



**CARIBE PALM
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
AUGUST 2, 2021
6:45 P.M.**

Special District Services, Inc.
8785 SW 165th Avenue, Suite 200
Miami, FL 33193

www.caribepalmcdd.org
786.303.3661 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
Silver Palms Mailbox Kiosk
23020 SW 113th Passage
Miami, Florida 33170
REGULAR BOARD MEETING
August 2, 2021
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 7, 2021 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Update Regarding Main Entrance Pergola – Landscaping
- H. New Business
 - 1. Consider Approval of Proposal to Upgrade the Recorder and Two Cameras.....Page 4
- I. Administrative & Operational Matters
 - 1. 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 2019/2020 REGULAR MEETING SCHEDULE

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

09/26/2019

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.

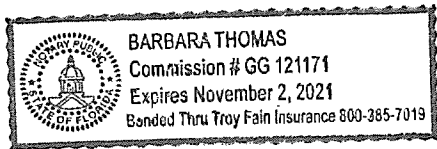
Guillermo Garcia

Sworn to and subscribed before me this
26 day of SEPTEMBER, A.D. 2019

Barbara Thomas

(SEAL)

GUILLERMO GARCIA personally known to me



**CARIBE PALM COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2019/2020 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 Computer Room #114 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 7, 2019
- November 4, 2019
- March 2, 2020
- April 6, 2020
- May 4, 2020
- June 8, 2020
- August 3, 2020

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
9/26

19-126/0000427687M

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
JUNE 7, 2021**

A. CALL TO ORDER

Armando Silva, the District Manager, called the June 7, 2021, Regular Board Meeting to order at 6:46 p.m. at the Silver Palms Mailbox Kiosk located at 23020 SW 113th Passage, Miami, Florida 33170.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the June 7, 2021, Regular Board Meeting had been published in the *Miami Daily Business Review* on August 25, 2021, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of Chairman Odel Torres, 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 were 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 3, 2021, Regular Board Meeting & Public Hearing

The minutes of the May 3, 2021, 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. Martin and unanimously passed approving the minutes of the May 3, 2021, Regular Board Meeting & Public hearing, *as presented*.

G. OLD BUSINESS

1. Update Regarding Main Entrance Pergola

Mr. Silva advised that he had received a proposal from Arking Solutions for the installation of the main entrance pergolas according to the arch design previously provided by Arking Solutions. The following was presented:

- Vita Construction LLC: \$13,886
- American Aluminum Fabricators: \$11,296
- Gopelia: \$11,473

For clarification, Mr. Silva stated that the quoted prices pertain to only one (1) pergola. A discussion ensued after which the Board requested that Mr. Silva obtain proposals from a landscape architect for the redesign of the main entrance including the landscaping, landscape lighting, hardscaping and irrigation system repairs. More information will be provided at an upcoming meeting.

H. NEW BUSINESS

1. Consider Resolution No. 2021-06 – Adopting a Fiscal Year 2021/2022 Meeting Schedule

Mr. Silva presented Resolution No. 2021-06, entitled:

RESOLUTION NO. 2021-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2021/2022 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Silva provided a purpose for the document. A discussion ensued after which:

A **motion** was made by Mr. Maseda, seconded by Ms. Nicieza and passed unanimously to approve and adopt Resolution No 2021-06, *as presented*, thereby setting the 2021/2022 regular meeting schedule and authorizing the publication of the meeting schedule, as required by law.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Reminder Statement of Financial Interests – Form 1

The Board was reminded of the importance of completing and mailing to the Supervisor of Elections within the County of residency their individual 2020 Statement of Financial Interests Form 1.

1. Staff Report, as Required

There was no staff report, as required.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

There were no Board Member or Staff closing comments.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Torres, seconded by Ms. Maseda and unanimously passed to adjourn the Regular Board Meeting at 7:19 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson



ERSC

786-785-3772

Proposal

ADDRESS

Julian Romero
Caribe Palm CDD c/o Special
District Services, Inc.
2501A Burns Road
Palm Beach Gardens, Florida
33410

PROPOSAL # 1968

DATE 05/27/2021

EXPIRATION DATE 06/30/2021

DATE	ITEM #	DESCRIPTION	QTY	RATE	AMOUNT
	DS-7608NI-E2/8P-	HIKVISION 8ch / 8PoE NVR	1	585.00	585.00
	Seagate 6TB	Seagate Skyhawk Surveillance Hard Drive - 6TB	1	270.00	270.00
	DS-2CD2383GO-I	Hikvision 8mp IR Fixed Turret Network Camera	2	298.56	597.12
	WMS	BRACKET,WALL MOUNT,SHORT,W/JUNCTION BOX	2	31.48	62.96
	PC130T	HIKVISION BRACKET,PENDANT CAP, 130MM,TURRET CAMERA	2	20.989	41.98
	Micro SDI Card	64BG Micro SD Card	2	28.99	57.98
	DS-3E0105P-E2	Hikvision 4-Port Unmanaged Ethernet POE Switch	1	59.99	59.99
	Installation	Upgrade Existing NVR and two cameras, including all connectors and programing	1	650.00	650.00

Thank you for the opportunity to offer our services. Attached you will find the proposal for the security cameras. Please do not hesitate to contact us should you have any further questions or concerns! A 50% NON REFUNDABLE deposit is required upon accepting the proposal.

TOTAL

\$2,325.03

Regards,

Alexis Bringas
Office Manager
O: 786.671.8377
F: 866.923.3263

ersc.miami
e.roque@ersecurityconsulting.com
430 NW 132nd Court,
Miami, Florida 33182

W: ersecurityconsulting.com

Accepted By

Accepted Date

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430 NW 132nd Court,
Miami, Florida 33182