

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
JUNE 11, 2009

A. CALL TO ORDER

District Manager Neil Kalin called the June 11, 2009, Regular Board Meeting of the Venetian Isles Community Development District to order at 7:12 p.m. in the Venetian Isles Community Clubhouse located at 15355 Egret Lake Circle, Miami, Florida 33185.

B. PROOF OF PUBLICATION

Mr. Kalin presented proof of publication that notice of the Regular Board Meeting was published in the *Miami Daily Business Review* on August 4, 2008, May 15, 2009 and May 22, 2009, as legally required.

C. ESTABLISH QUORUM

Mr. Kalin determined that the attendance of Vice Chairman Andres Vazquez and Supervisors Oscar Martinez, Abelardo Hernandez and Roger Perez 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 Susan Delegal of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also in attendance were the following District Residents: Juan Cespedes, Willy & Alicia Willer, Olga Wood, Mireya Rosario, Jose Medina, Eduardo Alvarez, Oscar Martinez, Marcelo Proaño, Jose Miguel and Heidi Angel.

D. ADDITIONS OR DELETIONS TO AGENDA

Mr. Jose Medina, on behalf of the Master Association, respectfully requested the Board of Supervisors to consider sharing in the expense for installing curbing for traffic control adjacent to the speed hump locations. The curbing project was undertaken by the Association as an immediate corrective action to avoid extensive damage to the surrounding turf, landscaping adjacent to the speed humps; and as a public safety, health and welfare matter. The amount that the Master Association is requesting to be reimbursed is \$3,656 (approximately 457 linear feet of standard curbing at \$8.00 per foot). Mr. Vazquez and Mr. Hernandez expressed their concerns regarding available funds should the District reimburse the Master Association as requested. Mr. Kalin informed those in attendance that funds were available in the current year's budget to pay for the curbing expenditure. A discussion ensued after which,

A **motion** was made by Mr. Martinez, seconded by Mr. Vazquez and unanimously passed to authorize reimbursing the Venetian Isles Master Association an amount not to exceed \$3,700.00 for the reimbursement of curbing expenses (approximately 457 linear feet) associated with the installation of the speed humps.

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
JUNE 11, 2009

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Mr. Kalin informed the members of the public who were in attendance that they would have an opportunity to express their concerns regarding the speed hump project under Old Business Item 1. This recommendation was acceptable to those in attendance.

F. APPROVAL OF MINUTES

1. April 16, 2009, Regular Board Meeting

Mr. Kalin presented the minutes of the April 16, 2009, Regular Board Meeting and asked if there were any additions, changes or corrections. There being no changes a **motion** was made by Mr. Hernandez, seconded by Mr. Vazquez and unanimously passed to approve the minutes of the April 16, 2009, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Staff Update & Summary on Speed Hump Installation – Southern Asphalt Engineering, Inc.

Mr. Kalin stated that cost of the project totaled \$10,895 and this amount did not exceed the previously approved amount of \$12,000 for this particular project.

At this juncture of the meeting agenda, Mr. Kalin invited comments from those in attendance regarding the speed hump project. Ms. Olga Wood, a resident of the community, stated that she sustained damage to her Mazda C-3 as a result of the installation of the speed humps. Ms. Wood's opined that there was little warning and that the new humps were not identified adequately. She requested the name of the contractor who installed the devices. Mr. Marcelo Proaño, a resident of the community, stated that he was in favor of the speed humps and the installation of the traffic calming devices were a good thing for the community. He opined that the contractor should have been more responsible for marking of the speed hump locations to notify those in transit. Mr. Eduardo Alvarez, a resident in the community, informed those in attendance that he had measured the speed humps and those humps installed on the first day (in the circle entrance drive and entry street) exceeded 3 ½ inches and in some cases 4 inches; and that this height was unacceptable. Also, Mr. Alvarez and Mr. Medina claimed that the levelness of the speed humps installed on the first day were very irregular. Ms. Mireya Rosario, a resident of the community, informed the Board and attendees that she had sustained damage to her Nissan and the cost to repair the damages was estimated at \$480. Ms. Rosario understood the purpose of the speed humps; however, she was not pleased with the notification procedure or how the humps were marked during the installation process. Ms. Rosario asked for compensation/reimbursement for the damages to her car. District Counsel, Susan Delegal, explained to the attendees that the Contractor who installed the speed humps had certain public safety responsibilities under the provisions of the Project contract; and if there were safety measures not followed, then, the Contractor could have responsibility for property damage to others.

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
JUNE 11, 2009

Mr. Kalin will contact the Contractor and review in the field/community the height of the speed humps on the circle and main entrance to the community. The number of speed limit signs will be confirmed and the height of each sign will be lowered to meet the required height for speed limit signs.

2. Staff Update on Shoreline Restoration Project – Aquagenix

Mr. Kalin gave an overview of the restoration project and stated that, in the future, for best results, work of this type will be performed during the rainy season or much closer to rainy season. Typically south Florida begins experiencing rainfall on or about the Memorial Day holiday weekend and should the District schedule shoreline planting in the late spring/early summer, then the planting should be performed as close as possible to the first of June. Currently the plants are thriving as a result of the recent rainfall.

H. NEW BUSINESS

1. Consider Resolution No. 2009-03 – Setting the Fiscal Year 2009-2010 Regular Meeting Schedule

Mr. Kalin presented Resolution No. 2009-03, entitled:

RESOLUTION NO. 2009-03

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT,
ESTABLISHING A REGULAR MEETING SCHEDULE FOR
FISCAL YEAR 2009/2010 AND SETTING THE TIME AND
LOCATION OF SAID DISTRICT MEETINGS; AND
PROVIDING AN EFFECTIVE DATE.**

A **motion** was made by Mr. Hernandez, seconded by Mr. Martinez and unanimously passed to adopt Resolution No. 2009-03, as amended; to include a Revised 2008-2009 Fiscal Year Regular Meeting Schedule (commencing September 22, 2009) and Setting the Fiscal Year 2009-2010 Regular Meeting Schedule for the 4th Tuesday of each month in the Community Clubhouse Meeting Room located at 15355 Egret Lake Circle, Miami, Florida 33185.

I. ADMINISTRATIVE MATTERS

1. Consider Auditor Proposals & Auditor Selection by Auditor Selection Committee

Mr. Kalin stated that it would be in order to recess the Regular Board Meeting and call to order a meeting of the Auditor Selection Committee to review the Ranking Summary Sheet for the Auditor Proposals and select an audit firm to perform the audit for the following fiscal years: 2008-2009; 2009-2010 and 2010-2011. A discussion ensued after which,

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
JUNE 11, 2009

A **motion** was made by Mr. Hernandez, seconded by Mr. Perez and unanimously passed to engage the firm of *Grau & Associates*, the qualified and lowest responsible bidder, for the audit year ending 9-30-09 for \$3,850; and to include in the engagement a 2-year renewal option for audit years 9-30-10 for \$3,950 and 9-30-11 for \$4,100.

Mr. Kalin stated that there being no further business for the Audit Selection Committee he adjourned the Audit Selection Committee Meeting and reconvened the Regular Board Meeting.

Prior to continuing with the Regular Meeting agenda, Mr. Kalin confirmed the decision of the Audit Selection Committee and stated that it would be in order for the Board to accept the recommendation made by the Audit Selection Committee.

A **motion** was made by Mr. Vazquez, seconded by Mr. Perez and unanimously passed to accept the recommendation of the Audit Selection Committee as outlined and stated above.

2. Reminder Regarding Financial Disclosure Statement Reporting – 2008 Form 1

Mr. Kalin reminded the Members of the Board to send/mail their completed and signed 2008 Form 1 Financial Disclosure Statement, as instructed and by the deadline date of July 1, 2009.

J. BOARD MEMBER COMMENTS

There were no comments from Members of the Board.

K. ADJOURN

There being no further business to come before the Board, a **motion** was made by Mr. Hernandez, seconded by Mr. Vazquez and unanimously passed to adjourn the Regular Board Meeting at 8:42 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman