

MINUTES
PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING

December 8, 2020

A meeting of the Board of Supervisors of the Port LaBelle Community Development District was called to order at 5:30 p.m. on Tuesday December 8, 2020 by Chairman, Jason Martinez who verified a quorum was present and the meeting had been legally advertised.

Those present at the meeting were:

Jason Martinez – Chairman
Jeff Perry – Vice Chair & Board Member
Sherry Parantha – Assistant Secretary & Board Member
David Capitanio –Secretary & Board Member
Nancy Imhoff –Treasurer & Board Member
Judi Kennington-Korf – General Manager
Lupe Taylor – District Recording Secretary
Ryan Berden – Field Supervisor
Beverly Grady – District Attorney
Tommy Perry – District Engineer
Andy Higginbotham – District Accountant

The meeting opened with prayer led by Tommy Perry followed by the Pledge of Allegiance.

Consent Agenda:

- a. Verification of proper meeting notice
- b. Verification of quorum
- c. Approval of meeting minutes, November 19, 2020

Upon motion duly made by Chairman Martinez seconded by Vice Chairman Perry and unanimously carried, it was RESOLVED AND APPROVED the Consent Agenda was accepted as presented.

Chairman Martinez asked if there was any public comment, there were none.

General Manager's Report:

Item A. 2020-21 Road Improvement Project

Ms. Kennington-Korf informed the Board the meeting was advertised to discuss the 2020-21 Road Improvement Project. A revised itemized list of roads was presented to the Board. The District Engineer and Field Supervisor provided an overview of the list. A summary of road improvement projects was provided along with the FDOT rating system used to evaluate the condition of paved roads.

Field Supervisor Berden provided an example of a failing road, Odessa Circle, which has the top layer completely gone making it harder to fix or patch. There are many roads that are in the same condition and some are much worse. Included in the photos are the roads in Banyan showing how the roads are covered over with grass. The Banyan photos were provided to update the Board as construction has started to grow in the area.

Chairman Martinez reviewed the number of homes on each of the roads being address for this project and advised some of the roads may not look as damaged as other but due to the volume of homes in the area, the roads need to be repaired.

District Engineer Tommy Perry advised some of the roads have several courts which means a much higher volume of traffic. Mr. Perry addressed the question of the thickness of the overlay regarding a one-inch- verses one-and-a-half-inch overlay. He advised the one-inch overlay would be sufficient.

Ms. Kennington-Korf advised a one-inch overlay was utilized in the last two projects. The Board earmarked \$200,000 for road improvements in the 2020-21 budget. If the Board approves the suggested project of 4.73 miles, with a budget of \$200,000, approximately \$275-\$300,000 would be needed from the Capital Fund. As of 10/31/2020, the CPF balance was \$2,121,447.59. This project can be bid out or the District could piggyback with the City of LaBelle or Hendry County.

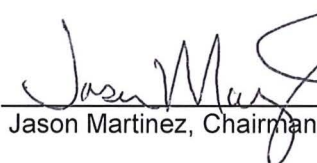
Attorney Grady advised the District can piggyback off of the City or the County if they have an open bid or have a bid advertised that will be up coming.

After discussion the Board directed the General Manager to proceed with the 2020-21 road project and would ratify any project decision if needed at the next board meeting.

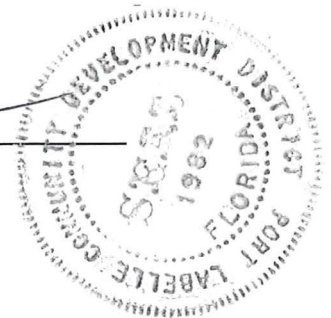
Upon motion duly made by Chairman Martinez seconded by Supervisor Capitanio and unanimously carried, it was RESOLVED AND APPROVED the Board approved the revised 2020-21 road improvement project and authorizes the General Manager to proceed in the manner best suited for the District in an amount not to exceed \$450,000 which is \$200,00 from the General Fund and up to \$250,000 from the Capital Project Fund. The decision will be ratified during the January 28th Board meeting.

Other Business

There being no further business to come before the Board, the meeting was adjourned at 6:09 PM.



Jason Martinez, Chairman



ATTEST:



Maria Taylor, Recording Secretary