

KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT

MIAMI-DADE COUNTY

REGULAR BOARD MEETING FEBRUARY 16, 2022 7:00 p.m.

> Special District Services, Inc. 8785 SW 165th Avenue, Suite 200 Miami, FL 33193

> www.kendallbreezewestcdd.org

786.347.2711 ext. 2011 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

AGENDA

KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT

Community Clubhouse – Meeting Room 11780 SW 138th Avenue Miami, Florida 33186

REGULAR BOARD MEETING

February 16, 2022 7:00 p.m.

A.	Call to Order				
B.	Proof of PublicationPage 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. September 15, 2021 Regular Board Meeting				
G.	Old Business				
	1. Discussion Regarding Possibility of Street Light on SW 137 th Avenue and SW 115 th Street				
H.	New Business				
	1. Ratify District Manager's Actions – Preservation Area Exotic Vegetation Management				
	2. Discussion Regarding Preservation Area Perimeter Invasive Vegetation Cleanup				
	3. Discussion Regarding Storm Drain Cleaning				
	4. Discussion Regarding Pressure Cleaning of Sidewalks (2 nd Application for FY 2021/2022)				
I.	Administrative & Operational Matters				
	1. Announcement of Qualifying Period: Noon, June 13, 2022 - Noon, June 17, 2022 (Seats 1&2)				
J.	Board Member & Staff Closing Comments				
K.					

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 GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, 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 2021/2022 REGULAR MEETING SCHEDULE

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

10/06/2021

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

day of COTOBER, A.D. 2021

GUILLERMO GARCIA personally known to me

CHRISTINA LYNN RAVIX
Commission # GG 277771
Expires November 19, 2022
Bonded Thru Tray Fain Insurance 300-365-7019

KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2021/2022 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 138th Avenue, Miami, Florida 33186 at 7:00 p.m. on the following dates:

October 20, 2021 November 17, 2021 January 19, 2022 February 16, 2022 March 16, 2022 April 20, 2022 May 18, 2022 June 15, 2022 September 21, 2022

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 561-630-4922 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 561-630-4922 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 with no advertised notice.

KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT

www.kendallbreezewestcdd.org

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21-22/0000554845M

KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING SEPTEMBER 15, 2021

A. CALL TO ORDER

District Manager Nancy Nguyen called the September 15, 2021, Regular Board Meeting of the Kendall Breeze West Community Development District (the "District") to order at approximately 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

Ms. Nguyen presented proof of publication that notice of the September 15, 2021, Regular Board Meeting had been published in the *Miami Daily Business Review* on October 13, 2020, as part of the District's fiscal year 2020/2021 meeting schedule, *as legally required*.

C. ESTABLISH A QUORUM

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

Attending Staff were as follows: District Manager Nancy Nguyen of Special District Services, Inc.; and General Counsel Gregory George 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. June 16, 2021, Regular Board Meeting

Ms. Nguyen presented the minutes of the June 16, 2021, Regular Board Meeting and asked if there were any changes and/or corrections. There being no comments or changes, a **motion** was made by Ms. Guilbeaux, seconded by Ms. Figueroa and passed unanimously approving the minutes of the June 16, 2021, Regular Board Meeting, *as presented*.

G. OLD BUSINESS

1. Update Regarding Installation of Speed Humps, Reflective Pavement Markings & Asphalt Repairs

Ms. Nguyen stated that the speed humps, reflective pavement markings and asphalt repairs had been completed. No additional information was required at this time.

H. NEW BUSINESS

1. Ratifying District Manager's Actions – Preservation Area Exotic Vegetation Management

Ms. Nguyen reminded the Board that the District entered into a Maintenance Agreement with Allstate Resource Management, Inc. for quarterly maintenance and mitigation of exotic vegetation in the preservation area for \$525 per visit. She further explained that upon further inspection of the preservation area by District Staff and the Allstate representatives, it was agreed that the exotic vegetation was growing at a rapid pace and quarterly visits were not adequate to keep the preservation area in a proper state. As such, Ms. Nguyen requested that Allstate Resource Management, Inc. change the maintenance schedule from quarterly services to monthly services. Ms. Nguyen explained that the cost for the monthly services will be \$216 per visit. This is an increase of \$492 per year. A discussion ensued, after which:

A **motion** was made by Ms. Figueroa, seconded by Mr. Sanchez and passed unanimously ratifying the District Manager's actions proceeding with the new monthly maintenance and mitigation of exotic vegetation in the preservation area at a cost of \$216 per month.

NOTE: Additional information regarding item H.1. was discussed under item H.2.

2. Discussion Regarding Preservation Are Perimeter Invasive Vegetation Cleanup

Ms. Nguyen reminded the Board that in late 2020, the District entered into a Maintenance Agreement (the "Agreement") with Allstate Resource Management, Inc. (Allstate) for the cleanup of approximately twenty-five (25) linear feet of invasive vegetation around the perimeter of the preservation area. Ms. Nguyen explained that because the District will be entering into a new fiscal year soon, there will be enough funds in the budget to start Phase 2 of the invasive vegetation cleanup.

Ms. Nguyen presented a proposal from Allstate in the amount of \$13,715 for Phase 2 of the invasive vegetation cleanup. Ms. Nguyen stated that if the Board accepts the proposal, the Agreement between the District and Allstate would need to be amended. Because the Agreement included both the exotic vegetation management and the invasive vegetation cleanup, the amendment will include the change for the exotic vegetation management service schedule and amount as well as the change in language for the Phase 2 invasive vegetation cleanup. A discussion ensued, after which:

A **motion** was made by Ms. Figueroa, seconded by Mr. Sanchez and unanimously passed accepting the proposal from Allstate Resource Management, Inc. for Phase 2 of the invasive vegetation cleanup in the amount of \$13,715. Said **motion** further authorizing District Counsel to prepare a First Amendment to the Maintenance Agreement dated September 3, 2020, changing the exotic vegetation management services from quarterly services to monthly services for the amount of \$216 per month and update language pertaining to the perimeter invasive vegetation cleanup; and further authorizing the District Manager to execute the First Amendment of behalf of the District.

3. Consider Resolution No. 2021-07 – Adopting a Fiscal Year 2020/2021 Amended Budget

Ms. Nguyen presented Resolution No. 2021-07, entitled:

RESOLUTION NO. 2021-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KENDALL BREEZE WEST COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2020/2021 BUDGET ("AMENDED BUDGET"), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen provided an explanation for the document and indicated that she would like to increase the Street/Roadway & Stormwater Management budget line from \$5,000 to \$13,200 to allocate funds for payment of the recent roadway project. Ms. Nguyen stated that there will be an operating fund balance of approximately \$69,000 at the end of the fiscal year. A discussion ensued after which:

A **motion** was made by Ms. Figueroa, seconded by Ms. Cervino and unanimously passed adopting Resolution No. 2021-07, *as amended* (increased Street/Roadway & Stormwater Management budget line from \$5,000 to \$13,200), thereby setting the amended/revised budget for the 2020/2021 fiscal year.

4. Discussion Regarding Ingress/Egress Improvements

Ms. Nguyen reminded the Board that during a meeting in 2019, the Board requested that this item be added to the agenda once the District increased assessments. She further explained that commencing on October 1, 2021, the District will have sufficient funds to undertake this project. She presented a proposal from Caltran Engineering Group, Inc. in the amount of \$7,000 for the preparation of the engineering reports and roadway plans necessary to present to the Miami-Dade Public Works Department (Public Works) for the softening of the ingress and egress at the maintenance entrance of the District. The Board discussed the probability of minimizing accidents by softening the main entrance ingress and egress.

There was a Board consensus that this project was costly and that softening the ingress and egress is not guaranteed to minimize accidents. The Board requested that alternative options be reviewed. Ms. Nguyen stated that she would contact the appropriate agencies to request that Florida Department of Transportation (FDOT) consider adding a traffic light at the intersection of SW 137th Avenue and SW 115th Street. More information on this item will be provided in a future meeting.

5. Discussion Regarding Pressure Cleaning of Sidewalks for Fiscal Year 2021/2022

Ms. Nguyen presented a proposal from The Pressure Cleaning Man for the fiscal year 2021/2022 sidewalk pressure cleaning in the amount of \$10,000.75 (\$6,658 for the initial service and \$3,342.75 for second service). A discussion ensued, after which:

A **motion** was made by Ms. Figueroa, seconded by Ms. Cervino and unanimously passed accepting the fiscal year 2021/2022 sidewalk pressure cleaning proposal from The Pressure Cleaning Man, Inc. in the amount of \$10,000.75 (\$6,658 for the initial service and \$3,342.75 for second service), and further authorizing District Counsel to prepare a Maintenance Agreement and authorizing the District Manager to sign the Maintenance Agreement on behalf of the District.

6. Legislative Session Update

Ms. Nguyen explained that District Counsel had prepared a memorandum summarizing the legislative acts that have become law during the most recent legislative session. Mr. George provided the Board

an explanation of the laws that pertain to the District. Mr. George advised that if they have any questions regarding these new laws, they may contact his office or visit http://laws.flrules.org/.

I. **ADMINISTRATIVE & OPERATIONAL MATTERS**

1. Staff Report, as Required

There were Staff Report at this time.

J. **BOARD MEMBER & STAFF CLOSING COMMENTS**

There were no comments from Board Members or District Staff.

K. **ADJOURNMENT**

There bein	g no fu	rther busi	ness	to come befo	re the B	oard, a mot	ion	was mad	e by M	s. Figuer	oa,
seconded 1	by Ms.	Cervino	and	unanimously	passed	adjourning	the	Regular	Board	Meeting	at
approxima	tely 7:57	7 p.m.									

Secretary/Assistant Secretary	Chairperson/Vice Chairperson

at

Kendall Breeze West

Invasive Tree and Shrub Removal Phase 2



















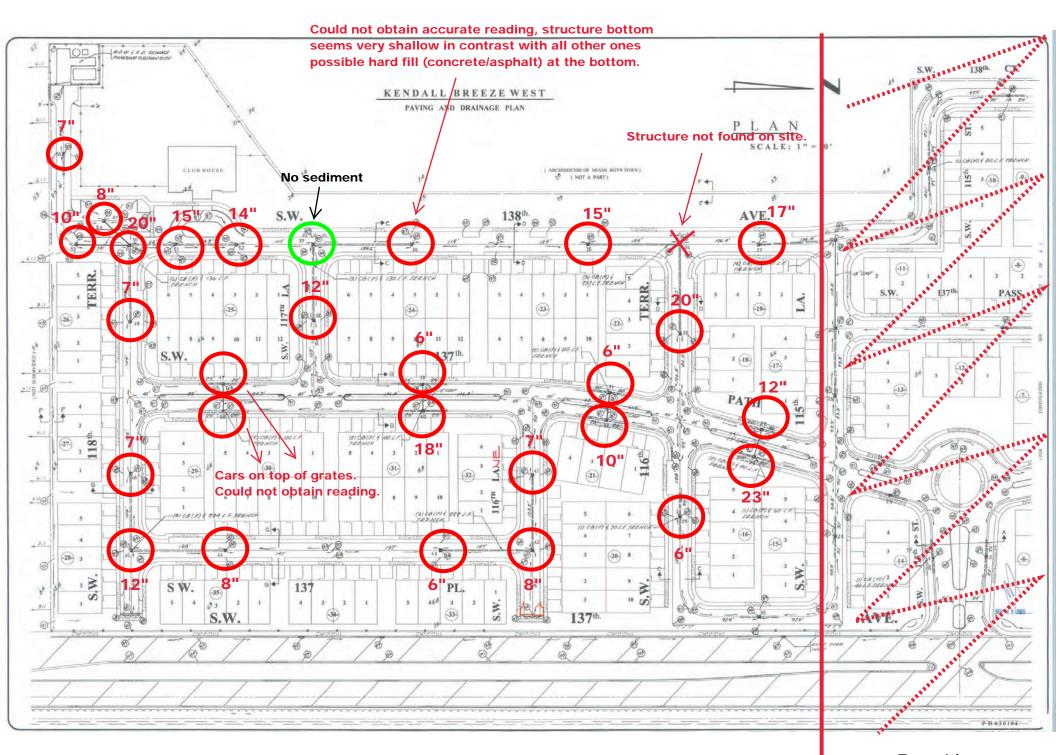




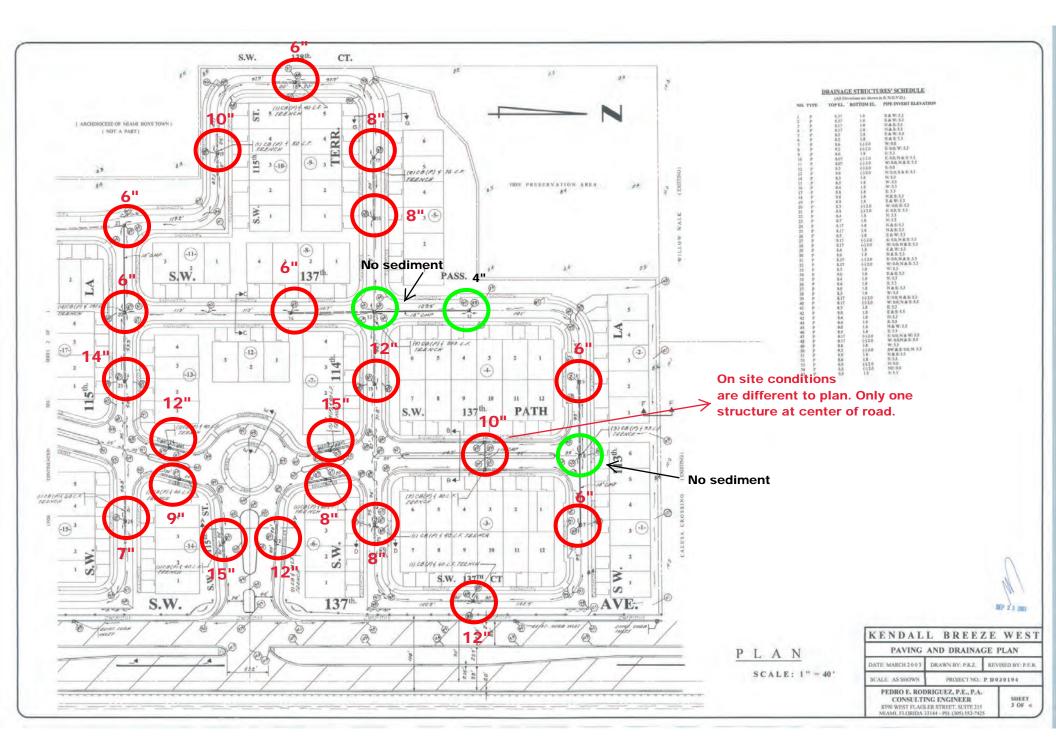








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PROPOSAL

4122 NE 22nd Court, Homestead, FL 33033 Tel 786-694-0709

E-mail: operations@raptorvac.com

www.raptorvac.com

STORM DRAIN MAINTENANCE

PROPOSAL SUBMITTED TO: Kendall Breeze West CDD C/o SDS	PROJECT NAME: Kendall Breeze West
BUSINESS ADDRESS: 2501A Burns Road Palm Beach Gardens, FL 33410	PROJECT LOCATION: SW 137 Avenue and SW 134 Court
TELEPHONE: 305-778-8331	DATE: January 13, 2022

