

# MAJORCA ISLES COMMUNITY DEVELOPMENT DISTRICT

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November 4, 2020

## NOTICE OF MEETING

### MAJORCA ISLES

### COMMUNITY DEVELOPMENT DISTRICT

A meeting of the Board of Supervisors of the [Majorca Isles Community Development District](#) will be held on [November 17, 2020 at 4:30 pm by ZOOM](#). [Zoom meeting details are attached hereto](#) The meeting is open to the public and will be conducted in accordance with the provisions of Florida Law for Community Development Districts. A copy of the agenda for this meeting may be obtained from the [District Manager, 19821 NW 2<sup>nd</sup> Avenue # 373 Miami Gardens Florida 33169](#). This meeting may be continued to a date, time, and place to be specified on the record at the meeting.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (305) 925-0218 at least five calendar days prior to the meeting.

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the 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.

Raymond Benjamin

District Manager

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#### *Board of Supervisors*

Eric Moss  
Chairman

Josianne Stewart  
Vice-Chairman/Secretary

Tamara Price  
Treasurer

Timothy Fowler  
Assistant Secretary

Rayon Howard  
Assistant Secretary

## Upcoming Regular Meeting

The Board of Supervisors for the Majorca Isles Community Development District (“**District**”) will hold a regular District meeting:

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**DATE: November 17, 2020 | TIME 4:30PM**

Join Zoom Meeting

<https://zoom.us/j/96425885337?pwd=Z0xqM0pkZUZ4YzhWwjIrZE9JWtBVZz09>

Meeting ID: 964 2588 5337

Passcode: 264397

One tap mobile

+13017158592,,96425885337#,,,,,0#,,264397# US (Washington D.C)

+13126266799,,96425885337#,,,,,0#,,264397# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 964 2588 5337

Passcode: 264397

Find your local number: <https://zoom.us/u/abGzaP4iUc>

## Board of Supervisors Majorca Isles Community Development District Advance Agenda

Dear Board Members:

A regular meeting of the Board of Supervisors of Majorca Isles Community Development District will be held on **November 17, 2020 at 4:30pm by Zoom** - The advance agenda for the meeting is as follows:

1. Oath of Office for Newly Elected Supervisor Elected at General Election held November 3, 2020 for Seat #1
2. Roll Call
3. Audience Comments (*Related to right to Speak Statute Changes*)
4. Organizational Matters
  - A. Consideration of [Resolution #2021-08](#) Confirming the General Election Results
  - B. Consideration of [Resolution #2021-09](#) Electing Officers of the Board of Supervisors
5. Resolution [2021 - 10](#) approval of minutes of meeting 11.16.20
6. Staff reports
  - a. Attorney
  - b. Engineer
  - c. Manager
7. Other business as determined by the Board
8. Supervisors Request and Audience Comments
9. Adjournment

After the newly elected supervisors subscribes to an oath of office, we will then call the meeting to order, and then consider Resolution #2021-08 Confirming the General Election Results and Resolution #2021-09 Electing Officers, Copies of the resolutions are enclosed for your review.

The balance of the agenda is routine in nature and will be discussed at the meeting. I look forward to seeing you at the meeting and in the meantime, if you have any questions, please contact me.

*Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the 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.*

Sincerely

Raymond Benjamin / District Manager  
CC: James Earl

# MINUTES OF MEETING

## MAJORCA ISLES COMMUNITY DEVELOPMENT DISTRICT

A Meeting of the Board of Supervisors of the Majorca Isles Community Development District held on November 16, 2020 at 4:30 p.m. via Zoom video conference.

### **Board of Supervisors Present and constituting a quorum were:**

#### **Board of Supervisors**

Eric Moss.....Chairman – Zoom video conference  
Josianne Stewart..... Vice-Chairman/Secretary - Zoom video conference  
Tamara Price..... Treasurer - Zoom video conference  
Rayon Howard.....Assistant Secretary - Zoom video conference  
Timothy Fowler.....Assistant Secretary - Zoom video conference

#### **Other District personnel**

James Earl.....District Counsel - Zoom video conference

#### **Supervisor Elect**

Ernice Elie-Sturup.....Supervisor Elect Seat 1

### **FIRST ORDER OF BUSINESS**

### **ROLL CALL**

The District manager the meeting to order at 4:39pm and completed the roll call with all above captioned persons confirmed present. Also present were several landowners attending via Zoom video and Zoom telephone conference.

