Venetian Community Development District

Board of Supervisors’ Meeting
May 11, 2020

District Office:
9530 Marketplace Road, Suite 206
Fort Myers, Florida 33912
(239) 936-0913

www.venetiancdd.org
VENETIAN COMMUNITY DEVELOPMENT DISTRICT

Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275

Board of Supervisors
Rich Bracco   Chairman
Susie Lentile   Vice Chairman
David Lusty   Assistant Secretary
Richard McCafferty   Assistant Secretary
Steve Kleinglass   Assistant Secretary

District Manager
Belinda Blandon   Rizzetta & Company, Inc.

District Counsel
Andy Cohen   Persson, Cohen & Mooney, P.A.

District Engineer
Rick Schappacher   Schappacher Engineering

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (239) 936-0913. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop 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 the appeal is to be based.
May 4, 2020

Board of Supervisors
Venetian Community
Development District

AGENDA

Dear Board Members:

The virtual meeting of the Board of Supervisors of Venetian Community Development District will be held on Monday, May 11, 2020 at 9:30 a.m. Please be advised that the Florida Governor’s Office has declared a state of emergency due to the Coronavirus (COVID-19). As reported by the Center for Disease Control and World Health Organization, COVID-19 can spread from person-to-person through small droplets from the nose or mouth, including when an individual coughs or sneezes. These droplets may land on objects and surfaces. Other people may contract COVID-19 by touching these objects or surfaces, then touching their eyes, nose or mouth. Therefore, merely cleaning facilities, while extremely important and vital in this crisis, may not be enough to stop the spread of this virus.

While it is necessary to hold a special meeting of the District’s Board of Supervisors despite the current public health emergency, the District fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting can do so telephonically by attending a scheduled go to meeting. To participate in the meeting please dial +1 929-205-6099 or +1 346-248-7799, the Meeting ID is 954 2498 4274, and the Password is 117666. Additionally, participants that plan on speaking during public comment are encouraged to submit your name to the District Manager in advance at bblandon@rizzetta.com to facilitate the Board’s consideration of such questions and comments during the meeting.

The following is the agenda for this meeting:

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. DISTRICT ENGINEER STAFF REPORT
4. BUSINESS ITEMS
   A. Ratification of Action Taken at May 5, 2020 Emergency Meeting
   B. Review of April 29, 2020 Field Inspection Report ...................  Tab 1
   C. Review of Draft Parking Policy ...............................................  Tab 2
      1. Consideration of Resolution 2020-03, Adopting Parking Policy ..................................................  Tab 3
   D. Consideration of Resolution 2020-04, Redesignating Secretary of the District ..........................................................  Tab 4
   E. Review and Discussion of River Club Re-Opening Plan
   F. Discussion and Consideration of Landscape Architect Proposal (under separate cover)
   G. Presentation of Registered Voter Count .................................  Tab 5
5. BUSINESS ADMINISTRATION
   None
6. CONSENT ITEMS
   None

7. SUPERVISOR REQUESTS AND COMMENTS

8. ADJOURNMENT

   If you have any questions, please do not hesitate to contact me at (239) 936-0913.

   Very truly yours,

   Belinda Blandon

   Belinda Blandon
   District Manager

cc: Andrew Cohen, Persson & Cohen, P.A.
Tab 1
April 29, 2020
Rizzetta & Company
John R Toborg – Sr. Field Services Manager
General Updates, Recent & Upcoming Maintenance Events

- During the month of May, all St. Augustine & Bermuda turf shall receive an application of 25-0-11 fertilizer. Additionally, all Ornamentals and Palms shall receive applications of 10-0-12 & 8-0-12+4Mg fertilizers, respectively.

The following are action items for LMP to complete. Please refer to the item # in your response listing action already taken or anticipated time of completion. **Red text** indicates deficient from previous report. **Bold Red text** indicates deficient for more than a month. **Green text** indicates a proposal has been requested. **Blue** indicates irrigation. **Bold & Underlined** is info or a question for the BOS. **Orange** is items for Staff to address.

1. Grubs are continuing to be treated in the event lawn and herbicide treatment also needs to continue. However, although dialed back, irrigation was still running several times a week with two programs active. One program was disabled as the ground was quite soggy. Irrigation should run M-W-F for 30 – 40 minutes each zone.

