

Port LaBelle Community Development District

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§190 Independent Government District

Judi Kennington-Korf
General Manager
judikk@plcdd.net

Ryan Berden
Field Supervisor
rberden@plcdd.net

Board of Supervisor's Meeting
Monday, September 14, 2020 @ 5:30P

AGENDA

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

2. Tentative Budget Public Hearing Chairman Martinez
 - i. Open Tentative 2020-21 Budget Public Hearing
 - ii. Public Comment
 - iii. Review and discuss 2020-21 General Fund Budget Judi Kennington-Korf
and estimated millage rate. Review and discuss 2020-21 Capital Projects Fund Budget.
 - iv. Public Comment
 - v. Consider adoption of Resolution 2020-6 approving the 2020-21 Tentative General Fund Millage Rate and Resolution 2020-7 approving the 2020-21 Tentative General Fund and Tentative Capital Projects Fund Budgets.
 - vi. Announce the Final Budget Public Hearing Date, September 28, 2020 at 5:30PM.
 - vii. Close Public Hearing

3. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of meeting minutes, July 23, 2020 and August 26, 2020
 - d. Adoption of annual meeting schedule
 - e. Ratify actions of General Manager, COVID-19 Local State of Emergency
 - f. Surplus PL-79, Rhino Mower, FR180, W24242

4. Public Comment

5. General Manager's Report Judi Kennington-Korf
 - a. PRM Renewal Agreement for Property & Casualty Coverage
 - b. Authorization for General Manager to execute annual contracts for accounting, ADA website compliance, engineering, legal, MIS/IT services
 - c. FYI
 - i. Florida Department of Revenue, Impact of COVID-19 on the TRIM process

Nancy Imhoff
Treasurer
Seat 1

Jeffrey Perry
Vice-Chairman
Seat 2

David Capitanio
Secretary
Seat 3

Sherry Parantha
Seat 4

Jason Martinez
Chairman
Seat 5

6. General Counsel Report Robert Pritt
7. Field Supervisor's Report Ryan Berden
 - a. Permits, driveway and general
 - b. Field staff report: mowing schedule, mosquito spraying schedule, streetlights, and cleanup 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.

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

Please silence all electronic devices.

/jkk