

MINUTES
PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING

June 7, 2022

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 June 7, 2022 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 & Board Member
Nancy Imhoff –Treasurer & Board Member
Jeff Perry – Vice Chair & Board Member
David Capitanio –Secretary & Board Member
Judi Kennington-Korf – General Manager
Lupe Taylor – District Recording Secretary, Coordinator
Ryan Berden – Field Supervisor
Beverly Grady – District Attorney
Sherry Parantha – Assistant Secretary, Board Member (excused absence)
Andy Higginbotham – (excused absence)

The meeting opened with prayer led by Judi Kennington-Korf followed by the Pledge of Allegiance.

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

2022-2023 Budget Proposed Tentative Budget Public Hearing

Chairman Martinez announced the 2022-2023 Proposed Tentative Budget Public Hearing was duly advertised and was opened.

Ms. Kennington-Korf detailed the Board's action during the April 28th budget public hearing. The 2022 preliminary tax roll values increased over 45% from the prior year. The 2021-22 values within the District totaled \$180,630,998; the 2022-23 values totaled \$262,778,945. The options have been prepared relative to road improvements. You may recall the overlay we have been applying to the road surface has been 1"; going forward, the overlay will need to be a minimum of 1 ½".

- a. Option A: \$2,352,685.83 with a millage rate of 4.1575% (includes \$300,000 for road improvements).
- b. Option B: \$2,402,685.83 with a millage rate of 4.3578% (includes \$350,000 for road improvements).
- c. Option C: \$2,452,685.83 with a millage rate of 4.55% (includes \$400,000 for road improvements).
- d. Option D: \$2,052,685.83 with a millage rate of 2.9558% (excludes road improvement funding).

Other issues relative to the budget include a COLA of 3.5% for employees. Due to a continual increase in health insurance claims since 2018, coupled with a huge loss ratio this year, the cost of health insurance is expected to increase 8%. Also, the proposed 5-year capital plan is attached.

After discussing the overall budget and options, the Board selected Option C.

Upon motion duly made by Chairman Martinez seconded by Vice Chairman Perry and unanimously carried, it was RESOLVED AND APPROVED a Proposed Tentative Millage Rate for fiscal year October 1, 2022 to September 30, 2023 in the amount of 4.55% is here by approved.

Motion passed at 6:15 PM.

Upon motion duly made by Supervisor Capitanio seconded by Chairman Martinez and unanimously carried, it was RESOLVED AND APPROVED a Proposed Tentative Operating Budget for FY October 1, 2022 to September 30, 2023 in the amount of \$2,452,685.83 is here by approved

Motion passed at 6:16 PM.

Upon motion duly made by Vice Chairman Perry seconded by Supervisor Imhoff and unanimously carried, it was RESOLVED AND APPROVED a Proposed Tentative Capital Fund Project Budget for FY October 1, 2022 to September 30, 2023 in the amount of \$2,310,000 is here by approved

Motion passed at 6:16 PM.

Upon motion duly made by Chairman Martinez seconded by Supervisor Capitanio and unanimously carried, it was RESOLVED AND APPROVED the Board adopts Resolution 2022-2 approving the millage rate and budget as read in to record.

Chairman Martinez called for a roll vote:

Supervisor Capitanio – Yes
Supervisor Imhoff – Yes
Vice Chairman Perry – Yes
Chairman Martinez - Yes

The motion passed at 6:16 PM.

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

Chairman Martinez closed the Public Hearing at 6:17 PM

Consent Agenda:

- a. Verification of proper meeting notice
- b. Approval of meeting minutes, April 28, 2022
- c. Approved driveway permit application revision
- d. Drug-Free Workplace Premium Credit, 2022-23
- e. Safety Program Credit Program, 2022-23

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.

General Manager's Report:

Item A Hendry County Initiated Rezone, Dellwood Terrace

Ms. Kennington-Korf advised the Hendry County Planning and Development department staff initiated a request to rezone five properties in the Dellwood Terrace area totaling about 20 acres. The county is interested in knowing if the District has any concerns regarding their rezoning efforts.

Upon motion duly made by Chairman Martinez seconded by Vice Chairman Perry and unanimously carried, it was RESOLVED AND APPROVED the Board authorizes the general manager to communicate to Hendry County Planning and Development department the district has no noted concerns.

Item B. Line of Credit, First Bank of Clewiston

Ms. Kennington-Korf advised the District has used Synovus for line of credit requirement for years. Synovus recently informed the District there would now be a charge for a line of credit in the amount of \$4,000. Other local banks were contacted. SouthState will be closing their branch office in LaBelle in September. First Bank of Clewiston will charge \$200 per year with an interest of 3.25% should the line of credit be enacted.

Upon motion duly made by Supervisor Capitanio seconded by Supervisor Imhoff and unanimously carried, it was RESOLVED AND APPROVED the Board authorizes the Chairman to execute the Line of Credit application in the amount of \$250,000 with the First Bank of Clewiston.

District Attorney's Report

Attorney Grady advised no new updates at this time.

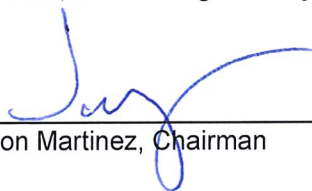
Field Supervisor's Report

Field Supervisor Berden advised driveway permits are at 559, general permits are at 626, mowing is on schedule, Glades County mowing will start next week and Hendry County will start the following week, streetlights continue to be monitored and reported if out; and, street signage work is ongoing. Clean up is on going as garbage was found in Banyan Village unit 13 again.

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

Other Business

There being no further business to come before the Board, the meeting was adjourned at 6:35 PM.



Jason Martinez, Chairman

ATTEST:



Maria Taylor, Recording Secretary