2. I’m still encouraging more frequent fertilization with less product for the smaller ornamental (Areca) palm at the end of the lap pool. This palm exhibits signs of nutrient deficiency with the mottled orange/yellow fronds. (Pic 2)

3. LMP to inspect the standard Bougainvillea in a decorative pot in the area between the pool deck and the parking lot. Something is eating at the leaves. Treat accordingly. In fact many of the Bougainvillea in the ground in this same area are also not thriving. I still feel that ALL Bougainvillea on the property needs to be included in a specialty fertilizer program.

4. We need to monitor the Magnolia outside the side gate to the parking lot from the pool deck. It is exhibiting a lot of dieback at the top. We may want to consider raking back dirt from beneath the dripline to expose surface roots to more oxygen and perhaps even a quarterly drench of fertilizer-fungicide mixture.

5. Someone continues to pull up drip tubing around the foundation plantings in front of the River Club. This needs to stop!

6. **LMP has provided a proposal to remove the Allamanda on the River Club roundabout and replace with matching dwarf Compacta Allamanda. Can this proposal be approved?**

7. The Foxtail Palm on the RC roundabout needs a good 5-6 lbs. of 8-0-12+4Mg fertilizer every event. Concentrate on the two smaller trunks.
8. There is a cut drip line on the tip of the median leading to the RC roundabout. (Pic 8)

9. Make sure pruning equipment is sterilized both before and after pruning off a diseased limb on a Tree Ligustrum adjacent to the RC sign wall. Drench, if necessary, as a preventative. (Pic 9)

10. All annual beds are to have a 1” layer of Pine Fines installed after flowers are planted. Currently, they do not.

11. Turf on one of the RC parking islands is slowly recovering from not having adequate irrigation for a 2-3-week period. The entire island was like this. (Pic 11>)

12. Cut any remaining ornamental grasses down to a low mound in any of the RC parking lot islands.

13. Although attractive, I would encourage LMP to try to reverse the angle of pruning many of the hedge rows are currently being pruned. Instead of an angle inward at the base, the angle should be outward so that the entire side surface of the shrub receives full sunlight and does not end up shading out the bottoms of the plants. (Pic 13)

14. Why are the Tree Ligustrum at the Tiziano monument lifted so high? They are above the monument. Remove and dispose of broken limbs. There are also blunt cuts on many limbs 2” and larger. These need to be pruned back to the main trunks. (Pic 14>)

15. The Gold Mound on the Mestre Place north needs to be brought down about 12” in height for proper terracing.
16. There may be a dying/dead tree in the triangular lawn on the outbound lanes of Palermo adjacent to the sign wall. Original plans state “Live Oak” but I am not convinced of this. We will monitor and replace if it dies as this is on the required list for Palermo. Trees of various species were scattered around the neighborhood to find room for them.

17. **How do we gain access to the buffer on the west side of Pond 49? (see below)**

18. Remove Bitter Melon vine from plants on Mestre Place south and replace damaged irrigation valve box and lid.

19. Continue to hand remove dead patches within the Walter’s Viburnum hedges up and down Veneto. This will allow sun to penetrate and generate new growth. It may also be necessary to drench if fungus is present. The only way to tell that is test root samples.

20. LMP needs to spend some time all along the Otello wall. Plants are overgrown and mis-shaped, bed lines are not defined, and trees need lifted and trimmed and de-mossed. This was to have been done by now. (Pic 20)

21. New turf has been installed near the fire hydrant at Lerida CT., but it is dying and needs to be replaced. (Pic 21)

22. I think some turf near the STOP sign at Cipriani south needs to be removed and replaced & across on the inbound lanes.

23. Remove volunteers from the palm on Palazzo Ct. cul-de-sac.

24. **The 1st resident on the inbound side of Cipriani Way north irrigates the area owned by the CDD. We should separate this.** (Pic 24+)
25. Valenza Loop has developed stressed turf over the past two months. A couple strips need to be replaced between 6 & 8 o'clock.

26. Treat weeds with foxtail-like seed pods on Portofino cul-de-sac.

27. Turf seems to be struggling on the Terra Bella Ct. cul-de-sac around 6 o'clock.

28. There is still Primrose Willow hanging out of the wetlands to the right of the first house approaching the bridge on Medici Terrace. This needs to be cut back so LMP can mow this side tract properly.

29. Turf is extremely dry on the residents' side of the Medici Berm. Also Chinese Fan Palms still appear very chlorotic. Is LMP fertilizing everything back here on the Medici berm?

30. Eradicate all weeds in the curb and gutter and sidewalk expansion joints along the Medici Terrace bridge.

31. Lift some of the trees in the north ROW of Pesaro across from Golf Maintenance.

32. Rejuve cut any scraggly plants along the Ciltadella Dr. buffer along Pond 58. Define Plumbago and Dw. Firebush at the intersection of Ciltadella & Pesaro.

33. We’ve watched the turf in the north and south ROW’s of Pesaro between Ciltadella & Savona Way (and west of Savona Way north) decline over the past several months (even prior to LMP). Has LMP been able to diagnose anything that would be causing this?

34. Trim Tree Ligustrum on Savona Way south buffer.

35. LMP will be including the Savona Way north cul-de-sac turf in the next proposal for replacement, however, before doing this, I need them to identify a reason why it would be failing (i.e. were batteries dead in the battery op which prevented irrigation from coming on? Is there a chinch bug infestation? Fungal issues?) any of these need to be corrected prior to any new installation.

36. The Savona Way north Awabuki Viburnum is way too tall and wide. This needs to be addressed immediately.

37. Savona Way south turf, particularly on the back side of the cul-de-sac, is in very rough shape and it appears it has not been watered for quite a long time. What is occurring with the Allamanda on the inside ring of Savona Way south. Is irrigation working here? We’ve never had a problem before.

38. Is the turf on the outbound lanes of Avalini Way approaching Pesaro irrigated? If so, there appears to be a problem as the turf is extremely dry.

39. Hand pull all vines crawling over the Sweet Viburnum hedge on the back side of the fence along Laurel Road and facing Avalini Way south. (Pic 39>)

40. Check some dry areas in the strips of turf along the south sides of the last two homes on Avalini Way.
41. This photo is to once again document a leaning Medjool Palm on the outbound lanes of Veneto near the guardhouse. (Pic 41)

42. By what date will ALL Awabuki Viburnum be cut to a manageable height on the side yard buffers at village entrances? There are some that were let go too long and now have been cut down to approximately 6' height. This is too much and too severe. They cannot be allowed to get that tall.

43. Many lake bank plantings of grasses have a lot of weeds taking over. Those need to be controlled now!

44. LMP needs to straighten and re-stake a standard Bougainvillea on the Veneto median in front of the guardhouse. (Pic 44>)

45. There are a couple Podocarpus that need to be replaced under warranty in front of the junction boxes on the inbound lanes of Veneto next to Pond 28. There is also a browning Podocarpus on the back side of the outbound monument at Laurel Road as well as a completely dead on behind the inbound monument.

46. My gut instinct is that there is an irrigation issue along the north side of Laurel Road extending to nearly the second driveway into the fire station. This entire run is drought stressed yet beyond, the turf greens up. Please do a thorough inspection here and make any necessary adjustments. (Pic 46)
47. Remove any single Junipers along the Laurel Road east berm.

48. There are more bad patches of turf along Laurel Road east in front of Pond 50 (approximately). I’d like LMP to inspect this turf and soil to identify and problems including pH, chinch bugs, irrigation coverage, etc. These areas have been chronically bad for years.

49. The western-most Washington Palms on Medici Berm were not trimmed.

50. This berm still has not been corrected regarding staked spray heads lying on the ground (since at least March 13th) and other problems. By what date will this berm be inspected and completely corrected?

51. Tree Ligustrum on the Medici Berm needs to be trimmed.

52. The Dwarf Firebush are getting too tall (8’-9’) along Laurel Road. They’ve been trimmed on the sides and now look quite unusual. I’d prefer a fully rounded hedge app. 6’ maximum.

53. Thin spots of turf heading west on Laurel Road are now starting to fill in with weeds.

54. Washington Palms were pruned WAY too tightly (11:1) They should be no higher than 9:3.
1. LMP to provide a proposal to completely remove an ailing Magnolia (third from the RC) on the outbound lanes of the RC driveway. This is close to a Live Oak and does not need to be replaced. (Pic 1)

2. I asked LMP to provide proposal to install 7 Gal., (34”-36” OAH), FULL Podocarpus macrophyllus, on 36” centers across the tennis court fence line facing the parking lot. LMP to ensure first there is operating irrigation in this area. I have to assume there is due to the parking lot islands (connected to this bed) are irrigated. Proposal must include any new irrigation. (Pic 2)

3. LMP to provide a proposal to perform a drenching of any ailing Magnolias on the property (LMP to provide a count and general vicinity). Drench should include fertilizer, fungicide and a good micros package.

4. LMP to provide a proposal to apply a foliar drenching to all Loropetalum throughout the property. So much of it is old and faded. A moderate pruning and drenching may help to reverse this condition. (Pic 4)

5. LMP to provide a proposal to eradicate a large area of mostly weedy turf behind the front plantings on the inbound side of the RC driveway. However, prior to anything commencing, LMP needs to figure out the irrigation in this area. There is actually drip irrigation extending through the turf area. This should not be occurring. Proposal should include any new irrigation, the eradication and removal of old turf and weeds and the new installation of St. Augustine floratam sod. (Pic 5)
6. LMP to provide a proposal to eradicate at least the back half of Cipriani Way south cul-de-sac and install new St. Augustine. It is largely native Bermuda now. As an option, provide a proposal to completely eradicate and remove the entire circle of turf and replace with 1 Gal., FULL Summer Sunset Jasmine on 18” triangular spacing. (Pic 6)

8. LMP will be providing a proposal to install Awabuki Viburnum on the back side of the buffer where Oleander have been shaded out along the south side of Pond 28 approaching Jacaranda. These plants should be placed in the sunnier spots beyond the trees to the north at 36” minimum centers. In front of this hedge, pockets of Variegated Shell Ginger, Pockets of Ti plants and Stromanthe can be installed to bring color to the shady areas.

7. LMP to provide a proposal to remove the outer ring of Walter’s Viburnum and any remaining turf/weeds on the Cipriani Ct. cul-de-sac. WV’s are to be replaced with 3 Gal., FULL Mammy Croton, 24” o.c. and the outer ring should be filled with 1 Gal., FULL Summer Sunset Jasmine, 18” o.c. Include mulch. I would like irrigation switched from drip tubing to spray heads (or perhaps MP rotators). This all needs to be included in proposal. (Pic 7)
Tab 2
The Board of Supervisors of Venetian Community Development District (hereinafter referred to as the “District”) reserves the right to amend, at any time, the policies contained herein at its sole and absolute discretion.

NOTICE

Failure to comply with the policies stated herein may possibly result in towing / removal of the violating personal property (Watercraft, Trailer, RV, etc.) or vehicle (car, truck, motorcycle) at owner’s expense.

Park At Your Own Risk: The District assumes no liability for any theft, vandalism and / or damage that might occur to personal property and / or vehicles parked on any of its property.

In the event theft, vandalism and / or damage occurs to either personal property or vehicles, affected owners are advised to contact the local law enforcement. In the event theft, vandalism and / or damage occur, District staff will not contact local law enforcement on behalf of affected owners.

SECTION I: DESIGNATED PARKING AREAS

River Club Parking:

• NO OVERNIGHT PARKING permitted anytime between the hours of 1:00 A.M. and 6:00 A.M. but parking exceptions may be granted (pursuant to the procedures as provided herein).

SECTION II: PARKING EXCEPTIONS / SPECIAL DISPENSATION AND CIRCUMSTANCES

1. Parking exceptions will be granted by way of written correspondence from the General Manager of the River Club or his/her designee, as the designated authority of the District.
   a. No verbal grants of authority will be issued or be held valid.
   b. It is the responsibility of the person(s) requesting a parking exception to secure all necessary documentation and approvals.
   c. Failure to secure all necessary documentation and approvals may result in the towing and / or removal of the vehicle and / or personal property from the premises.
2. Issuance of Written Exception Notice.
   a. Copy of Notice to be placed on highly visible area of the vehicle and / or personal property for which exception was granted.
   b. Contact information of the District and owner of the vehicle and/or personal property to be on the Notice.

3. Upon expiration of the Written Exception Notice, owner will have twenty-four (24) hours to remove the vehicle and / or personal property in accordance with the policies stated herein.
   a. Failure to remove the vehicle and / or personal property within the stated timeframe may result in the commencement of immediate towing and removal per the provisions of Section III except such towing will be without further warning or opportunity for compliance.

SECTION III: TOWING / REMOVAL PROCEDURES

1. Signage and Language Compliance
   a. The appropriate towing signage and verbiage will be posted on District River Club property in conformance with applicable Florida Statutes and the District shall enter into and maintain a written agreement with a firm authorized by Florida law to perform such towing/removal services.

2. Towing / Removal Discretion Authority
   a. Prior to any towing or removal action being taken by anyone other than the River Club General Manager or his/her designee, the authorized individuals must first contact the River Club General Manager for verification that no exceptions were granted for the subject personal property or vehicle.
   b. The River Club General Manager is to be copied on any written correspondence permitting / granting parking exceptions.

3. Issuance of Written Warning Notice.
   a. Notice to be placed on highly visible area of violating personal property and / or vehicle by River Club General Manager or his/her designee.
   b. Description of violation.
   c. Date and time of Written Warning Notice issuance
      i. Long date format (e.g., Tuesday, May 26, 2009)
      ii. 24-hour clock format (e.g., 16:30)
   d. Date of potential personal property and / or vehicle tow / removal, if not removed.
      i. Long date format (e.g., Wednesday, May 27, 2009)
      ii. 24-hour clock format (e.g., 16:30)
   e. Contact information of River Club General Manager.

4. Owner will have 24 hours from issuance of the Written Warning Notice (date and time) to remove the violating personal property and / or vehicle or towing will commence. If any personal property and/or vehicle is found in violation of these
policies again at any time, such personal property and/or vehicle may be towed without further notice.

a. The following information will be kept on file at the District:
   i. Copy of all Written Warning Notice issuances
      1. Date and time of Written Warning Notice issuance
         a. Long Date Format (e.g., Tuesday, May 26, 2009)
         b. 24 Hour Clock format (e.g., 16:30)
      2. Log of date the personal property and/or vehicle was towed/removed
         a. Long Date Format (e.g., Wednesday, May 27, 2009)
         b. 24 Hour Clock format (e.g., 16:40)
   ii. Digital photograph of violating personal property and/or vehicle.

   a. Any person(s) has the right to dispute and request cost reimbursement for a tow and/or removal action by appealing to the Board of Supervisors of the District.
      i. An appeal must be submitted in writing to the District for placement on the next regularly scheduled District meeting agenda.
      ii. The District must be in receipt of such appeal no fewer than ten (10) calendar days prior to the next regularly scheduled District meeting.
   b. Any person(s) appealing a tow and/or removal action will be governed by the following conditions:
      i. Must be physically present at meeting in which the appeal will be heard by the Board of Supervisors.
         1. Failure of attendance will result in dismissal of appeal with no resubmission on future District agenda docket.
      ii. Argument and basis for appeal will be limited to five (5) minutes per account.
      iii. Must furnish own copies of any documentation to present to the Board of Supervisors supplementing the argument and basis for the appeal (if applicable).
   c. The District’s Board of Supervisors reserves the right to grant or deny any appeal and cost reimbursement at its sole and absolute discretion.
      i. District action(s) will be resolved by way of successful Board motion.

   Notwithstanding any provision contained herein, the District specifically reserves the right to immediately tow and/or remove any personal property or vehicle, without complying with the notice provisions referenced above, which poses a safety hazard or is preventing ingress/egress to public and/or another’s private property.
Tab 3
RESOLUTION 2020-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF VENETIAN COMMUNITY DEVELOPMENT DISTRICT ADOPTING A PARKING POLICIES STATEMENT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Venetian Community Development District (hereinafter the “District”) is a special district created by the authority granted in Chapter 190, Florida Statutes; and

WHEREAS, the Board of Supervisors of the District is authorized by Chapter 190, Florida Statutes, to adopt Resolutions which may be necessary for the conduct of District business.

NOW, THEREFORE, be it resolved by the Venetian Community Development District:

Section 1: The Board of Supervisors hereby adopts the Parking Policies Statement, as attached.

Section 2: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Board of Supervisors of Venetian Community Development District this 11th day of May, 2020.

ATTEST:

__________________________________________
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Secretary/Asst. Secretary

__________________________________________
Chair
Date: __________________________
Tab 4
RESOLUTION 2020-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE SECRETARY OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Venetian Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within the City of Venice, Sarasota County, Florida; and

WHEREAS, the Board of Supervisors (hereinafter the "Board") previously designated Eric Dailey as Secretary pursuant to Resolution 2016-07; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Bob Schleifer is appointed Secretary

Section 2. This Resolution shall become effective immediately upon its adoption.


VENETIAN COMMUNITY DEVELOPMENT DISTRICT

CHAIRMAN/VICE CHAIRMAN

ATTEST:

ASSISTANT SECRETARY
Tab 5
April 16, 2020

Belinda Blandon  
District Manager  
Venetian Community Development District  
9530 Marketplace Road, Suite 206  
Fort Myers, Florida 33912

Subject: Qualified Registered Electors for Venetian CDD

Dear Belinda:

Listed below is the total number of qualified registered electors for the Venetian Community Development District as of April 15, 2020.

Precinct: 435-1  
Voters: 1806

Sincerely,

Ron Turner  
Supervisor of Elections  
Sarasota County, Florida

RT/alp