

# Port LaBelle Community Development District

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§190 Independent Government District

Judi Kennington-Korf  
General Manager  
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Jeff Daniels  
Field Supervisor  
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Board of Supervisor's Meeting  
January 23, 2020 @ 5:30P

## AGENDA

1. Call to Order Chairman Martinez
  - a. Invocation
  - b. Pledge to flag
  - c. Verification of proper meeting notice
  - d. Verification of quorum
  
2. Approval of meeting minutes, October 24, 2019
  
3. Public Comment
  
4. Declare vacancy and appoint Seat 4 Supervisor Chairman Martinez
  
5. Consent Agenda
  - a. Record update: Surplus Property PL#29 (golf cart), PL#46 (tractor), PL#62 (truck), and PL#69 (tractor). Correction of surplus equipment PL#72 as active.
  - b. Accept GASB 75 Actuarial Report
  
6. Presentation
  - a. Florida Department of Environmental Protection, *Caloosahatchee Basin Management Action Plan. Best Management Practices.* Sara Davis
  
7. General Manager's Report Judi Kennington-Korf
  - a. Road bid, Hendry County joint opportunity
  - b. PRM insurance renewal
  - c. Modify agreement with Johnson-Prewitt Engineering Services
  - d. Phone & data upgrade
  - e. Request surplus & disposition of property: PL#72 mower and PL#73 tractor
  - f. Property Records Report
  - g. Amnesty Day
  - h. FYI
  - i. Special District Legislative update, ADA website compliance
  
8. General Counsel Report Robert Pritt
  - a. Hendry County Fire Assessment

Nancy Imhoff  
Treasurer  
Seat 1

Jeffrey Perry  
Vice-Chairman  
Seat 2

David Capitanio  
Secretary  
Seat 3

J. Michael Jordan  
Assistant Secretary  
Seat 4

Jason Martinez  
Chairman  
Seat 5

9. Field Supervisor's Report
  - a. Permits, driveway and general
  - b. Mowing schedule
  - c. Mosquitos
  - d. Streetlights
  - e. Clean up efforts

Jeff Daniels

10. Other Business

11. Public Comment

12. Adjournment

**Notice for Public Comment:** Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only one time for each item provided a speaker request form is completed prior to the meeting. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes provided a speaker request form is completed prior to the meeting.

**Please silence all electronic devices.**

**Pledge of Civility:** We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. "Politeness costs so little."—  
Abraham Lincoln