



**CARIBE PALM  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
SPECIAL BOARD MEETING  
DECEMBER 5, 2022  
6:45 P.M.**

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

[www.caribepalmcdd.org](http://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 113<sup>th</sup> Passage  
Miami, Florida 33170  
**SPECIAL BOARD MEETING**  
December 5, 2022  
6:45 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Seat New Board Members
- D. Administer Oath of Office & Review Board Member Responsibilities and Duties
- E. Establish Quorum
- F. Election of Officers
  - Chairman
  - Vice Chairman
  - Secretary/Treasurer
  - Assistant Secretaries
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
  - 1. November 7, 2022 Regular Board Meeting.....Page 2
- J. Old Business
  - 1. Update Regarding Main Entrance Project – Landscape Lighting and Holiday Lighting
- K. New Business
  - 1. Discussion Regarding Traffic Control Street Light – SW 112th Ave or SW 232nd Street
  - 2. Discussion Regarding Notice of Violation – Community Entrance Paint Color
- L. Administrative & Operational Matters
- M. Board Member & Staff Closing Comments
- N. 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 December 5, 2022, at 6:45 p.m. at the Silver Palms Mailbox Kiosk located at 23020 SW 113<sup>th</sup> Passage, Miami, Florida 33170. The purpose of the Special Board Meeting is for the Board to consider any District 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](mailto: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](http://www.caribepalmcdd.org)

**PUBLISH: MIAMI DAILY BUSINESS REVIEW 11/28/22**

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

**A. CALL TO ORDER**

The November 7, 2022, Regular Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order at 6:48 p.m. in the Silver Palms Mailbox Kiosk located at 23020 SW 113<sup>th</sup> Passage, Miami, Florida 33170.

**B. PROOF OF PUBLICATION**

Proof of publication was presented that notice of the November 7, 2022, Regular Board Meeting had been published in the *Miami Daily Business Review* on September 23, 2022, 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. October 3, 2022, Regular Board Meeting**

The minutes of the October 3, 2022, Regular 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 Mr. Fox and unanimously passed to approve the minutes of the October 3, 2022, Regular Board Meeting, as presented.

**G. OLD BUSINESS**

**1. Update Regarding Main Entrance Project**

Mr. Silva informed the Board that installation of the electrical fixtures had been completed but there is now an electrical issue that is causing some of the lights to flicker. According to the electrician, the FPL meter only has one phase out of two phases working and its output is only 70 out of 110 volts. District Field Ops has submitted a service ticket with FPL. An update regarding this item will be provided at an upcoming meeting

**H. NEW BUSINESS**

**1. Consider Resolution No. 2022-05 – Re-Designation of Public Depository – Valley Bank**

Mr. Silva presented Resolution No. 2022-05, entitled:

**RESOLUTION NO. 2022-05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT DESIGNATING A QUALIFIED PUBLIC DEPOSITORY, PURSUANT TO CHAPTER 280, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Silva read the title of the resolution into the record and provided an explanation for the document. A discussion ensued after which:

A **motion** was made by Ms. Maseda, seconded by Ms. Nicieza and unanimously passed to approve and adopt Resolution No. 2022-05, as presented, thereby designating Valley Bank to serve as depository of public funds for the District’s general fund operating account.

**2. Discussion Regarding Traffic Control Street Light – SW 112<sup>th</sup> Ave or SW 232<sup>nd</sup> Street**

Mr. Silva stated that the Field Operations’ team had reached out to the Florida Department of Transportation (“FDOT”) and the City of Homestead regarding the potential installation of a traffic control street light on either SW 112 Avenue & SW 230 Terrace or SW 113rd Place & SW 232 Street. FDOT has responded that they will look into the request by conducting a Traffic Study while the City of Homestead has yet to respond. More information regarding this item will be provided at an upcoming meeting.

**3. Discussion Regarding Notice of Violation – Community Entrance Paint Color**

Mr. Silva stated that the District had received a violation notice from the Palms HOA regarding the paint color for the entrance monument features. Mr. Silva stated that he had contacted the District Attorney who advised him that the Declaration of Restrictive Covenant (“Covenant”) was recorded prior to the creation of the District so the District must abide by the Covenant. A discussion ensued after which the board consensus was to appoint Madeline Martin as the designated paint color selector. Mr. Silva will be contacting the Palms HOA to request an extension for the repainting of the monument features.

**I. ADMINISTRATIVE & OPERATIONAL MATTERS**

There were no administrative and operational matters at this time.

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

Ms. Martin requested that the District look into contracting a company to install holiday lighting in the front of the community. Mr. Silva stated that he would obtain quotes in order to get this task completed before December. Mr. Fox also stated that the Palms HOA would be willing to financially assist with the installation of the light (50% financing assistance).

**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 7:20 p.m.

,

---

Secretary/Assistant Secretary

---

Chairperson/Vice Chairperson