



**KENDALL BREEZE WEST
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
SEPTEMBER 19, 2018
7:00 P.M.**

Special District Services, Inc.
6625 Miami Lakes Drive, Suite 374
Miami Lakes, FL 33014

www.kendallbreezewestcdd.org

305.777.0761 Telephone
877.SDS.4922 Toll Free
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AGENDA
KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT
Community Clubhouse – Meeting Room
11780 SW 138th Avenue,
Miami, Florida 33186
REGULAR BOARD MEETING
September 19, 2018
7:00 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. June 20, 2018 Regular Board Meeting & Public Hearing.....Page 2
- G. Old Business
 - 1. Staff Report as Required
- H. New Business
 - 1. Discussion Regarding Meeting with Department of Transportation and Traffic Consultant
 - 2. Discussion Regarding Traffic Study (Estimated Costs) to Determine Feasibility of an Alternate Ingress/Egress Opening (Emergency Purposes Only)
- I. Administrative & Operational Matters
 - 1. General Election – November 6, 2018 – Seat #2 Qualifier (Elected Unopposed);
Seat #1 – No Qualifier
 - 2. Discussion Regarding Election Process and Requirement to Declare Vacancy
 - 3. Discussion Regarding Fall Meeting Schedule – October vs November
- J. Board Member & Staff Closing Comments
- K. Adjourn

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared MARIA MESA, who on oath says that he or she is the LEGAL CLERK, 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

KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT - FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE

in the XXXX Court,
was published in said newspaper in the issues of

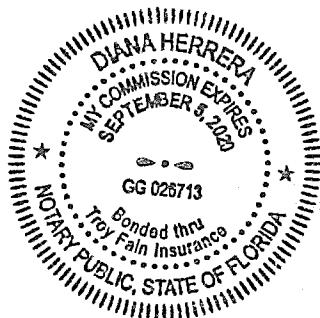
09/28/2017

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as 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 or she has neither paid nor 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.

Sworn to and subscribed before me this
28 day of SEPTEMBER, A.D. 2017

(SEAL)

MARIA MESA personally known to me



KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Kendall Breeze West Community Development District (the "District") will hold Regular Meetings in the Kendall Breeze West Community Clubhouse Meeting Room located at 11780 SW 135th Avenue, Miami, Florida 33186 at 7:00 p.m. on the following dates:

October 18, 2017
November 15, 2017
January 17, 2018
February 21, 2018
March 21, 2018
April 18, 2018
May 15, 2018
June 20, 2018
September 19, 2018

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 305-777-0761 and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may 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. 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 305-777-0761 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 canceled from time to time with no advertised notice.

KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT

www.kendallbreezewestcdd.org

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**KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING
JUNE 20, 2018**

A. CALL TO ORDER

The June 20, 2018, Regular Board Meeting of the Kendall Breeze West Community Development District was called to order at 7:06 p.m. in the Meeting Room at the Kendall Breeze West Community Clubhouse located at 11780 SW 138th Avenue, Miami, Florida 33186.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the June 20, 2018, Regular Board Meeting had been published in the *Miami Daily Business Review* on May 31, 2018, and June 7, 2018, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of Chairman Wilmer Gonzalez, Vice Chairperson Eduardo Sanchez and Supervisors, Ahsaki Guilbeaux and Marianna Antunez constituted a quorum and it was in order to proceed with the meeting.

Attending Staff members were as follows: District Manager Neil Kalin of Special District Services, Inc.; and General Counsel Scott Cochran of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. ADDITIONS OR DELETIONS TO THE 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 21, 2018, Regular Board Meeting

The minutes of the March 21, 2018, Regular Board Meeting were presented and the Board was asked if there were any changes. There being no comments or changes to the minutes, a **motion** was made by Ms. Guilbeaux, seconded by Mr. Gonzalez and unanimously passed to approve the minutes of the March 21, 2018, Regular Board Meeting, *as presented*.

Note 1) At approximately 7:10 p.m., Mr. Kalin recessed the Regular Board Meeting and simultaneously opened the public hearing.

G. PUBLIC HEARING

1. Proof of Publication

Proof of publication was presented that notice of the June 20, 2018, Public Hearing had been published in the *Miami Daily Business Review* on May 31, 2018, and June 7, 2018, as legally required.

**KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING
JUNE 20, 2018**

2. Receive Public Comment on the Fiscal Year 2018/2019 Final Budget & Assessments

Mr. Kalin opened the public comment portion of the public hearing to receive comments on the fiscal year 2018/2019 final budget and non-ad valorem special assessments. There being no public in attendance or comments on the fiscal year 2018/2019 budget and assessments, Mr. Kalin closed the public comment portion of the Public Hearing.

3. Consider Resolution No. 2018-02 – Adopting a Fiscal Year 2018/2019 Final Budget

Mr. Kalin presented Resolution No. 2018-02, entitled:

RESOLUTION NO. 2018-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2018/2019 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Kalin read the title of the resolution into the record and stated that the document provides for adopting the fiscal year 2018/2019 final budget and non-ad valorem special assessment tax roll. A copy of the tax roll was made available at the meeting. A discussion ensued after which:

A **motion** was made by Mr. Sanchez, seconded by Ms. Guilbeaux and unanimously passed to approve and adopt Resolution No. 2018-03, *as presented*, thereby setting the fiscal year 2018/2019 final budget and non-ad valorem special assessment tax roll (Assessment Levy).

Note 2) At approximately 7:16 p.m., Mr. Kalin closed the Public Hearing and simultaneously reconvened the Regular Board Meeting.

H. OLD BUSINESS

1. Staff Report, as Required

There was no Staff Report at this time.

I. NEW BUSINESS

1. Consider Resolution No. 2018-03 – Adopting a Fiscal Year 2018/2019 Meeting Schedule

Mr. Kalin presented Resolution No. 2018-03, entitled:

RESOLUTION NO. 2018-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KENDALL BREEZE WEST COMMUNITY DEVELOPMENT

**KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING
JUNE 20, 2018**

**DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE
FOR FISCAL YEAR 2018/2019 AND SETTING THE TIME AND
LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN
EFFECTIVE DATE.**

Mr. Kalin read the title of the resolution and provided an explanation for the document. A discussion ensued after which:

A **motion** was made by Ms. Antunez, seconded by Mr. Gonzalez and unanimously passed to approve and adopt Resolution No. 2018-03, *as presented*, thereby setting the fiscal year 2018/2019 regular meeting schedule and authorizing the publication of same, as required by law.

2. Consider Resolution No. 2018-04 – Adopting a Revised Statewide Mutual Aid Agreement

Mr. Kalin presented Resolution No. 2018-04, entitled:

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT,
STATE OF FLORIDA, APPROVING THE *REVISED* FLORIDA
STATEWIDE MUTUAL AID AGREEMENT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Kalin provided an explanation for the document. A discussion ensued after which;

A **motion** was made by Mr. Sanchez, seconded by Ms. Antunez and unanimously passed to approve and adopt Resolution No. 2018-04, *as presented*; thereby accepting the revised Mutual Aid Agreement between the District and the State of Florida.

J. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Discussion: General Maintenance of Community Streets (Speed Hump Signs and Street Signs)

Mr. Kalin advised that the damaged and missing street signs had been repaired/replaced, where needed, at the end of last week. Ms. Guilbeaux stated that she had noticed a damaged street sign and will send Mr. Kalin the location of same. Also, Mr. Kalin recommended that the existing “speed bump” signs be replaced with “speed hump” signs on an as needed basis. The Board members concurred with Mr. Kalin’s recommendation.

2. General Election – Qualifying Period – Noon June 18th Through Noon June 22nd

Mr. Kalin advised those Board Members whose terms were expiring and wish to be re-elected that the candidate qualifying period runs from noon on June 18th through noon on June 22nd.

3. Expiring Terms of Office in Seat #1 (Antunez) and Seat #2 (Sanchez)

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Mr. Kalin informed the Board Members that the terms of office were expiring in Seats #1 and #2 this November.

4. Statement of Financial Interests – Disclosure – 2017 Form 1 Filing Deadline: July 2, 2018

Board members were reminded of the importance of completing and mailing to the Supervisor of Elections within the County of residency their individual 2017 Statement of Financial Interests Form 1. The deadline for submittal is July 2, 2018.

K. BOARD MEMBER & STAFF CLOSING COMMENTS

Mr. Kalin stated unless an emergency were to arise, the Board would not need to meet until October or November 2017.

L. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Gonzalez, seconded by Ms. Guilbeaux and unanimously passed to adjourn the Regular Board Meeting at 7:46 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson