

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 January 25, 2018 @ 5:30P AGENDA

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

2. Election of Officers and Appointment of Recording Secretary Chairman Martinez
 - a. Chairman _____
 - b. Vice Chairman _____
 - c. Treasurer _____
 - d. Secretary _____
 - e. Assistant Secretary _____
 - f. Recording Secretary, Maria "Lupe" Taylor

3. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of meeting minutes October 26, 2017

4. Public Comment

5. General Manager's Report Judi Kennington-Korf
 - a. Adopt Fund Balance Policy
 - b. Post-Irma Update, insurance and FEMA
 - c. Human Resources Manual
 - d. General Manager annual leave
 - e. Standard operating procedure for signing checks
 - f. Florida Retirement System underpayment update
 - g. PLACEHOLDER: Interest in adopting culvert requirements
 - h. PLACEHOLDER: 2018 road bid
 - i. FYI
 - i. Audit update, delay due to GASB

6. General Counsel Report Robert Pritt

7. Field Supervisor's Report Jeff Daniels

8. Other Business

Nancy Imhoff
Secretary
Seat 1

Jeffrey Perry
Vice-Chairman
Seat 2

David Capitanio
Assistant Secretary
Seat 3

J. Michael Jordan
Treasurer
Seat 4

Jason Martinez
Chairman
Seat 5

9. Public Comment

10. 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

/jkk