

MINUTES
PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING

September 17, 2018

A meeting of the Board of Supervisors of the Port LaBelle Community Development District was called to order at 5:32 p.m. on Monday September 17, 2018 by Vice Chairman, Jeff Perry who verified a quorum was present and the meeting had been legally advertised.

Those present at the meeting were:

Jeff Perry – Vice Chair & Board Member
Nancy Imhoff – Secretary & Board Member
David Capitanio – Assistant Secretary & Board Member
Mike Jordan – Treasurer & Board Member
Judi Kennington-Korf – General Manager
Lupe Taylor – District Recording Secretary
Beverly Grady – District Attorney
Andy Higginbotham – District Accountant

Jason Martinez – Chairman & Board Member (Absent)

The meeting opened with prayer led by Ms. Kennington-Korf followed by the Pledge of Allegiance.

Final Budget Public Hearing

Vice Chairman Perry announced the 2018-2019 Final Budget Public Hearing was advertised and was open.

Vice Chairman Perry asked if there was any public comment, there was none.

Ms. Kennington-Korf informed the Board the 2017-18 millage rate is 5.7494% with a GF budget of \$951,851.51 (amended to \$946,556.61 after an adjustment from the audited fund balance). During the July 26th Proposed Budget Public Hearing and the September 6th Tentative Budget Public Hearing, the Board selected Option B listed below. The options listed herein relate solely to a road improvement capital project:

- a. Option A: \$944,609.72 with a millage rate of 4.8866% (includes \$50,000 for road improvements).
- b. Option B: \$944,609.72 with a millage rate of 5.4259% (includes \$100,000 for road improvements).
- c. Option C: \$894,609.72 with a millage rate of 4.3472% (includes no allowance for road improvements).

After discussing the overall budget and options, the Board selected Option B

Upon motion duly made by Vice Chairman Perry seconded by Supervisor Capitanio and unanimously carried, In compliance with § 200.065(2)(c), be it RESOLVED AND APPROVED the Port LaBelle Community Development District adopts Resolution 2018-6, a final millage rate levy of 5.4259 for fiscal year October 1, 2018 - September 30, 2019.

The motion passed at 5:38 PM

Vice Chairman Perry called for a roll call vote.

- Supervisor Capitanio – Yes
- Supervisor Imhoff – Yes
- Vice Chairman Perry - Yes

Upon motion duly made by Vice Chairman Perry seconded by Supervisor Capitanio and unanimously carried, In compliance with §200.065(2)(c), be it RESOLVED AND APPROVED the Port LaBelle Community Development District adopts Resolution 2018-7, a final General Fund budget of \$944,609.72 funded by ad valorem taxes and other general revenue and a final Capital Projects Fund budget of \$2,018,246.24 funded by restricted reserves held by the District for fiscal year October 1, 2018 – September 30, 2019

The motion passed at 5:40 PM

Vice Chairman Perry called for a roll call vote.

- Supervisor Capitanio – Yes
- Supervisor Imhoff – Yes
- Vice Chairman Perry - Yes

Vice Chairman Perry asked if there was any public comment, there was none.

Vice Chairman Perry adjourned the Public Hearing at 5:40 PM.

Consent Agenda: Verification of proper meeting notice; Verification of a quorum; Approval of meeting minutes September 6, 2018

Upon motion duly made by Supervisor Jordan seconded by Supervisor Capitanio and unanimously carried, it was RESOLVED AND APPROVED the Consent Agenda was adopted as presented.

General Manager's Report

Ms. Kennington-Korf provided a summary of the number of permits issued from October 1, 2017 to date:

Driveway permits:	187
General permits:	<u>136</u>
Total:	323

The district is awaiting payment from FPL for 15 general permits (\$75x15=\$1,125) and from CenturyLink for 3 general permits (\$75x3=\$225).

General Counsel Report

Attorney Grady stated District business is current.

Field Supervisor's Report


Ms. Kennington-Korf advised all is on schedule for the CDD.

Other Business

No other business at this time.

There being no further business to come before the Board, the meeting was adjourned at 5:55 PM.

ATTEST:



Jason Martinez, Chairman



Maria Taylor, Recording Secretary

