

Port LaBelle Community Development District

POB 1605 LaBelle, Florida 33975-1605
Shipping: 3293 Dellwood Terrace LaBelle, Florida 33935
Office: 863-675-5770 Fax: 863-675-9297

www.plcdd.net

§190 Independent Government District

Judi Kennington-Korf
General Manager
judikk@plcdd.net

Jeff Daniels
Field Supervisor
jdaniels@plcdd.net

Board of Supervisor's Meeting
April 28, 2016 @ 5:30P

AGENDA, Revised

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

2. Public Comment Chairman Martinez

3. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of meeting minutes, January 28, 2016
 - d. Correction to July 23, 2015 minutes (Tractor #73 is in service; #77 should have been surplused).
 - e. Ratify General Manager's approval of Surplus Tractor Bid award (#77 sold to Paul Meador, Jr., Everglades Harvesting & Hauling, Inc.).
 - f. Ratify General Manager's approval of the 2016 Road Bid award (Weekley Asphalt & Paving, Inc.).

4. General Manager's Report Judi Kennington-Korf
 - a. Capital Fund transfer needed for Engineering invoice, 2015-16 Road Overlay Bid
 - b. Budget Workshop
 - c. Contract renewals
 - i. Accountant/Bookkeeper
 - ii. Attorney
 - iii. Auditor
 - iv. Engineering and Surveyor
 - v. MIS/IT
 1. Remote Backup and Storage
 2. Web Hosting and Email
 3. Maintenance
 - vi. Intergovernmental Agreement
 1. Barron WCD (perpetual as of March, 2015)
 2. Glades BOCC, Mowing
 3. Hendry BOCC, Mowing
 - d. FYI
 - i. The upcoming meeting on July 28th will also serve as the Proposed Budget Public Hearing. The Tentative and Final budgets will be presented in September.
 - ii. District Office lease contract executed with Sherri Denning, Southern Land on 2/24/16 (for the period of 3/1/16 – 12/31/16). No activity to date.
 - iii. ATV/recreational vehicle complaints.

Nancy Imhoff
Secretary
Seat 1

Jeffrey Perry
Vice-Chairman
Seat 2

David Capitanio
Supervisor
Seat 3

J. Michael Jordan
Treasurer
Seat 4

Jason Martinez
Chairman
Seat 5

5. Audit Report Jeff Tuscan
 - a. Presentation of the annual audit and provisional acceptance “as is” due to the delay of the publication of GASB Statement 68.
 - b. Approval of the audited financial statements “as is” due to the delay of the publication of GASB Statement 68.

6. Field Supervisor’s Report Jeff Daniels
 - a. New homes, driveway permits
 - b. Road project
 - c. Maintenance Schedule

7. Other Business Chairman Martinez

8. Public Comment Chairman Martinez

9. 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