

MINUTES

PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS' MEETING

September 17, 2014

A meeting of the Board of Supervisors of the Port LaBelle Community Development District was called to order at 6:08 PM on Wednesday, September 17, 2014, by Vice-Chair, Jeff Perry, who verified that a quorum was present and that the meeting had been legally advertised via TRIM notifications sent out by the Property Appraisers Office and in the local newspaper.

Those present at the meeting were:

Jeff Perry – Vice-Chair and Board Member
Jeffrey McGirt – Board Member
Mike Jordan – Board Member
Nancy Imhoff – Board Member
Lester Baird – General Manager
Andy Higginbotham – District Accountant
Jeff Daniels – Field Superintendent
Debora Simicich – District Secretary

* Note: Jason Martinez – Chairman and Board Member, arrived at 6:25 PM and assumed the Chair.

Absent from the meeting was: Robert Pritt – District Attorney.

Mr. Baird opened the meeting with prayer which was followed by the Pledge of Allegiance to the Flag.

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

RESOLVED, that the minutes of the last Board of Supervisors' meeting held on July 24, 2014 be approved as amended.

Mr. Perry announced that the Public Hearing would now be conducted, as scheduled in TRIM notices mailed to all property owners by Hendry and Glades County

PLCDD Board of Supervisors' Meeting
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Property Appraisers, to consider and adopt a tentative millage rate for 2014 and operating budget for fiscal year October 1, 2014 to September 30, 2015 in accordance with Florida Statutes.

Mr. Baird stated that he had prepared the budget and set the millage rate at the Rolled Back Rate, which is the rate required to generate the same amount of money as the previous year. Assessments have not gone up significantly and the District will not be receiving money from rental of the office building this year. The millage rate has gone from 4.14 to 4.42 this year.

Mr. Martinez arrived at 6:25 PM and assumed the Chair from Mr. Perry.

Mr. Mouthan asked about the proposed funding from the park grants. Mr. Baird replied that they had been denied. The Legislature blanket approved all the small projects up to \$50,000 and denied all the larger projects.

Mr. Martinez asked for any comments from the public regarding the budget. None were made.

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

RESOLVED, that in compliance with Section 200.065(2) (C), Florida Statutes, a tentative millage rate levy for the year 201 of 4.4200 mils, be approved.

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

RESOLVED, that in compliance with Section 200.065(2) (C), a tentative budget of \$811,087.00 for fiscal year October 1, 2014 to September 30, 2015, be approved.

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

RESOLVED, that the tentative Capital Projects Fund budget for fiscal year October 1, 2014 – September 30, 2015 in the amount of \$2,153,612 to be funded by restricted reserves held by the District, be accepted as presented and approved.

The Public Hearing portion of the meeting was adjourned and continued with the public board meeting.

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Mr. Baird presented the General Manager's report starting with the professional service agreements for fiscal year 2014/2015. The first agreement was the engineering firm of Johnson-Prewitt & Associates, Inc. and their letter (copy attached), dated September 17, 2014. He stated that their rates remained the same as last year's rate schedule.

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

RESOLVED, that the professional engineering services agreement with Johnson-Prewitt & Associates, Inc. for October 1, 2014 to September 30, 2015, be approved.

Mr. Baird presented a letter (copy attached), dated September 14, 2014, from Roetzel & Andress for legal services for the District stating that their monthly retainer for general legal services remained at \$750, which generally covered all concerns the District had.

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

RESOLVED, that the legal services agreement for October 1, 2014 to September 30, 2015 with Roetzel & Andress, be approved.

Mr. Baird presented a letter (copy attached), dated September 17, 2014, from Tuscan & Company, P.A. for auditing services to the District as of and for the years ending September 30, 2013, 2014, & 2015. He noted that the letter was still in effect and that we are entering the third year of a three year agreement.

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

RESOLVED, that the Tuscan & Company letter proposal for continued audit services for October 1, 2014 to September 30, 2015, be approved.

Mr. Baird presented a letter (copy attached), dated September 17, 2014 from Tuscan & Company, P.A. for extending the current auditing services contract for an additional three years.

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

RESOLVED, that the Tuscan & Company letter of agreement for September 30, 2016, 2017, 2018 for audit services, be approved.

Mr. Baird presented the Intergovernmental Agreement between Port LaBelle Community Development District (PLCDD) and the Barron Water Control District (BWCD) stating that it was basically the same as last year's with adjustments only to reflect employee costs.

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

RESOLVED, that the Intergovernmental Agreement between Port LaBelle Community Development District and the Barron Water Control District for October 1, 2014 to September 30, 2015, be approved.

Mr. Baird stated that the Barron Water Control District would take up the matter of the IGA at their next meeting on September 24, 2014.

Mr. Baird presented the meeting schedule (copy attached) for fiscal year 2014/2015 stating that the regular meetings were held on the fourth Thursday every other month except during budget hearings. Upon approval by the Board, the District will notify the County Clerks of Glades and Hendry Counties and the State of Florida in order to meet compliance requirements.

Mr. McGirt stated that he no longer works until 5:30 PM and that he had no objection if the Board wanted to change the meeting start time back to 6:00 PM, since it had been changed last year to accommodate his work ours. After some discussion among Board members, it was decided that the members would like to return to a 5:30 PM start time for the meetings.

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

RESOLVED, that the regular meeting schedule for fiscal year October 1, 2014 to September 30, 2015 with dates as contained in the agenda packet and a modified start time of 5:30 PM, be approved.

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Mr. Martinez asked for any further comment from the public.

Mr. Martinez announced that the final tax levy/budget public hearing would be Monday, September 29, 2014 at 5:30 PM.

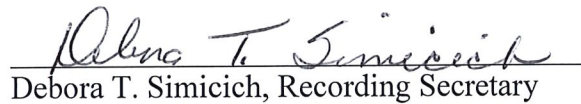
There being no further business to come before the Board, the meeting was adjourned at 7:25 PM.



Jason Martinez, Chairman



ATTEST:



Debora T. Simicich, Recording Secretary