



**CARIBE PALM
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
SPECIAL BOARD MEETING
JANUARY 8, 2024
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
SPECIAL BOARD MEETING
January 8, 2024
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. November 6, 2023 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Update Regarding Installation of LPR Cameras and Upgrades
 - 2. Discussion Regarding Entrance Feature Paint Color.....Page 4
- H. New Business
 - 1. Discussion Regarding Holiday Lighting
- 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 8, 2024, 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 12/29/2023

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 6, 2023**

A. CALL TO ORDER

The November 6, 2023, Regular Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order at 6:48 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 November 6, 2023, Regular Board Meeting had been published in the *Miami Daily Business Review* on September 25, 2023, as part of the District’s Fiscal Year 2023/2024 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, Hery Morales 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 6, 2023, Regular Board Meeting

The minutes of the October 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 October 6, 2023, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Update Regarding Installation of LPR Cameras and Upgrades

Mr. Silva stated that WAR Protection One, Inc. had finalized the installation of the camera upgrade project. The credentials for signing into the remote camera monitoring app will be shared with the Board by the end of the week.

2. Discussion Regarding Entrance Feature Paint Colors

Mr. Silva provided the Board with the Palms Homeowners’ Association approved paint scheme palette and asked the Board to select the color scheme that they liked the most for the entrance monument

feature. A discussion ensued after which the Board consensus was to proceed with paint color scheme #10 (Sherwin Williams).

H. NEW BUSINESS

1. Discussion Regarding Ownership Entity of Property Located East of the District Across SW 112th Avenue

Mr. Silva advised that the owner of the parcel of land located east of the District across SW 112th Avenue is UL 112 LLC. Mr. Silva suspects that this is a commercial property owner and that may be the future land use for this property.

2. Discussion Regarding Holiday Lighting

Mr. Silva stated that Ms. Martin and himself had been in contact with the holiday lighting contractor who installed the holiday lighting in the District last year (Yoel Suarez). He noted that he would be able to install the holiday lights before Thanksgiving. His proposal was in the amount of \$3,800 but included additional lighting and décor compared to last year. A discussion ensued after which the Board consensus was to proceed with the proposal in the amount of \$3,800 and further authorized District management to spend an additional \$500 on holiday décor that will be kept by the District. Madeline Martin has been appointed as the holiday lighting Board liaison.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

Ms. Martin stated that she had spent hours of her personal time assisting the camera contractor with the positioning of the cameras and installation. In addition, she will assist with the installation of the holiday décor for the District. A discussion ensued after which the Board agreed to compensate Ms. Martin for her assistance with these District matters.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

There were no Board Member or staff closing comments at this time.

K. ADJOURNMENT

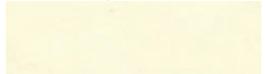
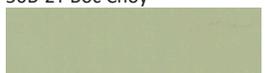
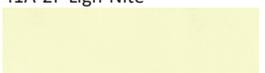
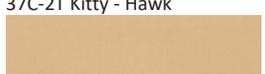
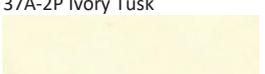
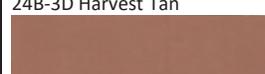
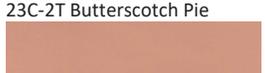
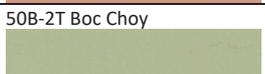
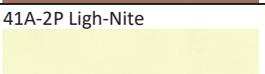
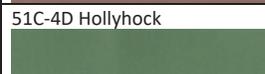
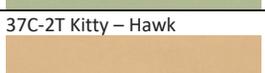
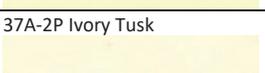
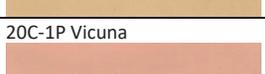
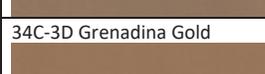
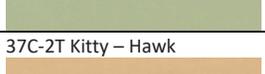
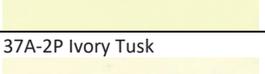
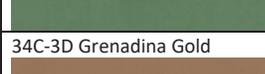
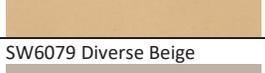
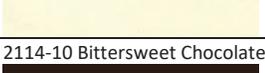
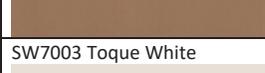
There being no further business to come before the Board, a **motion** was made by Ms. Nicieza, seconded by Ms. Maseda and unanimously passed adjourning the Regular Board Meeting at 7:53 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson



The following are the APPROVED colors for the **Exterior Paint** of the homes at PALMS H.O.A. The paint can be purchased at **LANCO** store located at: 2234 NW 82nd Avenue – Doral FL 33122 / Phone: (305) 717-6747 or 5883 NW 37th Avenue – Miami FL 33142 – Phone (305) 638-5050. Please note that colors may not be swapped or exchanged with different schemes. All fascia should remain the same dark brown. Any color match of the below codes, with other paint manufacturers such as Behr, Glidden, Sherwin Williams, Benjamin Moore, etc. must be visually approved by the committee by placing a sample on the front wall of your home. You must request prior ACC approval prior to commencing your Exterior House Painting Project. This form may be downloaded from the community website.

SCHEME	BODY	BANDS	MOLDING
Scheme 1 LANCO	37A-2P Ivory Tusk 	23C-2T Butterscotch Pie 	24B-3D Harvest Tan 
Scheme 2 LANCO	50B-2T Boc Choy 	41A-2P Ligh-Nite 	50C-3D Alphas 
Scheme 3 LANCO	37C-2T Kitty - Hawk 	37A-2P Ivory Tusk 	24B-3D Harvest Tan 
Scheme 4 LANCO	23C-2T Butterscotch Pie 	24B-3D Harvest Tan 	12C-3D Mayfair Tan 
Scheme 5 LANCO	50B-2T Boc Choy 	41A-2P Ligh-Nite 	51C-4D Hollyhock 
Scheme 6 LANCO	37C-2T Kitty – Hawk 	37A-2P Ivory Tusk 	47C-4D Moulin 
Scheme 7 LANCO	20C-1P Vicuna 	24B-3D Harvest Tan 	34C-3D Grenadina Gold 
Scheme 8 LANCO	50B-2T Boc Choy 	41A-2P Ligh Nite 	51C-4D Hollyhock 
Scheme 9 LANCO	37C-2T Kitty – Hawk 	37A-2P Ivory Tusk 	34C-3D Grenadina Gold 
Scheme 10 Sherwin Williams	SW6079 Diverse Beige 	2114-10 Bittersweet Chocolate 	SW7003 Toque White 

The following are the APPROVED colors for the painting of the **Front Entrance & Garage Doors** of the homes at PALMS H.O.A. The paint can be purchased at **SHERWIN WILLIAMS**

SW7020 - (Black Fox) 	SW7006 - (Extra White) 
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NOTE: Garage door, Entrance door must be painted the same color chosen as per above.

The following are the APPROVED colors for painting of the **SINGLE-FAMILY HOMES Wooden Fence** of the homes at PALMS H.O.A. The paint can be purchased at any local **HOME DEPOT**. Solid color waterproof stain and sealer or Barn Paint. Townhouse must maintain wood shadow box fencing in natural wood finish.

SC-105 Padre Brown 	Behr Barn White No. 35 
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Please note that **ROOFS or DRIVEWAY** may **NOT be painted**. These may only be pressure cleaned and sealed with a clear protective coating but must remain as originally built by the developer.