

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

October 6, 2022, 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, October 6, 2022, 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, October 6, 2022, at 6:00 p.m.**

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

Trivia Kimbrough	Chair	
Mindy Jacobson	Vice-Chair	
Keri Chichizola	Supervisor	<i>(via conference call)</i>
Mercedes Harrison	Supervisor	
Demetrious Rose	Supervisor	

Staff Members Present:

Bryan Radcliff District Manager, Inframark

There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

A. Acceptance of Financial Report for Fiscal Year Ending September 30, 2021

The Board Approved the Financial Report and Audit for the Fiscal Year ending September 30, 2021.

MOTION TO:	Approve Financial Report and Audit for the Fiscal
MADE BY:	Supervisor Jacobson
SECONDED BY:	Supervisor Chichizola
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 – Motion Passed Unanimously

46 **B. Discussion on Parking in the Community**

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48 Mr. Radcliff opened a conversation regarding the school traffic and parking condition within the
49 District. A conversation ensued between the Board and the residents. The Board requested
50 follow up on the following options to alleviate the problem:

- 51
52 - Contact the District Engineer regarding the process of changing the roads from County to
53 private to facilitate private maintenance.
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55 - Distribution of parking tags to residents to differentiate residents from trespassers.
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57 - Hire an off-duty patrol officer to work during school dismissal hours.
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59 - Contact the school Board and county commissioners to voice the concerns.
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61 **C. General Matters of the District**

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63 There were no general matters of the District currently.

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65 **4. CONSENT AGENDA**

- 66 **A. Consideration of Minutes of the Public Hearing and Regular Meeting August 31, 2022**
67 **B. Consideration of Operation and Maintenance Expenditures July 2022**
68 **C. Consideration of Operation and Maintenance Expenditures August 2022**
69 **D. Review of Financial Statements Month Ending August 31, 2022**

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71 The Board Approved Consent Agenda Items A-D (Minutes of the regular meeting held on
72 08/31/22, O & M for July 2022, O & M for August 2022, Financial Statements ending
73 08/31/2022).

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75	MOTION TO:	Approve Consent Agenda Items A through D.
76	MADE BY:	Supervisor Chichizola
77	SECONDED BY:	Supervisor Jacobson
78	DISCUSSION:	None Further
79	RESULT:	Called to Vote: Motion PASSED
80		5/0 – Motion Passed Unanimously

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82 **5. VENDOR/STAFF REPORTS**

- 83 **A. District Counsel**
84 **B. District Engineer**
85 **C. District Manager**

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87 There were no vendor nor staff reports currently.

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6. SUPERVISOR REQUESTS AND COMMENTS

Supervisor Jacobson requested follow up on replacing damaged pool furniture.
Supervisor Jacobson requested follow up on the solar light install in the parking lot.
Supervisor Jacobson requested follow up on a Holiday Lighting proposal for the next meeting.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

A resident commented on the increased amount of debris around the pool and pond areas.

8. ADJOURNMENT

MOTION TO:	The Board Approved a proposal to adjourn the meeting at 7:27 PM.
MADE BY:	Supervisor Jacobson
SECONDED BY:	Supervisor Harrison
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously


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**Please note the entire meeting is available on disc.*

**These minutes were done in summary format.*


**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12/11/2022.



Signature
Mindy Jacobson
Printed Name

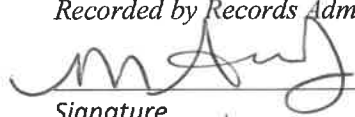
Title:
 Chairman
 Vice Chairman



Signature
BYAN RADLOFF
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator


Signature
12/14/2022
Date