

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
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Board of Supervisor's Meeting November 19, 2020 at 5:30P Agenda

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

2. General Counsel Report Robert Pritt
 - a. Declaration of vacancies and appointments to Seats 2 & 4
 - b. Public comment
 - c. Adopt Resolution 2021-1 and 2021-2
 - d. Swearing in of Supervisors for Seats 2 & 4

3. Election of Officers and appointment of Recording Secretary Chairman Martinez

	2019-20	2020-21
a. Chair	Supervisor Martinez	_____
b. Vice Chair	Supervisor Perry	_____
c. Treasurer	Supervisor Imhoff	_____
d. Secretary	Supervisor Capitanio	_____
e. Assistant Secretary	Supervisor [Vacant]	_____
f. Recording Secretary, Maria "Lupe" Taylor		Maria "Lupe" Taylor

4. Public Comment
5. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of meeting minutes, September 28, 2020
 - d. Bolton Actuarial and Consulting Services Agreement
 - e. Rising Starz Child Care, annual agreement
 - f. Hendry County Mowing Agreement, one-year option exercised
 - g. Surplus PL-26, Plow Disc, Rhino 055, SN76289
 - h. Drug Free workplace premium credit
 - i. Safety workplace premium credit

6. Public Comment
7. General Manager's Report Judi Kennington-Korf
Shane Parker, P.E.
 - a. Consideration of Hendry County Mosquito Control MSBU
 - b. Road improvement project

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

- c. Driveway and General Permits rate increases and applications update
- d. Bolton Post-Employment Medical Benefits Report for FY ending 9/30/2020
- e. FYI
 - i. FDOR annual compliance documents submitted
 - ii. Next meeting: January 28, 2021

8. Field Supervisor's Report

Ryan Berden

- a. Permits: Driveway and General
- b. Mowing schedule
- c. Mosquitos
- d. Streetlights, street signage
- e. Clean up efforts

9. Other Business

10. Public Comment

11. 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