

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

December 01, 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, December 01, 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, December 01, 2022, at 6:01 p.m.**

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

Trivia Kimbrough	Chair
Mindy Jacobson	Vice-Chair
Mercedes Harrison	Supervisor

Staff Members Present:

Bryan Radcliff	District Manager, Inframark
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There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

A. Consideration of Resolution 2023-01; Declaring Vacancies - Seats 3 & 4

The Board Adopted Resolution 2023-01, Declaring Vacancies for seats 3 & 4.

MOTION TO:	Approve Resolution 2023-01.
MADE BY:	Supervisor Kimbrough
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

B. Ratification of Holiday Lighting Proposal 2022

The Board Ratified a Holiday Lighting Proposal from Illuminations Holiday Lighting.

46 MOTION TO: Approve the holiday lighting proposal by
47 Illuminations Holiday Lighting.
48 MADE BY: Supervisor Jacobson
49 SECONDED BY: Supervisor Harrison
50 DISCUSSION: None Further
51 RESULT: Called to Vote: Motion PASSED
52 3/0 – Motion Passed Unanimously

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55 **C. Discussion of Parking within the community**
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57 The Board discussed the on-going issue with non-resident parking during school arrival and
58 dismissal hours. A conversation ensued between the Board and residents. The Board instructed
59 District Management to finalize the off-duty patrol officer to alleviate the problem.
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61 **D. General Matters of the District**
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63 There were no general matters of the District currently.
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66 **4. CONSENT AGENDA**

67 **A. Consideration of Board of Supervisors Regular Meeting Minutes October 06, 2022**

68 **B. Consideration of Operation and Maintenance Expenditures September 2022**

69 **C. Consideration of Operation and Maintenance Expenditures October 2022**

70 **D. Review of Financial Statements Month Ending October 31, 2022**
71

72 The Board Approved the Consent Agenda Items (Minutes from the Regular meeting held on
73 10/06/2022, O & M Expenditures for September and October 2022 and Financial Statements for
74 the month ending 10/31/2022).
75

76 MOTION TO: Approve Consent Agenda Items A through D.
77 MADE BY: Supervisor Jacobson
78 SECONDED BY: Supervisor Kimbrough
79 DISCUSSION: None Further
80 RESULT: Called to Vote: Motion PASSED
81 3/0 – Motion Passed Unanimously

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86 **5. VENDOR/STAFF REPORTS**

87 **A. District Counsel**

88 **B. District Engineer**

89 **C. District Manager**

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91 There were no vendor nor staff reports currently.

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93 **6. SUPERVISOR REQUESTS AND COMMENTS**

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95 Supervisor Kimbrough requested follow up on a cover for the main entrance gate exit button to
96 eliminate trespassers.

97

98 Supervisor Jacobson requested District Manager to follow up with Off-Duty Patrol officers
99 regarding the two entrances to the community that will need to be monitored.

100

101 Supervisor Kimbrough requested South Shore Landscaping pick up more trash/debris whenever
102 they're on site.

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

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106 There were no audience questions or comments.

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108 **8. ADJOURNMENT**

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MOTION TO: The Board Approved a motion to adjourn the meeting
at 6:21 PM.

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112 MADE BY: Supervisor Jacobson

113 SECONDED BY: Supervisor Harrison

114 DISCUSSION: None Further

115 RESULT: Called to Vote: Motion PASSED

116 3/0 – 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 02/02/2023.

Dina Kimbrough
Signature

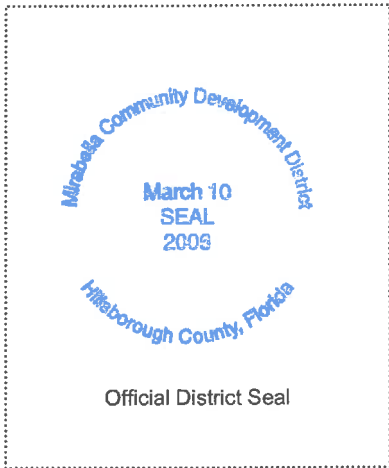
Printed Name

Title:
 Chairman
 Vice Chairman

[Signature]
Signature

BRYAN RAULST
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator
[Signature]
Signature

02/02/2023
Date