

MINUTES

PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS' MEETING

September 28, 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 Monday September 28, 2020 by Vice Chairman, William Perry who verified a quorum was present and the meeting had been legally advertised.

Those present at the meeting were:

Jeff Perry – Vice Chair & Board Member
Sherry Parantha – Board Member
David Capitanio – Assistant Secretary & Board Member
Nancy Imhoff – Secretary & Board Member
Judi Kennington-Korf – General Manager
Lupe Taylor – District Recording Secretary
Ryan Berden – Field Supervisor
Robert Pritt – District Attorney
Andy Higginbotham – District Accountant

Jason Martinez – Chairman & Board Member (Excused Absence)

The meeting opened with prayer led by Robert Pritt followed by the Pledge of Allegiance.

Final Budget Public Hearing

Item A. Open 2020-2021 Final Budget Public Hearing

Vice Chairman Perry opened the 2020-2021 Final Budget Public Hearing and roll call was made.

Supervisor Capitanio – present
Supervisor Imhoff – present
Supervisor Parantha – present
Supervisor Perry - Present

Ms. Kennington-Korf provided an overview regarding the road bid improvement project for 2020-21 and the 2020-21 5-Year Capital Plan that included road signs. As authorized during the July 23rd and September 14th meeting, the Board adopted a millage rate of 5.0729% and a GF budget of \$1,248,585.47 with a roll back rate of 5.4879. Three other suggestions were offered with the same basic budget that differed only with changes to the road improvement.

- a. Option A: \$1,148,585.47 with a millage rate of 4.3407% (includes \$100,000 for road improvements).
- b. Option B: \$1,198,585.47 with a millage rate of 4.7068% (includes \$150,000 for road improvements).
- c. Option C: \$1,248,585.47 with a millage rate of 5.0729% (includes \$200,000 for road improvements).
- d. Option D: \$1,048,585.47 with a millage rate of 3.6085% (excludes road improvement funding).

After some discussion, the Board selected to stay with Option C.

Vice Chairman Perry asked if there was any public comment, there was none.

Resolution 2020-8 approving the 2020-21 Final General Fund Millage Rate was adopted.

Upon motion duly made by Vice Chairman Perry seconded by Supervisor Capitanio, in compliance with §200.065(2)(d), be it RESOLVED AND APPROVED the Port LaBelle Community Development District adopts Resolution 2020-8, a final millage rate levy of 5.0729 for fiscal year October 1, 2020 – September 30, 2021. The FY 2020-2021 final budget operating millage rate is less than the roll-back rate of 5.4879 mills by .0818. The gross taxable value of the District is \$143,757,984 based on the DR420 certification by the Glades County Property Appraiser and by the Hendry County Property Appraiser.

Vice Chairman Perry called for a roll vote:

Supervisor Capitanio – Yes
Supervisor Imhoff – Yes
Supervisor Parantha – Yes
Vice Chairman Perry – Yes

The motion passed at 5:45 PM.

Resolution 2020-9 approving the 2020-21 General Fund Operating and Proposed Capital Projects Fund Budget was adopted.

Upon motion duly made by Vice Chairman Perry seconded Supervisor Capitanio, in compliance with §200.065(2)(d), be it RESOLVED AND APPROVED the Port LaBelle Community Development District adopts Resolution 2020-9, a final General Fund budget of \$1,248,585.47 funded by ad valorem taxes and other general revenue and a final Capital Projects Fund budget of \$2,224,873 funded by restricted reserves held by the District for fiscal year October 1, 2020 – September 30, 2021.

Vice Chairman Perry called for a roll vote:

Supervisor Capitanio – Yes
Supervisor Imhoff – Yes
Supervisor Parantha – Yes
Vice Chairman Perry – Yes

The motion passed at 5:46 PM.

Vice Chairman Perry announced the Public Hearing closed at 5:46 PM.

Consent Agenda: Verification of proper meeting notice; Verification of a quorum; Approval of meeting minutes September 14, 2020.

Upon motion duly made by Supervisor Capitanio seconded by Supervisor Imhoff and unanimously carried, it was RESOLVED AND APPROVED the Consent Agenda was adopted as presented.

General Manager's Report:

Ms. Kennington-Korf there is no new business to report at this time.

General Counsel Report

Attorney Pritt advised District business is current.

Field Supervisor's Report

Field Supervisor Berden there is no new business at this time.

Other Business

Supervisor Capitanio advised the Board needs to discuss the Capital Funds balance usage for road improvement projects. It can be discussed at the next board meeting or a special meeting can be requested.


Ms. Kennington-Korf advised it can be discussed at the next meeting or a workshop can be scheduled.

Attorney Pritt advised the Capital funds can be used for road improvements as discussed at previous public hearings held by the District.

Ms. Kennington-Korf advised a request will be sent to the District Engineer for the district roads to be evaluated and report back at the next board meeting.

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





~~Jason Martinez, Chairman~~
William Perry, Vice Chairman



Maria Taylor, Recording Secretary