**Verification of quorum:** Five supervisors were confirmed in attendance from Zoom roster.

### **SECOND ORDER OF BUSINESS**

### **AUDIENCE COMMENTS**

Ms. Ernice Elie-Sturup – Supervisor Elect Seat 1. Provided clarification on the proper pronunciation of her name.

Mr. Moss complimented the incoming and also the outgoing meeting.

Access clarification was also provided

Mr. Moss motioned to close the public right to speak session. Motioned was seconded by Ms. Stewart with four in favor. One abstention.

**THIRD ORDER OF BUSINESS**

**MOTION RESOLUTION 2021-01 APPROVAL OF MINUTES OF SEPTEMBER 2, AND SEPTEMBER 10, 2020.**

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Approval for minutes of 09.02.20 and 09.10.20.  
Moted by Ms. Stewart, Seconded by Mr. Moss

Approved 3 in favor  
Abstentions 2.

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**FOURTH, ORDER OF BUSINESS**

**CONSIDERATION OF RESOLUTION 2021-04 MOTION TO RETAIN CLEANING SERVICES PROVIDER POST MANAGEMENT FIRM.**

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On motion by Mr. Moss and seconded by Ms. Price  
Approved 3 in favor  
Abstention 2

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**FIFTH, ORDER OF BUSINESS**

**RESOLUTION –2021-05 MOTION TO RETAIN LANDSCAPING SERVICES FOR THE 13<sup>TH</sup> CT RIGHT OF WAY AND NW 14<sup>TH</sup> PLACE CORRIDOR**

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Motion by Mr. Moss and seconded by Ms. Price the  
Approved with 4 in favor  
Abstention 1.

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**SIXTH ORDER OF BUSINESS**

**RESOLUTION – 2021-06 CONSIDERATION OF CHAIRMAN’S RESOLUTION TO AUTHORIZE IMPROVEMENT OF ALL ENTRY FEATURES OF FOR ALL COMMUNITIES WITHIN THE BOUNDRY OF THE DISTRICT**

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Moted by Mr. Moss seconded by Ms. Stewart  
Approved 3 in favor  
Abstention 1  
A suggestion of tabling the motion 1.

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**SEVENTH ORDER OF BUSINESS**

**RESOLUTION 2021-07 APPROVAL CHECK RUN FOR OPERATIONS PERIOD 9.3.20 TO 11.16.202**

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Motioned by Mr. Moss seconded by Ms. Price

Approved 3 in favor

Abstentions 2

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**EIGHTH ORDER OF BUSINESS**

**RESOLUTION 2021-13 ACCEPTANCE OF NOTICE OF AND TERMS OF RETIREMENT OF DISTRICT MANAGER.**

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Motioned by Mr. Moss and seconded by Ms. Stewart

Acceptance and approval of notice of retirement received from the District Manager. The Board of Supervisors understands that 60 days notice is appropriate in such circumstances but contemporaneously recognizes the fact that the incoming Board of Supervisors desires to contract immediately with a new manager. Whereas the District desires to contract immediately for new management and the management contract provides for 60 days notice, the District Manager agrees to accept severance pay in the equivalent amount of 60 days management fees with a retirement date effective December 15, 2020. The Board of Supervisors hereby accepts and approves the District Manager's retirement notice and in accordance with the pre-payment terms of the management, agreement hereby orders payment of 60 days severance effective immediately and no later than close of business on November 16, 2020.

Approved 4 in favor

Abstention 1.

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**NINETH ORDER OF BUSINESS**

**MOTIO TO ADJOURN THE MEETING at 7:02pm**

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Motioned by Mr. Moss seconded by Mr. Fowler

Approved 4 in favor

Absent 1

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Approved

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Eric Moss  
Chairman of the Board of Supervisors.