



**CARIBE PALM  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING  
FEBRUARY 3, 2025  
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  
**REGULAR BOARD MEETING**  
February 3, 2025  
6:45 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Seat Newly Elected Board Member (Seat 3 & 4)
- D. Establish Quorum
- E. Consider Resolution No. 2025-01 – Election of Officers.....Page 2
- F. Additions or Deletions to Agenda
- G. Comments from the Public for Items Not on the Agenda
- H. Approval of Minutes
  - 1. January 20, 2025 Special Board Meeting.....Page 3
- I. Old Business
  - 1. Discussion Regarding Cameras Permit – Phase III
- J. New Business
  - 1. Discussion Regarding Purchase of New Storage.....Page 5
- K. Administrative & Operational Matters
- L. Board Member & Staff Closing Comments
- M. Adjourn



The Beaufort Gazette  
 The Belleville News-Democrat  
 Bellingham Herald  
 Centre Daily Times  
 Sun Herald  
 Idaho Statesman  
 Bradenton Herald  
 The Charlotte Observer  
 The State  
 Ledger-Enquirer

Durham | The Herald-Sun  
 Fort Worth Star-Telegram  
 The Fresno Bee  
 The Island Packet  
 The Kansas City Star  
 Lexington Herald-Leader  
 The Telegraph - Macon  
 Merced Sun-Star  
 Miami Herald  
 El Nuevo Herald

The Modesto Bee  
 The Sun News - Myrtle Beach  
 Raleigh News & Observer  
 Rock Hill | The Herald  
 The Sacramento Bee  
 San Luis Obispo Tribune  
 Tacoma | The News Tribune  
 Tri-City Herald  
 The Wichita Eagle  
 The Olympian

## AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
142117	593897	Print Legal Ad-IPL01948450 - IPL0194845		\$728.45	2	50 L

**Attention:** Laura J. Archer

Caribe Palm Community Development District  
 c/o Special District Services, Inc.  
 2501A Burns Road  
 Palm Beach Gardens, Florida 33410  
 LArcher@sdsinc.org

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT  
 FISCAL YEAR 2024/2025024 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 113 th Passage, Miami, Florida 33170, at **6:45 p.m.** on the following dates:

- October 7, 2024**
- November 4, 2024**
- December 2, 2024**
- February 3, 2025**
- March 3, 2025**
- April 7, 2025**
- May 5, 2025**
- June 2, 2025**
- July 7, 2025**
- August 4, 2025**

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 ensure 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](http://www.caribepalmcdd.org)  
 IPL0194845  
 Sep 20 2024

**PUBLISHED DAILY  
 MIAMI-DADE-FLORIDA**

**STATE OF FLORIDA  
 COUNTY OF MIAMI-DADE**

Before the undersigned authority personally appeared: Mary Castro, who on oath says that he/she is CUSTODIAN OF RECORDS of The Miami Herald, a daily newspaper published at Miami in Miami-Dade County, Florida; that the attached copy of the advertisement that was published was published in said newspaper in the issue (s) of:

Publication: Miami Herald

1 insertion(s) published on:

09/20/24

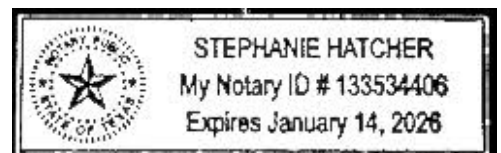
Affiant further says that the said Miami Herald is a newspaper published at Miami, in the said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Dade County, Florida each day and has been entered a second class mail matter at the post office in Miami, in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he/she has neither paid or promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper(s). The McClatchy Company complies with all legal requirements for publication in chapter 50, Florida Statutes.

*Mary Castro*

Sworn to and subscribed before me this 20th day of September in the year of 2024

*Stephanie Hatcher*

Notary Public in and for the state of Texas, residing in Dallas County



Extra charge for lost or duplicate affidavits.  
 Legal document please do not destroy!

**RESOLUTION NO. 2025-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT (“DISTRICT”) ELECTING THE OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Supervisors (the “Board”) of the Caribe Palm Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

**WHEREAS**, pursuant to Section 190.006(6), *Florida Statutes*, as soon as practicable after each election or appointment to the Board, the Board shall organize by electing one (1) of its members as chairperson and by electing a secretary, and such other officers as the Board may deem necessary.

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

1. The following persons are elected to the offices shown, to wit:

_____	Chairperson
_____	Vice Chairperson
_____	Secretary/Treasurer
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. This Resolution shall become effective immediately upon its adoption.

**PASSED, ADOPTED and BECOMES EFFECTIVE** this 3<sup>rd</sup> day of February, 2025.

**ATTEST:**

**CARIBE PALM COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Chairperson/Vice Chairperson

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
JANUARY 20, 2025**

**A. CALL TO ORDER**

The January 20, 2025, Special Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order at 6:46 p.m.

**B. PROOF OF PUBLICATION**

Proof of publication was presented that notice of the January 20, 2025, Special Board Meeting had been published in the *Miami Herald* on January 13, 2025, 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. December 2, 2024, Regular Board Meeting**

The minutes of the December 2, 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 December 2, 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 231<sup>st</sup> Lane & SW 113<sup>th</sup> Place) was submitted to Miami-Dade County (the “County”) along with the plans for the post that will be installed in the aforementioned intersection. Now, the County is requesting wind load calculations for the posts being installed. More information regarding this topic will be provided at a future meeting.

**H. NEW BUSINESS**

**1. Discussion Regarding Purchase of a New Storage**

Mr. Silva informed the Board that District Field Staff is in the process of obtaining quotes for the installation of a new storage shed where the current one is currently located. The goal is to find one that is 8.5' x 12' or bigger. Estimates will be provided at a future meeting.

**I. ADMINISTRATIVE & OPERATIONAL MATTERS**

There were no administrative or operational matters to discuss 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 Regular Board Meeting at 7:05 p.m.

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Secretary/Assistant Secretary

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Chairperson/Vice Chairperson

# ESTIMATE

730 West 28th Street

Hialeah, FL 33010

786-823-1243

stateoftheartmarble@gmail.com



Date: 1/20/2025

Invoice #: 1111

Sales rep: Alexander Gonzalez

## Bill To:

Attn Armando Silva

Jobsite: Caribe Plam CDD Cummunity

112 Ave SW 230th Terrace

Miami, Fl 33170

786-823-1243

Quantity	Description	Unit price	Amount	Column1
1	Aluminum 8' X 12' Shed with a 3/4 playwood floor, shelf with metal brackets support top and bottom shelf with a U shape wrap around. Includes crane delivery to site.	\$ 5,125.00	\$ 5,125.00	
1	Job Preparation remove grass throw away all debris. Apply metal rebar on floor, add a 10' x14' concrete slab with 4" high floor, with a smooth finish surface. Apply fiber to concrete mix, helps reduce cracking and better support on the long run future.	\$ 5,350.00	\$ 5,350.00	
1	Electrical work to give light to shed. Open ground canal to the shed apply pvc pipe conduit 3/4 to run 12 gauge romex wire.	\$ 3,765.00	\$ 3,765.00	
Subtotal			\$ 14,240.00	
Make all checks payable to: State Of The Art Marble And Granite		<b>Total</b>	\$ 14,240.00	
If you have any questions concerning this invoice, contact Alexander Gonzalez at 786-823-1243 or email: stateoftheartmarble@gmail.com		<b>Tax</b>	0.00%	
		<b>Deposit</b>	\$7,120.00	
<b>Thank you for your business!</b>		<b>Balance due</b>	<b>\$7,120.00</b>	

**From:** Ivette Cortiella <[sheddepotus1@gmail.com](mailto:sheddepotus1@gmail.com)>  
**Sent:** Wednesday, January 22, 2025 11:02 AM  
**To:** Pablo Jerez <[pjerez@sdsinc.org](mailto:pjerez@sdsinc.org)>  
**Subject:** Estimate For Shed you requested

Pablo,

Thank you for your email and for taking the time to use our 3D design tool. As per your request below is the estimate with tax for the shed you requested a quote on without the use of a crane if needed.

We would need an opening of 8 feet or wider with no obstruction to bring building in through there. Now, if you don't have the access and need a crane, it will be an additional minimum fee of \$800. But, if you don't need a crane then the total price is;

<b>Building Sales Price (Model):</b>	<b>\$4,061.20</b>
<b>Other Charges: (Extra Options):</b>	<b>\$104.66-Ven</b>
<b>Totals:</b>	<b>\$4,165.86</b>
<b>Convenience Fee:</b>	
<b>3%</b>	<b>\$0.00</b>
<b>Sales Tax (Reminder: FL Keys 7.5%):</b>	
<b>7%</b>	<b>\$291.61</b>
<b>Total Balance Due:</b>	<b>\$4,457.47</b>

Thank You,  
Ivette Cortiella, Sr. Management Department

**Shed Depot South Store**  
26301 South Dixie Hwy  
Homestead, Fl. 33032

**Shed Depot North Store**  
9600 NW 77th Ave  
Hialeah Gardens, FL 33016

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[www.sheddepotsheds.com](http://www.sheddepotsheds.com)



