



**CARIBE PALM
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
JUNE 5, 2023
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 & PUBLIC HEARING
June 5, 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. April 26, 2023 Special Board Meeting.....Page 2
 - 2. May 1, 2023 Regular Board Meeting.....Page 5
- G. Public Hearing
 - 1. Proof of Publication.....Page 7
 - 2. Receive Public Comments on Fiscal Year 2023/2024 Final Budget
 - 3. Consider Resolution No. 2023-02 – Adopting a Fiscal Year 2023/2024 Final Budget.....Page 8
- H. Old Business
 - 1. Update Regarding Front Entrance Project
 - 2. Update Regarding Traffic Control Street Light Request – SW 232nd Street
 - 3. Update Regarding Installation of LPR Cameras and Upgrades – Presentation by WAR Services.....Page 15
- I. New Business
 - 1. Consider Resolution No. 2023-03 – Adopting a Fiscal Year 2023/2024 Meeting Schedule.....Page 17
- J. Administrative & Operational Matters
- K. Board Member & Staff Closing Comments
- L. Adjourn

MIAMI-DADE

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 2022/2023 REGULAR MEETING SCHEDULE

in the XXXX Court,
was published in said newspaper by print in the issues of
and/or by publication on the newspaper's website, if
authorized, on

09/23/2022

Affiant further says that the newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes

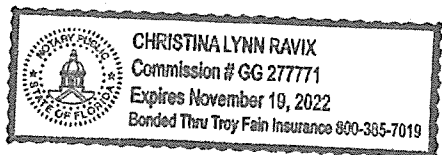
Guillermo Garcia

Sword to and subscribed before me this
23 day of SEPTEMBER, A.D. 2022

C. Ravix

(SEAL)

GUILLERMO GARCIA personally known to me



**CARIBE PALM COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023 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 Silver Palms Mailbox Kiosk located at 23020 SW 113th Passage, Miami, Florida 33170, at 6:45 p.m. on the following dates:

- October 3, 2022
- November 7, 2022
- March 6, 2023
- April 3, 2023
- May 1, 2023
- June 5, 2023
- August 7, 2023

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 786-347-2711 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 786-347-2711 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
9/23

22-44/0000621241M

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING
APRIL 24, 2023**

A. CALL TO ORDER

The April 24, 2023, Special Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order at 6:46 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 April 24, 2023, Special Board Meeting had been published in the *Miami Daily Business Review* on April 4, 2023, and April 13, 2023, 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. March 6, 2023, Regular Board Meeting

The minutes of the March 6, 2023, 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. Nicieza and unanimously passed approving the minutes of the March 6, 2023, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Update Regarding Main Entrance Project – FPL 2nd Phase Replacement and Potential Landscaping Replacement

Mr. Silva stated that FPL is still in the process of replacing the 2nd Phase of the FPL meter located near the entrance of the community and has temporarily restored power to the area. An update regarding this item will be provided at an upcoming meeting.

2. Update Regarding Traffic Control Street Light Request – SW 232nd Street

Mr. Silva informed the Board that FDOT has installed a traffic counter on the South Entrance intersection to measure the amount of vehicular traffic in the area. Once the results are in, FDOT will determine if a traffic control street light is warranted.

3. Update Regarding Installation of LPR Cameras and Upgrades

Mr. Silva presented a proposal from ERSC in the amount of \$3,096 for upgrades to the current District camera system. He also presented the following email from field ops staff:

Good morning Armando, Please see attached the proposal from ERSC in regards to the additional LPRs for Caribe Palm Eddie warned me of the following in regards to the placement. For the lift station, the view would be quite limited to just the cars traveling south along SW 113th place (photo attached of approximate view) For the placement of the LPR at the mailbox, if it were to be placed where the other cameras are, it would be limited to viewing as well only those driving east on SW 230 Passage. However if a pole were to be constructed and placed in the approximate area of IMG 7918. It would be able to read the license of traffic traveling east, north, and south Of course the construction of the pole would be an additional cost but ERSC told me they would be able to do it. Once you have had a chance to review please let me know Thanks,

A discussion ensued after which the Board requested that Mr. Silva obtain a second proposal from a contractor for the updates to the District cameras system.

4. Update Regarding 311 Requests – Pothole Near the South Exit Towards SW 232nd Street

This item has been addressed by Miami-Dade County.

H. NEW BUSINESS

1. Staff Report, as Required

There was no staff report at this time.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

There were no administrative and operational matters at this time.

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 Ms. Nicieza, seconded by Ms. Maseda and unanimously passed adjourning the Special Board Meeting at 7:29 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MAY 1, 2023**

A. CALL TO ORDER

The May 1, 2023, Regular 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 May 1, 2023, Regular Board Meeting had been published in the *Miami Daily Business Review* on September 23, 2022, as part of the District’s fiscal year 2022/2023 meeting schedule, 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. April 24, 2023, Special Board Meeting

The minutes of the April 24, 2023, 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 April 24, 2023, Special Board Meeting, as presented.

G. OLD BUSINESS

1. Update Regarding Main Entrance Project – FPL 2nd Phase Replacement and Potential Landscaping Replacement

Mr. Silva stated that FPL has informed him that an electrical contractor will have to upgrade the meter in order to supply 240V. Mr. Silva stated that there may have been a miscommunication between the electricians that originally installed the electrical meter and FPL. Mr. Fox stated that his electrician is currently working on fixing the electrical issues and the Silver Palm Association will be taking over the project in order to finalize the project once and for all. More information regarding the project will be presented at an upcoming meeting.

2. Update Regarding Traffic Control Street Light Request – SW 232nd Street

Mr. Silva stated that Field Ops staff is still waiting on a response from FDOT regarding the results of the traffic study that was conducted on the South Entrance of the District. Mr. Silva also stated that a “Do Not Block” area has been requested on the East Entrance of the community. More information will be provided at an upcoming meeting.

3. Update Regarding Installation of LPR Cameras and Upgrades

Mr. Silva stated that Field Ops will be meeting with another Cameras Contractor in about 2 days and a proposal will be provided at the next meeting.

H. NEW BUSINESS

1. Staff Report, as Required

There was no staff report at this time.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

There were no administrative and operational matters at this time.
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J. BOARD MEMBER & STAFF CLOSING COMMENTS

There were no Board Member or Staff closing comments. Mr. Silva informed the Board that the next District meeting will be held on June 5, 2023.

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 adjourning the Special Board Meeting at 6:57 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

Miscellaneous Notices

Published in Miami Daily Business Review on May 23, 2023

Location

Miami-Dade County, Florida

Notice Text

NOTICE OF PUBLIC HEARING AND REGULAR BOARD MEETING OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors (the "Board") of the Caribe Palm Community Development District (the "District") will hold a Public Hearing and Regular Board Meeting on June 5, 2023, at 6:45 p.m., or as soon thereafter as the meeting can be heard, at the Silver Palms Mailbox Kiosk located at 23020 SW 113th Passage, Miami, Florida 33170.

The purpose of the Public Hearing is to receive public comment on the District's Fiscal Year 2023/2024 Proposed Final Budget. A copy of the Proposed Final Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, Kendall Office Center, 8785 SW 165th Avenue, #200, Miami, Florida 33193, during normal business hours.

The purpose of the Regular Board Meeting is for the Board to consider any District business which may lawfully and properly come before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Meetings may be continued as found necessary to a time and place specified on the record. There may be occasions when one or two Board Members will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board Members may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at 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 meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Caribe Palm Community Development District

www.caribepalmcdd.org

5/16-23 23-12/0000662603M

RESOLUTION NO. 2023-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2023/2024 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Caribe Palm Community Development District (“District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2023/2024 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non-ad valorem assessments upon the properties within the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT, THAT:

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2023/2024 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

Section 2. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 5th day of June, 2023.

