



**CARIBE PALM  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING  
OCTOBER 1, 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**  
October 1, 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. June 4, 2018 Regular Board Meeting.....Page 2
- G. Old Business
  - 1. Update Regarding Security Cameras Improvements Project – Regions Security
  - 2. Update Regarding Xfinity Internet Installation – Tract Q Canopy Structure
- H. New Business
  - 1. Consider Resolution No. 2018-05 – Adopting an Amended FY 2017/2018 Final Budget.....Page 5
  - 2. Staff Report as Required
- I. Administrative & Operational Matters
  - 1. Discussion Regarding District General Election Results for Seats #1, #2 & #5
- J. Board Member & Staff Closing Comments
- K. Adjourn

## **Miami Daily Business Review**

Sept. 21, 2018

Miscellaneous Notices

### **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  
PUBLIC HEARING & REGULAR BOARD MEETING  
JUNE 4, 2018

**A. CALL TO ORDER**

The June 4, 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 June 4, 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 7:38 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.

**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. May 7, 2018, Regular Board Meeting & Public Hearing**

Mr. Silva presented the minutes of the May 7, 2018, Regular Board Meeting and Public Hearing 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 May 7, 2018, Regular Board Meeting and Public Hearing, as presented.

**G. OLD BUSINESS**

**1. Update Regarding Dura Fence Permit**

Mr. Silva advised that the contractor was awaiting the receipt of the survey plans for Tract Q. Once the survey plans have been received, the contractor will submit the plans to Miami-Dade County.

**2. Update Regarding Potential Security Camera Improvement – Tracts A, N & Q**

Mr. Silva advised that Regions Security had provided a revised proposal providing the option for the installation of a third (3<sup>rd</sup>) camera system (Tract R - SW 229<sup>th</sup> Terrace & SW 113<sup>th</sup> Path), including two (2) bullet cameras and one (1) aluminum post, which would oversee SW 229<sup>th</sup> Terrace, SW 113<sup>th</sup> Place

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and SW 113<sup>th</sup> Path. Mr. Silva explained that the District would have to work with an electrical contractor and Florida Power & Light (FPL) in order to obtain a power source for the south entrance camera system and for the additional camera system that will be located on Tract R.

In addition, the proposed DVR will be placed 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 an internet connection to that area would cost the District a monthly fee of \$90 for 25 mbps with Xfinity. A discussion ensued after which;

A **motion** was made by Ms. Maseda, seconded by Ms. Nicieza and unanimously passed approving the installation of a surveillance camera system (electrical power supply) within the District in two (2) phases for an amount not to exceed \$30,000 and further authorizes the District Manager to execute any associated documentation on behalf of the District.

**3. Staff Report, as Required**

Mr. Fox stated that there were several concrete sidewalk slabs within the District that are raised/cracked and that Miami-Dade County (the “County”) had neither addressed the concerns nor provided a timetable for repairs. Mr. Silva stated that he would reach out to the department within the County that is responsible for the repairs of the sidewalks and if a timetable is provided, the information will be circulated to the Board Members via email.

**H. NEW BUSINESS**

**1. Staff Report as Required**

There was no Staff Report at this time.

**I. ADMINISTRATIVE & OPERATIONAL MATTERS**

**1. Statement of Financial Interests - Disclosure – 2017 Form 1, Filing Deadline: July 2, 2018**

The Board Members were reminded of the importance of completing and mailing to the Supervisor of Elections within the County of residency their individual 2017 Form 1 Statement of Financial Interests. It was noted that the 2017 Form 1 was expected to be mailed to the Board Members sometime this month.

**2. Announcement of Candidate Qualifying Period: Noon June 18, 2018 – Noon June 22, 2018**

Mr. Silva advised that the candidate qualifying period to run for the District election on the general election ballot would be from noon on June 18, 2018, through noon on June 22, 2018. Terms of office are expiring in Seats #1, 2 & 5.

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

There were no closing comments from the Board Members or staff.

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PUBLIC HEARING & REGULAR BOARD MEETING  
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**K. 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 7:50 p.m.

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Secretary/Assistant Secretary

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Chairperson/Vice Chairperson

**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.**

**WHEREAS**, the Board of Supervisors of the Caribe Palm Community Development District (“District”) is empowered to provide a funding source and to impose special assessments upon the properties within the District; and,

**WHEREAS**, the District has prepared for consideration and approval an Amended Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT, THAT:**

**Section 1.** The Amended Budget for Fiscal Year 2017/2018 attached hereto as Exhibit “A” is hereby approved and adopted.

**Section 2.** The Secretary/Assistant Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

**PASSED, ADOPTED and EFFECTIVE** this 1<sup>st</sup> day of October, 2018.

**ATTEST:**

**CARIBE PALM COMMUNITY  
DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson