

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING
MAY 24, 2011

A. CALL TO ORDER

District Manager Neil Kalin called the May 24, 2011, Public Hearing of the Venetian Isles Community Development District to order at 7:05 p.m. in the Venetian Isles Community Clubhouse Meeting Room located at 15355 Egret Lake Circle, Miami, Florida 33185.

B. PROOF OF PUBLICATION

Mr. Kalin presented proof of publication that notice of the Public Hearing was published in the *Miami Daily Business Review* on May 6, 2011, and May 13, 2011, as legally required.

C. ESTABLISH QUORUM

Mr. Kalin determined that the attendance of Chairman Luis Baluja, Vice Chairman Andres Vazquez and Supervisor Oscar Martinez constituted a quorum and it was in order to proceed with the meeting.

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

Also in attendance were Ann Johnson, Dr. Cespedes, Eduardo Alvarez, Richard Borrazas, Manuel Lopez , Jose Medina, Jose Miguel, Ana M. Sacanamboy, Melanie De Armas, Silvia Ramos, Larry Vega and Nelly Gonzalez all of Miami, Florida.

D. RECEIVE PUBLIC COMMENT ON FISCAL YEAR 2011/2012 FINAL BUDGET

Mr. Kalin opened the public comment portion of the Public Hearing to hear comments from the public on the final budget and assessments for the fiscal year 2011-2012.

Mr. Juan Cespedes, a resident of the District, spoke and respectfully requested that the Board of Supervisors, due to difficult economic times, not increase the special assessments. Chairman Baluja and the District Manager explained to those in attendance that the proposed budget which was adopted on March 22, 2011, provided for no increase in assessments. There being no further comments or questions from the public regarding the final budget and assessments, Mr. Kalin closed the public comment portion of the Public Hearing.

E. CONSIDER RESOLUTION NO. 2011-02 – ADOPTING A FISCAL YEAR 2011/2012 FINAL BUDGET

Prior to considering adoption of the Fiscal Year 2011/2012 Final Budget, the Chairman, Mr. Baluja, requested that all professional groups and vendors who perform work and provide services for the District take a look at their respective fees for the upcoming fiscal

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year and consider a reduction in their fees. Since this matter would take time for the respective groups to consider, Mr. Baluja stated that he would address this matter during the Regular Board Meeting, which follows the Public Hearing.

Mr. Kalin, District Manager, presented Resolution No. 2011-02 and read the resolution title into the record:

RESOLUTION NO. 2011-02

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
ADOPTING A FISCAL YEAR 2011/2012 BUDGET INCLUDING
NON-AD VALOREM SPECIAL ASSESSMENTS; AND
PROVIDING AN EFFECTIVE DATE.**

Mr. Kalin outlined the 2011-2012 budget and special assessments; and he also provided an explanation and copy of the most current Tax Roll which will be certified and sent to the Miami-Dade County Tax Collector's Office. A copy of the most recent Tax Roll for the 2011-2012 tax year will be made available at the District's office of records. A discussion ensued after which;

A **motion** was made by Mr. Vazquez, seconded by Mr. Martinez and unanimously passed to approve and adopt Resolution No. 2011-02, as presented, which included the non-ad valorem special assessments and most recent Tax Roll.

F. BOARD MEMBER COMMENTS

There were no comments from Members of the Board.

G. ADJOURN

There being no further business to come before the Board, a **motion** was made by Mr. Baluja, seconded by Mr. Vazquez and unanimously passed to adjourn the Public Hearing at 7:19 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman