



Rizzetta & Company

# Venetian Community Development District

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## Emergency Board of Supervisors' Meeting May 5, 2020

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

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

# **VENETIAN COMMUNITY DEVELOPMENT DISTRICT**

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

<b>Board of Supervisors</b>	Rich Bracco Susie Lentile David Lusty Richard McCafferty Steve Kleinglass	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager</b>	Belinda Blandon	Rizzetta & Company, Inc.
<b>District Counsel</b>	Andy Cohen	Persson, Cohen & Mooney, P.A.
<b>District Engineer</b>	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.

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May 1, 2020

Board of Supervisors  
**Venetian Community  
Development District**

**EMERGENCY MEETING AGENDA**

Dear Board Members:

The emergency meeting of the Board of Supervisors of Venetian Community Development District will be held on **Tuesday, May 5, 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 an emergency 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 927 3868 5528, and the Password is 749881. 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](mailto: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. **DISCUSSION AND ACTION REGARDING REOPENING OF THE TENNIS COURTS..... Tab 1**
3. **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

# TENNIS RE-OPENING PROCEDURES AND SCHEDULE

## PHASE I

- Begin court maintenance as soon as Governor allows for tennis courts to re-open. Minimum 4 days to complete
  - Remove all weeds from court edges
  - Scrape all algae and mold from court edges to 1/8" deep
  - Clean court drains and clay from bleacher and sidewalks
  - Raise nets and clean debris from beneath
  - Blow all debris from courts
  - Apply new clay to courts (already available in shed)
  - Rake/sweep to even out clay
  - Clean, brush and sweep lines
  - Roll courts
  - Regulate watering system
  - Remove Scoreboards and benches
  - Cover water fountains (ice machine will still be available)
  - Set up reservation system for new schedule
- Set opening date after Board approval – Goal is Tuesday, May 12<sup>th</sup>
- Eblast announcement to residents with protocols that are in place for phase I
  - Allow reservations to be made asap for court reservations
- Opening Day – Sanitize all gates, benches, tables and chairs
- Remove caution tape from all gates
- Have new rules and procedures posted on tennis bulletin board and gate areas
  - Singles Only
  - Each player must bring their own balls with Initial or number on balls clearly marked
  - No player can touch the other player's tennis balls. If they land in their court, they may "kick" or "swat" the ball to the edge of court for opponent to pick up their own balls
  - No water fountains may be used – bring your own water bottles

- Restrooms will NOT be open or available to residents unless it is an emergency (ring bell on front door for access)
- Limit each reservation to 1 hour with 50 minutes of play and 10 minutes for a staff member to re-sanitize gates, nets and other surfaces that have been touched by players
- New single “group” each hour on each court.
- Open courts at 8 a.m. and close courts at 5 p.m. each day
- No evening play allowed when staff is not available to re-sanitize area
  - If violation of this closing rule, possible loss of tennis privileges for the remainder of Phase I with Board approval
- No social gathering in viewing areas except for 5 minutes prior to your scheduled play. Social distancing applies at all times while on premises
- Private Lessons only if court space permits
- Ball Machine unavailable at this time
- Follow all USTA Guidelines as well as CDC guidelines that apply

## **PHASE II**

- Date to be determined by State guidelines, ICON and Board approval
- Allow doubles on courts
- Extended hours
- Private Lessons available anytime
- All Precautions regarding sanitation and social distancing listed above still apply
- Follow all USTA Guidelines as well as CDC guidelines that apply
- Restrooms and Locker Rooms (no showers) are open
- Social Distancing still applies

## **PHASE III**

- Back to Normal
- Date to be determined by State Government and Board Approval