



**CARIBE PALM
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
SPECIAL BOARD MEETING
SEPTEMBER 12, 2022
6:45 P.M.**

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

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AGENDA
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
Silver Palms Mailbox Kiosk
23020 SW 113th Passage
Miami, Florida 33170
SPECIAL BOARD MEETING
September 12, 2022
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. August 1, 2022 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Update Regarding Main Entrance Project
 - 2. Discussion Regarding CD Rates.....Page 4
- H. New Business
 - 1. Discussion Regarding Traffic Control Street Light – SW 112th Ave or SW 232nd Street
- I. Administrative & Operational Matters
- J. Board Member & Staff Closing Comments
- K. Adjourn

**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 September 12, 2022, at 6:45 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 progress of the Entrance Beautification 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

PUBLISH: MIAMI DAILY BUSINESS REVIEW 09/02/22

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING
AUGUST 1, 2022**

A. CALL TO ORDER

The August 1, 2022, Regular Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order at 6:55 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 August 1, 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

Mr. Fox requested that Mr. Silva look into the possibility of having Miami-Dade County install a traffic control street light on the intersection of either SW 112 Avenue & SW 230 Terrace or SW 113rd Place & SW 232 Street. Mr. Silva acknowledged Mr. Fox’s request and stated that he would have more information at the upcoming meeting.

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 6, 2022, Regular Board Meeting & Public Hearing

The minutes of the June 6, 2022, 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 approving the minutes of the June 6, 2022, Regular Board Meeting & Public Hearing, as presented.

G. OLD BUSINESS

1. Update Regarding Main Entrance Project

Mr. Silva informed the Board members that the Main Entrance Beautification Project has commenced. The installation of the electrical conduits and irrigation pipes has been completed. The landscape improvements were recently installed but there are multiple plants that remain to be installed because of the lack of water at the moment. Ms. Martin stated that the plastering that was done on the entrance feature does not look completed and that some of the landscaping material was not installed in the correct location per the plans. Mr. Silva stated that he will schedule an on-site meeting with the contractors and

will invite Ms. Martin so that the deficiencies can be discussed with the contractors. An update regarding the topic will be provided at an upcoming meeting.

H. NEW BUSINESS

There was no New Business to report at this time.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

There were no Administrative and Operational Matters.

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 Mr. Fox and unanimously passed adjourning the Regular Board Meeting at 7:16 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

From: Mary Davis [<mailto:mdavis@southstatebank.com>]
Sent: Tuesday, August 9, 2022 11:41 AM
To: Tori Shamy <tshamy@sdsinc.org>; Tammylee Rockefeller <trockefeller@southstatebank.com>
Cc: Armando Silva <asilva@sdsinc.org>
Subject: RE: CD rates

Tori,
The regular CD rates have not increased for several months now.

We do have 2 specials currently.

25 month CD with a APY & Rate of 1.00%
37 month CD with a APY & Rate of 1.25%.

Have a beautiful day.



Mary D. Davis
Retail Assistant Manager II

10891 N. Military Trail
Palm Beach Gardens, FL 33410

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SouthStateBank.com