



**CARIBE PALM
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
OCTOBER 6, 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
REGULAR BOARD MEETING
October 6, 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
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- G. Old Business
 - 1. Update Regarding Cameras Permit – Phase III
 - 2. Discussion Regarding Upgrades to Entrance Feature Lighting
- H. New Business
- I. Administrative & Operational Matters
 - 1. Reminder: Required Ethics Training
- J. Board Member & Staff Closing Comments
- K. Adjourn

Publication Date
2025-09-22

Subcategory
Miscellaneous Notices

CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2025/2026
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 6, 2025

November 3, 2025

December 1, 2025

February 2, 2026

March 2, 2026

April 6, 2026

May 4, 2026

June 1, 2026

July 6, 2026

August 3, 2026

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 786-313-3667 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 305-313-3667 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

IPL0273394

Sep 22 2025

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
AUGUST 4, 2025**

A. CALL TO ORDER

The August 4, 2025, Regular Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order at 6:45 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 which showed that notice of the August 4, 2025, 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 Cuenca constituted a quorum and it was in order to proceed with the meeting.

Staff present: District Manager Armando Silva and Associate District Manager Pablo Jerez of Special District Services, Inc.

D. ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions at this time.

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. July 7, 2025, Regular Board Meeting

The minutes of the July 7, 2025, Regular Board Meeting were presented and the Board was asked if there were any changes. There being none, a **motion** was made by Ms. Maseda, seconded by Ms. Nicieza unanimously passed approving the minutes of the July 7, 2025, Regular Board Meeting, as *presented*.

G. OLD BUSINESS

1. Update Regarding Cameras Permit – Phase III

Mr. Jerez informed the Board that coordination for the installation of the new pole had begun. The District will send a letter to the resident at 23142 SW 113th Place informing them of the installation of the surveillance cameras so that they are not alarmed.

2. Discussion Regarding Upgrades to Entrance Feature Lighting

Mr. Jerez presented the Board with images of the lighting fixtures that E-Lighting will install in the entrance features as samples. The Board will review after the installation has been completed and decide accordingly.

H. NEW BUSINESS

There was no New Business at to discuss.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Reminder: Form 1, Statement of Financial Interest Due: 07/01/2025

Mr. Jerez reminded the Board that their Statement of Financial Disclosures were due July 1, 2025, and the ethics training is due by December 31, 2025. He indicated that he would be sending the Board reminders about the submittal.

2. Legislative Update Memo – BCLMR

Mr. Silva presented the 2025 Legislative Update memo by Billing, Cochran, Lyles, Mauro & Ramsey and briefly went over the updates.

3. Interlocal Access Agreement – Advertisements and Public Notices on County Designated Websites

Mr. Silva explained that he would like to discuss the District's required publications and the costs associated with them. He furthered that his office had been in communication with the Miami-Dade County (the "County") Communications and Customer Experience Department to determine if advertising on the County's website complied with Florida Statutes. It has been determined that advertising on the County's website meets Florida Statute requirements and the County's attorney has authorized entering into an Interlocal Agreement with community development districts. A discussion ensued after which;

A **motion** was made by Ms. Maseda, seconded by Mr. Cuenca and unanimously passed approving the entering into the Interlocal Access Agreement with Miami-Dade County; and giving Mr. Silva the authority to execute the agreement on behalf of the District.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

Mr. Morales requested information regarding the process to report the raised/damaged sidewalks in the community to Miami-Dade County.

Mr. Jerez provided an update on the traffic study conducted on SW 112Th Avenue and the various improvements planned by the Florida Department of Transportation which are to begin in Winter 2025.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Ms. Maseda, seconded by Ms. Martin and unanimously passed adjourning the Regular Board Meeting at 7:08 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson