

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

February 02, 2023, 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, February 02, 2023, 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, February 02, 2023, 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	
Gail Reese	Supervisor	<i>(appointed during the meeting)</i>
Mike Pannullo	Supervisor	<i>(appointed during the meeting)</i>

Staff Members Present:

Bryan Radcliff District Manager, Inframark

There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

A resident commented on the condition and uncleanliness of the mailbox at the kiosk area.

A resident commented on garbage and debris located around the ponds.

A resident commented on garbage and debris in and around the community.

3. BUSINESS ITEMS

A. Discussion on Resident Resumes

The Board reviewed 4 resumes submitted in regard to the two open Board seats. The resumes submitted were from Joel Chichizola, Keri Chichizola, Gail Reese and Mike Pannullo. Ms. Reese and Mr. Pannullo were the only applicants present and both made presentations to the Board. The Board Appointed Gail Reese to seat 3 of the Board of supervisors of Mirabella CDD and Appointed Mike Pannullo to seat 4 of the Board of supervisors of Mirabella CDD. Both supervisors agreed to accept compensation.

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MOTION TO:	Appoint Gail Reese to Seat 3 and Mike Pannullo to Seat 4 of the Board of Supervisors of Mirabella CDD.
MADE BY:	Supervisor Kimbrough
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

B. Discussion of Off Duty Patrol

The Board reviewed the on-going issue with illegal parking of vehicles during school arrival and dismissal. A conversation ensued between the Board and residents in attendance. Mr. Radcliff briefed the Board on the status of the Off-Duty Patrol and how it has been difficult to get officers to sign up for the open shifts. The Board requested District Management to follow up with the Off-Duty Patrol and requested the Community Officer attend our next meeting scheduled for April.

C. General Matters of the District

There were no general matters of the District currently.

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting Minutes December 1, 2022,**
- B. Consideration of Operation and Maintenance Expenditures November 2022**
- C. Consideration of Operation and Maintenance Expenditures December 2022**
- D. Review of Financial Statements Month Ending Decemeber 31, 2022**

The Board Approved Consent Agenda Items A – D (Meeting Minutes from the Regular meeting held on 12/01/2022, O & M Expenditures for November 2022 and December 2022 and Financial Statements for the month ending 12/31/2022.

MOTION TO:	Approve Consent Agenda Items A through D.
MADE BY:	Supervisor Jacobson
SECONDED BY:	Supervisor Kimbrough
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

88 **5. VENDOR/STAFF REPORTS**

89 **A. District Counsel**

90 **B. District Engineer**

91 **C. District Manager**

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93 There were no vendor nor staff reports currently.

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95 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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97 Supervisor Kimbrough commented on trespassing on residents using Facebook to notify the
98 CDD.

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

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102 There were no audience questions or comments.

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104 **8. ADJOURNMENT**

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MOTION TO: Adjourn the meeting at 6:52 PM.

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MADE BY: Supervisor Jacobson

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SECONDED BY: Supervisor Harrison

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DISCUSSION: None Further

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RESULT: Called to Vote: Motion PASSED

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5/0 – Motion Passed Unanimously

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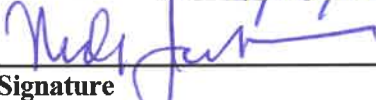
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**Please note the entire meeting is available on disc.*

**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 4/13/2023.



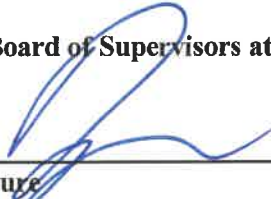
Signature

Mandy Jacobson

Printed Name

Title:

- Chairman
- Vice Chairman



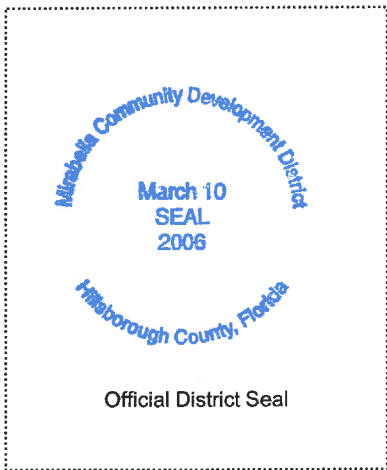
Signature

Ben Radtke

Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator



Signature

4/14/2023

Date