MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.

VENETIAN
COMMUNITY DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, February 10, 2014 at 9:30 a.m. at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

Tom Jones
Jerry Jasper
Mike Craychee
Jim Shea
Barry Snyder

Board Supervisor, Chair
Board Supervisor, Vice Chair
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret
Andy Cohen
Rick Schappacher
Josh Grant
Kareen Richard
Audience

District Manager, Rizzetta & Company, Inc.
District Counsel, Persson & Cohen, P.A.
District Engineer, Schappacher Engineering
General Manager, River Club
Field Manager, VCDD

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Syvret opened the floor to questions and comments from the audience.

A question was asked regarding trimming of trees along Veneto Boulevard that are encroaching on streetlights and street signs. Ms. Richard will follow up with the resident on this matter.

THIRD ORDER OF BUSINESS

Discussion Concerning Traffic Calming Matters

Mr. Schappacher distributed and reviewed various proposals for radar speed signs. Discussion ensued.
This item was tabled to the next meeting.

FOURTH ORDER OF BUSINESS

Mr. Schappacher provided copies of a proposal for addition of “all way” signs at four stop sign locations. He is continuing to get additional prices. No action was taken at this time.

Mr. Schappacher provided an update concerning lane striping, explaining he received a second quote that came in more than the first and, therefore, he would be moving forward with the first quote.

FIFTH ORDER OF BUSINESS

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on January 27, 2014 and asked if there were any revisions to the minutes. It was noted that on page 4, the fourteenth order of business, Mr. Shea provided the updated, not Mr. Snyder. It was also noted that the word “land” in the motion box should be “lane”. Hearing no further comments, Ms. Syvret asked for a motion to approve the minutes subject to the revisions noted on the record.

On a Motion by Mr. Shea, seconded by Mr. Craychee, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on January 27, 2014, subject to the revisions made on the record, for Venetian Community Development District.

SIXTH ORDER OF BUSINESS

Ms. Syvret presented the minutes of the Facilities Committee meetings held on December 2, 2013 and January 6, 2014. She asked if there were any questions. There were none.

On a Motion by Mr. Shea, seconded by Mr. Jasper, with all in favor, the Board accepted the Minutes of the Facilities Committee meetings held on December 2, 2013 and January 6, 2014, for Venetian Community Development District.

SEVENTH ORDER OF BUSINESS

Ms. Syvret presented the Operations and Maintenance expenditures for the month of January 2014, advising expenditures totaled $32,272.41. Discussion ensued regarding return of the retainer of $1,000 paid to Dye, Deitrich. Discussion also ensued regarding the District’s exemption for the federal excise and state and local communications taxes on the Verizon bill.
On a Motion by Mr. Craychee, seconded by Mr. Jones, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of January 2014, which totaled $32,272.41, for Venetian Community Development District.

**EIGHTH ORDER OF BUSINESS**

*Monthly Financial Update, December Financials – River Club*

Mr. Grant provided an overview of financials for the River Club for the month of December 2013.

**NINTH ORDER OF BUSINESS**

*Monthly Financial Update, December Financials - VCDD*

Ms. Syvret advised that the December financial information for the CDD had been provided to the Board in January. She advised going forward they would wait to include it in the meeting materials for the first meeting of each month.

**TENTH ORDER OF BUSINESS**

*Discussion Concerning Rules of Procedure*

Ms. Syvret reminded the Board this item was tabled from the previous meeting and confirmed the Board had an opportunity to review the draft rules that had been provided. Discussion ensued. It was determined that Rule 1.1(1)(c) would be revised to allow supervisors participating at a meeting by telephone or video conference to vote, and to remove the words “preliminary draft” from section 3.2(8)c. The Board directed staff to draft the necessary resolution, as well as make revisions as discussed in advance of the next meeting.

Discussion ensued regarding the time of the regularly scheduled second meeting of the month.

On a Motion by Mr. Jones, seconded by Mr. Snyder, with all in favor, the Board approved revising the CDD BOS meeting schedule to move the second meeting of the month to 9:30 am, effective in March, as well as changing the Facilities Committee Meetings to the First Monday of each month at 9:30 am, for Venetian Community Development District.

