



**VENETIAN ISLES  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING  
MAY 28, 2019  
7:00 P.M.**

Special District Services, Inc.  
6625 Miami Lakes Drive, Suite 374  
Miami Lakes, FL 33014

[www.venetianislescdd.org](http://www.venetianislescdd.org)  
305.777.0761 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT**  
Venetian Isles Community Clubhouse  
15355 Egret Lake Circle  
Miami, Florida 33185  
**REGULAR BOARD MEETING**  
May 28, 2019  
7:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Discussion Regarding Vacancy (Seat #3)
- E. Additions or Deletions to Agenda
- F. Comments from the Public for Items Not on the Agenda
- G. Approval of Minutes
  - 1. February 26, 2019 Regular Board Meeting.....Page 2
- H. Old Business
  - 1. Update and Report on District Small Projects
    - a. Sienna Subdivision Security Cameras
    - b. Shoreline Restoration Pilot Project – Sienna Subdivision
    - c. Lake Tract Sidewalk Repair
- I. New Business
  - 1. Discussion Regarding Traffic Markings/Restoration Project
  - 2. Discussion Regarding *Hurricane Irma* Debris Removal/Cost Reimbursement/FEMA
- J. Administrative & Operational Matters
  - 1. Reminder: Budget Public Hearing Scheduled for June 25, 2019
  - 2. Statement of Financial Interests – **2018 Form 1** – Submittal Deadline: July 1, 2019
  - 3. Staff Report: As Required
- K. Board Member and Staff Closing Comments
- L. Adjourn

**MIAMI DAILY BUSINESS REVIEW**

Published Daily except Saturday, Sunday and  
Legal Holidays  
Miami, Miami-Dade County, Florida

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT -  
FISCAL YEAR 2018/2019 REGULAR MEETING SCHEDULE

in the XXXX Court,  
was published in said newspaper in the issues of

10/12/2018

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

*Guillermo Garcia*

Sworn to and subscribed before me this  
12 day of OCTOBER, A.D. 2018

(SEAL)

GUILLERMO GARCIA personally known to me



MARIA I. MESA  
Notary Public - State of Florida  
Commission # FF 935208  
My Commission Expires Mar 4, 2020  
Bonded through National Notary Assn.

**VENETIAN ISLES COMMUNITY  
DEVELOPMENT DISTRICT  
FISCAL YEAR 2018/2019 REGULAR  
MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Venetian Isles Community Development District (the "District") will hold Regular Meetings in the Venetian Isles Community Clubhouse Meeting Room located at 15355 Egral Lake Circle, Miami, Florida 33185 at 7:00 p.m. on the following dates:

- October 23, 2018
- November 27, 2018
- January 22, 2019
- February 26, 2019
- March 26, 2019
- April 23, 2019
- May 26, 2019
- June 25, 2019
- September 24, 2019

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 305-777-0761 and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 305-777-0761 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT

[www.venetianislesodd.org](http://www.venetianislesodd.org)

10/12

18-98/0000353005M

**VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 26, 2019**

**A. CALL TO ORDER**

District Manager Neil Kalin called the February 26, 2019, Regular Board Meeting of the Venetian Isles Community Development District to order at 7:10 p.m. in the Venetian Isles Community Clubhouse located at 15355 Egret Lake Circle, Miami, Florida 33185.

**B. PROOF OF PUBLICATION**

Mr. Kalin presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on October 12, 2018, as part of the District's Fiscal Year 2018/2019 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

Mr. Kalin determined that the attendance of Vice Chairman José Medina and Supervisors Mary Ann Delgado and George Cabrera and constituted a quorum and it was in order to proceed with the meeting.

Staff members in attendance were: District Manager Neil Kalin of Special District Services, Inc.; and District Counsel Michael Pawelczyk of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

**D. DISCUSSION REGARDING BOARD VACANCY**

Mr. Kalin reminded the Board of the vacancy in Seat #3. He asked that should a current resident indicate a desire to serve to have them contact him for more details.

**E. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**F. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

There were no comments from the public for items not on the agenda.

**G. APPROVAL OF MINUTES**

**1. January 22, 2019, Regular Board Meeting**

Mr. Kalin presented the minutes of the January 22, 2019, Regular Board Meeting and asked if there were any changes.

There being no comments or changes, a **motion** was made by Mr. Cabrera, seconded by Ms. Delgado and unanimously passed approving the minutes of the January 22, 2019, Regular Board Meeting, *as presented*.

**H. OLD BUSINESS**

## **1. Consider Small Project Agreements - Sienna Subdivision Security Cameras**

### **a. Arking Solutions (Site Work)**

Mr. Kalin presented the Sienna Subdivision CCTV Project Site Work Small Project Agreement (the "Site Work Agreement") between the Venetian Isles Community Development District (the "District") and Arking Solutions, Inc. (the "Contractor") in the amount of \$6,400. A discussion ensued after which;

A **motion** was made by Mr. Cabrera, seconded by Ms. Delgado and passed unanimously approving the Site Work Agreement, in substantially final form, in the amount of \$6,400; and authorizes District officials to execute the Site Work Agreement upon final review and approval, as required by District Counsel.

### **b. Regions Security (CCTV Project – Cameras)**

Mr. Kalin presented the Sienna Subdivision CCTV Project Cameras Small Project Agreement (the "Camera Agreement") between the Venetian Isles Community Development District (the "District") and Regions Security Services, Inc. (the "Contractor") in the amount of \$7,816. A discussion ensued after which;

A **motion** was made by Mr. Cabrera, seconded by Ms. Delgado and passed unanimously approving the Camera Agreement, in substantially final form, in the amount of \$7,816; and authorizes District officials to execute the Camera Agreement upon final review and approval, as required by District Counsel.

*Note:* At the January 22, 2019, Board Meeting, the Board, by motion, approved a combined *not to exceed* amount of \$17,500 to complete the Site Work and Security Camera installation for the Sienna Subdivision.

## **2. Discussion Regarding Small Project Agreement – Lake Bank Restoration**

Mr. Kalin provided copies and presented the Lake Bank Restoration Small Project Agreement (the "Lake Bank Restoration Agreement") between the Venetian Isles Community Development District (the "District") and Allstate Resources Management, Inc. (the "Contractor") in the amount of \$9,550. A discussion ensued after which;

A **motion** was made by Mr. Medina, seconded by Ms. Delgado and passed unanimously approving the Lake Bank Restoration Agreement, in substantially final form, in the amount of \$9,550; and authorizes District officials to execute the Lake Bank Restoration Agreement upon the final review and approval, as required by District Counsel.

## **I. NEW BUSINESS**

### **1. Consider Resolution No. 2019-01 – Adopting a Fiscal Year 2019/2020 Proposed Budget**

Resolution No. 2019-01 was presented, entitled:

#### **RESOLUTION NO. 2019-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR FISCAL YEAR 2019/2020; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Kalin read the title of the resolution into the record and explained that the proposed 2019/2020 fiscal year budget would be balanced by designating a carryover of approximately \$13,580 from the projected fund balance as of September 30, 2019. Mr. Kalin advised that since the overall proposed assessments were not increasing in the fiscal year 2019/2020, letters to the residents would not be required. Furthermore, Mr. Kalin stated as part of Resolution No. 2019-01, the Board must set a date for the public hearing to adopt the fiscal year 2019/2020 final budget and assessment roll. Further discussion took place on the proposed budget after which;

A **motion** was made by Mr. Medina, seconded by Mr. Cabrera and unanimously passed to approve and adopt Resolution No. 2019-01, *as presented*, setting the public hearing to adopt the fiscal year 2019/2020 final budget and assessments for June 25, 2019, at 7:00 p.m. in the Venetian Isles Community Clubhouse Meeting Room located at 15355 Egret Lake Circle, Miami, Florida 33185; and further authorizes publication/notice of the budget public hearing, as required by law.

**J. ADMINISTRATIVE & OPERATIONAL MATTERS**  
**1. Staff Report**

There was no Staff Report at this time.

**K. BOARD MEMBER & STAFF CLOSING COMMENTS**

The Board indicated that dust from the adjacent housing project was a nuisance. Mr. Kalin advised that he would look into the matter and attempt to have the builder/developer use watering trucks to abate the situation.

Mr. Kalin stated that unless an emergency were to arise there would be no meeting during the month of March.

**L. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Mr. Medina, seconded by Mr. Cabrera and unanimously passed to adjourn the Regular Board Meeting at 7:57 p.m.

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Secretary/Assistant Secretary

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Chairperson/Vice Chairperson