

Port LaBelle Community Development District

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§190 Independent Government District

Judi Kennington-Korf
General Manager

Jeff Daniels
Field Supervisor

Board of Supervisor's Meeting September 20, 2016 @ 5:30P AGENDA

1. Call to Order Chairman Martinez
 - a. Roll Call and Verification of Quorum
 - b. Invocation
 - c. Pledge to flag

2. Consent Agenda Chairman Martinez
 - a. Verification of proper meeting notice
 - b. Approval of meeting minutes September 7, 2016

3. Final Budget Public Hearing Chairman Martinez
 - a. Open Final Proposed 2016-17 Budget Hearing
 - b. Review and discuss the Final Proposed General Fund Operating Budget and estimated millage rate. Review and discuss Capital Projects Fund Budget.
 - c. Public Comment
 - d. Adoption of Resolution 2016-5 approving the 2016-17 Final Proposed General Fund Millage Rate and Resolution 2016-6 approving the 2016-17 General Fund Operating and Proposed Capital Projects Fund Budgets.
 - e. Close Public Hearing

4. General Manager's Report Judi Kennington-Korf
 - a. Set Annual Meeting Schedule
 - b. Office Building Lease, Brokers Agreement
 - c. FYI
 - i. SFWMD consideration of not paying taxes to governmental entities
 - ii. Vendor modification to truck quote
 - iii. Update: PLCDD office building and property upgrades

5. General Counsel Report Bob Pritt, Esquire

6. Field Supervisor's Report Jeff Daniels

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.

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

Please silence all electronic devices.