

MINUTES

PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS' MEETING

November 14, 2013

A meeting of the Board of Supervisors of the Port LaBelle Community Development District was called to order at 6:06 P.M. on Thursday, November 14, 2013, by Chairman Nancy Imhoff who verified that a quorum was present and that the meeting had been legally advertised.

Those present at the meeting were:

Nancy Imhoff – Chairman, & Board Member
Jeffrey McGirt – Board Member
Jeff Perry – Vice Chairman & Board Member
Jason Martinez – Treasurer & Board Member
Lester Baird, Sr. - General Manager
Debora Simicich – Secretary
Other Interested Parties

Those absent at the meeting were:

Mike Jordan – Board Member
Robert Pritt – District Attorney
Andy Higginbotham – District Accountant

The meeting opened with a prayer led by Mr. Baird followed by the Pledge of Allegiance to the Flag.

Upon motion duly made by Mr. Perry, seconded by Mr. McGirt and unanimously carried, it was

RESOLVED, that the minutes of the last Board of Supervisors meeting held on September 23, 2013, be approved as individually read.

Ms. Imhoff asked for any public comment at this time. There was none.

Mr. Baird asked the Board to consider the appointment of officers for the Board.

Upon motion duly made by Mr. Perry, seconded by Mr. McGirt and unanimously carried, it was

RESOLVED, that Mr. Martinez serve as Chairman/President of the Board, be approved.

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Upon motion duly made by Mr. McGirt, seconded by Ms. Imhoff and unanimously carried, it was

RESOLVED, that Mr. Perry serve as Vice – Chairman of the Board, be approved.

Upon motion duly made by Mr. Perry, seconded by Ms. Imhoff and unanimously carried, it was

RESOLVED, that Mr. McGirt serve as Treasurer of the Board, be approved.

Upon motion duly made by Ms. Imhoff, seconded by Mr. McGirt and unanimously carried, it was

RESOLVED, that Ms. Simicich serve as Secretary of the Board, be approved.

Mr. Baird asked the Board to consider Resolution 2014-1 creating a Public Participation Policy for the District. Mr. Baird read an e-mail from Mr. Jordan stating that he thought one line of the resolution should be changed to read "Chair, Board Members, or General Manager" instead of "Chair or General Manager". The Board agreed that the wording should be changed.

Upon motion duly made by Mr. Perry, seconded by Mr. McGirt and unanimously carried, it was

RESOLVED, that Resolution 2014-1 creating a District Public Participation Policy, be approved.

Mr. Baird asked the Board to consider instituting an Employee Evaluation Policy. He reviewed a memo sent to the Board members and stated that the evaluation policy would replace the current longevity policy.

Upon motion duly made by Mr. Martinez, seconded by Mr. McGirt and unanimously carried, it was

RESOLVED, that the District implement an Employee Evaluation Policy, be approved.

Mr. Baird asked the Board to consider an Intergovernment Agreement (IGA) between the District and Glades County for mowing services. He noted that the District had previously performed the exact same service for Glades County and that the Glades County officials had once again approached the District and asked for a proposal to be submitted. Mr. Baird has prepared the Agreement using the same figures used to calculate the Hendry County IGA for mowing.

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Upon motion duly made by Mr. Martinez, seconded by Mr. Perry and unanimously carried, it was

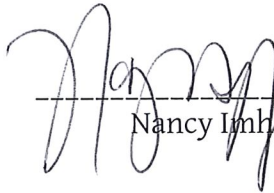
RESOLVED, that the District enter into an Intergovernment Agreement with Glades County to perform mowing services as stipulated in the Agreement, be approved.

Mr. Baird asked the Board to consider renewal of the current emergency line of credit with Florida Community Bank in the amount of \$250,000.

Upon motion duly made by Mr. Martinez, seconded by Ms. Imhoff and unanimously carried, it was

RESOLVED, that the General Manager negotiate a renewal of the \$250,000 emergency line of credit with Florida Community Bank, be approved.

There being no other business to come before the Board, Ms. Imhoff adjourned the meeting at 6:24 P.M.



Nancy Imhoff, Chairman



ATTEST:



Debora T. Simicich, Secretary