Fiscal Imp	pact:				
4	Staff comments	s:				
5	Staff revie	ew and rec	omn	nended approva	l:	
x	MANAGER			X ASSIS	TANT DISTRICT MGR	
x	ATTORNEY			FIELD	DIRECTOR	
	ENGINEER				ICE DIRECTOR	
6 □	Board Act APPROVED	tion:		DENIED	DEFERRED	

	Subject:	Candidate	e Forum		
Mee	ting Date:	September	27, 2022		
Age	nda Item #	4A4			
	CONSENT				
Req	uest Initiated	By:	SUPERVISOR		
	BOARD		MANAGER		
1	Recommo motion:	ended	N/A		
2	What the accompli		Provides for a forum	to discuss the up coming Ca	andidate Forum.
3	Fiscal Im	pact:			
4	Staff comment	s:			
5	Staff revie	ew and rec	commended approva	l:	
	MANAGER		ASSIS	TANT DISTRICT MGR	
	ATTORNEY		Сом	PTROLLER	
	ENGINEER			ER RESOURCE MGR.	
<u> </u>					
6	Board Ac	tion:			
	APPROVED			DEFERRED	

			Acres Cookie Sign Design Selection er 27, 2022					
	CONSENT	11 10	□ ^	CTION		ESS		NEW BUSINESS
Req	uest Initiated BOARD	By:		OMMISSIONER		_		ATTORNEY AUDITOR
1	Recomme motion:	ended	N/A					
2	What the accomplise		Provid	des for a forum	to discuss The si	gn rehabilita	ation	process.
3	Fiscal Imp	oact:	TBA					
4	Staff comments	S:						
5	Staff revie	ew and rec	omme	ended approva	:			
x	MANAGER			X ASSIS	TANT DISTRICT M	GR		
	ATTORNEY			× FIELD	SUPERINTENDEN	т		
	ENGINEER			X CONT	ROLLER			
6 □	Board Act	tion:	□ □	DENIED				