



**CARIBE PALM
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
SPECIAL BOARD MEETING
APRIL 19, 2022
7:00 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
SPECIAL BOARD MEETING
April 19, 2022
7:00 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. March 7, 2022 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Update Regarding Main Entrance Pergola – Permitting
- H. New Business
 - 1. Discussion Regarding Optional Redemptions on the Series 2017 Refunding Bonds
 - 2. Discussion Regarding the Permit Status of the Front Entrance Project
- I. Administrative & Operational Matters
- J. Board Member & Staff Closing Comments
- K. Adjourn

Miscellaneous Notices



Published in Miami Daily Business Review on April 11, 2022

Location

Miami-Dade County, Florida

Notice Text

NOTICE OF SPECIAL BOARD MEETING OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT

NOTICE IS HEREBY GIVEN that the Caribe Palm Community Development District (the "District") will hold a Special Board Meeting (the "Meeting") of its Board of Supervisors (the "Board") on April 19, 2022, at 7:00 p.m. at the Silver Palms Mailbox Kiosk located at 23020 SW 113th Passage, Miami, Florida 33170. The Meeting is being held for the necessary public purpose of discussing the permit status of the front entrance project and any other business that may lawfully and properly come before it.

A copy of the agenda for the Meeting may be obtained at the offices of the District Manager, c/o Special District Services, Inc., at (561) 630-4922 or asilva@sdsinc.org (the "District Manager's Office") during normal business hours. The Meeting is open to the public and will be conducted in accordance with the provisions of Florida law for special districts. The Meeting may be continued to a date, time, and place to be specified on the record at the Meeting.

Any person requiring special accommodations in order to access and participate in the Meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the Meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the Meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager

CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT

www.caribepalmcdd.org

4/11 22-111/0000590565M

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MARCH 7, 2022**

A. CALL TO ORDER

The March 7, 2022, Regular Board Meeting of the Caribe Palm Community Development District (the “District”) was called 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 March 7, 2022, Regular Board Meeting had been published in the *Miami Daily Business Review* on September 24, 2021, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of Chairperson Madeline Martin, 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

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. December 1, 2021, Special Board Meeting

The minutes of the December 1, 2021, Special Board Meeting 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 approving the minutes of the December 1, 2021, Special Board Meeting, as presented.

G. OLD BUSINESS

1. Update Regarding Main Entrance Pergola - Landscaping

Mr. Silva informed the Board members that the permits relating to the front entrance beautification project are currently being processed by Miami-Dade County and are expected to be approved in the incoming weeks. More information regarding this topic will be provided at the next meeting.

H. NEW BUSINESS

1. Consider Resolution No. 2022-01 – Adopting a Fiscal Year 2022/2023 Proposed Budget

Mr. Silva presented Resolution No. 2022-01, entitled:

RESOLUTION NO. 2021-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

Mr. Silva read the title of the resolution into the record and reviewed the proposed budget. He advised that since the overall proposed assessments were not increasing in the fiscal year 2022/2023, letters to residents would not be required. Furthermore, Mr. Silva stated as part of Resolution No. 2022-01, the Board must set a date for the public hearing to adopt the 2022/2023 final fiscal year budget and assessments. A discussion ensued after which:

A **motion** was made by Ms. Maseda, seconded by Ms. Nicieza and unanimously passed approving and adopting Resolution No. 2022-01, *as amended*, decreasing “Audit Fees” to \$3,600 and decreasing “Management” to \$30,360; and thus setting the public hearing to adopt the 2022/2023 Fiscal Year budget and assessments for June 6, 2022, at 6:45 p.m. at the Silver Palms Mailbox Kiosk located at 23020 SW 113th Passage, Miami, Florida 33170.

2. Discussion Regarding Electrical Bill – Front Entrance Tracts (RF)

Mr. Fox informed the Board that the Silver Palms Homeowners Association (the “HOA”) has been paying for the FP&L electrical bill for the front entrance of the District. The entrance feature tracts in the main entrance of the District are owned by the District. Mr. Fox stated that the HOA is requesting that the electrical bill be transferred to the District since the District is the owner of the tracts being powered by the meters outlined in the electrical bill. A discussion ensued after which the Board directed District Management to contact the HOA Property Manager to commence the electrical bill transfer.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Discussion Regarding General Election Qualifying Period (Seat #1, #2 & #5): Noon, Monday, June 13, 2022 through Noon, Friday, June 17, 2022

Mr. Silva advised the Board that the three (3) seats whose terms are expiring in November 2022 are Seat #1 (Vacant), Seat #2 (currently held by Carmen Maseda) and Seat #5 (currently held by Robert Fox). Mr. Silva further explained that the qualifying period to run for the District election on the general election ballot would be from noon on June 13, 2022, through noon on June 17, 2022.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

There were no Board Member & staff closing comments.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Ms. Maseda, seconded by Ms. Nicieza and unanimously passed adjourning the Regular Board Meeting at 7:12 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson