

**Vizcaya in Kendall  
Community Development District**

**Miami-Dade County Ordinance: #05-95  
Established May 27, 2005**

**Special Meeting Agenda**

Seat 2 (11/26): Robert Gibson – C	
Seat 5 (11/26): Leonardo Montes – VC	
Seat 1 (11/24): Luis Gonzalez – AS	
Seat 3 (11/24): Juan Ruiz – AS	
Seat 4 (11/26):	

**Wednesday  
February 21, 2024  
2:00 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**

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2026)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Election of Officers
3. Audience Comments (*each speaker has 3 minutes*)
4. Staff Reports
  - A. Security
  - B. Attorney – Discussion of Required Ethics Training Memorandum
  - C. Engineer
  - D. Club
    - 1) Club Report
    - 2) Consideration of Proposals 9419 and 9420 from Roberts Aluminum Furniture
    - 3) Consideration of Proposal for Jacuzzi Repairs
    - 4) District Employees Benefits
    - 5) Clubhouse Maintenance as per Existing Budget
  - E. Field Manager
    - 1) Field Report
    - 2) Invoice #: INV13243 from Christmas Designers
    - 3) Fountain Maintenance at Main Entrance – Problems and Options
  - F. CDD Manager

5. Public Hearing to Adopt the Parking Rules
  - A. Motion to Open the Public Hearing
  
  - B. Public Comment and Discussion
  
  - C. Adoption of the Parking Rules
  
  - D. Motion to Close the Public Hearing
  
6. Approval of Minutes of December 5, 2023 Meeting
  
7. Financial Reports
  - A. Acceptance of Check Register
  
  - B. Acceptance of Unaudited Financials
  
8. Supervisors Requests
  
9. Adjournment

*Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.vizcayakendallcdd.com>*