Palm Glades Community Development District Agenda

Seat 3: Mauricio Pelaez – (C.)

Seat 1: George Monserrat – (V.C.)

Seat 2: Julie Varela-Medina – (A.S.)

Seat 4: Zuzer Calero – (A.S.)

Seat 5: Open Seat

Tuesday April 12, 2022 6:30 p.m. Silver Palms By Lennar/ Clubhouse Silver Palms 23770 SW 115th Avenue, Miami, FL 33032 https://meet.goto.com/905093941 +1 (872) 240-3412; Access Code: 905-093-941

- 1. Roll Call and Pledge of Allegiance
- 2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office –Seat #5 (11/2022)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
- 3. Approval of Minutes of the March 8, 2022 Meeting
- 4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2022-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2022-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 5. Procedures for the General Election
- 6. Ratification of:
 - A. Small Project Agreement (Storm Drain Cleaning 2022) with Raptor Vac-Systems, Inc.
 - B. Facility Use Agreement (Yoga Classes) Nataly Cabezas, d/b/a Planet Umoja LLC
 - C. Small Project Agreement (Tree Removal 2022) with Chandler Contractors, Inc.
 - D. Second Amendment to Security Services Agreement with Delta Five Security
- 7. Staff Reports
 - A. Attorney
 - B. Engineer Discussion/Updates on Stormwater Management Needs Analysis
 - C. Club Monthly Report

	2) Discussion of Removal of Bismarckias at S.W. 112th Ave
	E. CDD Manager 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
	2) Update on Storm Drain System Cleaning Project
	3) Discussion of Solitude Lake- Maintenance Agreement Increase
8.	Financial Reports A. Approval of Check Register
	B. Balance Sheet and Income Statement
9.	Supervisors Requests and Audience Comments
10.	Adjournment

D. Field Manager
1) Monthly Report