

# Port LaBelle Community Development District

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<https://plcdd.mydistrictwebsite.com>

§190 Independent Government District

Judi Kennington-Korf  
General Manager  
[judikk@plcdd.net](mailto:judikk@plcdd.net)

Ryan Berden  
Field Supervisor  
[rberden@plcdd.net](mailto:rberden@plcdd.net)

Board of Supervisor's Meeting  
December 12, 2024 @ 5:30P

## AGENDA

1. Call to Order Chairman Martinez
  - a. Verification of quorum
  - b. Invocation
  - c. Pledge to flag
2. Election of Officers and appointment of Recording Secretary Chairman Martinez
3. Consent Agenda
  - a. Verification of proper meeting notice
  - b. Approval of meeting minutes [September 12, 2024 and September 30, 2024]
  - c. Ratify termination of agreement with ADA Site Compliance, LLC
  - d. Ratify agreement with Merit for ADA website host
  - e. Approve Fund Balance Policy 2024-25
  - f. Approve revised Streetlight Policy
  - g. Accept Actuarial Report
  - h. Approve revised General Fund and Capital Fund Budget to reflect road bid (does not change millage rate or budget amount)
4. Public Comment
5. Discuss Board vacancy and replacement process Chairman Martinez
6. General Manager's Report Judi Kennington-Korf  
Tommy Perry  
Tommy Perry
  - a. Road report with road millage and lane millage
  - b. Bid for elevation of road on Castle, Unit 8
  - c. Authorization for 2024-25 road improvement bid
  - d. Request field staff position
  - e. Update Human Resources Policy
  - f. FYI
    - i. Chapter 2023-121, required ethics training
    - ii. Office closure week of December 23, 2024
7. General Counsel Report Amy Thibaut

Liz Garcia  
Seat 1  
Secretary

Nancy Imhoff  
Seat 2  
Treasurer

David Capitanio  
Seat 3  
Vice Chairman

Seat 4

Jason Martinez  
Seat 5  
Chairman

8. Field Supervisor's Report

Ryan Berden

9. Other Business

10. Public Comment

11. Adjournment

Upcoming meetings:

March 13, 2025 at 5:30P

June 12, 2025 at 5:30P, proposed tentative budget (date to change)

September 11, 2025 at 5:30P, tentative budget, date to be confirmed

September \_\_, 2025 at 5:30P, final budget, date to be confirmed

**Notice for Public Comment:** Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only one time for each item provided a speaker request form is completed prior to the meeting. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes provided a speaker request form is completed prior to the meeting.

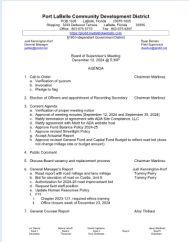
**Please silence all electronic devices.**

**Pledge of Civility:** We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. "Politeness costs so little."—Abraham Lincoln

**Port LaBelle Community Development District Board of Supervisors:**

|         | Term of        |                                          |
|---------|----------------|------------------------------------------|
|         | <u>Office:</u> | 2024 <u>Officers:</u>                    |
| Seat 1: | 2022-26        | Honorable Liz Garcia, Secretary          |
| Seat 2: | 2020-24        | Honorable Nancy Imhoff, Treasurer        |
| Seat 3: | 2022-26        | Honorable David Capitanio, Vice Chairman |
| Seat 4: | 2020-24        | Vacant                                   |
| Seat 5: | 2022-26        | Honorable Jason Martinez, Chairman       |

DOCUMENT

|                                                                                   |                                             |      |        |      |
|-----------------------------------------------------------------------------------|---------------------------------------------|------|--------|------|
|  | Title                                       |      |        |      |
|                                                                                   | Port LaBelle Community Development District |      |        |      |
|                                                                                   | Filename                                    |      |        |      |
|                                                                                   | PLCDD Agenda 12-12-24.pdf                   |      |        |      |
|                                                                                   | Language                                    | Tags | Pages  | Size |
| en                                                                                | 158                                         | 2    | 200 KB |      |

RESULT



The WCAG 2.1 requirements checked by PAC are fulfilled.

|                  |          |
|------------------|----------|
| Date/Time        | Standard |
| 2024-12-07 21:04 | WCAG 2.1 |

| CHECKPOINT                          | PASSED | WARNED | FAILED |
|-------------------------------------|--------|--------|--------|
| <b>1 Perceivable</b>                |        |        |        |
| 1.1 Text Alternatives               | 316    | 0      | 0      |
| 1.2 Time-based Media                | 0      | 0      | 0      |
| 1.3 Adaptable                       | 5 018  | 0      | 0      |
| 1.4 Distinguishable                 | 1 705  | 0      | 0      |
| <b>2 Operable</b>                   |        |        |        |
| 2.1 Keyboard Accessible             | 0      | 0      | 0      |
| 2.2 Enough Time                     | 0      | 0      | 0      |
| 2.3 Seizures and Physical Reactions | 0      | 0      | 0      |
| 2.4 Navigable                       | 4      | 0      | 0      |
| 2.5 Input Modalities                | 0      | 0      | 0      |
| <b>3 Understandable</b>             |        |        |        |
| 3.1 Readable                        | 2 344  | 0      | 0      |
| 3.2 Predictable                     | 0      | 0      | 0      |
| 3.3 Input Assistance                | 0      | 0      | 0      |
| <b>4 Robust</b>                     |        |        |        |
| 4.1 Compatible                      | 328    | 0      | 0      |

ABOUT PAC

|                   |             |
|-------------------|-------------|
| Version: 21.0.0.0 | OS: Windows |
|-------------------|-------------|

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