

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
Thursday, September 21, 2017 @ 5:30P
(Rescheduled from September 11, 2017, Post Irma)
Revised AGENDA

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

2. Tentative Budget Public Hearing Chairman Martinez
 - a. Open Tentative 2017-18 Budget Public Hearing
 - b. Public Comment
 - c. Review and discuss General Fund Operating Budget and estimated millage rate. Review and discuss Capital Projects Fund Budget.
 - d. Public Comment
 - e. Consider adoption of Resolution 2017-5 approving the 2017-18 Tentative General Fund Millage Rate and Resolution 2017-6 approving the 2017-18 Tentative General Fund Operating- and Tentative Capital Projects- Fund Budgets.
 - f. Announce the Final Budget Public Hearing Date, _____
 - g. Close Public Hearing

3. Consent Agenda Chairman Martinez
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of meeting minutes July 27, 2017

4. General Manager's Report Judi Kennington-Korf
 - a. Post-Irma Update, Ratify Local State of Emergency and Termination
 - b. Resident Request to use Greenbelt via Permit, Dwayne House (near Winchester & Pueblo Court)
 - c. Resident Request for Mutual Easement, Flint Bell (Unit 8, near Carnation)
 - d. Florida Retirement System Underpayment
 - e. Annual Renewal of Agreements/Contracts
 - f. Annual Meeting Schedule

5. General Counsel Report Robert Pritt, Esquire

6. Field Supervisor's Report Jeff Daniels

7. Other Business Chairman Martinez

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

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.