

MINUTES

PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS' MEETING

April 23, 2015

A meeting of the Board of Supervisors of the Port LaBelle Community Development District was called to order at 5:30 P.M. on Thursday, April 23, 2015, by Vice-Chairman Jeff Perry, who verified that a quorum was present and that the meeting had been legally advertised.

Those in attendance were:

Jeff Perry – Vice-Chairman & Board Member
Nancy Imhoff – Board Member
Mike Jordan – Treasurer & Board Member
Judi Kennington-Korf - General Manager for the District
Robert Pritt – Attorney for the District
Andy Higginbotham – Accountant for the District
Jeff Daniels – Field Superintendent
Debora Simicich – Secretary for the District
Haan Mouthan - Ranchettes
Other interested parties

Absent from the meeting was: Jason Martinez – Chairman & Board Member

Mr. Pritt opened the meeting with a prayer followed by the Pledge of Allegiance to the flag.

Ms. Kennington-Korf asked the board to consider the resignation of Board Member Jeff McGirt who had submitted a letter of resignation because he moved out of the District.

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

RESOLVED AND APPROVED, that the resignation of Board Member Jeff McGirt be accepted and that seat #3 be declared vacant.

Ms. Imhoff asked what had happened with Mr. Weekly and the gate issue that was brought up at the previous meeting. Ms. Kennington-Korf replied that she had spoken with Mr. Weekly after the meeting; he acknowledged the resident's concerns and has continued to improve his property. There have been no further complaints regarding use of the gate or the roads. Mr. Mouthan stated that he believes Mr. Weekly is doing a great job. Mr. Weekly has replaced the old fence, the gate is always locked, and as far as Mr. Mouthan is concerned Mr. Weekly is a good neighbor and the matter is closed. He stated that that is his personal opinion; he was not speaking for the Ranchettes POA.

Mr. Mouthan then raised the issue of people continuing to cross the greenbelts in order to reach their homes. Mr. Daniels replied that he has put up a sign where the crossing occurs and tracks now show

that the people are simply driving around the sign in order to cross the greenbelt. Mr. Mouthan is concerned that if this one location is not addressed the practice will spread and the District's greenbelts will be destroyed. Mr. Daniels inquired if Ms. Kennington-Korf could write a letter to each county's sheriff requesting enforcement of the District's resolution since the District itself has no policing authority. He noted that one of the culprits is a county deputy.

A discussion among the Board and all parties present then ensued in regards to the off road activities taking place in the District and the District's inability to enforce the resolutions. It was agreed that an appeal needs to be made to each county's sheriff and to each county's Board of Commissioners. Ms. Kennington-Korf is going to work with Mr. Pritt to draft a resolution each county could pass giving local law enforcement stronger authority to enforce the District's resolutions. He will also draft a series of letters that can be given to the people destroying the greenbelts, explaining the situation and the legal ramifications if they continue to cross the greenbelts and destroy the District's property.

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

RESOLVED AND APPROVED, the minutes of the last Board of Supervisors meeting, held on January 22, 2015, as individually read.

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

Ms. Kennington-Korf asked the Board to consider Resolution 2015-2, amending the current year's budget to reflect audited amounts.

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

RESOLVED AND APPROVED, that Resolution Number 2015-2 amending the 2014-15 annual budget to adjust for actual audited amounts be adopted.

Ms. Kennington-Korf recapped previous discussions regarding the large amount of capital funds the District has on hand and asked them what they wanted to do with the money. Previous discussions have centered around using the money for repairing the roads but as of this date no action has been taken to change the designation of the funds. Mr. Jordan asked if this process could be incorporated into the budget process? Mr. Pritt advised against doing so. The public meeting for the budget should focus on the budget only and not have other money issues clouding the conversation. Changing the designation of the capital funds is a different conversation than budgeting and is best served outside of the budget arena. The Board has scheduled a workshop for Thursday, October 15, 2015 at 5:30 PM to discuss changing the designation of the Capital Projects money to road repairs.

Ms. Kennington-Korf asked that the Board revise the current Inter-government Agreement with the Barron Water Control District. She believes the changes will more accurately reflect the intention of the agreement and will forgo the necessity to update the document whenever a change occurs.

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

RESOLVED AND APPROVED, the revised Intergovernmental Agreement between Pt. LaBelle Community Development District and the Barron Water Control District.


Ms. Kennington-Korf advised the Board on the status of the building lease. She reported that the ad had run in the paper and there was one inquiry for rental, from a church. She has not heard back from them. She noted that Mr. Daniels and his guys had done a great job cleaning up the place after the last tenant. They have painted the walls and worked on the floors. The carpet is old and worn but it is not advisable to replace it unless a tenant willing to sign a long term lease is found. The Board is in favor of continuing the search for a tenant.

Ms. Kennington-Korf updated the Board on progress being made toward compliance with the audit findings.

Mr. Daniels gave his field report. He reported that he has finished a major status inventory of the District's culverts, streetlights, guardrails, and street signs. He has cleaned all the culverts and created an inventory indicating the size of each culvert and the projected life of each one. He would like to use this when planning road repairs to identify a culvert that should be replaced before being paved over. He reported that mowing has begun in all units and that they are right on schedule.

Mr. Perry asked if there were any further public comments at this time. There were none.

There being no further business to come before the Board, the meeting was adjourned at 7:00 P.M.


Jeff Perry, Vice-Chairman



ATTEST:



Debora T. Simicich, Corporate Secretary
