



**CARIBE PALM  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING  
JUNE 4, 2018  
6:45 P.M.**

Special District Services, Inc.  
6625 Miami Lakes Drive, Suite 374  
Miami Lakes, FL 33014

[www.caribepalmcdd.org](http://www.caribepalmcdd.org)  
305.777.0761 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT**  
Goulds Park – Gymnasium Building Multi-Purpose Room  
11350 SW 216<sup>th</sup> Street,  
Miami, Florida 33170  
**REGULAR BOARD MEETING**  
June 4, 2018  
6:45 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
  - 1. May 7, 2018 Regular Board Meeting & Public Hearing.....Page 2
- G. Old Business
  - 1. Update Regarding Dura Fence Permit
  - 2. Update Potential Security Camera Improvements – Tracts A, N & Q
  - 3. Staff Report as Required
- H. New Business
  - 1. Staff Report as Required
- I. Administrative & Operational Matters
  - 1. Statement of Financial Interests-Disclosure – 2017 Form 1, Filing Deadline: July 2, 2018
  - 2. Announcement of Candidate Qualifying Period: Noon June 18, 2018 – Noon June 22, 2018
  - 3. Staff Report as Required
- J. Board Member & Staff Closing Comments
- K. Adjourn

**MIAMI DAILY BUSINESS REVIEW**

Published Daily except Saturday, Sunday and  
Legal Holidays  
Miami, Miami-Dade County, Florida

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared MARIA MESA, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT -  
FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE

in the XXXX Court,  
was published in said newspaper in the issues of

09/20/2017

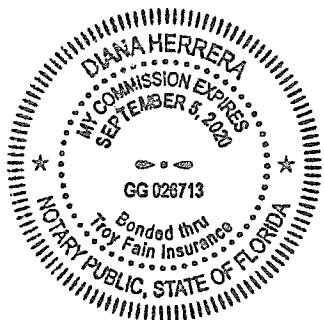
Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this  
20 day of SEPTEMBER, A.D. 2017

*Diana Herrera*

(SEAL)

MARIA MESA personally known to me



**CARIBE PALM COMMUNITY  
DEVELOPMENT DISTRICT  
FISCAL YEAR 2017/2018  
REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Caribe Palm Community Development District will hold Regular Meetings in the Cafeteria Multi-Purpose Meeting Room in the Goulds Park Gymnasium Building located at 11350 SW 216th Street, Miami, Florida 33170, at 8:45 p.m. on the following dates:

- October 2, 2017
- November 6, 2017
- December 4, 2017
- February 5, 2018
- March 5, 2018
- April 2, 2018
- May 7, 2018
- June 4, 2018
- August 6, 2018

The purpose of the meetings is to conduct any business coming before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 305-777-0761 and/or toll free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or two Supervisors may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Said meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 305-777-0761 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT

www.caribepalmedd.org  
9/20

17-06/0000258435M

CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
MAY 7, 2018

**A. CALL TO ORDER**

The May 7, 2018, Regular Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order at 6:48 p.m. in Computer Room #114 located at 11350 SW 216<sup>th</sup> Street, Miami, Florida 33170.

**B. PROOF OF PUBLICATION**

Proof of publication was presented that notice of the May 7, 2018, Regular Board Meeting had been published in the *Miami Daily Business Review* on September 20, 2017, as part of the District’s Fiscal Year 2017/2018 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

It was determined that the attendance of Chairman Odel Torres, Vice Chairperson Merlin Nicieza and Supervisors Natalie Cedenro (who arrived at 7:32 p.m.), Carmen Maseda and Robert Fox constituted a quorum and it was in order to proceed with the meeting.

Also in attendance was: District Manager Armando Silva of Special District Services, Inc.

Also present was: Abe Blanco, Regions Security, Miami, Florida.

**D. ADDITIONS OR DELETIONS TO AGENDA**

There were no additions or deletions to the agenda.

**E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

There were no comments from the public for items not on the agenda.

**F. APPROVAL OF MINUTES**

**1. March 5, 2018, Regular Board Meeting**

Mr. Silva presented the minutes of the March 5, 2018, Regular Board Meeting and asked if there were any changes. There being no changes, a **motion** was made by Ms. Maseda, seconded by Ms. Nicieza and unanimously passed to approve the minutes of the March 5, 2018, Regular Board Meeting, as presented.

*At approximately 7:24 p.m., Mr. Silva recessed the Regular Meeting and simultaneously opened the Public Hearing.*

**G. PUBLIC HEARING**

**1. Proof of Publication**

Proof of publication was presented that notice of the May 7, 2018, Public Hearing had been published in the *Miami Daily Business Review* on April 17, 2018, and April 24, 2018, as legally required.

CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
MAY 7, 2018

**2. Receive Public Comment on the Fiscal Year 2018/2019 Final Budget & Assessments**

Mr. Silva opened the public comment portion of the public hearing to receive comments on the 2018/2019 fiscal year final budget and non-ad valorem special assessments. There being no comments from the public on the 2017/2018 fiscal year budget and assessments, Mr. Silva closed the public comment portion of the Public Hearing.

**3. Consider Resolution No. 2018-02 – Adopting a Fiscal Year 2018/2019 Final Budget**

Mr. Silva presented Resolution No. 2018-02, entitled:

**RESOLUTION NO. 2018-02**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT  
APPROVING AND ADOPTING A FISCAL YEAR 2018/2019 FINAL  
BUDGET INCLUDING NON-AD VALOREM SPECIAL  
ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Silva read the title of the resolution into the record and stated that it provides for approving and adopting the fiscal year 2018/2019 final budget and the non-ad valorem special assessment tax roll. For review purposes, a copy of the tax roll was provided at the meeting. A discussion ensued after which;

A **motion** was made by Ms. Maseda, seconded by Ms. Nicieza and unanimously passed to adopt Resolution No. 2018-02, *as presented*, thereby setting the fiscal year 2018/2019 final budget and non-ad valorem special assessment tax roll.

*At approximately 7:32 p.m., Mr. Silva closed the Public Hearing and simultaneously reconvened the Regular Meeting.*

**H. OLD BUSINESS**

**1. Update Regarding Tract Q – Canopy Structure Improvements Project**

Mr. Silva advised that the Canopy Structure Improvements Project (the “Project”) had officially been completed and a copy of the closed permit was presented to the Board. The Board thanked District management for their involvement with the Project.

**2. Update Regarding Installation of Dura Fence – West Side of Tract Q**

Mr. Silva advised that the installation of the dura fence along the west perimeter of Tract Q had been completed. The District is currently working on the permitting portion of the dura fence installation project and an update will be provided at an upcoming meeting.

**3. Update Regarding Potential Security Camera Improvement – Tracts A, N & Q** *(this item was discussed prior to agenda item G.1.)*

CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
MAY 7, 2018

Mr. Silva introduced Abe Blanco of Regions Security who was in attendance to provide the Board with information regarding the potential installation of surveillance cameras in the District. Mr. Blanco presented the Board with two (2) proposals, one with the installation of a camera system with solar panels for the east and south entrances to the District and the other using an electrical feed to supply power to the cameras on the aforementioned entrances. Using a solar powered camera system would cost \$16,782 and an electrical powered camera system would cost \$16,424. Mr. Blanco stated that using a solar powered camera system brings higher maintenance costs and the solar panels are not aesthetically pleasing. Mr. Torres asked Mr. Blanco if Board would be able to access the cameras system from their mobile devices and Mr. Blanco stated that the only way that would be possible is if there was an active internet connection in the area, where the DVR were to be installed. Mr. Silva stated that the proposed DVR location is in an enclosure at a high point within the canopy structure (located on Tract Q) where there is currently no internet connection. Mr. Silva also stated that adding internet connection to that area could cost the District approximately \$100-\$135 per month.

Mr. Blanco and the Board asked questions regarding several aspects of both proposals. There being no further questions, Mr. Blanco thanked the Board for their time and exited the meeting (at approximately 7:20 p.m.). The Board requested that Mr. Silva look into pricing for internet in Tract Q (Xfinity versus AT&T), after which Mr. Silva acknowledged the request. A discussion ensued after which;

A **motion** was made by Mr. Fox, seconded by Ms. Maseda and unanimously passed approving the installation of a surveillance camera system (electrical power supply) within the District for an amount not to exceed \$20,000 and authorizes the District Manager to execute any associated documentation on behalf of the District.

#### **4. Update Regarding Reconfiguration of Cluster Box Units**

Mr. Silva advised that the reconfiguration of the cluster box units had been completed.

#### **5. Staff Report, as Required**

There was no Staff Report at this time.

### **I. NEW BUSINESS**

#### **1. Consider Resolution No. 2018-03 – Adopting a Fiscal Year 2018/2019 Meeting Schedule**

Mr. Silva presented Resolution No. 2018-03, entitled:

#### **RESOLUTION NO. 2018-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2018/2019 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
MAY 7, 2018

Mr. Silva provided an explanation for the document. A discussion ensued after which;

A **motion** was made by Ms. Nicieza, seconded by Ms. Maseda and unanimously passed to adopt Resolution No. 2018-03, as *presented*, thereby setting the fiscal year 2018/2019 regular meeting schedule and authorizes the publication of the annual meeting schedule, as required by law.

**2. Consider Resolution No. 2018-04 – Adopting a Statewide Mutual Aid Agreement**

Resolution No. 2018-04 was presented, entitled:

**RESOLUTION NO. 2018-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT,  
STATE OF FLORIDA, APPROVING THE FLORIDA STATEWIDE  
MUTUAL AID AGREEMENT; PROVIDING FOR SEVERABILITY;  
AND PROVIDING FOR AN EFFECTIVE DATE.**

Mr. Kalin provided an explanation for the document. A discussion ensued after which:

A **motion** was made by Mr. Maseda, seconded by Ms. Nicieza and unanimously passed to adopt Resolution No. 2018-04, as *presented*, authorizing District Officials to execute the Mutual Aid Agreement, as required.

**J. ADMINISTRATIVE & OPERATIONAL MATTERS**

**1. Staff Report as Required**

There was no staff report at this time.

**K. BOARD MEMBER & STAFF CLOSING COMMENTS**

There were no comments from the Board Members or staff.

**L. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Mr. Torres, seconded by Mr. Fox and unanimously passed to adjourn the Regular Board Meeting at 7:53 p.m.

CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT  
PUBLIC HEARING & REGULAR BOARD MEETING  
MAY 7, 2018

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Secretary/Assistant Secretary

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Chairperson/Vice Chairperson