

MINUTES
PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING

October 2, 2017

A meeting of the Board of Supervisors of the Port LaBelle Community Development District was called to order at 5:30 p.m. on Monday, October 2, 2017 by Chairman, Jason Martinez who verified a quorum was present and the meeting had been legally advertised.

Those present at the meeting were:

Jason Martinez – Chairman & Board Member
Jeff Perry – Vice Chair & Board Member
Mike Jordan – Treasurer & Board Member
David Capitanio – Board Member
Nancy Imhoff – Secretary & Board Member
Judi Kennington-Korf – General Manager
Lupe Taylor – District Recording Secretary
Jeff Daniels – Field Supervisor
Robert Pritt – District Attorney
Andy Higginbotham – District Accountant

The meeting opened with prayer led by Robert Pritt followed by the Pledge of Allegiance.

Final Budget Public Hearing

Item A. Open 2017-2018 Final Budget Public Hearing
Chairman Martinez opened the 2017-2018 Final Budget Public Hearing

Item B. Public comment
Chairman Martinez asked if there was any public comment, there was none.

Item C. Review and discuss General Fund Operating Budget and estimated millage rate. Review and discuss Capital Projects Fund Budget.

Ms. Kennington-Korf noted the 2016-17 millage rate is 5.1607%, the adopted budget is \$875,415.22. During the September 21st Tentative Budget Public Hearing, following the July Proposed Budget Public Hearing, the Board selected Option B. The options relate solely to a road improvement capital project

- a. Option A: \$901,851.51 with a millage rate of 5.1863% (includes \$50,000 for road improvements).
- b. Option B: \$951,851.51 with a millage rate of 5.7494% (includes \$100,000 for road improvements).
- c. Option C: \$ 851,851.51 with a millage rate of 4. 6232% (no allowance for road improvements).

None of the budgets include funding for equipment. Increases for employees range form 3.5 – 4%. Health and life insurance rates remain unchanged although the workers compensation insurance increased over 10%.

Supervisor Capitanio requested clarification between ad valorem taxes and special assessment rates. A workshop may be beneficial to all to further discuss special assessment rates.

A random sample of tax bills of District residents in each unit and a few large land owners in the basins was provided. The information was created to better illustrate the cost impact of an ad valorem rate verses a special assessment such as a MSBU (multi services benefit unit) or MSTU (multi service taxing unit) or as seen in the Barron WCD assessment.

Attorney Pritt advised the laws regarding special assessment would need to be review with the board.

The Board chose Option B during the prior two public hearings. After some discussion, the Board selected Option B.

Item D. Public comment

Chairman Martinez asked if there was any public comment, there was none.

Item E. Resolution 2017-8 approving the 2017-18 Final General Fund Millage Rate and Resolution 2017-9 approving the 2017-18 General Fund Operating and Proposed Capital Projects Fund Budget was adopted.

Chairman Martinez called for vote:

Supervisor Imhoff – Yes
Supervisor Capitanio – No
Vice Chairman Perry – Yes
Supervisor Jordan – Yes
Chairman Martinez - Yes

Upon motion duly made by Supervisor Imhoff seconded by Chairman Martinez and unanimously carried, in compliance with § 200.065(2)(c), be it RESOLVED AND APPROVED the Port LaBelle Community Development District adopts Resolution 2017-8, a final millage rate levy of 5.7494 for fiscal year October 1, 2017 - September 30, 2018.

The motion passed at 6:08 PM.

Upon motion duly made by Chairman Martinez seconded by Vice Chairman Perry and unanimously carried, in compliance with §200.065(2)(c), be it RESOLVED AND APPROVED the Port LaBelle Community Development District adopts Resolution 2017-9, a final General Fund budget of \$951,851.51 funded by ad valorem taxes and other general revenue and a final Capital Projects Fund budget of \$2,052,218.84 funded by restricted reserves held by the District for fiscal year October 1, 2017 – September 30, 2018.

The motion passed at 6:11 PM.

Item F. Chairman Martinez announced the Public Hearing closed at 6:13 PM.

Consent Agenda: Verification of proper meeting notice; Verification of a quorum; Approval of meeting minutes September 21, 2017.

Upon motion duly made by Vice Chairman Perry seconded by Supervisor Capitanio and unanimously carried, it was RESOLVED AND APPROVED the Consent Agenda was adopted as presented except for item D

Chairman Martinez pulled Item D for discussion.

Ms. Kennington-Korf informed the Board the easement exchange between the District and Mr. Flint Belle is moving forward as Attorney Pritt and Mr. Larry Bennett are working to quantify an easement equal to an additional 60', adjoining an existing 20' easement for a total of 80'.

Attorney Pritt when all easement property has been review special restrictions can be applied before finalizing.

Upon motion duly made by Vice Chairman Perry seconded by Supervisor Jordan and unanimously carried, it was RESOLVED AND APPROVED Item D on the Consent Agenda was adopted as presented.

General Manager's Report

Ms. Kennington-Korf provided an update following Hurricane Irma. Residents have expressed concern over debris. Glades County has advised residents that debris would not be picked up if not on county right of way. The roads in the CDD are considered to be private roads by Glades County. Attorney Pritt clarified the roads in the CDD are public and not private. This information will be clarified with Glades and Hendry Counties. The P&C insurance deductible is 2% of the value of the item that has been damaged. The CDD office building will need to have the roof replaced and signage will also be needed. If budget allows can money be utilized to move forward with repairs.

Chairman Martinez the Board agrees if budget allows money can be utilized to do all repairs needed to have the CDD back to full operation.

General Counsel Report

Attorney Pritt advised all District business is current.

Field Supervisor's Report

Field Supervisor Daniels working on removing debris and repairing or replacing signage and receiving quotes on bay doors and roof.

Other Business

No other business at this time

There being no further business to come before the Board, the meeting was adjourned at 6:39 PM.

ATTEST:



Jason Martinez, Chairman



Maria Taylor, Recording Secretary

