

Port LaBelle Community Development District

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§190 Independent Government District

Judi Kennington-Korf
General Manager
judikk@plcdd.net

Board of Supervisor's Meeting
July 23, 2020 @ 5:30P

REVISED AGENDA

1. Call to Order Chairman Martinez
 - a. Invocation
 - b. Pledge to flag

2. Open Public Hearing, 2020-21 Proposed Budget Chairman Martinez
 - i. Review and discuss General Fund Operating Budget and estimated millage rate. Review and discuss the Capital Projects Fund Budget.
 - ii. Public Comment.
 - iii. Consider adoption of Resolution 2020-4 approving the 2020-21 proposed General Fund Operating Budget and the 2020-21 proposed Capital Projects Fund Budget.
 - iv. Set Tentative Budget Public Hearing and Final Budget Public Hearing
 - v. Close public hearing

3. Consent Agenda Chairman Martinez
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of meeting minutes, June 18, 2020
 - d. Ratify: Local State of Emergency, Resolution 2020-2, COVID-19 (weekly from March 27 – July 24, 2020)
 - e. Ratify: Sold surplus property PL-57, 1991 Vermeer chipper, \$10,000
 - f. Ratify: Sold surplus property PL-73, 2006 John Deere tractor, \$15,500
 - g. Ratify: Execution of audit contract with Tuscan, extend additional year
 - h. Ratify: Execution of Project Manual Agreement, 2019-20 road improvement project, Community Asphalt, Corporation

4. Public Comment

5. General Manager's Report Judi Kennington-Korf
 - a. Supervisor Seats 2 and Seat 4. Resolution 2020-5, declaring Seat 2 Supervisor vacancy effective November 3, 2020.
 - b. Mowing contract, 5-year, Glades County
 - c. Fund Balance Policy
 - d. Policy, clearing or pruning of greenbelt at resident's request

Nancy Imhoff
Treasurer
Seat 1

Jeffrey Perry
Vice-Chairman
Seat 2

David Capitanio
Secretary
Seat 3

Vacant
Seat 4

Jason Martinez
Chairman
Seat 5

e. Field supervisor position

f. FYI

- i. Summary of meeting with Glades and Hendry County Administrators
- ii. Incidence of damages caused by fallen damaged trees
- iii. Technical difficulties, server and internet (website audit requirement)

6. General Counsel Report

Robert Pritt

7. Field Supervisor's Report

Judi Kennington-Korf

- a. Permits, driveway and general
- b. Mowing schedule
- c. Mosquitos
- d. Streetlights
- e. Clean up efforts

8. Other Business

9. Public Comment

10. 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