ATTEST:

**CARIBE PALM
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Caribe Palm
Community Development District

**Final Budget For
Fiscal Year 2023/2024
October 1, 2023 - September 30, 2024**

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- II DETAILED FINAL BUDGET
- III DETAILED FINAL DEBT SERVICE FUND BUDGET
- IV ASSESSMENT COMPARISON

FINAL BUDGET
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2023/2024
OCTOBER 1, 2023 - SEPTEMBER 30, 2024

	FISCAL YEAR 2023/2024 BUDGET
REVENUES	
Administrative Assessments	80,454
Maintenance Assessments	57,659
Debt Assessments	161,614
Other Revenues	0
Interest Income	720
TOTAL REVENUES	\$ 300,447
EXPENDITURES	
Maintenance Expenditures	
Engineering/Inspections	2,800
Engineering - Special Projects	3,000
Community Security	6,000
Security Cameras/MTE/Upkeep	12,000
FP&L Meter/Mailbox Area	4,200
Street/Roadway Drainage Maintenance	4,200
Maintenance/Contingency	22,000
Total Maintenance Expenditures	\$ 54,200
Administrative Expenditures	
Supervisor Fees	8,000
Payroll Taxes (Employer)	612
Management	30,360
Secretarial And Field Operations	6,600
Legal	4,000
Assessment Roll	7,500
Audit Fees	3,700
Insurance	6,600
Legal Advertisements	650
Miscellaneous	1,500
Postage	250
Office Supplies	450
Dues & Subscriptions	175
Trustee Fees	3,850
Continuing Disclosure Fee	350
Website Management	1,750
Total Administrative Expenditures	\$ 76,347
TOTAL EXPENDITURES	\$ 130,547
REVENUES LESS EXPENDITURES	\$ 169,900
Bond Payments	(151,917)
BALANCE	\$ 17,983
County Appraiser & Tax Collector Fee	(5,994)
Discounts For Early Payments	(11,989)
EXCESS/ (SHORTFALL)	\$ -
Carryover From Prior Year	0
NET EXCESS/ (SHORTFALL)	\$ -

DETAILED FINAL BUDGET
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2023/2024
OCTOBER 1, 2023 - SEPTEMBER 30, 2024

	FISCAL YEAR 2021/2022 ACTUAL	FISCAL YEAR 2022/2023 BUDGET	FISCAL YEAR 2023/2024 BUDGET	COMMENTS
REVENUES				
Administrative Assessments	80,123	79,603	80,454	Expenditures Less Interest/.94
Maintenance Assessments	59,383	58,532	57,659	Expenditures/.94
Debt Assessments	161,615	161,614	161,614	Bond Payments/.94
Other Revenues	0	0	0	
Interest Income	62	720	720	Interest Estimated At \$60 Per Month
TOTAL REVENUES	\$ 301,183	\$ 300,469	\$ 300,447	
EXPENDITURES				
Maintenance Expenditures				
Engineering/Inspections	340	2,800	2,800	No Change From 2022/2023 Budget
Engineering - Special Projects	8,933	3,000	3,000	No Change From 2022/2023 Budget
Community Security	0	6,000	6,000	No Change From 2022/2023 Budget
Security Cameras/MTE/Upkeep	4,245	12,000	12,000	No Change From 2022/2023 Budget
FP&L Meter/Mailbox Area	10,107	4,200	4,200	No Change From 2022/2023 Budget
Street/Roadway Drainage Maintenance	850	4,200	4,200	No Change From 2022/2023 Budget
Maintenance/Contingency	58,868	22,820	22,000	\$820 Decrease From 2022/2023 Budget
Total Maintenance Expenditures	\$ 83,343	\$ 55,020	\$ 54,200	
Administrative Expenditures				
Supervisor Fees	6,400	8,000	8,000	Supervisor Fees
Payroll Taxes (Employer)	490	612	612	Supervisor Fees *7.65%
Management	30,360	30,360	30,360	No Change From 2022/2023 Budget
Secretarial And Field Operations	6,600	6,600	6,600	No Change From 2022/2023 Budget
Legal	0	4,000	4,000	No Change From 2022/2023 Budget
Assessment Roll	7,500	7,500	7,500	As Per Contract
Audit Fees	3,600	3,600	3,700	\$100 Increase From 2022/2023 Budget
Insurance	5,706	6,600	6,600	Fiscal Year 2022/2023 Expenditure Was \$6,134
Legal Advertisements	690	650	650	No Change From 2022/2023 Budget
Miscellaneous	1,400	1,500	1,500	No Change From 2022/2023 Budget
Postage	287	250	250	No Change From 2022/2023 Budget
Office Supplies	364	450	450	No Change From 2022/2023 Budget
Dues & Subscriptions	175	175	175	No Change From 2022/2023 Budget
Trustee Fees	3,780	3,150	3,850	\$700 Increase From 2022/2023 Budget
Continuing Disclosure Fee	350	350	350	No Change From 2022/2023 Budget
Website Management	1,750	1,750	1,750	No Change From 2022/2023 Budget
Total Administrative Expenditures	\$ 69,452	\$ 75,547	\$ 76,347	
TOTAL EXPENDITURES	\$ 152,795	\$ 130,567	\$ 130,547	
REVENUES LESS EXPENDITURES	\$ 148,388	\$ 169,902	\$ 169,900	
Bond Payments	(154,079)	(151,917)	(151,917)	2024 P & I Payments Less Earned Interest
BALANCE	\$ (5,691)	\$ 17,985	\$ 17,983	
County Appraiser & Tax Collector Fee	(2,900)	(5,995)	(5,994)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(11,132)	(11,990)	(11,989)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ (19,723)	\$ (0)	\$ -	
Carryover From Prior Year	0	0	0	Carryover From Prior Year
NET EXCESS/ (SHORTFALL)	\$ (19,723)	\$ (0)	\$ -	

DETAILED FINAL DEBT SERVICE FUND BUDGET
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2023/2024
OCTOBER 1, 2023 - SEPTEMBER 30, 2024

	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	
	2021/2022	2022/2023	2023/2024	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	453	25	100	Projected Interest For FY 2023/2024
NAV Tax Collection	154,079	151,917	151,917	Maximum Debt Service Collection
Total Revenues	\$ 154,532	\$ 151,942	\$ 152,017	
EXPENDITURES				
Principal Payments	83,000	87,000	90,000	Principal Payment Due In 2024
Interest Payments	65,430	61,003	57,680	Interest Payments Due In 2024
Bond Redemption	0	3,940	4,337	Bond Redemption
TOTAL EXPENDITURES	\$ 148,430	\$ 151,942	\$ 152,017	
EXCESS/ (SHORTFALL)	\$ 6,102	\$ -	\$ -	

Series 2017 Bond Refunding Information

Original Par Amount =	\$1,870,000	Annual Principal Payments Due =	May 1st
Interest Rate =	3.5% - 4.5%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	July 2017		
Maturity Date =	May 2035		
Par Amount As Of 1/1/23 =	\$1,471,000		

**Caribe Palm Community Development District
Assessment Comparison**

	Fiscal Year 2020/2021 Assessment <u>Before Discount*</u>	Fiscal Year 2021/2022 Assessment <u>Before Discount*</u>	Fiscal Year 2022/2023 Assessment <u>Before Discount*</u>	Fiscal Year 2023/2024 Projected Assessment <u>Before Discount*</u>
Administrative For Twenty Three Foot Lots	\$ 269.99	\$ 269.83	\$ 268.93	\$ 271.81
Maintenance For Twenty Three Foot Lots	\$ 200.62	\$ 200.62	\$ 197.75	\$ 194.80
<u>Debt For Twenty Three Foot Lots</u>	<u>\$ 493.08</u>	<u>\$ 493.08</u>	<u>\$ 493.08</u>	<u>\$ 493.08</u>
Total For Twenty Three Foot Lots	\$ 963.69	\$ 963.53	\$ 959.76	\$ 959.69
Administrative For Fifty Foot Lots	\$ 269.99	\$ 269.83	\$ 268.93	\$ 271.81
Maintenance For Fifty Foot Lots	\$ 200.62	\$ 200.62	\$ 197.75	\$ 194.80
<u>Debt For Fifty Foot Lots</u>	<u>\$ 604.96</u>	<u>\$ 604.96</u>	<u>\$ 604.96</u>	<u>\$ 604.96</u>
Total For Fifty Foot Lots	\$ 1,075.57	\$ 1,075.41	\$ 1,071.64	\$ 1,071.57

* Assessments Include the Following :

-
- 4% Discount for Early Payments
 - 1% County Tax Collector Fee
 - 1% County Property Appraiser Fee

Community Information:

Twenty Three Foot Lots	156
<u>Fifty Foot Lots</u>	<u>140</u>
Total Units	296



Attention:	Armando Silva / Pablo Jerez	Project: Security System
Title:	Special District Services	Project: CCTV
	Caribe Palms Community Development District	P.O. Number:
Address:	23019 sw 122th Ct Miami Fl 33170	Invoice Number: W35108
	Caribe Palms	Term: 30 days
Date:	Apr 29, 2023 1:00 PM	<----- Pending

LICENCE PLATE READER / 360 CAM / ANT

DESCRIPTION	QUANTITY	UNIT PRICE	COST
Hikvision iDS-2CD7A86G0-IZHSY Network ANPR 4MP, Night Vision, 8-32mm (UL)	3	1,235.00	3,705.00
Hikvision DS-2CD2387G2P-LSU/SL 180 degree with microphone hi gain COLOR VIEW (UL)	3	480.00	1,440.00
CAT6 cable fiber glass cover & push safety line inside hi-speed (burial). (UL)	1	190.00	190.00
Hardware mounting bracket	3	120.00	360.00
Dyndns services for remote access by year services.	1	100.00	100.00
UBIQUITI antennas Set 5.0 Ghz (UL)	1	490.00	490.00
UBIQUITI antennas Set 900 Mhz - deep signal booster (UL)	1	420.00	420.00
Barracuda Hard drive 10TB 7200 rpm (UL)	1	365.00	365.00
**** Existing NVR 16 channel serie E capable to ANPR System and 180 degree Color view IP cam ***			
**** Existing IP cameras will be relocated and used in appropriated way to improve surveillance area ***			
		Subtotal	\$7,070.00
		ADJUSTMENT EXEMPTION TAX FOR CDD	0.00% \$0.00
Labor Company rate 85 x H (min 3 hour) \$ 255.00	20	85.00	1,700.00
		TOTAL	\$8,770.00

Cost

*** DEPOSIT MUST BE 50 % OF THE TOTAL AMOUNT *** THE OTHER 50% WILL BE DUE WHEN JOB IS DONE.

NOTE: Contractor agrees to perform the work and use the materials in accordance with the descriptions within this contract. Any alteration(s) from the above specifications and/or materials will be executed only upon written change and will be added to contract; total charges will be the revised total of the contract, for Internet or Smart Phone Monitoring. One Years Warranty, ONLY covers equipments malfunction from factory Damage under fire, heavy impact, vandalism or extreme weather conditions avoid warranty

Alex Reutlinger



RESOLUTION NO. 2023-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2023/2024 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Caribe Palm Community Development District ("District") to establish a regular meeting schedule for fiscal year 2023/2024; and

WHEREAS, the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2023/2024 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2023/2024 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this 5th day of June, 2023.

ATTEST:

**CARIBE PALM
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2023/2024 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 Silver Palms Mailbox Kiosk located at 23020 SW 113th Passage, Miami, Florida 33170, at **6:45 p.m.** on the following dates:

**October 2, 2023
November 6, 2023
December 4, 2023
February 5, 2024
March 4, 2024
April 1, 2024
May 6, 2024
June 3, 2024
July 1, 2024
August 5, 2024**

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 786-347-2711 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 786-347-2711 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

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