



Rizzetta & Company

Venetian Community Development District

**Board of Supervisors' Meeting
July 25, 2022**

**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

www.venetiancdd.org

Board of Supervisors	Rich Bracco Steve Kleinglass Rick McCafferty Ernest Booker Ken Smaha	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Belinda Blandon	Rizzetta & Company, Inc.
District Counsel	Andy Cohen	Persson, Cohen, Mooney, Fernandez & Jackson, 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.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT
District Office · Ft. Myers, Florida · (239) 936-0913
Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.venetiancdd.org

July 18, 2022

Board of Supervisors
**Venetian Community
Development District**

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on **Monday, July 25, 2022 at 9:30 a.m.** at the Venetian River Club located at 502 Veneto Boulevard, North Venice, Florida 34275. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. STAFF REPORTS**
 - A. District Engineer
 - B. District Counsel
 - C. River Club
 - D. Field Manager Tab 1
 - E. District Manager
 1. Review of June 2022, 2nd Quarter, Website Audit Tab 2
- 5. BUSINESS ITEMS**
 - A. Review of June 17, 2022 Landscape Inspection Report
(under separate cover)
 - B. Consideration of LMP Proposals for Lake Bank Sod..... Tab 3
 - C. Continued Public Hearing to Adopt New Fees and
Amendments to the Rules for Usage of the River Club
 1. Current River Club Fees Tab 4
 2. Racquet Sports Advisory Committee Fee
Recommendations..... Tab 5
 3. Consideration of Resolution 2022-06, Adopting
New Fees and Amendments to the Rules for
Usage of the River Club..... Tab 6
 - D. Discussion and Consideration of Proposals Received in
Response to the RFP for Amenity Management
 - E. Consideration of Cheryl Harmon Resignation from Reserve
Advisory Committee Tab 7
 - F. Discussion and Consideration of Settlement Documents Re
VCDD vs City of Venice (under separate cover)
 - G. Tiki Bar Update
- 6. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors'
Meeting held on June 27, 2022 Tab 8
 - B. Consideration of the Operations and Maintenance
Expenditures for the Month of May 2022..... Tab 9

7. CONSENT ITEMS

- A. Acceptance of Advisory Committee Meeting Minutes..... Tab 10
1. Fitness and Pool Advisory Committee Minutes of
May 18, 2022
 2. Racquet Sports Advisory Committee Minutes of
May 09, 2022

8. SUPERVISOR REQUESTS AND COMMENTS

9. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (239) 936-0913. **Please note that masks are required for unvaccinated individuals at the River Club.**

Very truly yours,
Belinda Blandon
Belinda Blandon
District Manager

cc: Andrew Cohen: Persson, Cohen, Mooney, Fernandez & Jackson, P.A.

Tab 1



For the Month of: June, 2022

Landscaping Updates:

Items to be addressed by LMP that are complete and pending:

Removal of existing palm trees and landscaping in the Venetian pool area.

Relocation and planting of palm trees around the circular driveway of the Venetian Golf and River Club.

Aquatics Update

Visual Inspection of Lakes and Ponds performed by: **Keith Livermore, Venetian CDD and Alex of Solitude, Inc. on June 8, 2022.**

Inspected Locations: Ponds and Wetlands

During the inspection we observed the following:

Pond 13: Pennywort was observed. The pond appeared to have been recently dyed as well.

Pond 14: Some bulrush appeared to be dormant, some had broken off and were floating in the corner, adjacent to the wetland. This should naturally breakdown and decompose.

Pond 16: Met with Millie Holland and other residents to discuss the shelf. Mark, from Solitude, will treat the torpedo grass and other terrestrials growing within the shelf. As a result, there will be collateral damage to native plants. Once the invasives are treated, it has been recommended there be a supplemental planting to add more native vegetation on the shelf.

Pond 17: Torpedo grass and dog fennel were observed in the littoral shelf. The dog fennel will perish, once the water levels rise.

Pond 18: Minimal amounts of torpedo grass and algae were noted.

Pond 19: Minimal amounts of algae were noted sporadically along the perimeter.

Pond 20: Minimal amounts of torpedo grass were observed.

Wetland 16: Treatment noted along the buffer.

Wetland 17: Vines were observed.

Wetlands 18: Treatment of cattails on the interior were noted.

Monthly treatment of wetlands and lakes: Treated terrestrial weeds, vines and Brazilian peppers.

Gate Update:

Gate arm at entrance of community was hit. No significant damage. Welcome sign was reinstalled.

Gate arm at entrance of community was hit. No significant damage. Welcome sign was reinstalled.

Gate arm at entrance of community was hit. No significant damage.

Heliaus System is functional, record of daily events of the courtesy patrol.

CDD Facilities Update:

Operations/Maintenance Accomplishments for the month of June, 2022:

1. Daily inspection of community for trash and removal when found. Repeat community inspection and removal of trash every Wednesday, due to City trash removal day.
2. Daily visual inspection of all community mailboxes and lights, make all necessary repairs and/or replacements including but not limited to: straighten leaning mailboxes, backfill and compacting dirt at base of mailbox or fill with Quikrete when necessary, cutting metal rods for repairs, contacting and assisting welder, removal of mold, rewire photocell for lights, replace lightbulbs and clean globes on mailboxes. Order and replace decals for street number on mailbox. Repair mailbox doors, install latches when necessary and repair and place flags. Order necessary supplies to complete repairs.
3. Mailbox repairs for this month: 193 Valenza Loop, 184 Savona Way, 441 Montelluna, 106 Treviso, 164 Valenza Loop, 242 Montelluna, 206 Bella Vista C, 254 Montelluna, 140 Palazzo, 126 Medici 242 Portofino, 297 Mestre Place, 246 Martellago, 110 Asit Ct, 341 Cipriani, 358 Montelluna, 162 Cipriani and 186 Montelluna.
4. Mailbox light repairs for this month: 182 Medici, 254 Mestre Pl., 330 Montelluna, 475 , Padova, 130 Rimini Way, 192 Savona, 109 Savona, 113 Savona, 189 Medici, 116 Pesaro, 297 Martellago, 238 Pesaro, 127 Valenza Loop, 214 Bella Vista 109 Caneletto, 109 Mestre Pl., 306 Montelluna, 462 Montelluna, 478 Montelluna, 485 Montelluna, 153 Padova, 161 Padova, 500 Padova, 102 Protolino, 134 Savona, 133 Treviso, 146 Treviso, 157 Treviso, 164 Valenza Loop, 165 Medici, 105 Terra Bella, 158 Montelluna, 114 Bella Vista, 198 Vella Vista, 110 Bellini, 129 Burano, 145 Cipriani, 121 Martellago, 153 Montelluna, 466 Padova, 289 Pesaro, 310 Savona, 137 Treviso, 499 Padova, 366 Padova, 262 Martellago, 133 Burano, 460 Padova, 161 Palazzo, 130 Rimini Way, 149 Rimini Way, 127 Valenza Loop, 164 Valenza Loop
5. Due to off season, residence not home and no power at mailbox, the following locations may or may not have mailbox light issues: 237 Martellago, 262 Martellago, 197 Medici, 128 Pesaro, 457 Padova, 128 Pesaro, 118 Portofino, 218 Portofino and 107 Valenza Loop.

6. 105 Lerida – No light, but no one has been at the residence to troubleshoot issue. Will continue to check residence status every Monday. Will make repairs upon owners return to residence.
7. Daily visual inspection of all streets for stains and power washing and/or scrubbing to remove stains if possible.
8. Inspection of all monuments, make all necessary cleaning and repairs, including but not limited to: Power washing of monuments at Venetian Golf and River Club (VGRC) (main community entrance and monuments at all subcommunities of VGRC), brush down, spot bleach and rinse, complete all caulking required at all monuments.
9. Spray insecticide at monuments when necessary.
10. Cleaned Stop signs.
11. Trim and remove branches from street signs.
12. Add chlorine tabs, as necessary, to pump well. Maintain supply of chlorine tabs.
13. Water planting and sod when required.
14. Removed cobwebs at Gate House.
15. Sprayed for insects at Gate House.
16. Removal of fallen tree debris along all community roads.
17. Repair flood lights, replace bulbs as necessary at main entrance and main island of community.
18. Power wash sidewalks at Tennis Courts and roundabout nearby (VGRC) when required.
19. Golf cart maintenance.
20. Open Savona Way flush valve,
21. Rest/Restart pumps.
22. Removed flag displayed for Memorial Day weekend.
23. Security house pump filters, removed, wire brushed, rinsed and reinstalled.
24. Reset entrance gate and welcome sign at entrance.
25. Checked irrigation leak on Valenza Loop, valved stuck on open position.
26. Rebuilt two (2) mailbox fixtures for spares.
27. Removed weeds and grass around pump house and pumps.

28. Weed and trim plants around entrance and flood lights.
29. Helped Heritage Golf Maintenance with trash pump at #10 green.
30. Removed trash, seed pods and raked at Riverclub entrance.
31. Removed dirt pile in road from irrigation leak at 122 Padova.
32. Removed brush pile on Laurel Road at entrance of community.
33. Pressure wash debris from concrete truck at Veneto and #2 hole.
34. Stood up and fixed tree at entrance.
35. Cleaned A/C vent and, secondary mesh air filter at Security gatehouse.
36. Assisted LMP to cut and remove dead tree at 154 Bella Vista.
37. Spot bleach and rinsed algae off of Padova lift station.
38. Bleach, brush and rise road signs.
39. Dig up and reset leaning sign at River club entrance.
40. Repair electric wire from house to mailbox at 197 Medici.
41. Paint bathroom door at Security gatehouse.
42. Checked leak at entrance. Identified as sewer leak, City and County notified.
43. Contacted Mark for mailbox damage at 162 Cipriani Way.
44. Checked irrigation leak at 438 Montelluna.
45. Removed bags of trash on Laurel Road, at community entrance.
46. 106 Valenza Loop – Met with home owner, property line issue.
47. 110 Portofino – cut up and removed oak tree branches.
48. Removed trash from pond, between Willow Chase and the Venetian.
49. Stand up and tie down tree at entrance.

CDD Issuance Activities:

RFID Strip	RFID Card	Water Variance
40	10	14

Pending Items

Clubhouse	Gate House
ADA compliant doors for River Club	
Offices for POA at Venetian River Club	
Tiki Bar Renovations	
Bat issue at Gatehouse tower	

Maintenance and Operations

Pending Projects Update:

1. Venetian Golf Course – Pump has been ordered.
2. Exit gate on Citadella Drive -Waiting on vote.
3. New software for Community Visitor Management System.
4. Pond bank renovations – Waiting on list from Engineer to know where to start.
5. Installation of Bahia grass along the lake banks of Treveso, Padova & Martellago –
Waiting on vote.

Recommendations for the Board of Supervisors:

Tab 2



Quarterly Compliance Audit Report

Venetian

Date: June 2022 - 2nd Quarter

Prepared for: Scott Brizendine

Developer: Rizzetta

Insurance agency:



Preparer:

Jason Morgan - *Campus Suite Compliance*

ADA Website Accessibility and Florida F.S. 189.069 Requirements

Table of Contents

Compliance Audit

Overview	2
<i>Compliance Criteria</i>	2
<i>ADA Accessibility</i>	2
Florida Statute Compliance	3
Audit Process	3

Audit results

ADA Website Accessibility Requirements	4
Florida F.S. 189.069 Requirements	5

Helpful information:

Accessibility overview	6
ADA Compliance Categories	7
Web Accessibility Glossary	11

Compliance Audit Overview

The Community Website Compliance Audit (CWCA) consists of a thorough assessment of Florida Community Development District (CDD) websites to assure that specified district information is available and fully accessible. Florida Statute Chapter 189.069 states that effective October, 2015, every CDD in the state is required to maintain a fully compliant website for reporting certain information and documents for public access.

The CWCA is a reporting system comprised of quarterly audits and an annual summary audit to meet full disclosure as required by Florida law. These audits are designed to assure that CDDs satisfy all compliance requirements stipulated in Chapter 189.069.

Compliance Criteria

The CWCA focuses on the two primary areas – website accessibility as defined by U.S. federal laws, and the 16-point criteria enumerated in [Florida Statute Chapter 189.069](#).



ADA Website Accessibility

Several federal statutes (American Disabilities Act, Sec. 504 and 508 of the Rehabilitation Act of 1973) require public institutions to ensure they are not discriminating against individuals on the basis of a person's disability. Community websites are required to conform to web content accessibility guidelines – [WCAG 2.1](#), which is the international standard established to keep websites barrier-free and the recognized standard for ADA-compliance.



Florida Statute Compliance

Pursuant to F.S. [189.069](#), every CDD is required to maintain a dedicated website to serve as an official reporting mechanism covering, at minimum, 16 criteria. The information required to report and have fully accessible spans: establishment charter or ordinance, fiscal year audit, budget, meeting agendas and minutes and more. For a complete list of statute requirements, see page 3.

Audit Process

The Community Website Compliance Audit covers all CDD web pages and linked PDFs.* Following the [WCAG 2.1](#) levels A, AA, and AAA for web content accessibility, a comprehensive scan encompassing 312 tests is conducted for every page. In addition, a human inspection is conducted to assure factors such as navigation and color contrasts meet web accessibility standards. See page 4 for complete accessibility grading criteria.

In addition to full ADA-compliance, the audit includes a 16-point checklist directly corresponding with the criteria set forth in Florida Statute Chapter 189.069. See page 5 for the complete compliance criteria checklist.

* **NOTE:** Because many CDD websites have links to PDFs that contain information required by law (meeting agendas, minutes, budgets, miscellaneous and ad hoc documents, etc.), audits include an examination of all associated PDFs. **PDF remediation** and ongoing auditing is critical to maintaining compliance.



ADA Website Accessibility

Result: **PASSED**

Accessibility Grading Criteria

Passed	Description
Passed	Website errors* 0 WCAG 2.1 errors appear on website pages causing issues**
Passed	Keyboard navigation The ability to navigate website without using a mouse
Passed	Website accessibility policy A published policy and a vehicle to submit issues and resolve issues
Passed	Color contrast Colors provide enough contrast between elements
Passed	Video captioning Closed-captioning and detailed descriptions
Passed	PDF accessibility Formatting PDFs including embedded images and non-text elements
Passed	Site map Alternate methods of navigating the website

*Errors represent less than 5% of the page count are considered passing

**Error reporting details are available in your Campus Suite Website Accessibility dashboard



Florida F.S. 189.069 Requirements

Result: **PASSED**

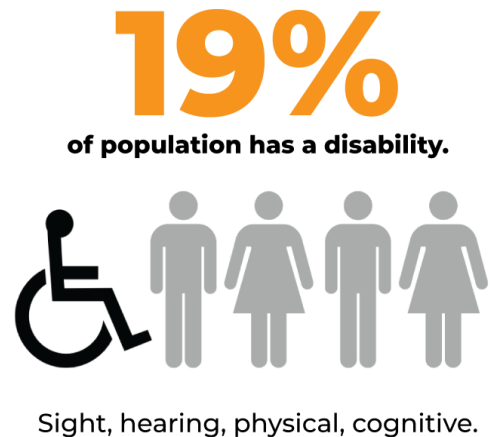
Compliance Criteria

Passed	Description
Passed	Full Name and primary contact specified
Passed	Public Purpose
Passed	Governing body Information
Passed	Fiscal Year
Passed	Full Charter (Ordinance and Establishment) Information
Passed	CDD Complete Contact Information
Passed	District Boundary map
Passed	Listing of taxes, fees, assessments imposed by CDD
Passed	Link to Florida Commission on Ethics
Passed	District Budgets (Last two years)
Passed	Complete Financial Audit Report
Passed	Listing of Board Meetings
N/A	Public Facilities Report, if applicable
Passed	Link to Financial Services
Passed	Meeting Agendas for the past year, and 1 week prior to next

Accessibility overview

Everyone deserves equal access.

With nearly 1-in-5 Americans having some sort of disability – visual, hearing, motor, cognitive – there are literally millions of reasons why websites should be fully accessible and compliant with all state and federal laws. Web accessibility not only keeps board members on the right side of the law, but enables the entire community to access all your web content. The very principles that drive accessible website design are also good for those without disabilities.



The legal and right thing to do

Several federal statutes (American Disabilities Act, Sec. 504 and 508 of the Rehabilitation Act of 1973) require public institutions to ensure they are not discriminating against individuals on the basis of a person's disability. Community websites are required to conform to web content accessibility guidelines, WCAG 2.1, the international standard established to keep websites barrier-free. Plain and simple, any content on your website must be accessible to everyone.



ADA Compliance Categories

Most of the problems that occur on a website fall in one or several of the following categories.



Contrast and colors

Some people have vision disabilities that hinder picking up contrasts, and some are color blind, so there needs to be a distinguishable contrast between text and background colors. This goes for buttons, links, text on images – everything. Consideration to contrast and color choice is also important for extreme lighting conditions.

Contract checker: <http://webaim.org/resources/contrastchecker>



Using semantics to format your HTML pages

When web page codes are clearly described in easy-to-understand terms, it enables broader sharing across all browsers and apps. This ‘friendlier’ language not only helps all the users, but developers who are striving to make content more universal on more devices.



Text alternatives for non-text content

Written replacements for images, audio and video should provide all the same descriptors that the non-text content conveys. Besides helping with searching, clear, concise word choice can make vivid non-text content for the disabled.

Helpful article: <http://webaim.org/techniques/alttext>



Ability to navigate with the keyboard

Not everyone can use a mouse. Blind people with many with motor disabilities have to use a keyboard to make their way around a website. Users need to be able to interact fully with your website by navigating using the tab, arrows and return keys only. A “skip navigation” option is also required. Consider using [WAI-ARIA](#) for improved accessibility, and properly highlight the links as you use the tab key to make sections.

Helpful article: www.nngroup.com/articles/keyboard-accessibility

Helpful article: <http://webaim.org/techniques/skipnav>



Easy to navigate and find information

Finding relevant content via search and easy navigation is a universal need. Alt text, heading structure, page titles, descriptive link text (no ‘click here’ please) are just some ways to help everyone find what they’re searching for. You must also provide multiple ways to navigate such as a search and a site map.

Helpful article: <http://webaim.org/techniques/sitetools/>



Properly formatting tables

Tables are hard for screen readers to decipher. Users need to be able to navigate through a table one cell at a time. In addition to the table itself needing a caption, row and column headers need to be labeled and data correctly associated with the right header.

Helpful article: <http://webaim.org/techniques/tables/data>



Making PDFs accessible

PDF files must be tagged properly to be accessible, and unfortunately many are not. Images and other non-text elements within that PDF also need to be ADA-compliant. Creating anew is one thing; converting old PDFs – called PDF remediation – takes time.

Helpful articles: <http://webaim.org/techniques/acrobat/acrobat>



Making videos accessible

Simply adding a transcript isn't enough. Videos require closed captioning and detailed descriptions (e.g., who's on-screen, where they are, what they're doing, even facial expressions) to be fully accessible and ADA compliant.

Helpful article: <http://webaim.org/techniques/captions>



Making forms accessible

Forms are common tools for gathering info and interacting. From logging in to registration, they can be challenging if not designed to be web-accessible. How it's laid out, use of labels, size of clickable areas and other aspects need to be considered.

Helpful article: <http://webaim.org/techniques/forms>



Alternate versions

Attempts to be fully accessible sometimes fall short, and in those cases, alternate versions of key pages must be created. That is, it is sometimes not feasible (legally, technically) to modify some content. These are the 'exceptions', but still must be accommodated.



Feedback for users

To be fully interactive, your site needs to be able to provide an easy way for users to submit feedback on any website issues. Clarity is key for both any confirmation or error feedback that occurs while engaging the page.



Other related requirements

No flashing

Blinking and flashing are not only bothersome, but can be disorienting and even dangerous for many users. Seizures can even be triggered by flashing, so avoid using any flashing or flickering content.

Timers

Timed connections can create difficulties for the disabled. They may not even know a timer is in effect, it may create stress. In some cases (e.g., purchasing items), a timer is required, but for most school content, avoid using them.

Fly-out menus

Menus that fly out or down when an item is clicked are helpful to dig deeper into the site's content, but they need to be available via keyboard navigation, and not immediately snap back when those using a mouse move from the clickable area.

No pop-ups

Pop-up windows present a range of obstacles for many disabled users, so it's best to avoid using them altogether. If you must, be sure to alert the user that a pop-up is about to be launched.

Web Accessibility Glossary

Assistive technology	Hardware and software for disabled people that enable them to perform tasks they otherwise would not be able to perform (e.g., a screen reader)
WCAG 2.0	Evolving web design guidelines established by the W3C that specify how to accommodate web access for the disabled
504	Section of the Rehabilitation Act of 1973 that protects civil liberties and guarantees certain rights of disabled people
508	An amendment to the Rehabilitation Act that eliminates barriers in information technology for the disabled
ADA	American with Disabilities Act (1990)
Screen reader	Software technology that transforms the on-screen text into an audible voice. Includes tools for navigating/accessing web pages.
Website accessibility	Making your website fully accessible for people of all abilities
W3C	World Wide Web Consortium – the international body that develops standards for using the web

Tab 3

Estimate

Submitted To:

Venetian CDD
3434 Colwell Ave
Suite 200
Tampa, FL 33614

Date	5/23/2022
Estimate #	77762
LMP REPRESENTATIVE	
WG	
PO #	
Work Order #	

--

DESCRIPTION	QTY	COST	TOTAL
Install Bahia grass along the lakebanks of; Trevesio Ct., Padova, & Martellago			
Sod install SF	17,600	0.58	10,208.00
Bed Prep	90	50.00	4,500.00
Estimate is only good for 21 days from the date of the estimate.			

TERMS AND CONDITIONS:

TOTAL	\$14,708.00
--------------	--------------------

LMP reserves the right to withdraw this proposal if not accepted within 21 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. Any work performed requiring more than 5 days to complete is subject to progressive payments as portions of the work are completed. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material.

OWNER / AGENT

DATE



PO Box 267
Seffner, FL 33583
O: 813-757-6500
F: 813-757-6501

Estimate

Submitted To:

Venetian CDD
3434 Colwell Ave
Suite 200
Tampa, FL 33614

Date	6/14/2022
Estimate #	78146
LMP REPRESENTATIVE	
WG	
PO #	
Work Order #	

--

DESCRIPTION	QTY	COST	TOTAL
Install 2700 sq. ft of Bahia sod to the lake banks of 202 thru 210 Portofino Dr.			
Sod - Bahia SF	2,700	0.58	1,566.00
Bed Prep/ Debris/ Disposal	25	50.00	1,250.00
Estimate is only good for 21 days from the date of the estimate.			

TERMS AND CONDITIONS:

TOTAL	\$2,816.00
--------------	-------------------

LMP reserves the right to withdraw this proposal if not accepted within 21 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. Any work performed requiring more than 5 days to complete is subject to progressive payments as portions of the work are completed. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material.

OWNER / AGENT

DATE

Tab 4

RIVER CLUB FEE SCHEDULE

Non Resident River Club Membership Fee	\$3,450 annually
Additional Resident River Club Membership Fee for more than six (6) Resident Members	\$100 per person annually
Additional Non Resident River Club Membership fee for more than four (4) Non Resident Members	\$100 per person annually
Replacement fee for lost River Club Membership access cards	\$15 per occurrence
River Club Renter (Lessee) Designation Fee	\$175 per occurrence
River Club House Guest Access Card	\$10.00 per card (max 2 cards per household) \$15.00 Replacement Fee
River Club Day Guest Fee	\$0
River Club Late Reservation Cancellation Fee	Full price of special event if not cancelled with at least 48 hours notice. For certain designated events, a non-refundable deposit may be retained.
River Club Non-Refundable Security Deposit Fee	Per Contract
River Club Food and Beverage Gratuity Fee	18% on daily food and beverage 20% on special events
River Club Tennis Ball Machine Usage Fee	\$0
Locker Rental	Free for Daily Usage, \$5.00 late charge per day, maximum of \$25.00 per week. \$10.00 monthly rental \$100.00 annual rental \$15 replacement fee for lost keys
Tennis Day Guest	\$10

RIVER CLUB FEE SCHEDULE

Meeting Room Set Up & Tear Down	Less than 50 attendees - \$25.00 51 to 100 attendees - \$50.00 Greater than 100 attendees - \$100.00
---------------------------------	--

Tennis Lessons

Lesson Type	Cost
1 Hour Private	\$50.00
½ Hour Private	\$30.00
4 – ½ Hour Lesson Series	\$100.00
4 – 1 Hour Lesson Series	\$180.00
Group Lesson [Pro-Rated by number of students]	Based on \$60.00 Total 3 - \$20.00 Student 4 - \$15.00 5 - \$12.00 6 - \$10.00
Specialty Clinics [Varying Number of Students]	\$15.00 per Student
Tennis Camp [Junior]	3 Day Camp [6 Hrs] \$75.00 per Student 4 Day Camp [8 Hrs] \$85.00 4 Day Camp [12 Hrs] \$95.00
Tennis Camp [Adult]	D Day Camp [6 Hrs] \$100.00

Fitness Classes

Session Type	Cost
All Water Aerobic Classes	-0-
Indoor Fitness Classes (Aerobics Room)	-0-
Indoor Specialty Fitness Classes (limited space)	-0-

*Three class maximum per person per week

Tab 5

Racquet Sports Advisory Committee
Recommended Fee Changes
June 27, 2022

RIVER CLUB FEE SCHEDULE

Tennis Lessons

<u>Lesson Type</u>	<u>Cost</u>
1 Hour Private with Tennis Director	\$70.00
1/2 Hour Private with Tennis Director	\$40.00
1 Hour Private with Tennis Assistant	\$55.00
1/2 Hour Private with Tennis Assistant	\$30.00
<u>Group Lessons</u>	
1 Hour Closed Group Clinic (4 minimum)	\$20.00
1 Hour 3 and a Pro	\$25.00
1 Hour Team Clinic (6 minimum)	\$15.00

Tab 6

RESOLUTION 2022-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT AMENDING THE DISTRICT'S FEES FOR UTILIZATION OF ITS RIVER CLUB FACILITIES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR REPEAL OF RULES AND FEES IN CONFLICT.

WHEREAS, the Venetian Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the City of Venice, Sarasota County, Florida; and

WHEREAS, Chapter 190, Florida Statutes, authorizes the District to adopt resolutions as may be necessary for the conduct of District business including rules, charges, and fees for usage of District amenities; and

WHEREAS, the District has previously adopted River Club Rules and Regulations including a fee schedule for which it now desires to make certain amendments and revisions.

WHEREAS, the revised River Club Fee Schedule attached hereto, and incorporated herein by reference, is for immediate use and application, having been adopted by the District Board of Supervisors after a duly noticed public hearing on June 27, 2022.

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

SECTION 1. The Board of Supervisors hereby adopts the revised fee structure as attached. The fees referenced herein shall stay in full force and effect until such time as the Board of Supervisors may amend, rescind or repeal the attached in accordance with Chapter 190, Florida Statutes, and other applicable law.

SECTION 2. District staff has provided notice to the general public in accordance with Chapters 120 and 190, Florida Statutes, and scheduled a public hearing before the Board of Supervisors.

SECTION 3. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. This Resolution shall become effective immediately upon its passage and shall remain in effect unless rescinded or repealed.

SECTION 5. This Resolution shall repeal all previously adopted rules and fees to the extent that they are in conflict.

PASSED AND ADOPTED this 25th day of July, 2022.

ATTEST:

**VENETIAN COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chair / Vice Chair

Exhibit A: River Club Fee Schedule

Exhibit A

Tab 7

From: Cheryl Harmon <ReserveCommittee4@VCDD.ORG>

Sent: Wednesday, June 29, 2022 1:17 PM

To: Belinda Bandon <BBandon@rizzetta.com>

Cc: Richard Bracco <rdbtacco@VCDD.ORG>

Subject: [EXTERNAL]Finance Reserve Committee

Belinda,

Please accept this email as my resignation from the Finance Reserve Committee effective immediately. Given my unopposed candidacy for the CDD Board, I understand I am unable to continue as a member of a committee. Thank you and I look forward to continuing to work with you.

Cheryl

Tab 8

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**

The regular meeting of the Board of Supervisors of the Venetian Community Development District was held on **Monday, June 27, 2022 at 9:31 a.m.** held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

Richard Bracco	Board Supervisor, Chairman
Steve Kleinglass	Board Supervisor, Vice Chairman
Rick McCafferty	Board Supervisor, Assistant Secretary
Ernest Booker	Board Supervisor, Assistant Secretary
Ken Smaha	Board Supervisor, Assistant Secretary (via speaker phone)

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel –
	Persson, Cohen, Mooney, Fernandez & Jackson, P.A.
Rick Schappacher	District Engineer, Schappacher Engineering
Keith Livermore	Field Manager, Rizzetta & Company, Inc.
John Toborg	Manager, Landscape Inspection Services, Rizzetta & Company (via speaker phone)
Julie Cortina	Vesta Property Services
Gregg Gruhl	Manager, Amenity Services, Rizzetta & Company, Inc.
Lucianno Mastrionni	Director of Community Services, Rizzetta & Company, Inc.
Michael Rodriguez	Amenity Services Manager, Rizzetta & Company, Inc.
Bill Gipp	LMP
Chris Berry	LMP
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

Ms. Blandon asked for a motion to allow Mr. Smaha to participate in the meeting and vote via speaker phone.

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Allowed Mr. Smaha to Participate in the Meeting and Vote via Speaker Phone, for the Venetian Community Development District.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. Bracco led the Board and audience in reciting the pledge of allegiance.

THIRD ORDER OF BUSINESS

Public Comment

Ms. Blandon opened the floor to comments from the public.

Mr. Thomaston spoke regarding his resignation from the POA effective on June 30th; he thanked the Board for the working together for the last six years and advised that he hopes they continue to work together.

Ms. Schimberg inquired as to forming an RFP Committee to review the responses to the RFP for Amenity Management. She further advised that she is still waiting for an apology from the Engineer.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Schappacher advised that LMP provided a proposal, in the amount of \$2,816.00, for the removal of decorative grasses and installation of sod at the lake banks along Portofino. He recommended moving forward with the LMP proposals. Discussion ensued. Ms. Blandon advised that this item falls within the Chairman's spending authority. Mr. Smaha recommended holding off until this item can be bundled with other work so that it comes from reserves rather than being paid from the general fund.

Mr. Schappacher advised that the Stormwater Needs Analysis has been completed and submitted to the County.

Mr. Schappacher advised that the tennis courts grates are on the schedule for July 11th.

B. District Counsel

Mr. Cohen provided an update to the Board related to the Amenities RFP and the questions and answers have been received and responded to; he further advised that proposals are due July 5th with the Board set to review and award at the July 11th meeting. Board discussion ensued. Mr. Cohen advised that Vesta's contract expires on July 21st. He advised that there could be potential for closing of the club if necessary or extending Vesta's contract should they be amenable. Further discussion ensued. Ms. Blandon asked the Board what kind of a timeline they would like to provide to each vendor to provide presentations. The Board advised that they would like to allow for twenty

minutes for each vendor. The Board discussed the timeline for reviewing the proposals and whether or not an expert or advisor should be brought in to assist in the review of the proposals. Mr. Cohen advised that any slide in the timeline would result in either extending Vesta's contract or closing of the club. The Board discussed extending Vesta's contract in order to provide a longer timeline for review of the proposals. Mr. Bracco asked that Ms. Cortina ask Vesta Management whether they would be amenable to extending the contract to allow for additional time to review the proposals.

Mr. Smaha inquired as to whether Ms. Harmon can continue to serve as a Committee member after qualifying unopposed for a Board seat. Mr. Cohen advised that if she is running unopposed, she may not discuss District business with a Board member that she would serve with. Mr. Bracco advised that he will handle this conversation at the next Committee meeting.

Mr. Cohen advised that new Board members would assume their positions on the second Tuesday following the election.

C. River Club

Ms. Cortina distributed the new lunch menu to start on the 29th. She further introduced the new chef, Stephan France. Ms. Cortina reviewed the recent past events.

Mr. McCafferty advised that he has heard great things about the events and thanked Ms. Cortina. Mr. Bracco advised that he has heard wonderful things about the new chef and thanked him.

D. Field Manager

Mr. Livermore advised that he received a proposal for the new gates for the pool area, totaling \$22,475.34. He further advised that the sod proposal for lake banks can be added to the Padova sod proposals and that would accomplish the goal of exceeding the \$5,000.00 and removing the ornamental grasses from the banks. Discussion ensued regarding the pool area gates. Ms. Blandon advised that this item would be paid from reserves. Discussion ensued. The Board asked that Mr. Livermore obtain additional proposals for the pool area gates. Mr. Booker asked if the recent damage to the entry and exit gates caused by lightning was covered by insurance. Mr. Livermore advised that the boards that were damaged due to lightning were not the entry and exit gates.

Mr. Booker inquired as to the damage to the River Club door. Ms. Cortina advised that a repair person would be onsite today to make the necessary repairs.

E. District Manager

Ms. Blandon advised that the next meeting of the Board of Supervisors is scheduled for Monday, July 11, 2022 at 9:30 a.m.

Ms. Bandon advised that Scott McMartin, Chief Acquisitions Officer for Heritage, has reached out to her to advise that Heritage would not be submitting a proposal for River Club management although Heritage is interested in purchasing the River Club. The Board appointed Mr. Bracco as the point of contact for discussions with Mr. McMartin regarding their interest in purchasing the River Club. Discussion ensued.

FIFTH ORDER OF BUSINESS

Review of May 20, 2022 Landscape Inspection Report, Review of LMP Response to Report, and Consideration of LMP Proposals Related to the Report

Mr. Toborg provided an overview of the May 20, 2022 Landscape Inspection Report and responded to questions from the Board. Ms. Bandon advised that the proposals fall within the Chairman's spending authority and advised that she has held off on approval until the Board had an opportunity to review. Mr. McCafferty advised that there may not be enough room in the budget for these proposals. Discussion ensued.

The Board took a brief recess at 10:54 a.m. and was back on the record at 11:07 a.m.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Purchase of Pool Furniture

Ms. Spokowski presented the three proposals received for pool furniture for the new tiki area; she advised that the Committee has reviewed available products and are recommending Tropitone furniture purchased from Indigo. Ms. Spokowski responded to questions from the Board. She advised that the Tropitone umbrellas are too expensive and so the Committee is recommending Frankford umbrellas from Indigo. Mr. Smaha inquired as to utilizing the tilt umbrellas. Ms. Spokowski spoke regarding the cost difference to purchase the tilt umbrellas. Discussion ensued. Mr. Kleinglass inquired as to the cost to add umbrellas with bases to the chaise lounge area. Ms. Spokowski advised that the cost may be approximately \$1,000 per set.

On a Motion by Mr. Booker, seconded by Mr. Kleinglass, with all in favor, the Board Provided a Not to Exceed Amount of \$55,000 for Pool Furniture from Indigo, Including Five Umbrellas for the Chaise Lounge Area, with the Tilt Option for all Umbrellas, for the Venetian Community Development District.

SIXTH ORDER OF BUSINESS

Acceptance of Audit for Fiscal Year End September 30, 2021, as Prepared by Berger, Toombs, Elam, Gaines & Frank

Ms. Bandon provided an overview of the audit, advising that it was a clean audit with no findings, and asked if there were any questions. Mr. Bracco asked that Mr. Livermore

provide copies of the Audit to the Reserve and Finance Advisory Committee. Ms. Blandon advised that the Audit will also be available on the website.

On a Motion by Mr. Booker, seconded by Mr. Bracco, with all in favor, the Board Accepted the Audit for Fiscal Year End September 30, 2021, as Prepared by Berger, Toombs, Elam, Gaines & Frank, for the Venetian Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing to Adopt New Fees and Amendment to the Rules for Usage of the River Club

Ms. Blandon asked for a motion to open the public hearing.

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Opened the Public Hearing to Adopt New Fees and Amendment to the Rules for Usage of the River Club, for the Venetian Community Development District.

Mr. Cohen provided an overview of the public hearing process.

Ms. Smaha asked if the entire schedule is open for discussion or whether it is limited to the set up and tear down for events. Mr. Cohen advised that the entire schedule can be discussed. Mr. Smaha advised that he will be proposing changes to tennis fees; he recommended increasing the Tennis Day Guest fee from \$10 to \$15 as well as including a fee of \$10 per half hour for use of the tennis ball machine. Mr. Smaha advised that he also recommends reinstating a \$4 per class fee for indoor fitness classes.

Ms. Blandon asked if there were any questions or comments from the public.

Ms. Pozarek inquired as to whether there is a proposed room set up fee for the card groups. Mr. Bracco advised that he believes there is no intention to charge the card groups.

Ms. Appolonia advised that she does not see increasing the tennis fee as it is already substantially more than the zero fitness fees and the zero pool fees. She advised that she does agree there should be a fee for fitness.

Ms. Schimberg advised that she was not aware that non-residents could be members of the Club. Mr. Cohen advised that it is required by law. Ms. Schimberg inquired as to why the River Club Day Guest Fee is zero. Discussion ensued. Ms. Schimberg inquired as to the River Club House Guest Access Card and how the fees associated with the cards are charged.

A resident inquired as to the fee schedule.

A resident inquired as to water aerobics fees and recommended a reduction in the number of times someone can play tennis in season.

219

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Closed the Public Hearing to Adopt New Fees and Amendment to the Rules for Usage of the River Club, for the Venetian Community Development District.

220

221 Mr. Cohen reviewed the proposals presented during the public hearing.

222

223 Mr. Kleinglass spoke regarding what is an amenity and what is not an amenity; he
224 advised that a lot of the items have been reviewed and voted on by previous Board
225 members.

226

227 Mr. Cohen advised that with regard to the meeting room set up charge, he received
228 a comment from Mr. Craychee regarding the wording of the fess. He advised that Mr.
229 Craychee recommended the wording be changed to "less than 50 attendees would be \$25",
230 "51 to 100 attendees would be \$50" and "greater than 100 attendees would be \$100". The
231 Board concurred. Mr. McCafferty spoke regarding the set-up fees. The Board agreed that
232 there would be no charge for card group set up. Mr. Kleinglass recommended being
233 consistent.

234

On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Adopted the Meeting Room Set Up & Tear Down Fees, as Stated on the Record, for the Venetian Community Development District.

235

236 Mr. Cohen reviewed the changes recommended by Mr. Smaha: Tennis Day Guest
237 being increased from \$10 to \$15, changing the Tennis Ball Machine Usage Fee from \$0 to
238 \$10 per half hour, and charging \$4 for indoor fitness classes. Mr. Kleinglass advised that he
239 is in favor of the two recommendations although he is not in favor of charging \$4 for indoor
240 fitness fees. Board discussion ensued.

241

242 Mr. Cohen advised that the community may not have expected fitness fees to be a
243 discussion today and so there may be some backlash from the community should the Board
244 make a decision on fitness fees today.

245

246 Mr. Kleinglass advised that he does not agree with charging for use of the tennis ball
247 machine, nor does he agree with charging for indoor fitness class but not charging for water
248 aerobics.

249

250 Mr. Bracco advised that he concurs with Mr. Cohen related to community knowledge
251 of fitness fees being discussed.

252

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Re-opened the Public Hearing to Adopt New Fees and Amendment to the Rules for Usage of the River Club, for the Venetian Community Development District.

253

254 Mr. Cohen asked for a motion to continue the public hearing.

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Continued the Public Hearing to Adopt New Fees and Amendment to the Rules for Usage of the River Club to Monday, July 25, 2022 at 9:30 a.m. at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275, for the Venetian Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2022-06,
Adopting New Fees, and Amendments
to the Rules for Usage of the River Club**

This item was tabled.

TENTH ORDER OF BUSINESS

Update Regarding Tiki Bar

Mr. Kleinglass provided an update regarding the tiki bar project. He advised that he has asked Mr. Kissinger and Ms. Spokowski to make the selections on the granite and colors. He advised that all of the permitting has been approved although there is an outstanding item related to the electrical permit. Mr. Kleinglass advised that LMP will begin the landscaping portion on July 5th with construction beginning on July 11th. He advised that specific items to include will be discussed and reviewed as construction continues. Mr. Booker recommended having a frozen daquiri machine. Mr. Kleinglass advised that there will be a daquiri machine. Mr. Booker congratulated Mr. Kleinglass on his efforts with the Tiki Bar project.

Ms. Blandon provided a guide for attending the City Council meeting.

ELEVENTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
May 23, 2022**

Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on May 23, 2022 and asked if there were any questions, comments or changes as presented. There were none.

On a Motion by Mr. Booker, seconded by Mr. McCafferty, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on May 23, 2022, for the Venetian Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
June 06, 2022**

Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on June 06, 2022 and asked if there were any questions, comments or changes as presented. Mr. Smaha advised of corrections needed to lines 214 and 216.

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on June 06, 2022, Subject to the Corrections noted on the Record, for the Venetian Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consent Items

Ms. Bandon advised that the consent items consist of the Facilities Advisory Committee Meeting Minutes of May 02, 2022, and the Reserve Advisory Committee Meeting Minutes of May 16, 2022. She asked if there were any questions. There were none.

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Accepted the Consent Items, for the Venetian Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Comments

Ms. Bandon opened the floor to Supervisor requests and comments.

Mr. Bracco spoke regarding the litigation with the City and spoke regarding settlement negotiations; he advised that he is prepared to sign a settlement agreement with the City within the parameters set at the shade meeting. Mr. Cohen advised that formal action will need to be taken in a Board meeting. He recommended that Mr. Hanson attend the July 11th meeting to present the settlement documents for approval.

Mr. Kleinglass inquired as to the status of the handicap door at the entrance. Mr. Livermore advised that electrical work is being completed and then will be good to go. Mr. Kleinglass advised that the plans for the tennis shop are with the architect.

Mr. Smaha asked that Mr. Bracco remove the Strategic Direction Advisory Committee from the Venetian Views.

FIFTEENTH ORDER OF BUSINESS

Adjournment

Ms. Bandon advised there is no further business to be conducted and asked for a motion to adjourn.

On a Motion by Mr. McCafferty, seconded by Mr. Booker, with all in favor, the Board adjourned the meeting at 1:00 p.m., for the Venetian Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman

Tab 9

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · FT. MYERS, FLORIDA 33912 - (831) 933-5571
MAILING ADDRESS · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614
venetiancdd.org

Operation and Maintenance Expenditures May 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2022 through May 31, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$171,718.70**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
A N J Excavation, LLC	004557	27	Sidewalk Repairs 01/22	\$ 1,925.00
Allied Universal Security Services, LLC	004572	12676952	Security Services 04/01/22-04/28/22	\$ 28,014.99
City of Venice	004583	44300-59516 04/22	Guardhouse Water-101 Veneto BV 04/22	\$ 65.22
City of Venice	004583	76604-72272 04/22	111 Asti CT 04/22	\$ 5.71
Clean Sweep Parking Lot Maintenance Inc	004558	48556	Street Sweeping 04/22	\$ 418.70
Comcast Communications	004564	8535-10-050-0435487 05/22	Guard House Internet Service - 102 Citadella Drive 05/22	\$ 111.85
Comcast Communications	004599	8535100500439604 05/22	Guardhouse Phone & Internet 05/22	\$ 313.59
Custom Reserves, LLC	004594	F1069.22	Reserve Study 05/22	\$ 3,500.00
Digital Assurance Certification LLC	004565	59044	Annual Dissemination Fee FY2020-2021	\$ 1,500.00
Dye, Harrison, Kirkland, Petruff, Pratt & St. Paul, PLLC	004576	991399	Legal Services 04/22	\$ 137.50
Ernest R Booker	004581	EB032822	Board of Supervisors Meeting 03/28/22	\$ 100.00
Ernest R Booker	004581	EB041122	Board of Supervisors Meeting 04/11/22	\$ 100.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Ernest R Booker	004581	EB042522	Board of Supervisors Meeting 04/25/22	\$ 100.00
Ernest R Booker	004581	EB050922	Board of Supervisors Meeting 05/09/2022	\$ 100.00
Ernest R Booker	004597	EB052322	Board of Supervisors Meeting 05/23/2022	\$ 100.00
Florida Power & Light	004559	Electric Summary 04/22	Electric Summary 04/22	\$ 3,262.78
Frontier Florida LLC	20220505-1	94148585001205135 04/22	Field Manager Phone 04/22	\$ 300.33
Frontier Lighting, Inc.	004600	S2074657.001	2 Fluorescent Bulbs 05/22	\$ 8.50
Imperial Court Reporting, Inc.	004584	208591	Legal Services 04/22	\$ 552.00
Imperial Court Reporting, Inc.	004596	208600	Legal Services 04/22	\$ 234.50
Joseph Wackenthaler	004595	052522 Delicious	Shell Cracker- Snail 05/22	\$ 3,000.00
Kenneth J. Smaha	004589	KS032822	Board of Supervisors Meeting 03/28/22	\$ 100.00
Kenneth J. Smaha	004589	KS041122	Board of Supervisors Meeting 04/11/22	\$ 100.00
Kenneth J. Smaha	004589	KS042522	Board of Supervisors Meeting 04/25/22	\$ 100.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Kenneth J. Smaha	004589	KS050922	Board of Supervisors Meeting 05/09/2022	\$ 100.00
Kenneth J. Smaha	004605	KS052322	Board of Supervisors Meeting 05/23/2022	\$ 100.00
Kenneth W. Johnson	004578	107793	Perform Maintenance 05/22	\$ 48.00
Landscape Maintenance Professionals, Inc.	004608	167104	Pest Control 04/22	\$ 254.73
Landscape Maintenance Professionals, Inc.	004566	167197	Irrigation Repair 04/22	\$ 65.00
Landscape Maintenance Professionals, Inc.	004608	167416	Monthly Ground Maintenance & Irrigation 05/22	\$ 27,737.08
Landscape Maintenance Professionals, Inc.	004566	167534	OTC Injections Majool Palms 04/22	\$ 3,025.00
Landscape Maintenance Professionals, Inc.	004566	167550	Irrigation Repairs 04/22	\$ 1,085.00
Landscape Maintenance Professionals, Inc.	004577	167577	Fertilizer 04/22	\$ 2,235.00
Landscape Maintenance Professionals, Inc.	004577	167578	Pest Control 04/22	\$ 750.00
Landscape Maintenance Professionals, Inc.	004577	167586	Irrigation Repair 05/22	\$ 425.00
Landscape Maintenance Professionals, Inc.	004577	167645	Install Plants 05/22	\$ 26,505.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Landscape Maintenance Professionals, Inc.	004585	167797	Mulch 05/22	\$ 250.93
Landscape Maintenance Professionals, Inc.	004585	167799	Installation of Fakahatchee Grass 05/22	\$ 143.04
Landscape Maintenance Professionals, Inc.	004601	167900	Install Plants 05/22	\$ 395.35
Persson, Cohen & Mooney, P.A.	004579	2101	Legal Services 04/22	\$ 6,594.90
Phil Lentsch	004602	00034827	6 Booklets 05/22	\$ 99.95
Richard Bracco	004582	RB032822	Board of Supervisors Meeting 03/28/22	\$ 100.00
Richard Bracco	004582	RB041122	Board of Supervisors Meeting 04/11/22	\$ 100.00
Richard Bracco	004582	RB042522	Board of Supervisors Meeting 04/25/22	\$ 100.00
Richard Bracco	004582	RB050922	Board of Supervisors Meeting 05/09/2022	\$ 100.00
Richard Bracco	004598	RB052322	Board of Supervisors Meeting 05/23/2022	\$ 100.00
Richard P. McCafferty	004586	RM032822	Board of Supervisors Meeting 03/28/22	\$ 100.00
Richard P. McCafferty	004586	RM041122	Board of Supervisors Meeting 04/11/22	\$ 100.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Richard P. McCafferty	004586	RM042522	Board of Supervisors Meeting 04/25/22	\$ 100.00
Richard P. McCafferty	004586	RM050922	Board of Supervisors Meeting 05/09/2022	\$ 100.00
Richard P. McCafferty	004603	RM052322	Board of Supervisors Meeting 05/23/2022	\$ 100.00
Rizzetta & Company, Inc.	004560	INV0000067832	District Management Fees 05/22	\$ 6,204.65
Rizzetta & Company, Inc.	004561	INV0000068074	Excess Meeting 04-25-22	\$ 1,045.00
Rizzetta & Company, Inc.	004568	INV0000068084	Personnel Reimbursement 04/22	\$ 6,247.83
Rizzetta & Company, Inc.	004580	INV0000068134	Cell Phone 04/22	\$ 50.00
Rizzetta & Company, Inc.	004587	INV0000068162	Personnel Reimbursement 05/22	\$ 7,845.61
Rizzetta & Company, Inc.	004604	INV0000068901	Excess Meeting Time for Meeting 05/23/2022	\$ 1,045.00
Schappacher Engineering LLC	004588	2150	Engineering Services 04/22	\$ 4,815.00
Solitude Lake Management, LLC	004569	PI-A00801295	Repair Site #48 04/22	\$ 103.25
Solitude Lake Management, LLC	004590	PI-A00807523	Lake & Pond Management Services 05/22	\$ 554.26

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Solitude Lake Management, LLC	004590	PI-A00807524	Lake & Pond Management Services 05/22	\$ 4,154.79
Solitude Lake Management, LLC	004590	PI-A00807525	Preserves Management Services 05/01/22-07/31/22	\$ 9,636.40
Southworth Solutions, LLC	004570	1316	Software License Fee for March 05/22	\$ 224.00
Staples Advantage	004562	3505959380	Office Supplies 04/22	\$ 270.61
Staples Advantage	004606	3508409560	Office Supplies 05/22	\$ 116.94
Staples Advantage	004606	3508409561	Office Supplies 05/22	\$ 44.98
Steven P. Kleinglass	004591	SK032822	Board of Supervisors Meeting 03/28/22	\$ 100.00
Steven P. Kleinglass	004591	SK041122	Board of Supervisors Meeting 04/11/22	\$ 100.00
Steven P. Kleinglass	004591	SK042522	Board of Supervisors Meeting 04/25/22	\$ 100.00
Steven P. Kleinglass	004591	SK050922	Board of Supervisors Meeting 05/09/2022	\$ 100.00
Steven P. Kleinglass	004607	SK052322	Board of Supervisors Meeting 05/23/2022	\$ 100.00
Synergy Lighting, Inc.	004571	60219	Deposit for Courts 1 & 2 05/22	\$ 4,864.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

May 1, 2022 Through May 31, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
The Law Offices of Lobeck & Hanson, P.A.	004567	121679	Legal Services 04/22	\$ 4,723.50
Universal Access, LLC	004563	AAAI1304	Gate Repair 04/22	\$ 900.00
Venetian Golf & River Club	004573	042922	Effluent Water Use 03/22	\$ 2,064.58
Venetian Golf & River Club	004592	44699	Effluent Water 04/22	\$ 958.51
Venetian Golf Club	004574	050622 Venetian GC	March & April Gas 04/22	\$ 163.49
Water Boy Inc	004593	21077821	Water Delivery Account #011845 05/22	\$ 21.65
Water Equipment Technologies of Southwest Florida LLC	004575	19776	Weekly Entrance Fountain Maintenance 04/22	<u>\$ 200.00</u>
Report Total				<u>\$ 171,718.70</u>

Tab 10

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Fitness/Pool Advisory Committee (FPAC)
Meeting Minutes-May 18, 2022**

Attending Members: Frank Butry, Richard Derby, Livvy Faford, Cyndi Sniezek, Nancy Spokowski. Miles Cleary, Maintenance Director, and CDD Liaison, Ernest Booker were also in attendance

Call to order: Nancy Spokowski called the meeting to order at 10:01 AM. Quorum was established.

Prior minutes approved subject to noted corrections.

Public Comments: No public comment

Discussion Items:

Old Business:

- A. Discussed moving the Spa Rules sign and Miles said that it wouldn't be a problem.
- B. Discussed timer being concreted and determined it wasn't necessary.

New Business:

- A. LMP did not remove seed pods timely from the Washingtonian Palm trees and the pool deck was stained and very dirty. Miles stated that he would pressure wash the deck.
- B. Discussion ensued regarding the Tiki Bar décor, furniture and the replacement of the pool deck furniture.
- C. Steve Kleinglass is coordinating a meeting between the 3 trades.
- D. As of today the contractor has not filed for a permit.
- E. We have been informed that it will take up to 8 months to receive the furniture once it is ordered.
- F. We are recommending 5 round tables and 4 high-top tables to accommodate seating for 50. Existing round tables will be moved to provide more seating on the other side of the pool.
- G. We would like to add 14 new bar stools and 16 new bar chairs.
- H. 37 pieces of pool deck furniture have been retired this year.

- I. We had a discussion about armed vs. armless chairs and it was decided that armless would work best, save money, allow for more room and provide consistency inside and out.
- J. Discussion on the size of tables recommended and it was decided that we go with Tropitone, pedestal style 42" or 48". We felt that 36" was too small.
- K. We are recommending 26 chairs, 20 additional chase lounges and 5 small cocktail tables.
- L. We are recommending purchasing less expensive umbrella's and replace more often if necessary.
- M. We chose Cabaña Club style and Tropitone to stay consistent.
- N. We discussed replacing the sling for the lift and desire something more appealing.
- O. We are recommending a darker shade of blue to make it look more "richer", a more appealing color than the brown we now have, but something that will blend with that.

Next Meeting and Adjournment:

Next meeting to be held June 15, 2022, 10:00 a.m.

Meeting adjourned at 11:47 AM

Minutes submitted by Frank Butry

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Racquet Sports Advisory Committee (RSAC)
Meeting Minutes – May 9, 2022

Attending Members: Pat Hinsch (PH), Jack Challener (JC), Mark Faford (MF), Sandy Nick (SN), and Brenda Mike (BM)

VCDD Board Liaison: Ernest Booker (EB)

Staff: Paul Varner (PV)

1. Call to Order: Meeting was called to order by Chairperson, PH, at 2:03pm.
2. Establish Quorum: Quorum was established; five members were present. Pam Perry is away for the summer but listened in by phone. PH stated that Alan Lands recently resigned from the committee. On behalf of the RSAC, PH thanked Alan for serving on the committee.
3. Approval of Minutes: A correction of the minutes was made to show Craig Tilgrath and not Harry Orenstein is leading the Summer Reciprocal on Fridays. Then, a motion was made and seconded to approve the minutes of the April 11, 2022, RSAC meeting. Motion passed 5 to 0.
4. Liaison Statements: EB reminded all that the hearing date for the pickleball meeting is on May 17 at 1:30pm at the City of Venice Planning Commission. He asked for as many as possible to attend the meeting in person or virtually. Sandy Nick, Rich Bracco, and others will give a report. As a city official, EB cannot attend the meeting. After the decision of the planning commission, the next step would be a hearing with the City Council (date unknown).
5. Public Comment: Due to time restraints, PH asked for comments to be limited to 2 minutes.

Tyler Cassel is against the location of the proposed pickleball courts and the noise factor. He expressed the irony of having a sign posted inside the sitting area near court 1: "Speak softly during tennis play."

Renee Pearlman is in favor of limiting the number of times played during primetime with a maximum of four times a week.

Barbara Jasper favor limits on play weekly during primetime. She asked for PV's stance on the matter.

Karen Wilson supports pickleball and again encouraged everyone to come to the meeting on the 17th. She will talk about the noise factor. Karen is also in favor of limits on primetime, and it should be monitored by staff.

Jeri Quinn supports limits on prime time play weekly and wondered if it is being tracked. Art Bouquet voiced concerns of only having four courts blocked for the Summer Reciprocal bi-weekly on Fridays. In years past, they have been able to block five courts. With a reduction of one court, players will have reduced playing times.

Marcia Bending is in favor of limits of primetime play weekly.

MJ Weisert is in favor of limits on primetime play. She expressed there are limits when it comes to fitness and using the lap pool. MJ believes singles should only be played during certain times of the day to allow for full usage of the courts for doubles.

Kathy Giere agrees with limits on play during primetime.

Barbara Puccia is in favor of primetime limits. She is also in favor of some clinics during prime time that would consist of four players (same as doubles court), but no clinics on Fridays during primetime. Barbara is supportive of pickleball and would like to get involved with the sport.

Suzanne Jerry supports limits on primetime play.

PH thanked all for their comments and stated that discussions are ongoing to address Prime Time during In-season from October 1 to April 30. Also, it was approved for the Summer Inter-clubs and Reciprocal to have a maximum of four courts to allow for the increase in usage by residents. At that point, PH closed out Public Comment.

6. New Business:

A. Tennis Director's Report: PV stated the following:

- i. Pole fixed on courts 5 and 6, lights to be installed in two weeks, and resurfaced afterwards
- ii. Water is down on court 2, and waiting for grate for drainage on court 6
- iii. Pallets of clay arrived
- iv. Nets cleaned twice a week
- v. Digital court information system to be replaced by bulletin board
- vi. Inter-clubs started
- vii. \$70 in fees collected last month

B. Review Departmental Budget – Racquet Sports

- i. First time review by RSAC, more for informational purposes
- ii. GM's responsibility to stay within budget
- iii. PH gave brief review of expenses vs income. MF mentioned the possibility of separate structure/shed for ball machine access in evenings by residents. PV recommended wireless camera can be installed for \$120.

iv. Budget workshop scheduled on 5/23 at 10:00am

7. Old Business

- A. Pickleball - see Liaison comments in 4A above. SN is prepared to give a report at the planning meeting on the noise/sound reduction recommendations. She advised for residents to let her know if they are not receiving emails with updates/changes.
- B. Tennis Reservation System – MF provided an update with resident issues with booking courts through the Club Essentials reservation system. When possible, he asked for screenshots of error messages. PV added that a new system called Salix is being looked at for a possible replacement.
- C. Discussion of Tennis Rules including but not limited to Rules 13, 14, and 18 – Pros and Cons were given by each member to make changes to Rule #'s 13 and 18. PH handed out a sample of possible recommendations. She asked for each member to review and make their own recommendations to share in the next meeting. Additionally, PH reminded members to confer with PV for his ideas and suggestions for both Rules.
- D. In Season Prime Time Play – From extensive research on Club Essentials, MF provided a handout to each member with a listing of residents reserving courts during Prime Time. Below, is a separate summary of his report:

2022 Weekly Playing Time during Prime Time:

- 1. Over 300 residents have reserved tennis courts on the Venetian's reservation system from Jan 1 through April 22.
- 2. Resident play time has ranged from 1 time to almost 100 times during this 112-day period, including cold and rainy days.
- 3. The report summarizes the approx. 200 residents who have played at least 10 times this year.
- 4. AND of these 200 players, the report lists the number of times a resident has played weekly **during prime time only**. For example, some residents play quite frequently but only during non-prime time.
- 5. The report does NOT include league play, Saturday morning mixer play and clinics/events if any of these are during prime time because names are not listed in the tennis reservation system.
- 6. This report also does not include private lessons or ball machine usage during prime time because these courts could only be booked a day before IF the tennis rules were being complied with AND if a court was still available.
- 7. Several residents have played 6 or 7 times in some weeks, while the average playing time is between 3 – 4 times during prime time, excluding if they played in leagues or mixers or clinics.

Big Picture Highlights:

1. **16** residents have played at least **6** times in **At least one** week this year during prime time (excluding league play and Saturday mixers).
2. **35** residents have played at least **5** times in **at least one** week this year during prime time (excluding league play and Saturday mixers). This includes 22 of the top 23 players as measured by amount of play time.
3. **88** residents have played at least **4** times in **at least one** week this year during prime time (excluding league play and Saturday mixers). This includes ALL the top 52 players as measured by amount of play time.

The committee members thanked MF for his time and effort to research and put this report together. If residents are interested in seeing the results, PH stated that an email request can be submitted to Belinda Blandon for a copy.

- E. Court Cleaning and Maintenance – PH stated some improvements in this area and reminded PV to ensure Jake is following the cleaning schedule.
- F. Future Tennis Social Events – PH and PV talking about options for happy hour and an event on July 4th. Good feedback on the tennis luncheon on April 20.
- G. Summer Sabbatical – At the recommendation of EB, PH shared the option to not hold a meeting in August and September. Primarily, due to summer travels and/or members away until the Fall. All in favor of this sabbatical. As such, the committee needs to be prepared to finalize all rules and regulations by the July meeting.

8. Next Meeting – June 13, 2022 at 2:00pm

The meeting was adjourned at 3:54pm.