

MINUTES
PORT LABELLE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING

October 02, 2023

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 02, 2023 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
Sherry Parantha – Assistant Secretary & Board Member
David Capitanio – Secretary & Board Member
Liz Garcia – Treasurer & Board Member
Judi Kennington-Korf – General Manager
Lupe Taylor – District Recording Secretary
Ryan Berden – Field Supervisor
Sarah Spector– District Attorney
Andy Higginbotham – District Accountant

The meeting opened with prayer led by Judi Kennington-Korf followed by the Pledge of Allegiance.

2023-2024 Final Budget Public Hearing

Chairman Martinez announced the 2023-2024 Final Budget Public Hearing was duly advertised and was opened.

Ms. Kennington-Korf reviewed the September 20, 2023 public hearing discussion when the Board approved the tentative 2023-2024 General Fund and Capital Fund Budgets. The Board considered adoption of Resolution 2023-8 which identified the millage rate and Resolution 2023-9 the accompanying budget. After discussing the overall budget and options, the Board selected and adopted a 3.5215% millage rate, and a General Fund budget of \$2,758,483.26 and a Capital Projects Fund budget of \$2,268,644.36. The gross taxable value was \$370,933,566 based on the DR420 certification by the Glades County Property Appraiser and by the Hendry County Property Appraiser.

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

Resolution 2023-8 approving the 2023-24 Final General Fund Millage Rate was adopted.

Upon motion duly made by Chairman Martinez seconded by Supervisor Capitanio be it RESOLVED AND APPROVED the District adopts Resolution 2023-8, a final millage rate levy for the tax year 2023-24 of 3.5215 per \$1,000 of 2023 gross taxable value and said levy is 10.88% less than the current year rolled back millage rate of 4.3257%. The gross taxable value, on a consolidation basis, is \$370,933,566 based on actual certification by the Glades County Property Appraiser and the Hendry County Property Appraiser.

Chairman Martinez requested a roll call vote for adoption of the FY2023-24 millage rate:

Supervisor Capitanio – Yes
Supervisor Garcia – Yes
Supervisor Parantha – Yes
Chairman Martinez - Yes

The motion passed at 5:37 PM.

Resolution 2023-9 approving the 2023-24 Final General Fund Operating and Proposed Capital Projects Fund Budget was adopted.

Upon motion duly made by Chairman Martinez seconded by Supervisor Capitanio be it RESOLVED AND APPROVED the District adopts Resolution 2023-9, a final operating budget for fiscal year October 1, 2023 to September 30, 2024 in the amount of \$2,758,483.26 and a final Capital Funds Projects Budget for fiscal year October 1, 2023 to September 30, 2024 in the amount of \$2,268,644.36.

Chairman Martinez requested a roll call vote for adoption of the FY2023-24 budget:

Supervisor Capitanio – Yes
Supervisor Garcia – Yes
Supervisor Parantha – Yes
Chairman Martinez - Yes

The motion passed at 5:38 PM.

Chairman Martinez adjourned the Public Hearing at 5:39 PM

Consent Agenda:

- a. Verification of proper meeting notice
- b. Verification of quorum
- c. Approval of meeting minutes, September 20, 2023

Upon motion duly made by Supervisor Capitanio seconded by Supervisor Parantha and unanimously carried, it was RESOLVED AND APPROVED the Consent Agenda was adopted as presented.

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

General Manager's Report:

Ms. Kennington-Korf sought clarification from the Board as to whether the Board preferred to select the Supervisor following the meeting set for October 25, 2023 as done in the previous vacancy or appoint at the November 2nd meeting.

After much discussion the board opted to consider the appointment of the Seat 2 Supervisor after the October 25, 2023 meeting.

Mr. Svirk voiced his opinion on the interview process for the Seat 2 Supervisor.

Ms. Kennington-Korf advised the election of officers and appointment of recording secretary would be done after the Seat 2 Supervisor has been appointed.

General Counsel Report

Attorney Spector had no other business at this time.

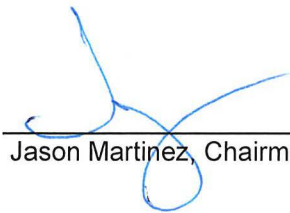
Field Supervisor's Report

Field Supervisor Berden provided the Board with field report.

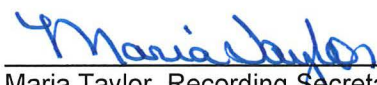
Other Business

There being no further business to come before the Board, the meeting was adjourned at 6:16 PM.

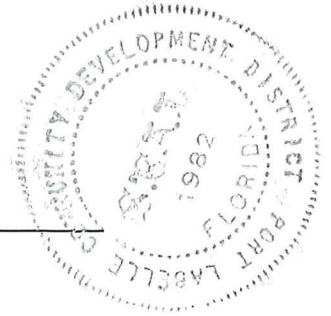
ATTEST:



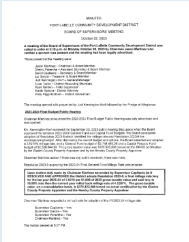
Jason Martinez, Chairman



Maria Taylor, Recording Secretary



DOCUMENT

	Title			
	MINUTES PORT LABELLE COMMUNITY DEVELOPMENT ...ETING			
	Filename			
	PLCDD Meeting Minutes 10-02-23.pdf			
Language		Tags	Pages	Size
en		67	3	282 KB

RESULT

 The PDF/UA requirements checked by PAC are fulfilled.

Date/Time	Standard
2024-11-18 11:02	PDF/UA-1

CHECKPOINT	PASSED	WARNED	FAILED
Basic Requirements			
PDF Syntax	77	0	0
Fonts	0	0	0
Content	1625	0	0
Embedded Files	0	0	0
Natural Language	778	0	0
Logical Structure			
Structure Elements	12	0	0
Structure Tree	67	0	0
Role Mapping	70	0	0
Alternative Descriptions	134	0	0
Metadata and Settings			
Metadata	3	0	0
Document Settings	3	0	0

ABOUT PAC

Version: 24.1.0.0
OS: Windows