

Vizcaya in Kendall

Community Development District

Special Meeting Agenda

Seat 4: Jean-Carlo Larrea – C	
Seat 5: Leonardo Montes – VC	
Seat 1: Luis Gonzalez – AS	
Seat 2: Robert Gibson – AS	
Seat 3:	

Wednesday
September 29, 2021
12:00 p.m.

Kendall Square Club
9501 S.W. 171 Avenue, Miami, Florida
<https://global.gotomeeting.com/join/446648861>
+1 (872) 240-3212; Access Code: 446-648-861

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call

2. Audience Comments

3. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #3 - 11/2024)

 - B. Oath of Office for Newly Appointed Supervisor

 - C. Election of Officers

4. Discussion of Seal Coating and Pressure Washing for Kendall Square and Altis

5. Consideration of **Resolution #2021-06** Re-setting the Public Hearing to Adopt the Budget

6. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing

 - B. Public Comment and Discussion

 - C. Consideration of **Resolution #2021-07** Annual Appropriation Resolution

 - D. Consideration of **Resolution #2021-08** Levy of Non Ad Valorem Assessments

 - E. Motion to Close the Public Hearing

7. Staff Reports
 - A. Security
 - 1) Monthly Report

 - 2) Discussion on Services Provided by Off Duty Officers

- B. Attorney – Discussion of 2021 Legislative Update Memorandum
- C. Engineer
 - 1) Update on Utility Companies Improvements Causing Damage in Common Areas
 - 2) Update on Jurisdiction and Scope of Authority Regarding Swell
 - 3) Update on Removal of Trees in Swell Causing Damage to Sidewalks/ Utilities
- D. Club
- E. Field Manager
 - 1) Monthly Report
 - 2) Consideration of Proposal from Ortiz Construction Services for Outdoor Lighting
 - 3) Discussion on Porter Service Duties and Discussion on Termination of Funding Agreement for Additional Porter Services
- F. CDD Manager
 - 1) Number of Registered Voters in the District – 1,501
 - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from Commission on Ethics – *everyone has filed*
 - 4) Discussion on Trustee and Legal Invoices
 - 5) Presentation from FirstService Residential
 - 6) Other Options
- 8. Approval of Minutes of May 5, 2021 Meeting
- 9. Discussion on Pool Issues and Options
 - A. Ratification of Pool Contract with Miami Pool Tech, Inc.
 - B. Discussion and Consideration of Options and Proposals from Florida’s Bright & Blue Pools
- 10. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
- 11. Supervisors Requests
- 12. Adjournment