



**CARIBE PALM
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
SPECIAL BOARD MEETING
JANUARY 9, 2022
6:45 P.M.**

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

www.caribepalmcdd.org
786.303.3661 Telephone
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AGENDA
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
Silver Palms Mailbox Kiosk
23020 SW 113th Passage
Miami, Florida 33170
SPECIAL BOARD MEETING
January 9, 2023
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. December 5, 2022 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Discussion Regarding Entrance Project
 - 2. Discussion Regarding Traffic Control Street Light – SW 112th Ave or SW 232nd Street.....Page 5
 - 3. Discussion Regarding Notice of Violation – Community Entrance Paint Color
- H. New Business
- 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 January 9, 2023, at 6:45 p.m. at the Silver Palms Mailbox Kiosk located at 23020 SW 113th Passage, Miami, Florida 33170. The purpose of the Special Board Meeting is for the Board to discuss ongoing District projects 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 12/28/22

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING
DECEMBER 5, 2022**

A. CALL TO ORDER

The December 5, 2022, Special Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order at 6:47 p.m. in 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 December 5, 2022, Regular Board Meeting had been published in the *Miami Daily Business Review* on November 28, 2022, as legally required.

C. SEAT NEW BOARD MEMBERS

Mr. Silva seated the elected Board Members, Robert Fox and Carmen Maseda.

D. ADMINISTER OATHS OF OFFICE AND REVIEW BOARD MEMBER DUTIES AND RESPONSIBILITIES

Mr. Silva, Notary Public in the State of Florida, administered Oaths of Office to Carmen Maseda and Robert Fox and reminded them of their duties and responsibilities with emphasis on the Sunshine Law, Financial Disclosure, Public Records Law and the Code of Ethics for Public Officials

E. 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.

F. ELECTION OF OFFICERS

Mr. Silva stated that as a result of the recent changes to the District Board, it would be in order to re-elect officers. The following slate of names was provided for election:

- Chairperson – Madeline Martin
- Vice Chairperson – Merlin Nicieza
- Secretary/Treasurer – Armando Silva
- Assistant Secretaries – Carmen Maseda, Robert Fox, Nancy Nguyen and Gloria Perez

A discussion ensued after which:

A **motion** was made by Ms. Maseda, seconded by Ms. Nicieza and unanimously passed to approve the slate of officers as listed and stated above.

G. ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

H. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

I. APPROVAL OF MINUTES

1. November 7, 2022, Regular Board Meeting

The minutes of the November 7, 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 Ms. Martin and unanimously passed to approve the minutes of the November 7, 2022, Regular Board Meeting, as presented.

J. OLD BUSINESS

1. Update Regarding Main Entrance Project – Landscape Lighting and Holiday Lighting

Mr. Silva informed the Board that FPL had contacted him the day before stating that the FPL meter and the street lights in the area had been fixed. Upon a field inspection, it was determined that the FPL meter is still not working along with the landscape lighting. Another service request has been submitted and FPL stated that the issue should be dealt with within ten (10) days. An update regarding this item will be provided at an upcoming meeting.

In regards to the holiday lighting, Mr. Silva has contacted several holiday lighting contractors and is expecting to receive the proposals before the end of the week.

K. NEW BUSINESS

1. Discussion Regarding Traffic Control Street Light – SW 112th Ave or SW 232nd Street

Mr. Silva stated that the Field Operations' team is still waiting on a response from the Florida Department of Transportation ("FDOT") 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. 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 he had sent the selected monument feature paint colors to the Palms HOA and is awaiting the approval from the Palms HOA before proceeding with the work. More information will be provided at an upcoming meeting.

L. ADMINISTRATIVE & OPERATIONAL MATTERS

There were no administrative and operational matters at this time.

M. BOARD MEMBER & STAFF CLOSING COMMENTS

Mr. Fox reminded Mr. Silva that the Palms HOA will be willing to financially assist with the installation of the holiday lights (50% financing assistance).

N. 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 7:05 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

From: Pierre-Louis, Ronald [<mailto:Ronald.Pierre-Louis@dot.state.fl.us>]

Sent: Friday, December 9, 2022 9:28 AM

To: Pablo Jerez <pjerez@sdsinc.org>

Cc: Sierra, Ramon <Ramon.Sierra@dot.state.fl.us>; Llerena, Xaviel <Xaviel.Llerena@dot.state.fl.us>; Meitin, Omar <Omar.Meitin@dot.state.fl.us>

Subject: Section 87015, SR 989 / SW 112th Avenue / Allapattah Drive at SW 230th Terrace. Request for a traffic signal installation. CTP 2022-09-0012

Florida Department of Transportation
District 6 Traffic Operations Office
1000 NW 111th Avenue, Room 6206A
Miami, Florida 33172-5800
Telephone (305) 470-5335

December 9th, 2022

Mr. Pablo Jerez

Phone: (786) 413-7150

Email: Pjerez@sdsinc.org

SUBJECT: Section 87015, SR 989 / SW 112th Avenue / Allapattah Drive at SW 230th Terrace. Request for a traffic signal installation. CTP 2022-09-0012

Good morning Mr. Jerez,

This is in response to the request for a traffic signal installation at the intersection of SR 989 / SW 112th Avenue and SW 230th Terrace. Please be advised that the department completed a signal warrant analysis study at this location which included turning movement counts, vehicular approach counts, vehicular delays, review of crash data, field observations and engineering judgement to evaluate the need for installing a traffic signal. **Based on the results of the study, the department has decided to maintain existing traffic & geometric conditions.**

A traffic signal installation can only be considered when certain minimum criteria are satisfied and should only be approved if the signal has been determined to improve the overall operation or safety of the intersection using sound engineering judgment. Traffic signals may also have disadvantages such as an increase frequency in certain types of crashes. These disadvantages must be evaluated along with any potential benefits derived from signalization.

Vehicular volumes noted along SW 230th Terrace did not meet the minimum threshold for the applicable traffic signal warrants to justify a traffic signal control at its intersection with SW 112th Avenue. Additionally, review of crash data did not identify any crash pattern that would be corrected by the installation of a traffic signal. The results of the delay study also do not

suggest that there is an unreasonable delay for the eastbound approach. Hence, a traffic signal control is not warranted at the present time.

We thank you for the time you have taken in bringing this matter to our attention. Should you have any questions, please feel free to contact our office at (305) 470-5188 or via e-mail at Ronald.Pierre-Louis@dot.state.fl.us.

Best regards,

Ronald Pierre-Louis

Florida Department of Transportation

District 6 Traffic Operations

Adam Leigh Cann Building

1000 NW 111 Ave, Room 6202A

Miami, Florida 33172

Phone: (305) 470-5188

Email: Ronald.Pierre-Louis@dot.state.fl.us



Put it Down , Don't text and drive