

Vizcaya in Kendall Community Development District

Miami-Dade County Ordinance: #05-95
Established May 27, 2005

Agenda

Seat 2 (11/26): Robert Gibson – C	
Seat 5 (11/26): Leonardo Montes – VC	
Seat 1 (11/28): Luis Gonzalez – AS	
Seat 3 (11/28): Juan Ruiz – AS	
Seat 4 (11/26):	

Tuesday

December 17, 2024

10:00 a.m.

Kendall Square Club

9501 S.W. 171 Avenue, Miami, Florida

Microsoft Teams

Meeting ID: 291 750 612 046

Passcode: JK9KFk

by phone: +1 872-240-4685

conference ID: 735 190 415#

1. Oath of Office for Supervisors Elected at the General Election – Seat #1 and Seat #3
2. Roll Call and Pledge of Allegiance
3. Organizational Matters
 - A. Consideration of Resolution #2025-02 Confirming the General Election Results
 - B. Acceptance of Resignation Letter from Ms. Claudia Velez
 - C. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2026)
 - D. Oath of Office for Newly Appointed Supervisor
 - E. Consideration of Resolution #2025-03 Election of Officers
4. Audience Comments (*each speaker has 3 minutes*)
 - A. Discussion of Request for Additional Trees Near 9013 SW 170 PI
5. Staff Reports
 - A. Security
 - B. Attorney
 - C. Engineer
 - D. Club – Club Report
 - E. Field Manager
 - 1) Field Report
 - 2) Consideration of Proposal for Cameras in Mail Kiosk Area
 - F. CDD Manager – Ratification of Performance Measures and Standards
6. Approval of Minutes of July 16, 2024 Meeting
7. Consideration of Resolution #2025-01 Amending the Fiscal Year 2024 General Fund Budget
8. Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2024
9. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests
11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.vizcakendallcdd.com>