



**CARIBE PALM  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING  
DECEMBER 3, 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**  
December 3, 2018  
6:45 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Appointment to Fill Vacancy in Seat No. 3
- E. Administer Oath of Office and Review Board Member Duties & Responsibilities
- F. Election of Officers (as required)
  - Chairperson
  - Vice Chairperson
  - Secretary/Treasurer
  - Assistant Secretaries
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
  - 1. October 1, 2018 Regular Board Meeting.....Page 2
- J. Old Business
  - 1. Update Regarding Security Cameras Improvements Project – Regions Security
- K. New Business
  - 1. Staff Report as Required
- L. Administrative & Operational Matters
  - 1. Staff Report as Required
- M. Board Member & Staff Closing Comments
- N. 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 GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, 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 2018/2019 REGULAR MEETING SCHEDULE

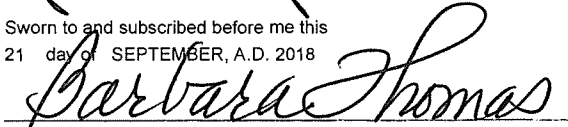
in the XXXX Court,  
was published in said newspaper in the issues of

09/21/2018

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.

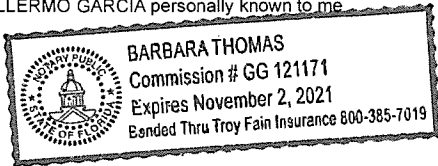


Sworn to and subscribed before me this  
21 day of SEPTEMBER, A.D. 2018



(SEAL)

GUILLERMO GARCIA personally known to me



## CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2018/2019 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 6:45 p.m. on the following dates:

October 1, 2018  
November 5, 2018  
December 3, 2018  
February 4, 2019  
March 4, 2019  
April 1, 2019  
May 6, 2019  
June 3, 2019  
August 5, 2019

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 meeting(s) 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.caribepalmcdd.org](http://www.caribepalmcdd.org)  
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**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 1, 2018**

**A. CALL TO ORDER**

The October 1, 2018, Regular Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order at 6:45 p.m. in Computer Room #114 at 11350 SW 216<sup>th</sup> Street, Miami, Florida 33170.

**B. PROOF OF PUBLICATION**

Proof of publication was presented that notice of the October 1, 2018, Regular Board Meeting had been published in the *Miami Daily Business Review* on September 21, 2018, as part of the District’s Fiscal Year 2018/2019 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

It was determined that the attendance of Chairman Odel Torres (via phone), Vice Chairperson Merlin Nicieza and Supervisors Carmen Maseda and Robert Fox constituted a quorum and it was in order to proceed with the meeting.

Staff present: District Manager Armando Silva of Special District Services, Inc.

**D. ADDITIONS OR DELETIONS TO AGENDA**

Mr. Silva requested the addition of the following agenda item under Administrative & Operational Matters:

- Consider Resignation of Nathalie Cedenó – Seat #3

The Board Members acknowledged his request.

**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. June 4, 2018, Regular Board Meeting & Public Hearing**

The minutes of the June 4, 2018, Regular Board Meeting & Public Hearing were presented and the Board was 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 June 4, 2018, Regular Board Meeting & Public Hearing, as presented.

**G. OLD BUSINESS**

**1. Update Regarding Security Cameras Improvements Project – Regions Security**

Mr. Silva advised that Phase I of the Security Camera Improvements Project (the “Project”) was in progress. Mr. Silva reminded the Board that Phase I of the Project consisted of the installation of security cameras in the canopy structure located on Tract Q. This phase of the Project is expected to take approximately two (2) weeks to complete.

On the other hand, Phase II of the Project had taken longer than expected because it had been difficult to find an electrical contractor who could provide a quote for the installation of electrical improvements to the proposed security cameras posts that will be installed in the east and west entrance/exit to the District. Regions Security has stated that if they are unable to obtain a quote from an electrical contractor, then the District will have to explore the option of installing solar panels to power the aforementioned security cameras. Mr. Silva stated that more information regarding this matter would be presented at an upcoming meeting.

## **2. Update Regarding Xfinity Internet Installation – Tract Q Canopy Structure**

Mr. Silva advised that the installation of Xfinity internet service had been completed during the first week of September. Payment for the first month of internet service has been made. No further action is required regarding this matter.

### **H. NEW BUSINESS**

#### **1. Consider Resolution No. 2018-05 – Adopting an Amended FY 2017/2018 Final Budget**

Mr. Silva presented Resolution No. 2018-05, entitled:

#### **RESOLUTION NO. 2018-05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2017/2018 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Silva read the title of the resolution into the record and provided an explanation for the document. A discussion ensued after which:

A **motion** was made by Ms. Maseda, seconded by Ms. Nicieza and unanimously passed to approve and adopt Resolution No. 2018-05, as presented, thereby setting the amended/revised budget for the 2017/2018 fiscal year.

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

There was no Staff Report at this time.

### **I. ADMINISTRATIVE & OPERATIONAL MATTERS**

#### **1. Discussion Regarding District General Election Results for Seats #1, #2 & 5**

Mr. Silva stated that Mr. Torres (Seat #1), Ms. Maseda (Seat #2) and Mr. Fox (Seat #5) were elected unopposed according to the Miami-Dade County Supervisor of Elections’ Office. As a result, Mr. Torres, Ms. Maseda and Mr. Fox will commence their new terms of office in their respective seats, effective 12:01 a.m. on November 20, 2018.

**2. ADD-ON: Consider Resignation of Natalie Cedeno – Seat #3**

Mr. Silva stated that he was in possession of a resignation letter dated October 1, 2018, from Natalie Cedeno (Seat #3) and it would be in order to consider her resignation. A discussion ensued after which;

A **motion** was made by Ms. Maseda, seconded by Mr. Fox and passed unanimously to accept the resignation of Natalie Cedeno with an effective date of October 1, 2018.

There is now a vacancy in Seat #3 and the vacant 4-year term expires in November 2020.

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

Mr. Silva asked the Board if they would rather meet on November 5, 2018 or December 3, 2018. The Board consensus was to meet on December 3, 2018.

**K. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Ms. Nicieza, seconded by Mr. Fox and unanimously passed to adjourn the Regular Board Meeting at 7:08 p.m.

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Secretary/Assistant Secretary

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Chairperson/Vice Chairperson