

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

February 6, 2020 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 6, 2020 at 6:00 p.m.** at the Mirabella Clubhouse located at 14306 Romeo Blvd., Wimauma, FL 33598.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the Mirabella Community Development District to order on **Thursday, February 6, 2020 at 6:02 p.m.**

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

Troy Gough	Vice Chair
Mindy Jacobson	Supervisor
Kyle Matthews	Supervisor

Staff Members Present:

Nicole Hicks	District Manager, Meritus
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There were several audience members present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Community Enhancement Proposals

a. Access Control System

The Board discussed the access control proposals at length. They compared the options and prices. The Board talked about having a special meeting next month and having the vendors come in. They would like for ADT, MHD, and Securiteam to submit comparable proposals and attend the meeting. Ms. Hicks will email the Board with some possible dates for the special meeting and then go from there.

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b. Landscape Maintenance

The Board discussed the landscaping conditions. They also discussed the proposals from LMP and South Shore vs. the cost of Yellowstone.

MOTION TO:	Terminate Yellowstone and move forward with South Shore.
MADE BY:	Supervisor Matthews
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

Ms. Hicks noted that Yellowstone has a 30-day termination notice in their contract.

c. LED lighting

The Board discussed the lighting proposals.

MOTION TO:	Go with the proposal from Dean's.
MADE BY:	Supervisor Matthews
SECONDED BY:	Supervisor Gough
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

d. Pool Canopy & Light Kit

This item was tabled until after the LED lighting work is completed.

B. General Matters of the District

There were no general matters of the District to discuss at this time.

4. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting November 7, 2019

The Board reviewed the meeting minutes.

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MOTION TO:	Approve the November 7, 2019 meeting minutes.
MADE BY:	Supervisor Matthews
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures October 2019

The Board reviewed the October 2019 O&Ms.

MOTION TO:	Approve the October 2019 O&Ms.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Matthews
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures November 2019

The Board reviewed the November 2019 O&Ms.

MOTION TO:	Approve the November 2019 O&Ms.
MADE BY:	Supervisor Matthews
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures December 2019

The Board reviewed the December 2019 O&Ms.

MOTION TO:	Approve the December 2019 O&Ms.
MADE BY:	Supervisor Gough
SECONDED BY:	Supervisor Jacobson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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E. Review of Financial Statements Month Ending December 31, 2019

The Board reviewed and accepted the financials.

5. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from vendors or staff at this time. The Board asked about Counsel coming to meetings. Ms. Hicks noted that Counsel will attend meetings on an as-needed basis to save costs on legal fees.

6. SUPERVISOR REQUESTS AND COMMENTS

Supervisor Gough asked if “no smoking” signs can be installed in the pool area.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

A resident asked about people not picking up after their dogs. The CDD does not have an enforcement mechanism and cannot fine owners. A resident asked about CDD fee increases. The Board is not looking to increase fees this year. A resident mentioned that there is an area that is not getting cut that is possibly a CDD area or it may be a county-owned. Ms. Hicks will talk with the new landscape vendor and see if they can add it to their schedule.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Matthews
SECONDED BY:	Supervisor Gough
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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

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165 **These minutes were done in summary format.*

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

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172 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
173 meeting held on June 04, 2020.

174 Troy R Gough

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176 **Signature**

177 Troy R Gough

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179 **Printed Name**

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181 **Title:**

- 182 **Chairman**
183 **Vice Chairman**

Brian Lamb

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185 **Signature**

186 Brian Lamb

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188 **Printed Name**

189 **Title:**

- 190 **Secretary**
191 **Assistant Secretary**

192 *Recorded by Records Administrator*

193 Brittany Crutchfield

Signature

June 10, 2020

Date

