

# Port LaBelle Community Development District

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§190 Independent Government District

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Jeff Daniels  
Field Supervisor  
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## Board of Supervisor's Meeting April 27, 2017 @ 5:30P AGENDA

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 January 26, 2017
  - d. Ratify General Managers' action to sell surplus property #32, utility trailer
  
3. Public Comment
  
4. General Manager's Report Judi Kennington-Korf  
Jeff Tuscan
  - a. 2016 Audit presentation
    - i. Consider approval of audited financial statements
  - b. Hendry County mowing contract
  - c. FYI
    - i. Human Resource Policy Manual update
    - ii. District office lease, Rising Starz Child Care, LLC
    - iii. FDOT public hearing, SR-29 Bridge, May 2<sup>nd</sup> at 5P, LaBelle Civic Center
    - iv. The next meeting July 27<sup>th</sup> will also serve as the Proposed Budget Public Hearing. The Tentative and Final budgets will be presented in September
  
5. General Counsel Report Robert Pritt
  
6. Field Supervisor's Report Jeff Daniels
  - a. New homes, driveway permits
  - b. Maintenance Schedule
  
7. Other Business
  
8. Public Comment
  
9. Adjournment

**Notice for Public Comment:**

Public comment will be allowed at the time the agenda item is being considered. An individual 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