**ELEVENTH ORDER OF BUSINESS**

*Discussion Regarding Community Security Issues*

It was advised that 18 outside golf members had transponders given out when WCI was in control of operating the gatehouse. Discussion ensued. It was discussed that the transponders previously provided to outside golf members could be deactivated and Mr. Craychee would contact Dan Callender of WCI to make him aware that a final decision on this issue would be made at our February 24, 2014 meeting so that he could present WCI’s position and explain why outside Golf Members should be allowed to have front gate entry transponders. Discussion also ensued regarding the number of transponders that should be issued to each property and information required to obtain transponders. It was decided that further research is needed to determine the number of transponders each residence should be permitted to obtain and for now no limitations
would be imposed. It was further noted that the cost that should be charged for purchase of a transponder or to replace one that no longer works should be $30.00, assuming the old one is turned in and/or deactivated, and the cost for additional transponders where one is not being turned in would be $50.00.

Discussion ensued regarding night swimming occurring and possible ways to deter such activity.

TWELFTH ORDER OF BUSINESS  Update Regarding Sidewalks – ADA Detector Pads

Mr. Craychee advised sidewalks in certain locations are ready to go in, and he wanted to make sure the flush mount pads could be utilized. He advised since WCI takes a few weeks to get a new vendor set up and approved, they would potentially lose the ability to get the flush mount pads, so he has spoken with District Counsel and it was determined that the CDD could purchase the pads and have WCI reimburse the District. Mr. Craychee advised he worked with the District Manager to get the pads purchased and they will be installed as planned, and the District will be reimbursed in the near future.

THIRTEENTH ORDER OF BUSINESS  Discussion Regarding Homeowner Communication

Mr. Shea distributed an updated version of the communication, having removed some duplicate items and incorporating revisions from various Board members and Counsel. He advised the cost for printing is $1,050 not including postage. Discussion ensued.

On a Motion by Mr. Shea, seconded by Mr. Jasper, with all in favor, the Board authorized a Not to Exceed amount of $2,500 for printing and mailing of communications, for Venetian Community Development District.

FOURTEENTH ORDER OF BUSINESS  Update on River Club Geo-Thermal Project Financing

Mr. Jasper advised that after looking into the finances with Mr. Williams, there are sufficient funds available from prior year surpluses to cover the expense. A conference call is schedule later today with Mr. Williams and Mr. Cohen to discuss the best way to structure the financing from an accounting perspective.

Mr. Craychee advised that he has found out from FPL that the District cannot get the 280V single phase transformer; it would need a 3-phase transformer, which would cost $9,000 - $10,000. He advised that the expense was originally estimated at $3,000, and the new cost would push the project beyond what they contemplated. He advised he is meeting an FPL representative on site tomorrow and if the cost is going to be more than $3,000 he will come back to the Board.
FIFTEENTH ORDER OF BUSINESS

A. District Counsel
   Mr. Cohen advised he is still working on the maintenance agreement with WCI for landscape maintenance.

B. District Engineer
   Mr. Schappacher provided his report as the Fourth item of business.

C. River Club
   No report.

D. Field Manager
   Ms. Richard advised she received notice of a burglary that occurred over the weekend at a residence. She advised she is currently identifying monument signs that are in need of repair. Ms. Richard advised she is waiting to hear back from FPL on the cost to relocate streetlights in areas where oak trees are encroaching. She advised pine straw is being installed later this month and the gatehouse is in the process of being painted.

E. District Manager
   Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for Monday, February 24, 2014 at 1:30 pm, at which time a public hearing will be held related to rules and rates.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Syvret opened the floor to supervisor requests.

Mr. Snyder advised as a follow up to the prior discussion relating to traffic enforcement and use of golf carts on the roadways, he had David Liston check the POA documents and advise of any related restrictions or rules. Mr. Snyder advised that there was a resolution adopted December 1, 2008 by the POA which allows for golf carts on the streets but not on common area sidewalks, etc. He suggested that this topic be put back on a future agenda for further discussion as to what, if any, action the CDD needs to take.

Mr. Shea referred to an email from Mr. Williams that Ms. Syvret had circulated relating to his review of the methodology and allocation of the assessments for the Quads. Mr. Shea noted that the email indicates that the 2002 and 2012 methodologies were referenced, but noted that there was no reference to the 2005 methodology having been reviewed, which is the one that established the fees for the quads. Ms. Syvret advised she would inquire of Mr. Williams and get back to the Board.

Mr. Jasper provided an update regarding the first reading on the Portofino rezoning application; he further advised a landscape walk was being performed by Mr. John Toborg of Rizzetta, Ms. Richard, Tri-County Landscape and himself later that afternoon.
SEVENTEENTH ORDER OF BUSINESS  Adjournment

On a Motion by Mr. Jones, seconded by Mr. Jasper, with all in favor, the Board adjourned the meeting at 12:50 pm, for Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman