



**CARIBE PALM
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
JANUARY 20, 2025
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
January 20, 2025
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 2, 2024 Regular Board Meeting.....Page 2
- G. Old Business
 - 1. Discussion Regarding Cameras Permit – Phase III
- H. New Business
 - 1. Discussion Regarding Purchase of New Storage
- 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 20, 2025, 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 to provide an update regarding opening a permit pertaining to the community cameras 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

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**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
DECEMBER 2, 2024**

A. CALL TO ORDER

The December 2, 2024, Regular Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order at 6:52 p.m.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the December 2, 2024, Regular Board Meeting had been published in the *Miami Herald* on September 20, 2024, as part of the District’s Fiscal Year 2024/2025 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. November 4, 2024, Regular Board Meeting

The minutes of the November 4, 2024, 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 November 4, 2024, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Discussion Regarding Cameras Permit – Phase III

Mr. Silva advised that the permit for the installation of cameras within Phase III (SW 231st Lane & SW 113th Place) was submitted to Miami-Dade County (the ‘County’) and the County has finally approved the ownership dispute. Now the County requires the plans for the post that will be installed in the aforementioned intersection. More information regarding this topic will be provided at a future meeting.

H. NEW BUSINESS

1. Pothole near Ingress/Egress of SW 232nd Street

Mr. Silva informed the Board that the pothole was fixed last week by the County.

2. Christmas Lights/Decorations – Main Ingress/Egress

Mr. Silva informed the Board that the Christmas decorations had been installed by YS Décor with the assistance of Madeline Martin. A discussion ensued after which the Board consensus was to compensate Ms. Martin \$200 for the assistance and time dedicated to helping with this task.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

There were no administrative or operational matters to discuss at this time.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

Ms. Martin requested that the Board consider purchasing holiday lighting and décor immediately after the holidays so that it is more economical. A discussion ensued after which;

A **motion** was made by Ms. Martin, seconded by Mr. Morales and unanimously passed to approve an amount not to exceed \$1,000 for the purchase of holiday décor.

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 7:15 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson