



**VENETIAN PARC  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
SPECIAL BOARD MEETING  
FEBRUARY 4, 2021  
6:00 P.M.**

Special District Services, Inc.  
6625 Miami Lakes Drive, Suite 374  
Miami Lakes, FL 33014

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

305.777.0761 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**  
Venetian Parc Community Clubhouse Meeting Room  
15351 SW 175<sup>th</sup> Street  
Miami, Florida 33187  
**SPECIAL BOARD MEETING**  
February 4, 2021  
6:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Resolution No. 2021-01 – Declaring Vacancies (Seat #3 & Seat #4).....Page 2
- E. Appointment of Officers to Vacant Seats
- F. Administer Oath of Office and Review New Board Member Duties and Responsibilities
- G. Election of Officers
  - Chairperson
  - Vice Chairperson
  - Secretary/Treasurer
  - Assistant Secretary
- H. Additions or Deletions to Agenda
- I. Comments from the Public for Items Not on the Agenda
- J. Approval of Minutes
  - 1. October 22, 2020 Special Board Meeting.....Page 4
- K. Old Business
  - 1. Update Regarding Monument Signs and Lighting
  - 2. Update Regarding Additional Parking Spaces – Caltran Engineering, Inc.
- L. New Business
  - 1. Discussion Regarding Water & Sewer Easement – Miami-Dade Public Schools.....Page 8
  - 2. Discussion Regarding Procedures for Completion of a Construction Project – Alvarez Engineers
- M. Administrative & Operational Matters
  - 1. Consider Resolution No. 2021-02 – Ratifying Actions Taken Pursuant to EO No. 20-69.....Page 11
- N. Board Member & Staff Closing Comments
- O. Adjourn

**Miami Daily Business Review**

Jan. 27, 2021

Miscellaneous Notices

VENETIAN PARC COMMUNITY  
DEVELOPMENT DISTRICT  
NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Venetian Parc Community Development District (the "District") will hold a Special Board Meeting (the "Meeting") at 6:00 p.m. on February 4, 2021, in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175 Street, Miami, Florida 33187.

The purpose of the Meeting is to discuss a water and sewer easement with Miami-Dade Public Schools and to conduct any other District business which may lawfully and properly come before the Board. A copy of the Agenda for this Meeting may be obtained from the District's website or by contacting the District Manager at 305-777-0761 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the meeting.

Meetings are open to the public and are conducted in accordance with the provisions of Florida law for community development districts. This Meeting may be continued as found necessary to a date, time and place specified on the record. Also, there may be occasions when Staff and/or Board members may participate by speaker telephone.

If any person decides to appeal any decision made with respect to any matter considered at this meeting, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at this Meeting should contact the District Manager at 305-777-0761 and/or 1-877-737-4922 at least seven (7) days prior to the date of this particular meeting.

Meetings may be cancelled from time to time without advertised notice.

VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT

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

1/27 21-67/0000510110M

## **RESOLUTION NO. 2021-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT DECLARING VACANCIES ON THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to the provisions of Section 190.006, Florida Statutes, the members of the Board of Supervisors (the “District Board”) of the Venetian Parc Community Development District (the “District”) are to be elected by the qualified electors of the District at a general election to be held on November 3, 2020 (the “General Election”); and

**WHEREAS**, the District provided published notice of the qualifying period for election to the District Board at least two (2) weeks prior to the start of the qualifying period for the General Election, as required by Section 190.006(3)(b), Florida Statutes; and

**WHEREAS**, the **Miami-Dade** County Supervisor of Elections has confirmed that at the close of the qualifying period for election to the District Board, no elector qualified for Seat #3 or Seat #4 to be filled in the General Election; and

**WHEREAS**, pursuant to Section 190.006(3)(b), Florida Statutes, the District is required to declare the seats to be filled by the election to which no qualified elector has qualified as vacant and to appoint a qualified elector to fill each such vacancy within 90 days of the second Tuesday following the General Election.

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

1. The recitals above are true and correct and are hereby made a part of this Resolution.
2. The District Board hereby declares Seat #3 and Seat #4 to be vacant, effective on the second Tuesday following the General Election.

3. The District Board shall appoint a qualified elector to Seat #3 and Seat #4 within 90 days of the second Tuesday following the General Election, as required by Section 190.006(3)(b), Florida Statutes. Until such appointment, the incumbent board member in such seat shall remain in office.
  
4. This Resolution shall take effect immediately upon its passage and adoption.

**PASSED AND ADOPTED** this 4<sup>th</sup> day of February, 2021 by the Board of Supervisors of the Venetian Parc Community Development District.

**ATTEST:**

**VENETIAN PARC COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary / Assistant Secretary

\_\_\_\_\_  
Chairman / Vice Chairman

**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT  
SPECIAL BOARD MEETING  
OCTOBER 22, 2020**

*Note: The Venetian Parc Community Development District (the “District”) Special Board Meeting was held via technological means as a result of the public health emergency that exists in the State of Florida as a consequence of the COVID-19 coronavirus, in light of the guidelines established by the Centers for Disease Control for the protection of all members of the community, and with the authority granted by Executive Orders issued by Governor Ron DeSantis, including Executive Order 20-69 (Emergency Management—COVID-19—Local Government Public Meetings) authorizing the use of communications technology, as provided in Section 120.54(5)(b)2, Florida Statutes.*

**A. CALL TO ORDER**

District Manager Nancy Nguyen called the October 22, 2020, Special Board Meeting of the Venetian Parc Community Development District to order at approximately 7:02 p.m. via technological means pursuant to Executive Orders 20-52, 20-69, 20-112, 20-114, 20-150, 20-179, 20-193, and 20-246 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, May 8, 2020, June 24, 2020, July 29, 2020, August 7, 2020, and September 30, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

**B. PROOF OF PUBLICATION**

Ms. Nguyen presented proof of publication that notice of the October 22, 2020, Special Board Meeting had been published in the *Miami Daily Business Review* on October 15, 2020, *as legally required*.

**C. ESTABLISH A QUORUM**

It was determined that the virtual attendance of Chairman Sergio Valdes, Vice Chairman Eugene Collings-Bonfill, and Supervisors Rachel Hernandez and Aron Heinrich constituted a quorum and it was in order to proceed with the meeting.

Virtually attending Staff members were as follows: District Manager Nancy Nguyen of Special District Services, Inc.; and General Counsel, Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

**D. ADDITIONS OR DELETIONS TO AGENDA**

There were no additions or deletions to the agenda.

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

There were no comments from the public for items not on the agenda.

**F. APPROVAL OF MINUTES**

**1. September 24, 2020, Regular Board Meeting & Public Hearing**

Ms. Nguyen presented the minutes of the September 24, 2020, Regular Board Meeting and Public Hearing and asked if there were any changes. There being no comments or changes, a **motion** was made

by Mr. Valdes, seconded by Mr. Collings-Bonfill and unanimously passed approving the minutes of the September 24, 2020, Regular Board Meeting and Public Hearing, as presented.

## **G. OLD BUSINESS**

### **1. Update Regarding Monument Signs and Lighting**

Ms. Nguyen advised that electrical service had been established for the four (4) monument signs located at the circle of the intersection of SW 152 Avenue and SW 175 Street. She requested that if anyone notices that the monument sign lights are not operational, they should contact her to address the issue with FPL. She further explained that Advanced Power Technologies, LLC (APT), the electrical contractor engaged by the District to re-run the monument signs' electrical cables to the correct handholes, had completed the electrical work for the two (2) monument signs located at the intersection of SW 149 Avenue and SW 176 Street. FPL has confirmed that meters will be installed on those signs within eight (8) business days from October 21, 2020. Once meters are installed on those signs, the electrical service will be established.

### **2. Discussion Regarding Additional Parking Spaces – Caltran Engineering, Inc.**

Ms. Nguyen stated that she and Mr. Collings-Bonfill had received proposals for the site plan survey and they concluded that the most favorable proposal is the proposal received initially from J. Hernandez & Associates, Inc. (JHA Land Surveyors and Mappers) in the amount of \$8,000, and it would be in order to accept the proposal.

A **motion** was made by Mr. Collings Bonfill, seconded by Mr. Valdes and unanimously passed accepting the proposal received from J. Hernandez & Associates, Inc. in the amounts of \$8,000, for the preparation of the Venetian Parc Community Development District site plan survey; and further authorizing the District Manager to accept the proposal on behalf of the District.

### **3. Update Regarding Fertilization of Royal Palms**

Ms. Nguyen informed the Board that based on the Certified Arborist Report (the "Report") received from Earth Advisors, Inc., proposals for fertilization of the royal palms were requested. She added that she reviewed the proposals with the Venetian Parc Homeowners Association (the "Association"). Ms. Nguyen explained that the most favorable proposal received was from Trimscape Corp. in the amount of \$16,800 (four (4) liquid injection applications and three (3) slow release granular fertilizer applications). As approved by the Board at the August 27, 2020 meeting, the District would pay for the initial fertilization treatment of the royal palms at an amount of \$5,100. Ms. Nguyen presented the remainder of the costs for the fertilization program (\$11,700) to the Association during their proposal review. Due to the balances on the Association's budget, it was agreed that the cost would be divided amongst both entities. Ms. Nguyen stated that if the split of the costs were accepted by the Board, a payment to the Association in the amount of \$5,850 clause would be added to the Maintenance Agreement between the District and Association.

A **motion** was made by Mr. Valdes, seconded by Mr. Heinrich and unanimously passed agreeing to contribute \$5,850 to Venetian Parc Homeowners' Association, Inc for the royal palm fertilization program; and further authorizing the District Manager to make the appropriate changes to the Maintenance Agreement and sign on behalf of the District.

## **H. NEW BUSINESS**

**1. Consider Resolution No. 2020-05 – Adopting a Fiscal Year 2019/2020 Amended Budget**

Ms. Nguyen presented Resolution No. 2020-05, entitled:

**RESOLUTION NO. 2020-05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2019/2020 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

Ms. Nguyen provided an explanation for the document. She indicated that there was an operating fund balance of approximately \$82,300 at the end of the fiscal year. A discussion ensued after which:

A **motion** was made by Mr. Collings-Bonfill, seconded by Mr. Valdes and unanimously passed to adopt Resolution No. 2020-05, as presented, thereby setting the amended/revised budget for the 2019/2020 fiscal year.

**I. ADMINISTRATIVE & OPERATIONAL MATTERS**

**1. Discussion Regarding Election Protocol and Declaring Vacancies Effective November 17<sup>th</sup>**

Ms. Nguyen stated that there are three (3) seats up for re-election at the General Election for Venetian Parc Community Development District. Those seats are Seat #2 (currently held by Ms. Hernandez), Seat #3 (currently held by Mr. Ogen), and Seat #4 (currently held by Mr. Heinrich). No qualified elector qualified for Seat #2 (Ms. Hernandez), Seat #3 (Mr. Ogen) or Seat #4 (Mr. Heinrich) at the 2020 General Election for the Venetian Parc Community Development District. Pursuant to Section 190.006, *Florida Statutes*, incumbents will serve as holdover Board Members and will serve no longer than ninety (90) days (from November 17, 2020) or until appointments to the vacancies have been made.

**J. BOARD MEMBER & STAFF CLOSING COMMENTS**

The following items were brought up for discussion:

- Mr. Heinrich explained that he contacted the Luxcom representative provided to him by Ms. Nguyen and informed the Board that he requested construction plans, but was informed that he should retrieve all documents from the County’s public records. The Board requested that Alvarez Engineers, the District Engineer, provide any construction plans available in their files. Additionally, the Board would like to invite Mr. Alvarez to a future meeting to explain the turnover procedures once a construction project is completed. Ms. Nguyen acknowledged the Board’s request.
- Ms. Wald provided an update regarding the Board’s question pertaining to the installation of for sale signs on District property. From her research, she did not find a clause in the Acquisition Agreement which required the District to allow Luxcom to keep their for sale signs on District owned lands until the completion of construction.
- The Board expressed their concern with the flow of traffic once construction of the Miami-Dade County Public School on SW 157 is completed. A discussion ensued after which the Board requested that District Management attempt to obtain the traffic plans for the future school site



in order to determine the traffic control devices that will be installed adjacent to the District. Ms. Nguyen stated that she would attempt to obtain the traffic plans.

**K. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Mr. Collings-Bonfill, seconded by Mr. Heinrich and unanimously passed to adjourn the Special Board Meeting at approximately 7:42 p.m.

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Secretary/Assistant Secretary

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Chairperson/Vice Chairperson



INDEX OF SHEETS

- WS-1 WATER & SEWER COVER SHEET
WS-2 WATER & SEWER PLAN
WS-3 WATER & SEWER PROFILES

DEMOLITION NOTES:

(NOT A PART OF M-DWASD NOTES NOR APPROVAL)

- 1. UNLESS OTHERWISE NOTED, ALL EXISTING IMPROVEMENTS WITHIN THE LIMITS OF WORK SHALL BE REMOVED IN THEIR ENTIRETY.
2. ASPHALT PAVEMENT DESIGNATED FOR DEMOLITION SHALL BE REMOVED AND DISPOSED OF OFF-SITE AT AN APPROVED LOCATION...

RER-DERM WATER-SEWER GENERAL NOTES:

(NOT A PART OF M-DWASD NOTES NOR APPROVAL)

- 1. A HORIZONTAL DISTANCE OF AT LEAST 6 FEET, AND PREFERABLY 10 FEET (OUTSIDE TO OUTSIDE), SHALL BE MAINTAINED BETWEEN GRAVITY OR PRESSURE SEWER PIPES AND WATER PIPES.
2. A VERTICAL DISTANCE OF AT LEAST 12 INCHES (OUTSIDE TO OUTSIDE) SHALL BE MAINTAINED BETWEEN ANY WATER AND SEWER MAINS WITH SEWER PIPES PREFERABLY CROSSING UNDER WATER MAINS...

SANITARY SEWER SYSTEM NOTES:

(NOT A PART OF M-DWASD NOTES NOR APPROVAL)

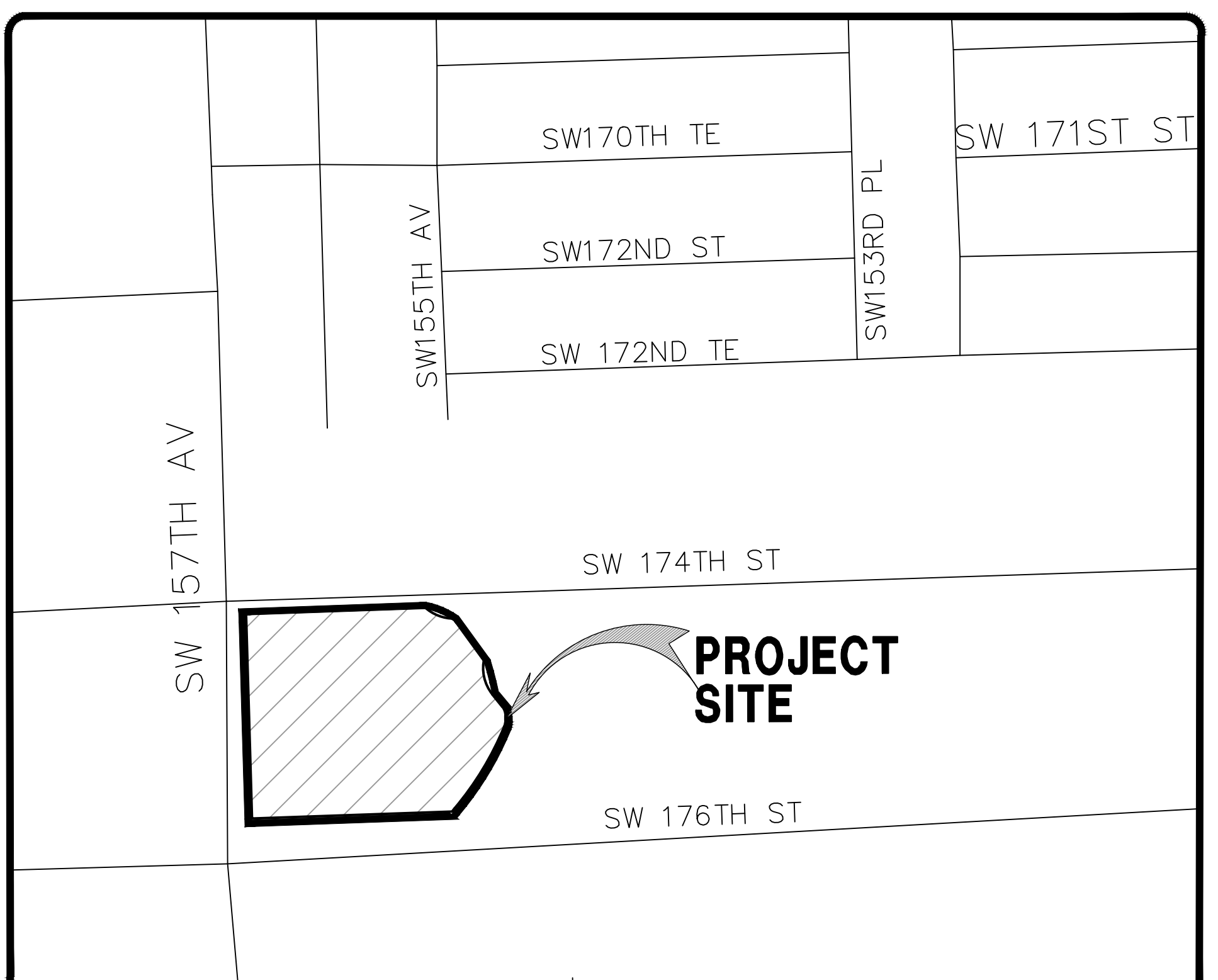
- 1. SANITARY MANHOLES AND LIDS SHALL BE CAPABLE OF WITHSTANDING H=20 WHEEL LOAD.
2. ALL GRAVITY SEWER PIPE SHALL BE PVC OR DUCTILE IRON. PVC PIPE SHALL CONFORM TO ASTM D-3034, SDR 35, LATEST REVISION, WITH MAXIMUM 13 FOOT LENGTHS AND PUSH-ON RUBBER GASKET JOINTS.
3. THE MINIMUM DESIGN SLOPES FOR 8" GRAVITY SEWER PIPES SHALL BE @ 0.40%

GENERAL NOTES:

(NOT A PART OF M-DWASD NOTES NOR APPROVAL)

- 1. VERTICAL CONTROL POINTS AND ALL ELEVATIONS ARE BASED ON 1929 NGVD DATUM.
2. THE CONTRACTOR SHALL CONFIRM ALL HORIZONTAL AND VERTICAL CONTROL POINTS PRIOR TO USING THE INFORMATION FOR CONTROL ALIGNMENT AND ELEVATIONS OF ADJACENT WORK.
3. ALL EXISTING UTILITIES SHALL REMAIN IN SERVICE, UNLESS OTHERWISE NOTED.
4. USE EXTREME CAUTION WHEN ALL UTILITIES, CONDUITS, AND MANHOLES...

Table with columns: ISSUE DATE, APPROVED BY, STANDARD DETAIL, CROSS REF. Includes project details and approval information.

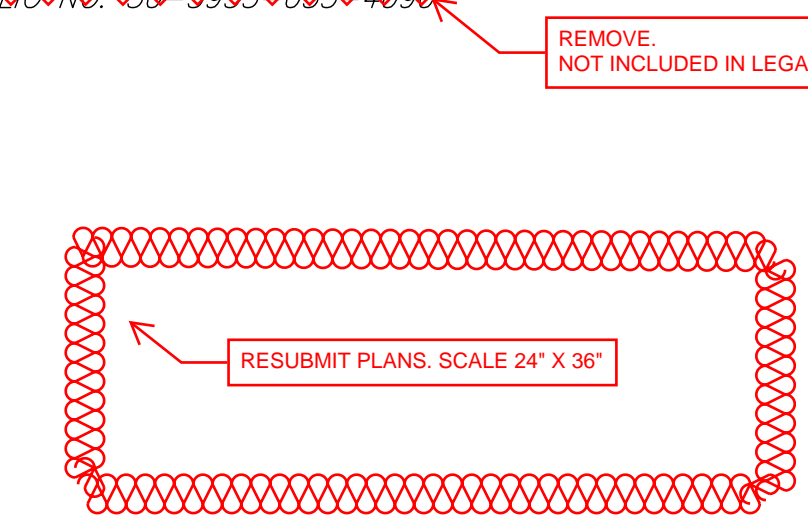


LEGAL DESCRIPTION

TRACT "O" OF VENETIAN PARC WEST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 170, PAGE 27, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FORMERLY DESCRIBED AS:

Table with columns: ITEM, STANDARD DETAIL, CROSS REF., SHEET. Includes project details and approval information.

A PORTION OF THE WEST 1/2 OF SECTION 33, TOWNSHIP 55 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCE AT THE WEST 1/4 CORNER OF SAID SECTION 33; THENCE N87°59'15"E ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF SAID SECTION 33...



TRENCH SAFETY ACT

(NOT A PART OF M-DWASD NOTES NOR APPROVAL)

CONTRACTOR SHALL COMPLY WITH THE REQUIREMENTS OF THE "TRENCH SAFETY ACT", AND ALL REQUIREMENTS OF O.S.H.A.
CONTRACTOR SHALL REMAIN 2 FEET AWAY FROM THE LOCATED MARKS WITH THE MACHINERY. IF IT'S NECESSARY TO EXCAVATE WITHIN THE 2 FOOT TOLERANCE ZONE, CONTRACTOR MUST HAND DIG, SOFT DIG, OR USE NON-INVASIVE MEANS TO EXPOSE AND PROTECT THE EXISTING FACILITIES AS REQUIRED BY LAW.

UNDERGROUND DIGGING NOTE:

(NOT A PART OF M-DWASD NOTES NOR APPROVAL)

CONTRACTOR SHALL USE EXTREME CAUTION WHEN EXCAVATING. CONTRACTOR SHALL REMAIN 2 FEET AWAY FROM THE LOCATED MARKS WITH THE MACHINERY. IF IT'S NECESSARY TO EXCAVATE WITHIN THE 2 FOOT TOLERANCE ZONE, CONTRACTOR MUST HAND DIG, SOFT DIG, OR USE NON-INVASIVE MEANS TO EXPOSE AND PROTECT THE EXISTING FACILITIES AS REQUIRED BY LAW.

THE FOLLOWING ARE REQUIREMENTS PER DEPARTMENT OF HEALTH:

(NOT A PART OF M-DWASD NOTES NOR APPROVAL)

WATER MAIN HORIZONTAL SEPARATIONS

SEPARATIONS SHALL BE MEASURED OUTSIDE EDGE TO OUTSIDE EDGE BETWEEN WATER MAINS AND, STORM SEWERS, STORMWATER FORCE MAINS, OR RECLAIMED WATER LINES, SHALL BE 3 FT. MINIMUM.

BETWEEN WATER MAINS AND VACUUM TYPE SEWER PREFERABLY 10 FT. AND, AT LEAST, 3 FT. MINIMUM.

GRAVITY OR PRESSURE SANITARY SEWERS, WASTEWATER FORCE MAINS OR RECLAIMED WATER PREFERABLY 10 FT. AND AT LEAST 6 FT. MAY BE REDUCED TO 3 FT. WHERE BOTTOM OF WATER MAINS IS AT LEAST 6 INCHES ABOVE TOP OF SEWER.

10 FT. TO ANY PART OF ON-SITE SEWER TREATMENT OR DISPOSAL SYSTEM. SEPARATIONS BETWEEN WATER MAINS AND GRAVITY SEWER, VACUUM TYPE SEWER, OR STORM SEWERS, TO BE PREFERABLY 12 INCHES, OR AT LEAST 6 INCHES ABOVE, OR AT LEAST 12 INCHES IF BELOW.

PRESSURE SANITARY SEWER, WASTEWATER OR STORMWATER FORCE MAIN, OR RECLAIMED WATER, AT LEAST 12 INCHES ABOVE OR BELOW.

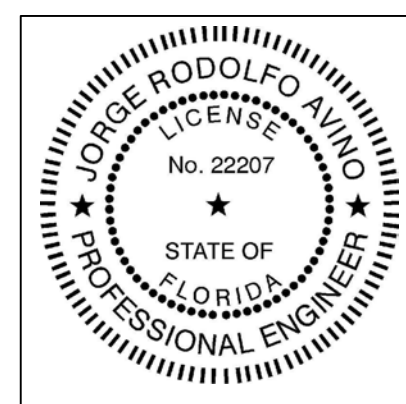
\*NOTE: CENTER 1-FULL LENGTH OF WATER MAIN PIPE AT CROSSINGS; ALTERNATIVELY ARRANGE PIPES SO JOINTS ARE AT LEAST 3 FEET FROM JOINTS IN VACUUM, STORM OR STORM FORCE MAINS, AT LEAST 6 FEET FROM JOINTS IN GRAVITY OR PRESSURE SEWERS, WASTEWATER FORCE MAINS OR RECLAIMED WATER. SALT WATER INTRUSION AREA. ALL D.I.P. PIPING TO BE ZINC COATED AND POLYETHYLENE ENCASED PER A9.0

NOTE: ALL PROP. WATER MAIN FITTINGS TO BE RESTRAINED PER GS. 2.0

NOTES:

- FOR ALL PROJECTS WHERE REMOVAL OF UTILITY LINES IS PROPOSED.
1. ALL EXISTING UTILITIES BEING REMOVED AND/OR RELOCATED MUST REMAIN ACTIVE AND IN SERVICE UNTIL SUCH TIME WHEN NEW REPLACING UTILITIES HAVE BEEN INSTALLED, IN SERVICE, ACCEPTED BY THE DEPARTMENT AND ALL RELATED SERVICES FROM THE EXISTING MAINS HAVE BEEN TRANSFERRED TO THE NEW ONES, BY A LICENSED CONTRACTOR UNDER THE SUPERVISION OF WASD LICENSED OPERATOR AND WASD DONATIONS INSPECTOR UNDER THE SCOPE AND JURISDICTION OF THE CONTRACTOR'S RIGHT-OF-WAY PERMIT.
2. ALL WATER AND/OR SEWER FACILITIES LOCATED IN PRIVATE PROPERTY SHALL BE REMOVED AFTER ALL RELATED SERVICES FROM THE EXISTING MAINS HAVE BEEN TRANSFERRED TO THE ALREADY INSTALLED AND IN SERVICE NEW MAINS. ANY ASSOCIATED EXCLUSIVE EASEMENTS SHALL BE CLOSED AND RELEASED AFTER THE REMOVAL OF THE EXISTING WATER AND/OR SEWER FACILITIES.

NOTE: THE FOLLOWING ACTIVITIES ON EXISTING WATER MAINS AND/OR EXISTING WATER MAINS SUCH AS:
- CUT AND PLUGS
- WATER MAIN OFFSETS
- INTERCONNECTIONS
- SERVICE INSTALLATIONS / RETIREMENTS / SERVICE TRANSFERS
- HYDRANT INSTALLATIONS / RETIREMENTS / RELOCATIONS
- ANY WORK THAT MAY AFFECT THE QUALITY AND/OR QUALITY OF WASD'S WATER, TRANSMISSION AND DISTRIBUTION SYSTEM
SHALL BE PERFORMED BY A LICENSED CONTRACTOR UNDER THE SUPERVISION OF WASD LICENSED OPERATOR AND WASD DONATIONS INSPECTOR UNDER THE SCOPE AND JURISDICTION OF THE CONTRACTOR'S RIGHT-OF-WAY PERMIT. PRIOR TO ANY WORK BEING DONE, THE LICENSED CONTRACTOR SHALL COORDINATE WITH WASD DONATION INSPECTOR FOR THE SCHEDULING OF LICENSED OPERATOR TO BE PRESENT FOR PROPOSED ACTIVITY.



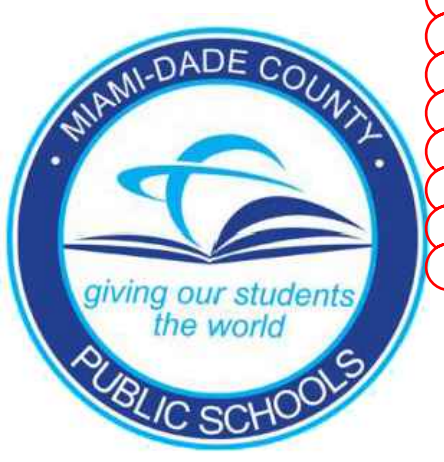
THIS ITEM HAS BEEN DIGITALLY SIGNED AND SEALED BY JORGE R. AVIFO, P.E., ON THE DATE ADJACENT TO THE SEAL. PRINTED COPIES OF THIS DOCUMENT ARE NOT CONSIDERED SIGNED AND SEALED AND THE SIGNATURE MUST BE VERIFIED ON ANY ELECTRONIC COPIES. 1/21/20

Sunshine811 Call 811 or www.sunshine811.com two full business days before digging to have utilities located and marked. Check positive response codes before you dig!

ENGINEER'S CERTIFICATION: I HEREBY CERTIFY: That this plan was prepared under the direction and to the best of my knowledge and belief complies with the intent of the "MANUAL OF UNIFORM STANDARDS FOR DESIGN, CONSTRUCTION AND MAINTENANCE FOR STREETS, AND HIGHWAYS", as adopted by the State of Florida Legislature, Chapter 72-328 F.S.

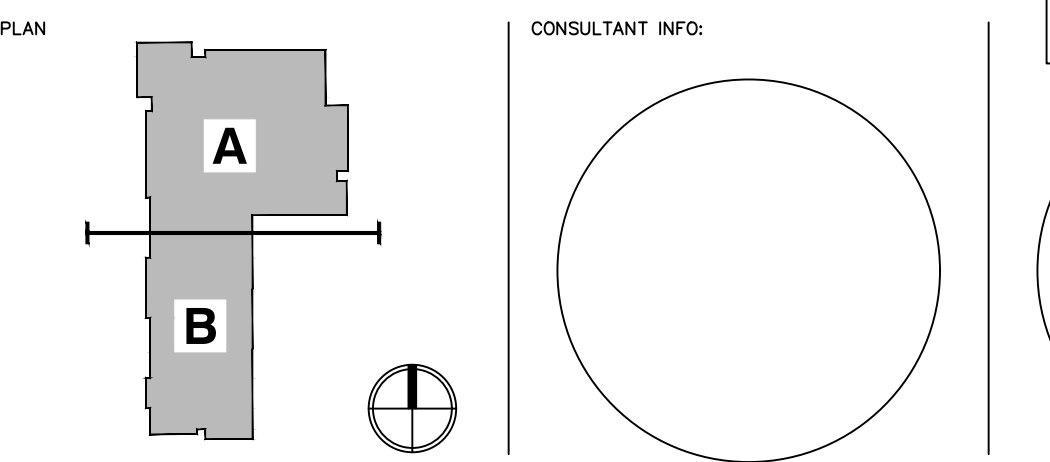


Table with columns: CHECKED BY, DRAWN BY, PROJECT NO. Includes project details and approval information.



NEW ELEMENTARY SCHOOL (K-5) VENETIAN PARC WEST SOUTHWEST 157th AVENUE and 174th STREET MIAMI, FL. 33187 MDCPS PROJECT No. 01892600

PROJECT: S TITLE SHALL MATCH AGREEMENT S NAME, TYP VENETIAN PARC WEST K-5 SCHOOL



CONSULTANT INFO: Jorge R. Avifo PE No: 22207

RODRIGUEZ ARCHITECTS INCORPORATED 2121 PONCE DE LEON BLVD. STE. 1100 CORAL GABLES, FL. 33134 TEL: (305) 448-3373 FAX: (305) 448-3374

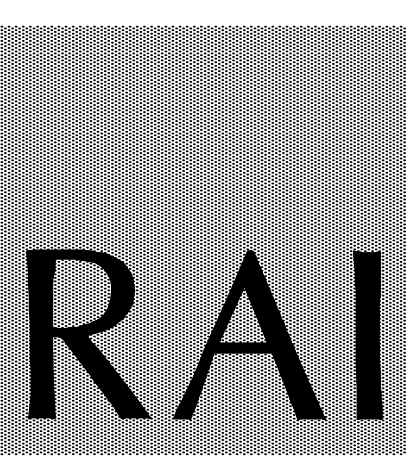
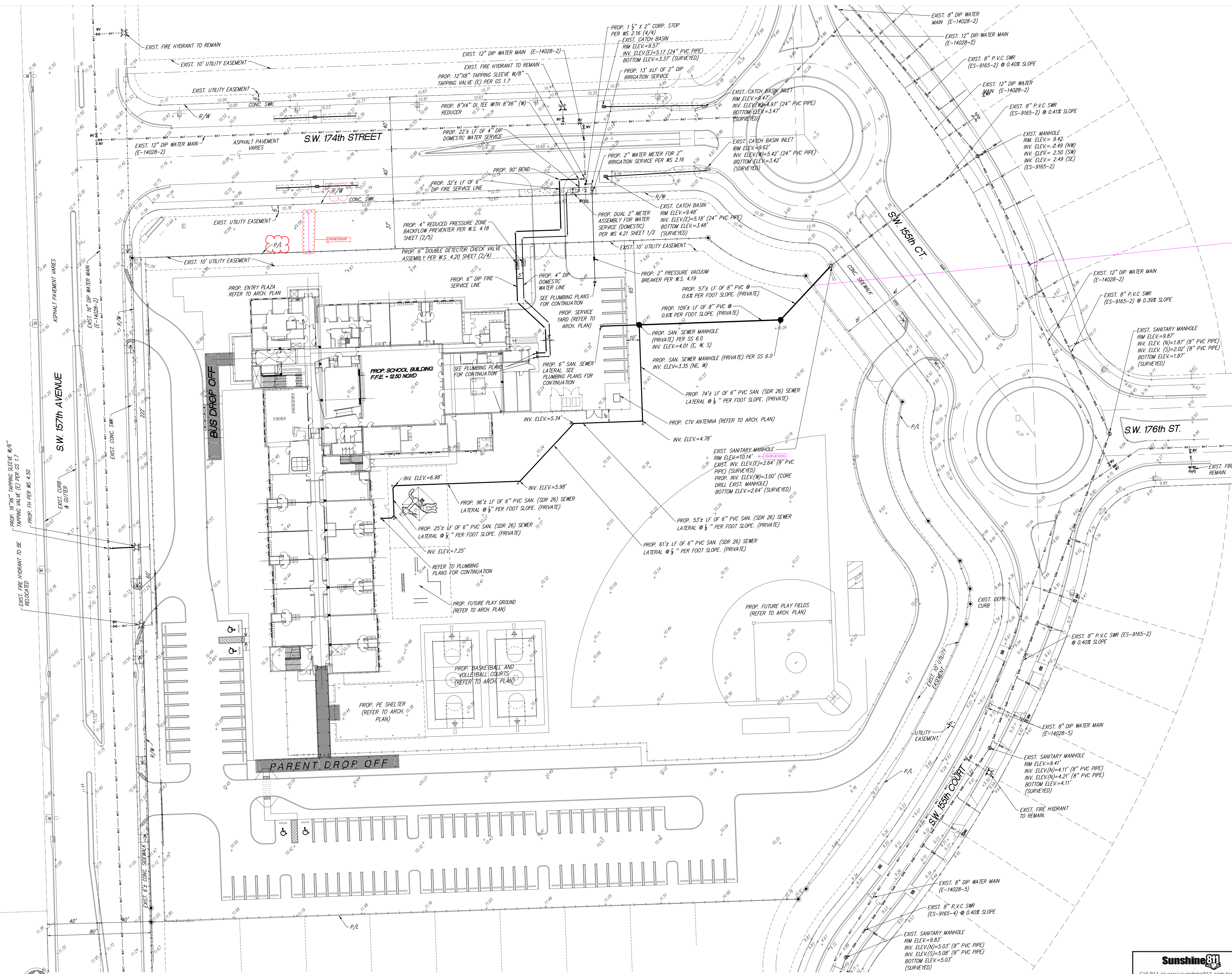


Table with columns: REVISIONS, ISSUE DATE, PROJECT NO., SHEET. Includes project details and approval information.

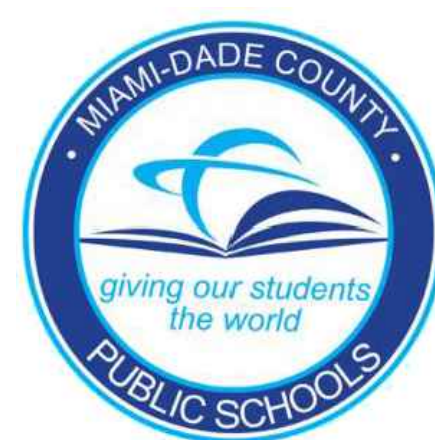
Table with columns: DRAWING TITLE, SCALE AS NOTED, ISSUE DATE, PROJECT NO., SHEET. Includes project details and approval information.





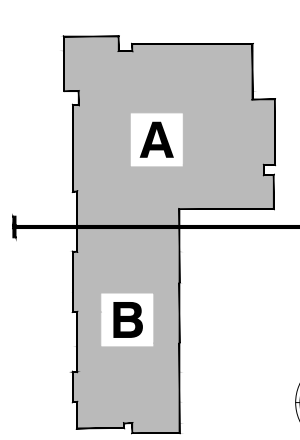
**WATER AND SEWER PLAN**  
SCALE: 1" = 30'

CONSULTANT INFO:



**NEW ELEMENTARY SCHOOL (K-5)  
VENETIAN PARC WEST**  
SOUTHWEST 157th AVENUE and 174th STREET  
MIAMI, FL. 33187  
MDCPS PROJECT No. 01892600

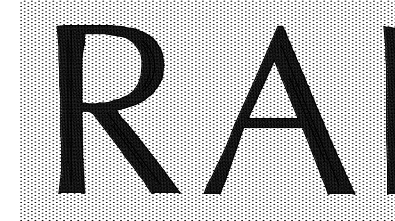
KEY PLAN



CONSULTANT INFO:

Jorge R. Avino  
PE No. 22207

**RODRIGUEZ ARCHITECTS INCORPORATED**  
2121 PONCE DE LEON BLVD. STE. 1010  
CORAL GABLES, FL. 33134  
TEL: (305) 448-3373  
FAX: (305) 448-3374  
A A C — 0 0 1 9 3 3



REVISIONS:

NO.	DATE	DESCRIPTION

DRAWING TITLE:

<b>WATER &amp; SEWER PLAN</b>	
SCALE AS NOTED	
ISSUE DATE: 12.16.19	PROJECT NO. 1906
SHEET: <b>WS-2</b>	

**PROFESSIONAL ENGINEER**  
Jorge Rodolfo Avino  
No. 22207  
STATE OF FLORIDA  
1/21/20

THIS ITEM HAS BEEN DIGITALLY SIGNED AND SEALED BY JORGE R. AVINO, P.E., ON THE DATE ADJACENT TO THE SEAL. PRINTED COPIES OF THIS DOCUMENT ARE NOT CONSIDERED SIGNED AND SEALED AND THE SIGNATURE MUST BE VERIFIED ON ANY ELECTRONIC COPIES.

**Sunshine811**  
Call 811 or www.sunshine811.com two full business days before digging to have utilities located and marked.  
Check positive response codes before you dig!

**ENGINEER'S CERTIFICATION:**

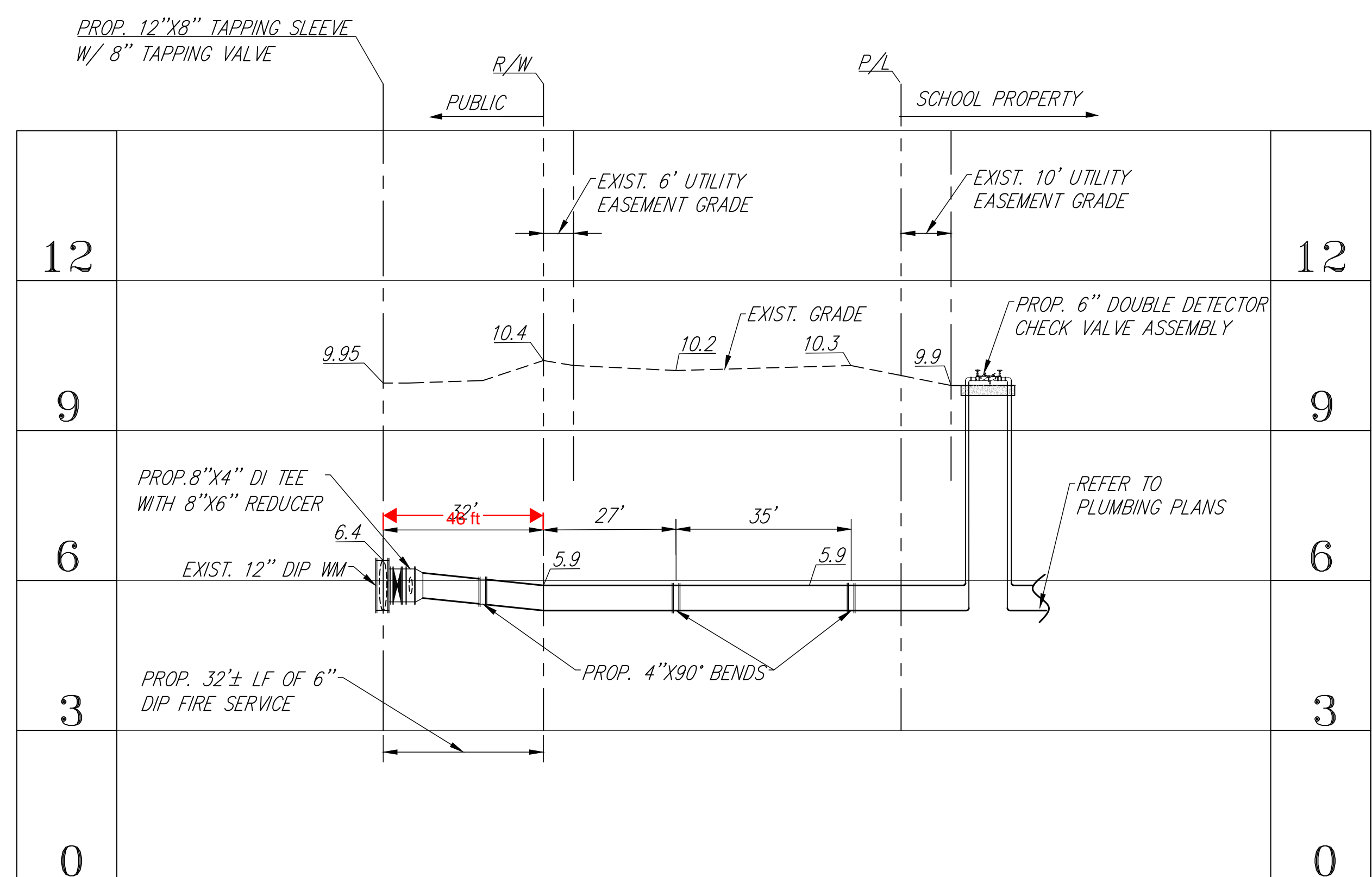
I HEREBY CERTIFY that this plan was prepared under my direction and to the best of my knowledge and belief complies with the intent of the "MANUAL OF UNIFORM STANDARDS FOR DESIGN, CONSTRUCTION AND MAINTENANCE FOR STREETS, AND HIGHWAYS", as adopted by the State of Florida Legislature, Chapter 72-328 F.S.

CONSULTANT:

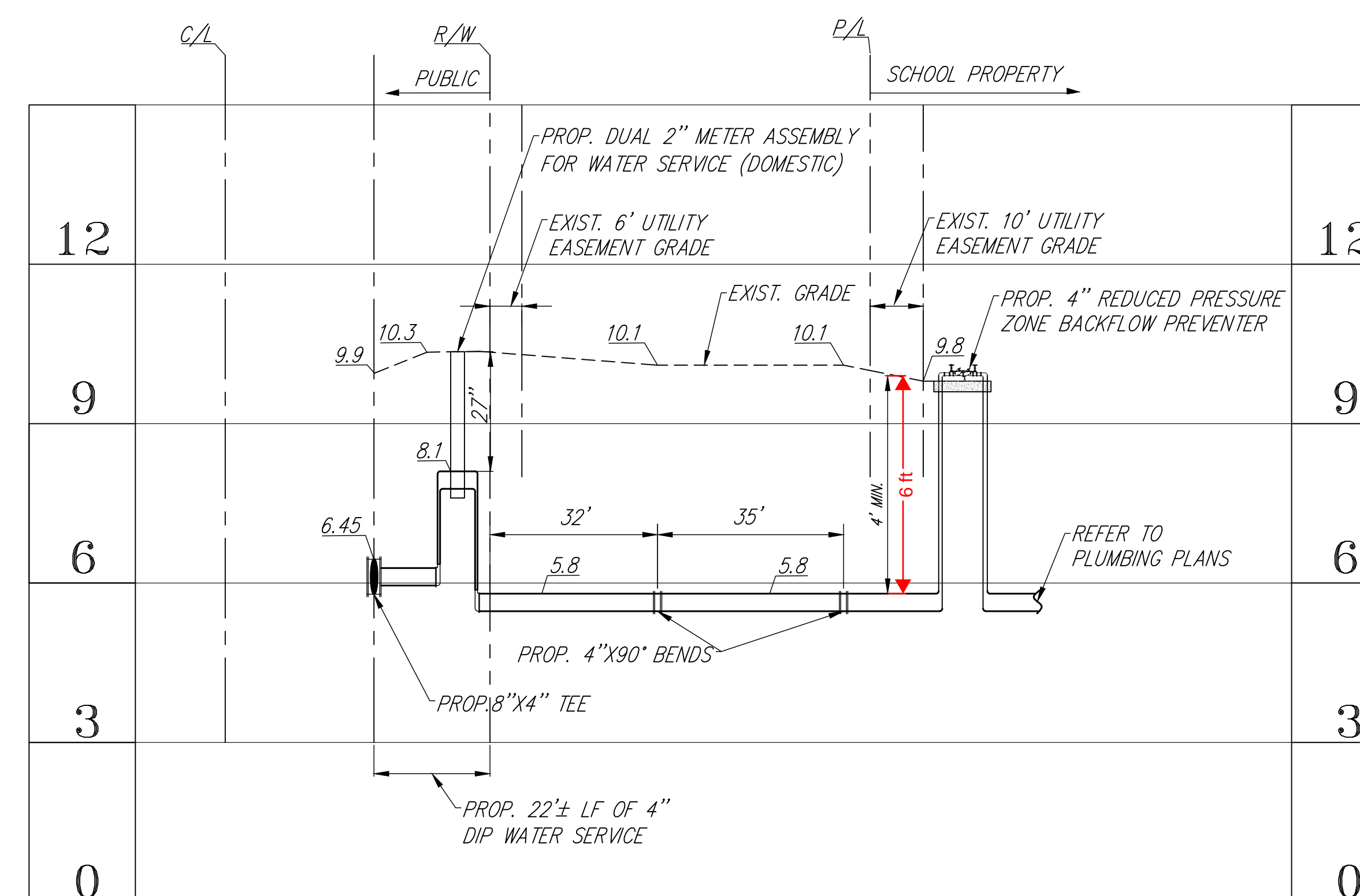


Avino & Associates

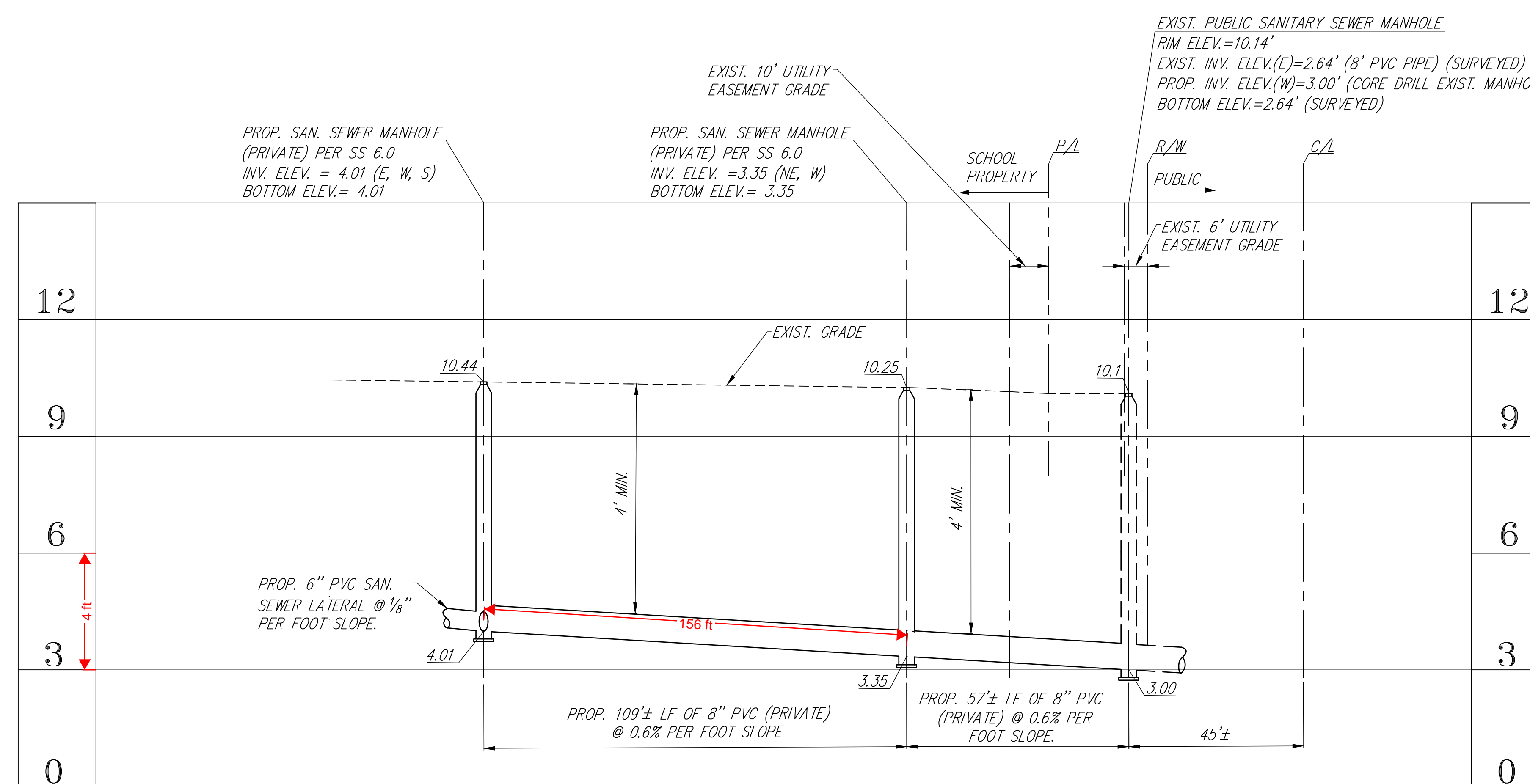




**PROP. 6" DIP FIRE SERVICE  
(ON S.W. 174th STREET)**  
SCALE: 1"=30' HORIZONTAL  
1"=3' VERTICAL



**PROP. 4" WATER SERVICE  
(ON S.W. 174th STREET)**  
SCALE: 1"=30' HORIZONTAL  
1"=3' VERTICAL



**PROP. 8" SEWER MAIN (PRIVATE)**  
SCALE: 1"=30' HORIZONTAL  
1"=3' VERTICAL

PROFILE NOT TO SCALE, REVISE AND RESUBMIT

SIGN AND SEAL SHALL BE REFLECTED IN ALL PAGES.  
PLANS SHALL NOT BE APPROVED WITHOUT A SIGN AND SEAL.

**Sunshine811**  
Call 811 or www.sunshine811.com two full business days before digging to have utilities located and marked.  
Check positive response codes before you dig!

**ENGINEER'S CERTIFICATION:**

I HEREBY CERTIFY: That this plan was prepared under my direction and to the best of my knowledge and belief complies with the intent of the "MANUAL OF UNIFORM STANDARDS FOR DESIGN, CONSTRUCTION AND MAINTENANCE FOR STREETS, AND HIGHWAYS", as adopted by the State of Florida Legislature, Chapter 72-328 F.S.

CONSULTANT:  
**Aviñó & ASSOCIATES**  
Professional Engineer  
No. 12100  
12100 N.W. 11th Ave., Suite 100  
Miami, FL 33150  
Tel: (305) 448-3373  
Fax: (305) 448-3374

**WATER AND SEWER PROFILES**  
SCALE: AS SHOWN

MIAMI-DADE COUNTY  
giving our students the world  
PUBLIC SCHOOLS

**NEW ELEMENTARY SCHOOL (K-5)  
VENETIAN PARC WEST**  
SOUTHWEST 157th AVENUE and 174th STREET  
MIAMI, FL. 33187  
MDCPS PROJECT No. 01892600

KEY PLAN

CONSULTANT INFO:  
Jorge R. Avilés  
PE No. 22207

**RODRIGUEZ ARCHITECTS INCORPORATED**  
2121 PONCE DE LEON BLVD. STE. 1010  
CORAL GABLES, FL. 33134  
TEL: (305) 448-3373  
FAX: (305) 448-3374  
A A C — 0 0 1 9 3 3

**RAI**

REVISIONS:

ISSUE DATE:	PROJECT NO.
12.16.19	1906
SHEET:	

**WS-3**

**RESOLUTION 2021-02**

**A RESOLUTION BY THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT RATIFYING AND APPROVING ACTIONS TAKEN BY THE BOARD OF SUPERVISORS AT MEETINGS HELD VIA MEDIA COMMUNICATIONS TECHNOLOGY PURSUANT TO EXECUTIVE ORDER NO. 20-69, AS AMENDED AND EXTENDED, AS A RESULT OF THE COVID-19 PANDEMIC**

**WHEREAS**, the COVID-19 pandemic has significantly impacted the Venetian Parc Community Development District (the “District”) and those residing and owning property within the boundaries of the District; and

**WHEREAS**, on March 1, 2020, Governor Ron DeSantis (the “Governor”) issued Executive Order No. 20-51, directing the Florida Department of Health to issue a Public Health Emergency; and

**WHEREAS**, on March 1, 2020, the State Surgeon General and State Health Officer declared a Public Health Emergency exists in the State of Florida as a result of COVID-19; and

**WHEREAS**, on March 9, 2020, the Governor issued Executive Order No. 20-52, declaring a state of emergency for the entire State of Florida as a result of COVID-19; and

**WHEREAS**, in a series of actions in March 2020, President Donald Trump, the Centers for Disease Control and Prevention (the “CDC”), and the White House Coronavirus Task Force have issued guidance advising individuals to adopt far-reaching social distancing measures recommending restrictions on mass gatherings and congregations, including public meetings; and

**WHEREAS**, on March 20, 2020, the Governor issued Executive Order No. 20-69 temporarily suspending the statutory requirement that a quorum be present in person at a specific

public place, authorizing the use of media communications technology, such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2, Florida Statutes; and

**WHEREAS**, Executive Order No. 20-69 was amended and extended by subsequent Executive Orders of Governor Ron DeSantis, including Executive Order No. 20-246, which extended the temporary suspension of the statutory requirement that a quorum be present at a specific place and authorizing the use of media communications technology, until November 1, 2020 at 12:01 AM; and

**WHEREAS**, on March 24, 2020, the Governor issued Executive Order No. 20-83, directing the State of Florida Surgeon General and State Health Officer to issue a public health advisory urging the public to avoid all social and recreational gatherings of ten or more people and urging those can work remotely to do so; and

**WHEREAS**, the Governor, on April 3, 2020, issued Executive Order No. 20-91 (later amended by Executive Order 20-92), directing that all persons in Florida shall limit their movements and personal interactions outside their home to those necessary to obtain or provide essential services or to conduct essential activities; and

**WHEREAS**, on May 26, 2020, July 23, 2020, August 27, 2020, and on October 22, 2020, the District Board of Supervisors met, pursuant to and under the authority of Executive Order No. 20-69, as amended and extended, utilizing media communications technology; and

**WHEREAS**, the District Board of Supervisors intends to ratify and approve those actions taken by the District Board of Supervisors at its meetings held via media communications technology on May 26, 2020, July 23, 2020, August 27, 2020, and on October 22, 2020; and

**WHEREAS**, due to the COVID-19 pandemic and the health concerns associated with securing signatures on certain instruments necessary for the District to conduct business, including,

but not limited to, agreements, proposals, resolutions, and approved meeting minutes, in accordance with the authority granted in Chapter 668, Florida Statutes, the District may have utilized DocuSign or other acceptable electronic signature software to secure signatures the proper District officials; and

**WHEREAS**, the Board hereby finds and determines that the use of DocuSign or other acceptable electronic signature software pursuant to Chapter 668, Florida Statutes, if any, between March 9, 2020 and October 30, 2020, was necessary to properly conduct the business of the District.

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

**Section 1.** The above recitals are true and correct and incorporated herein as if set forth in full herein. The Executive Orders referenced herein are incorporated herein by reference.

**Section 2.** Those actions taken by the District Board of Supervisors at its meetings held pursuant to the authority of the Governor's Executive Order No. 20-69, as amended and extended, via media communications technology on May 26, 2020, July 23, 2020, August 27, 2020, and on October 22, 2020 are hereby ratified and approved.

**Section 3.** Any use by the District between March 9, 2020 and October 30, 2020 of DocuSign or other acceptable electronic signature software pursuant to Chapter 668, Florida Statutes, in order to secure the signature(s) of the proper District officials on those instruments necessary for the District to conduct business, including, but not limited to, agreements, proposals, resolutions, and approved meeting minutes, is hereby ratified and approved.

**Section 4.** All sections, or parts thereof, which conflict herewith, are, to the extent of such conflict, superseded and repealed. In the event that any portion of this Resolution is found to

be unconstitutional or improper, it shall be severed herein and shall not affect the validity of the remaining portions of this Resolution.

**Section 5.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** this 4<sup>th</sup> day of February, 2021, by the Board of Supervisors of the Venetian Parc Community Development District.

**ATTEST:**

**VENETIAN PARC COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Secretary/Assistant Secretary

\_\_\_\_\_  
Print Name: \_\_\_\_\_  
Chair/Vice Chair