

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

December 2, 2021 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for Mirabella Community Development District was held on **Thursday, December 2, 2021 at 6:00 p.m.** at the Mirabella Clubhouse located at 14306 Romeo Blvd., Wimauma, FL 33598.

1. CALL TO ORDER/ROLL CALL

Bryan Radcliff called the Regular Meeting of the Mirabella Community Development District to order on **Thursday, December 2, 2021 at 6:16 p.m.**

Board Members Present and Constituting a Quorum at the Onset of the Meeting:

Trivia Kimbrough	Chair
Mindy Jacobson	Vice-Chair
Demetrius Rose	Supervisor
Keri Chichizola	Supervisor

Staff Members Present:

Bryan Radcliff	District Manager, Meritus
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There were a few audience members in attendance in person and via conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

A resident asked about the parents of the students across the street parking along the street and in the clubhouse parking lot. There were also questions about inappropriate activity going on and what can be done. Mr. Radcliff went over some options including notifying the Sheriff's Office and hiring off-duty patrols. There was also a resident comment about making sure to contact District management rather than posting in the Facebook group.

3. ADMINISTER OATHS OF OFFICE

Mr. Reidt led Keri Chichizola in reciting the Oath of Office. Supervisor Chichizola accepted the Supervisor compensation. Mr. Radcliff briefly went over Sunshine Laws and the Code of Ethics with Supervisor Chichizola and let her know that if she has any questions to reach out to Counsel.

45 **4. BUSINESS ITEMS**

46 **A. Consideration of Resolution 2022-01; Designating Officers**

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48 The Board discussed re-designating officers.

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MOTION TO:	Appoint Supervisor Kimbrough as Chair and Supervisor Jacobson as Vice-Chair.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Chichizola
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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58 Mr. Radcliff noted that the remaining Board members will all be Assistant Secretaries.

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60 **B. General Matters of the District**

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62 Mr. Radcliff went over that the clubhouse air-conditioning is not working due to a blown fuse.
63 He will be having someone out to repair it and also to install stronger surge protection. Mr.
64 Radcliff also noted that they have more views on the cameras now so they can better catch
65 trespassers and that there are some lights that need to be replaced.

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68 **5. CONSENT AGENDA**

69 **A. Consideration of Minutes of the Regular Meeting November 4, 2021**

70 **B. Consideration of Operations and Maintenance Expenditures October 2021**

71 **C. Review of Financial Statements Month Ending October 31, 2021**

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73 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve Consent Agenda items A-C.
MADE BY:	Supervisor Kimbrough
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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84 **6. VENDOR/STAFF REPORTS**

- 85 **A. District Counsel**
- 86 **B. District Engineer**
- 87 **C. District Manager**

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89 There were no additional reports from staff.

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92 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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94 Residents asked about minors being in the clubhouse or pool without a parent, if there were any
95 fee increases, reserving the clubhouse, calling the Sheriff's office, and the new pool rules.

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98 **8. SUPERVISOR REQUESTS AND COMMENTS**

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100 There were no supervisor requests.

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103 **9. ADJOURNMENT**

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MOTION TO:	Adjourn at 6:43 p.m.
MADE BY:	Supervisor Rose
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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113 *Please note the entire meeting is available on disc.
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115 *These minutes were done in summary format.
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117 *Each person who decides to appeal any decision made by the Board with respect to any matter
118 considered at the meeting is advised that person may need to ensure that a verbatim record of
119 the proceedings is made, including the testimony and evidence upon which such appeal is to be
120 based.

121
122 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
123 meeting held on 2-3-22.

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125 
126 _____
127 Signature

128 Mindy Jacobson
129 Printed Name

130
131 Title:
132 Chairman
133 Vice Chairman



Signature

BRYAN RADCLIFF
Printed Name

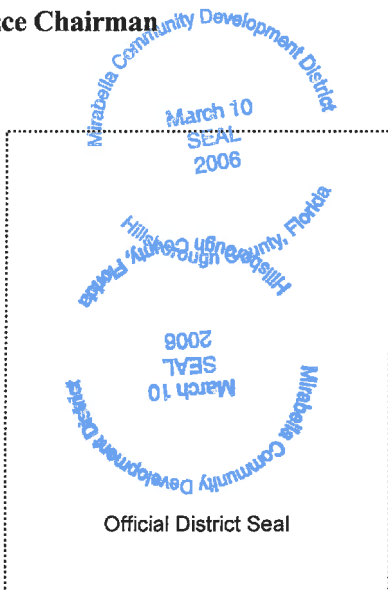
134
135 Title:
136 Secretary
137 Assistant Secretary

138 Recorded by Records Administrator



Signature

2/7/22
Date



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