We hereby propose to furnish all labor and equipment to complete the work outlined in this proposal in accordance with the Scope of Work listed below.

SCOPE OF WORK: cleaning of forty six (46) catch basin/manhole structures.

COST: We propose to conduct work in accordance with the above Scope of Work for \$4,600.00

Four Thousand Six Hundred Dollars and 00/100 Cents

TERMS: Net 30

ACCEPTANCE: Client hereby accepts and agrees to the terms, Scope of Work, and all other conditions and specifications hereinabove. Raptor Vac Systems is authorized to perform the work. Payment shall be made in accordance with the provisions contained hereinabove.

Accepted by:
Authorized Representative's Signature
Date of Acceptance



PO Box 560951 Miami, Fl 33256 Phone (305) 270-3233 Fax (305) 259-4214

January 14, 2022

Kendall Breeze West Community Development District c/o Special District Service, Inc.

2501A Burns Road Palm Beach Gardens, FL 33410

Attn: Ryan Quiroga

STORM DRAIN CLEANING

(46) Catch Basins

Scope of Work:

Signature:

Vacuum pump truck to remove debris from each drain and pit. Pressure jet clean drains pit walls and bottom.

All work is guaranteed to be as specified, and the above work to be performed in accordance with the specifications submitted for above work and completed in a substantial workmanlike manner for the sum of:

Total cost for (46) Catch Basins: \$ 5,060.00

With payment to be made at: Terms: Net 30 days.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Sincerely submitted,					
Oscar Vinces					
ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.					
Date: Note: Proposal may be withdrawn by us if not accepted within 30 days.					