

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 6, 2018 @ 5:30P
REVISED AGENDA

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

2. Tentative Budget Public Hearing Vice Chairman Perry
 - a. Open Tentative 2018-19 Budget Public Hearing
 - b. Public Comment
 - c. Review and discuss General Fund Operating Budget and estimated millage rate. Review and discuss 2018-19 Capital Projects Fund Budget Judi Kennington-Korf
 - d. Public Comment
 - e. Consider adoption of Resolution 2018-4 approving the 2018-19 Tentative General Fund Millage Rate and Resolution 2018-5 approving the 2018-19 Tentative General Fund Operating- and Tentative Capital Projects- Fund Budgets. Judi Kennington-Korf
 - f. Announce the Final Budget Public Hearing Date, September 17, 2018 at 5:30PM.
 - g. Close Public Hearing

3. Consent Agenda Vice Chairman Perry
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of meeting minutes July 26, 2018
 - d. Correct Scrivener's error in 2018 HR Manual, vacation accrual

4. General Manager's Report Judi Kennington-Korf
 - a. Annual Consultants Contracts
 - b. Annual Meeting Schedule
 - c. Glades County Mowing Agreement
 - d. Road Bid Overage

5. General Counsel Report Robert Pritt, Esquire
6. Field Supervisor's Report Jeff Daniels
7. Other Business Vice Chairman Perry
8. Public Comment Vice Chairman Perry
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.

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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