

# Port LaBelle Community Development District

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§190 Independent Government District

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Jeff Daniels  
Field Supervisor  
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## Board of Supervisor's Meeting July 28, 2016 at 5:30P AGENDA, Revised

1. Call to Order Chairman Martinez
  - a. Invocation
  - b. Pledge to flag
2. Consent Agenda
  - a. Verification of proper meeting notice
  - b. Verification of quorum
  - c. Approval of meeting minutes, April 28, 2016
  - d. Reclassify Field Superintendent as hourly employee
3. Public Comment
4. General Manager's Report Judi Kennington-Korf
  - a. Open Proposed 2016-17 Budget Public Hearing
    - i. Review and discuss General Fund Operating Budget and estimated millage rate. Review and discuss the Capital Projects Fund Budget.
    - ii. Public Comment.
    - iii. Consider the adoption of Resolution 2016-2 approving the 2016-17 proposed General Fund Operating Budget and the 2016-17 proposed Capital Projects Fund Budget.
    - iv. Set Tentative Budget Public Hearing and Final Budget Public Hearing
    - v. Close public hearing
  - b. Maturing Certificate of Deposit investment option
  - c. Glades and Hendy County Mowing Agreements
  - d. Truck for Field Supervisor
  - e. Resolution 2016-1, declaring Seat 2 Supervisor vacancy effective November 22, 2016
  - f. Consider rescheduling October 27th meeting to November 22<sup>nd</sup>
  - g. FYI
    - i. 2016 Road Improvement Bid, closed

5. Field Supervisor's Report

Jeff Daniels

6. Other Business

7. Public Comment

8. 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