

Port LaBelle Community Development District

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§190 Independent Government District

Judi Kennington-Korf
General Manager
judikk@plcdd.net

Jeff Daniels
Field Supervisor
jdaniels@plcdd.net

Board of Supervisor's Meeting July 26, 2018 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 26, 2018
 - d. Amended PRM Intergovernmental Cooperative Agreement, Contract and By-laws, April 27, 2018

3. Public Comment

4. Open Proposed 2018-19 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 2018-2 approving the 2018-19 proposed General Fund Operating Budget and the 2018-19 proposed Capital Projects Fund Budget.
 - iv. Set Tentative Budget Public Hearing and Final Budget Public Hearing
 - v. Close public hearing

5. General Manager's Report Judi Kennington-Korf
 - a. Human Resources Policy Manual
 - b. FYI
 - i. Financial Status Report
 - ii. FEMA & State update
 - iii. Dwayne House, correction to spoil removal
 - iv. Glades County Mowing Contract

6. General Counsel Report Robert Pritt

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

7. Field Supervisor's Report

Jeff Daniels

- a. Driveway permits
- b. Mowing schedule
- c. Mosquitos
- d. Streetlights

8. Other Business

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