

# MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

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April 13, 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, April 13, 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, April 13, 2023, at 6:04 p.m.**

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

Mindy Jacobson	Vice-Chair
Mercedes Harrison	Supervisor
Gail Reese	Supervisor
Mike Pannullo	Supervisor

#### Staff Members Present:

Bryan Radcliff	District Manager, Inframark
Officer Brian Sherman	Deputy

There were several audience members in attendance.

### 2. PUBLIC COMMENT ON AGENDA ITEMS

There were no resident comments.

### 3. DEPUTY SHERIFF SHERMAN PRESENTATION

Officer Sherman addressed the Board and residents regarding parking and trespassing issues within the community. A conversation ensued between the residents, Board and Officer Sherman.

### 4. BUSINESS ITEMS

#### A. General Matters of the District

There were no general matters of the District currently.

- 48 **5. CONSENT AGENDA**
- 49 **A. Consideration of Board of Supervisor’s Meeting Minutes of the**
- 50 **Regular Meeting February 02, 2023**
- 51 **B. Consideration of Operation and Maintenance Expenditures January 2023**
- 52 **C. Consideration of Operation and Maintenance Expenditures February 2023**
- 53 **D. Review of Financial Statements Month Ending February 28, 2023**
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55 The Board Approved the Consent Agenda Items (Minutes from the Regular meeting held on  
56 02/02/2023, O & M Expenditures for February 2023 and Financial Statements for the month  
57 ending 02/28/2023).

MOTION TO:	Approve Consent Agenda Items A through D.
MADE BY:	Supervisor Pannullo
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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- 66 **6. STAFF REPORTS**
- 67 **A. District Counsel**
- 68 **B. District Engineer**
- 69 **C. District Manager**
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71 There were no vendor nor staff reports currently.

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73 **7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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75 Supervisor Jacobson requested District Manager follow up on the repair of the entrance way  
76 monuments.

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78 Supervisor Reese requested follow up on the maintenance of the mail kiosk garbage can.

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80 There were no additional resident comments.

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8. ADJOURNMENT

MOTION TO:	Adjourn the meeting at 7:13 PM.
MADE BY:	Supervisor Reese
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

*\*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 6-01-2023.

Signature

Bryan ROBERTS

Printed Name

Title:

- Chairman  
 Vice Chairman

Signature

Printed Name

Title:

- Secretary  
 Assistant Secretary



Recorded by Records Administrator

Signature

Date

6-13-23