

## MINUTES

### PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING

November 20, 2014

A meeting of the Board of Supervisors of the Port LaBelle Community Development District was called to order at 5:37 P.M. on Thursday, November 20, 2014, by Chairman Jason Martinez who verified that a quorum was present and that the meeting had been legally advertised.

Those present at the meeting were:

Nancy Imhoff – Board Member  
Jeff Perry – Vice Chairman & Board Member  
Jason Martinez – Chairman & Board Member  
Mike Jordan – Board Member  
Lester Baird, Sr. - General Manager  
Judi Kennington-Korf – General Manager  
Debora Simicich – Secretary  
Jeff Daniels - Field Supervisor  
Beverly Grady – District Attorney  
Han Mouthaan – Resident

Those absent from the meeting were:

Jeff McGirt – Treasurer & Board Member  
Andy Higginbotham – District Accountant

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

Official election results placed Jason Martinez and Jeff McGirt as re-elected Supervisors of the District.

Ms. Simicich, notary public, administered the Oath of Office to Mr. Martinez.

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

RESOLVED AND APPROVED, that Seat #1 for the Port  
LaBelle Community Development District Board of Supervisors,  
be declared vacant.

Mr. Martinez opened the floor for nominations to fill Seat #1. Mr. Jordan nominated Ms. Imhoff. There were no other nominations.

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

RESOLVED AND APPROVED that Ms. Nancy Imhoff  
be appointed Supervisor for the Port LaBelle Community  
Development District to serve the balance of the term for  
Seat #1 until November 2018.

Ms. Simicich, notary public, administered the Oath of Office to Ms. Imhoff.

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

RESOLVED AND APPROVED the minutes of the joint Board of Supervisors meeting held with the Barron Water Control District on September 24, 2014 as written and individually read.

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

RESOLVED AND APPROVED the minutes of the last Board of Supervisors meeting held on September 29, 2014 as written and individually read.

Mr. Martinez asked for any public comment at this time. There was none.

Mr. Martinez asked the Board to consider the appointment of officers for the Board. The following slate of officers was proposed and voted on:

Chairman	Jason Martinez
Vice Chairman	Jeff Perry
Treasurer	Mike Jordan
Secretary	Debb Simicich

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

RESOLVED AND APPROVED, that the proposed slate of nominees serve as officers of the Board.

Ms. Kennington-Korf requested that the Board authorize her as a District representative for banking and other District business.

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

RESOLVED AND APPROVED, that the Port LaBelle Community Development District authorizes Nancy Imhoff, Jeff Perry, Jeff McGirt, Michael Jordan, Jason Martinez, Debb Simicich, and Judi Kennington-Korf to serve as District representatives with signatory authority at Center State Bank and the Florida Community Bank.

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

RESOLVED AND APPROVED, that the Port LaBelle Community Development District authorizes Judi Kennington-Korf to serve as a District Representative with signatory authority where applicable for the Public Risk Management of Florida Property and Casualty, Public Risk Management of Florida Group Health Trust and other services as directed by the Board of Supervisors.

Ms. Kennington-Korf apprised the Board of a new assessment from Hendry County which does affect District owned property. A water line assessment in support of the Port LaBelle Utility System is being charged. The District owns two buildable parcels which are subject to the new assessment. One parcel was accidentally not assessed this year. Both parcels will be assessed next year. The cost is

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approximately \$135 per parcel. Ms. Kennington-Korf has asked Mr. Pritt to give an opinion on whether or not the District should be assessed. She will keep the Board updated of the situation.

Mr. Baird presented the current Fund Balance Report to the Board.

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

RESOLVED AND APPROVED that the Fund Balance Report of November 20, 2014 be adopted.

Ms. Kennington-Korf reported that Ken Jones, the attorney handling the FDOT purchases, was able to negotiate a much better price on the sale, \$11,000 instead of the original \$4,000 the state offered. He has closed the sale and will forward the District's monies after the required escrow period.

Mr. Daniels reported that the road paving project is complete. He feels that they did an excellent job. He asked that the Board consider doing a ½ mile to a mile each year in order to hedge against the current deteriorating conditions as much as possible.

Ms. Kennington-Korf noted that Mr. Pritt is of the opinion that the District is able to use the capital funds originally collected to fund a fire house and an animal control office for road repairs and other capital expenses. She would like for the Board to consider holding public hearings to get resident's opinions on how they would like to see the funds spent.

Ms. Kennington-Korf noted that the Legislative Delegation for Hendry County will be meeting the first week of December and she is planning to attend. She will present the District's case for needed funding and ask if assistance can be provided. Mr. Mouthaan was concerned that the capital funds the District now has available, approximately 2 million, will be a detriment in the decision for the state to grant funding assistance for the road repairs. Mr. Baird replied that it would not. He stated that the monies needed by the District to repair the roads are way more than the 2 million available.


Mr. Baird announced that this is his last Board meeting as the General Manager. He stated that he has enjoyed working for the District and with the Board Members for the past seven years.

Mr. Martinez presented Mr. Baird with a Certificate of Appreciation for his years of service with the District. All wished him well in his retirement years.

There being no other business to come before the Board, Mr. Martinez adjourned the meeting at 6:20 P.M.

  
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Jason Martinez, Chairman

ATTEST:

  
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Debora T. Simicich, Secretary