

## **April 21, 2025 – 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 Order #1 for CREST, Phase III
  - B. Approval of Minutes March 17, 2025, Regular Meeting
  - C. PER 24-35 – U haul Lot, 829 & 833 Homestead Rd. S.
  - D. PER 24-37 – Palm Tree Plaza, 1100 Lee Blvd.
  - E. Lumen Canal Bores - PER 25-31, PER 25-32, PER 25-33, PER 25-34, PER 25-35, PER 25-36
  - F. PER 25-40 - Blackstone Corporate Park, 336 336 Blackstone Drive
  - G. PER 25-41 – Arcland Self Storage, 625 Williams Rd.
  - H. PER 25-42 – Southwest Truck Exp., 5521 4<sup>th</sup> St. W.
- 3) **Action Agenda**
  - A. Good Cause
  - B. RES 2025-05 - Conceptual Agreement, LDOT Alico Rd. to Sunshine Blvd. and Widening Project
  - C. Request to Waive Policy for FASD Conference
  - D. Contract 10-year Extension for Carter Pritchett Signs
- 3) **Discussion Agenda**
  - A. Old Business
  - 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
- 4) **Adjournment**