

# 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](http://www.plcdd.net)

§190 Independent Government District

Judi Kennington-Korf  
General Manager

Jeff Daniels  
Field Supervisor

## Board of Supervisor's Meeting Wednesday, September 7, 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 July 28, 2016
  
3. Tentative Budget Public Hearing Chairman Martinez
  - a. Open Proposed 2016-17 Budget Public Hearing
  - b. Review and discuss General Fund Operating Budget and estimated millage rate. Review and discuss Capital Projects Fund Budget.
  - c. Public Comment
  - d. Consider adoption of Resolution 2016-3 approving the 2016-17 Proposed General Fund Millage Rate and Resolution 2016-4 approving the 2016-17 General Fund Operating and Proposed Capital Projects Fund Budgets.
  - e. Announce the Final Budget Public Hearing Date, September 20<sup>th</sup> at 5:30P
  - f. Close Public Hearing
  
4. General Manager's Report Judi Kennington-Korf
  - a. Capital Equipment, truck for Field Supervisor
  - b. Placeholder: Office Building Lease
  
5. General Counsel Report Robert 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.

Nancy Imhoff  
Secretary  
Seat 1

Jeffrey Perry  
Vice-Chairman  
Seat 2

David Capitanio  
Seat 3

J. Michael Jordan  
Treasurer  
Seat 4

Jason Martinez  
Chairman  
Seat 5

**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.**

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