



**CARIBE PALM
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
AUGUST 5, 2019
6:45 P.M.**

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

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 216th Street,
Miami, Florida 33170
REGULAR BOARD MEETING
August 5, 2019
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 3, 2019 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Update Regarding Security Camera Improvements Project – Phase II
 - 2. Update Regarding Utility Cage
 - 3. Staff Report as Required
- H. New Business
 - 1. Staff Report as Required
- I. Administrative & Operational Matters
 - 1. Statement of Financial Disclosure – 2018 Form 1
 - 2. 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 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

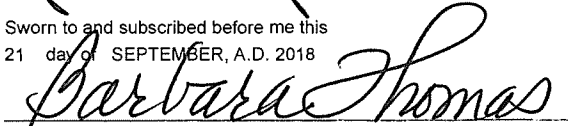
in the XXXX Court,
was published in said newspaper in the issues of

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.

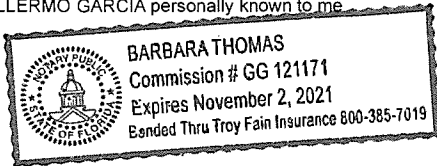


Sworn to and subscribed before me this
21 day of SEPTEMBER, A.D. 2018



(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
8/21

18-122/0000348225M

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
JUNE 3, 2019**

***Note:** The Caribe Palm Community Development District (the “District”) Meeting was moved from the Gymnasium Building Multi-Purpose Room to Computer Room #114 at the same street address. Signs were posted notifying attendees of the change in the meeting room location.*

A. CALL TO ORDER

Armando Silva, the District’s Manager, called the June 3, 2019, Regular Board Meeting to order at 6:46 p.m. in Computer Room #114 located at 11350 SW 216th Street, Miami, Florida 33170.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the June 3, 2019, 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, until he dropped off the call at 7:01 p.m.), Vice Chairperson Merlin Nicieza and Supervisors Madeline Martin, 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 6, 2019, Regular Board Meeting & Public Hearing

The minutes of the May 6, 2019, 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 Mr. Fox, seconded by Ms. Maseda and unanimously passed to approve the minutes of the May 6, 2019, Regular Board Meeting & Public Hearing, *as presented*.

G. OLD BUSINESS

1. Update Regarding Security Camera Improvements Project – Phase II

Mr. Silva stated that the Contractor (Arking Solutions) had received correspondence from Miami-Dade County (the “County”) Zoning stating that the proposed camera location at SW 232nd Street & SW 113th

Place would not be approved by the County. This was because there is a ten (10) foot utility easement from the right-of-way, which pushes the location of the security camera pole to a grassed strip, which is owned by the abutting property owner. Mr. Fox suggested that the security cameras be mounted on the County owned/FPL maintained light poles, but Mr. Silva stated that this would not be possible, as the light poles within the community no longer comply with the County wind load capacities. Mr. Silva advised that he would contact the Contractor to see if the alternative location of SW 113th Place & SW 230th Street would be feasible, as the swale areas are owned and maintained by the Homeowners' Association and the security camera would still capture vehicles entering and exiting the District on SW 232nd Street & SW 113th Place. A discussion ensued after which the Board consensus was to separate the aforementioned location from the Master Permit so that the District could proceed with the installation of the security cameras on SW 112th Avenue & SW 230th Terrace and SW 113th Place & SW 229th Terrace.

2. Update Regarding Utility Cage

Mr. Silva advised that the utility cage had been ordered from a manufacturer located in Alabama and that it would arrive in approximately two to three (2-3) weeks. More information regarding this matter will be provided at the next meeting.

3. Update Regarding Certificate of Deposit ("CD") for Reserve Account

Mr. Silva advised that the District had successfully transferred its Debt Service Reserve Fund to a one (1) year Certificate of Deposit ("CD") with U.S. Bank that will yield a 2.3% interest rate with no prepayment penalty.

4. Staff Report, as Required

There was no Staff Report at this time.

H. NEW BUSINESS

1. Staff Report, as Required

There was no Staff Report at this time.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

2. Staff Report, as Required

There was no Staff Report at this time.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

The Board was reminded of the importance of completing and mailing to the Supervisor of Elections ("SOE") within the County of residency their individual 2018 Form 1 Statement of Financial Interests. Mr. Silva advised that the Board Members should receive by mail from the SOE their individual 2018 Form 1 before the end of May. If they do not receive the 2018 Form 1 by the end of the month, they should contact Mr. Silva.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Ms. Nicieza, seconded by Ms. Maseda and unanimously passed to adjourn the Regular Board Meeting at 7:06 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson