



**VENETIAN PARC
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
SEPTEMBER 22, 2022
6:00 P.M.**

Special District Services, Inc.
8785 SW 165th Avenue, Suite 200
Miami, FL 33193

www.venetianparccdd.org
786.347.2700 ext. 2027 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
Venetian Parc Community Clubhouse Meeting Room
15351 SW 175th Street
Miami, Florida 33187
REGULAR BOARD MEETING & PUBLIC HEARING
September 22, 2022
6:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Resignations (Sergio Valdes/Seat 5 Effective 4/22/22; Barbara Mendoza/Seat 3 Effective. 8/23/22; Aaron Heinrich/Seat 4 Effective 9/8/22).....Page 2
- E. Appointment of Supervisors to Vacant Seats (Seats 3, 4, and 5)
- 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. April 11, 2022 Special Board Meeting.....Page 5
- K. Public Hearing
 - 1. Proof of Publication.....Page 11
 - 2. Consider Resolution No. 2022-05 – Ratifying Change in Public Hearing Date.....Page 12
 - 3. Receive Public Comments on Fiscal Year 2022/2021 Final Budget
 - 4. Consider Resolution No. 2022-03 – Adopting a Fiscal Year 2022/2023 Final Budget.....Page 13
- L. Old Business
 - 1. Update Regarding Final Lift of Asphalt (Venetian Parc Area Two – Luxcom)
 - 2. Update Regarding Tree Root Pruning/Tree Relocation.....Page 21
 - 3. Discussion Regarding Missing Palm Trees and Hedges (SW 152nd Avenue between SW 176th Lane & SW 177th Terrace).....Page 24
- M. New Business
 - 1. Discussion Regarding Public Park Conveyance (NE corner of SW 157th Avenue & SW 174th Street)
 - 2. Discussion Regarding Public Park Landscape Maintenance.....Page 25
 - 3. Discussion Regarding Stormwater System Cleaning.....Page 28
 - 4. Discussion Regarding Pressure Cleaning of Sidewalks.....Page 33

5. Consider Resolution No. 2022-04 – Adopting a Fiscal Year 2022/2023 Meeting Schedule....Page 41
6. Consider Resolution No. 2022-06 – Adopting a Fiscal Year 2021/2022 Amended Budget.....Page 43
7. 2022 Legislative Session Update Memo.....Page 49

N. Administrative & Operational Matters

1. Statement of Financial Interest/Disclosure 2021 Form 1 Update
2. General Election Candidates (Seats 1, 2 & 5; General Election 11/8/22)

O. Board Member & Staff Closing Comments

P. Adjourn

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Miami, Miami-Dade County, Florida

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT -
FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE

in the XXXX Court,
was published in said newspaper in the issues of

10/13/2021

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Guillermo Garcia

Sworn to and subscribed before me this
13 day of OCTOBER, A.D. 2021

C. Ravix

(SEAL)
GUILLERMO GARCIA personally known to me



**VENETIAN PARC COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022 REGULAR
MEETING SCHEDULE**

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

- October 28, 2021
- November 18, 2021
- February 24, 2022
- April 28, 2022
- June 23, 2022
- July 28, 2022
- September 22, 2022

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, 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 any of these meetings should contact the District Manager at 561-630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT

www.venetianparccdd.org
10/13

21-25/0000556462M

4/22/2022
Date

I, SERGIO VAIDUS wish to resign from the
VENY FIAN RAN CDD Board of Supervisors, effective:
4/22/2022

Sergio Vaidus
Signature

August 23, 2022

Board of Supervisors
Venetian Parc Community Development District
c/o Special District Services, Inc., District Manager
2501A Burns Road
Palm Beach Gardens, FL 33410

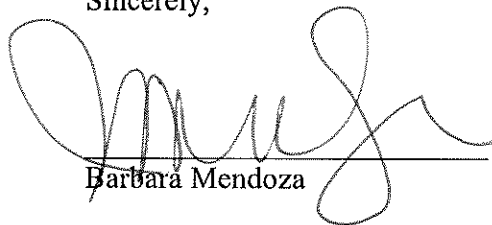
RE: Resignation

Dear Board of Supervisors,

Please be advised that I am resigning my position as Board Member and Supervisor on the Board of Supervisors of the **Venetian Parc Community Development District** effective August 23, 2022.

It has been a pleasure serving as a Board Member.

Sincerely,



Barbara Mendoza

September 8, 2022

Board of Supervisors
Venetian Parc Community Development District
c/o Special District Services, Inc., District Manager
2501A Burns Road
Palm Beach Gardens, FL 33410

RE: Resignation

Dear Board of Supervisors,

Please be advised that I am resigning my position as Board Member and Supervisor on the Board of Supervisors of the **Venetian Parc Community Development District** effective September 8, 2022.

It has been a pleasure serving as a Board Member.

Sincerely,



Aaron Heinrich

**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING
APRIL 11, 2022**

A. CALL TO ORDER

District Manager Nancy Nguyen called the April 11, 2022, Special Board Meeting of the Venetian Parc Community Development District (the “District”) to order at approximately 6:30 p.m. in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175th Street, Miami, Florida 33187.

B. PROOF OF PUBLICATION

Ms. Nguyen presented proof of publication that notice of the April 11, 2022, Special Board Meeting had been published in the *Miami Daily Business Review* on April 1, 2022, *as legally required*.

C. ESTABLISH A QUORUM

Ms. Nguyen stated that the attendance of Vice Chairman Eugene Collings-Bonfill, and Supervisors Rachel Hernandez, and Aaron Heinrich constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance included: District Manager Nancy Nguyen of Special District Services, Inc.; and General Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also in attendance were: Ronald Fajardo, Miami, FL; Barbara Mendoza, Miami, FL; and David Waddell and Fernando Toledo of Turf Management.

D. REMINDER OF VACANCY (SEAT #3)

Ms. Nguyen reminded the Board of Supervisors (the “Board”) that there is currently a vacancy in Seat #3 which term expires in November 2024.

E. APPOINTMENT OF SUPERVISOR TO VACANT SEAT (SEAT #3)

Ms. Nguyen explained that Ms. Barbara Mendoza, a qualified person, contacted her and would like the opportunity to serve on the District Board. A discussion ensued after which

A **motion** was made by Ms. Hernandez, seconded by Mr. Collings-Bonfill and unanimously passed appointing Ms. Mendoza to the unexpired 4-year term of office in Seat #3 and such term of office will expire in November 2024.

F. ADMINISTER OATH OF OFFICE AND REVIEW NEW BOARD MEMBER DUTIES AND RESPONSIBILITIES

Ms. Nguyen, Notary Public in the State of Florida, administered the Oath of Office to Ms. Mendoza. Ms. Nguyen explained that Ms. Wald and she will review the duties and responsibilities as a Board Member with emphasis on the Sunshine Law, Financial Disclosure for Public Officials (2021 Form 1 must be completed and mailed to the Supervisor of Elections in the County of residency within thirty (30) days of appointment) and the Code of Ethics for Public Officials, following the adjournment of the meeting.

G. ELECTION OF OFFICERS

As a result of the changes to the Board of the District, Ms. Nguyen recommended that re-election of the District's Supervisors take place. She provided the following slate of names for election:

- Chairman – Eugene Collings-Bonfill
- Vice Chairperson – Rachel Hernandez
- Secretary/Treasurer – Nancy Nguyen
- Assistant Secretaries – Sergio Valdes, Aaron Heinrich, Barbara Mendoza, Armando Silva and Gloria Perez

A discussion ensued after which;

A **motion** was made by Mr. Collings-Bonfill, seconded by Mr. Heinrich and passed unanimously to *elect* the District's Supervisors, as listed above.

H. ADDITIONS OR DELETIONS TO AGENDA

Ms. Nguyen stated that she would like to add the following items to the agenda:

- New Business Item 4: Sidewalk Milling
- Administrative and Operational Matters Item 2: Consider Resolution No. 2022-02 – Authorizing Electronic Approvals & Check Signers

The Board acknowledged Ms. Nguyen's request.

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

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

NOTE: Ms. Nguyen stated that as a courtesy to the guests present at tonight's meeting, she would like to take the agenda out of order and discuss item K.3. first. The Board acknowledged Ms. Nguyen's request.

J. APPROVAL OF MINUTES

1. October 28, 2021, Regular Board Meeting

Ms. Nguyen presented the minutes of the September 28, 2021, Regular Board Meeting and asked if there were any changes and/or corrections. There being no comments or changes, a **motion** was made by Mr. Collings-Bonfill, seconded by Mr. Heinrich and passed unanimously approving the minutes of the September 28, 2021, Regular Board Meeting, *as presented*.

K. OLD BUSINESS

1. Update Regarding Venetian Parc Public School

Ms. Nguyen explained that she believes that the County has done everything that they are willing to do at this time to assist the District with the illegal parking, speeding, vandalism, and traffic that is being

caused by the public school located on the southeast corner of SW 157th Avenue and SW 174th Street. Ms. Nguyen stated that she would continue requesting the County's assistance and will report any updates to the Board at a future meeting.

2. Update Regarding Final Lift of Asphalt (Venetian Parc Area Two – Luxcom)

Ms. Nguyen explained that at the final lift of asphalt has been completed by Downrite. Ms. Nguyen further explained that as a result of the additional road height created by the final lift, there is puddling on the driveway approach of a home located on SW 175th Street, west of the triangular park. Surveys of the road have been conducted and the slope and elevation of the roads are in order; therefore, the driveway approach needs to be corrected. Ms. Nguyen stated that Alvarez Engineers will be requesting a change order from Downrite to harmonize the driveway approach.

3. Discussion Regarding Tree Root Pruning/Tree Relocation

NOTE: This item was discussed prior to J.1.

Ms. Nguyen explained that the District engaged Turf Management, Inc. to have their certified arborists prepare an arborist report analyzing the trees and root systems of the trees in the swales throughout the townhomes sections of the District; and the palm trees throughout the District. Ms. Nguyen introduced Messrs. Waddell and Toledo of Turf Management, Inc. Mr. Waddell, a certified arborist, explained that he conducted an inspections of the trees in the townhomes sections of the District and concluded that there are 30 Gumbo Limbo trees and 19 Green Buttonwood trees posing a high level of risk. The risks include trip and fall hazards, damage to sidewalks, driveways, street and underground utilities. Mr. Waddell further explained that due to the restricted planting area for these trees (planted site averages 18 sq. ft. and the minimum recommended space for Gumbo Limbo and Green Buttonwood average 100-200 sq. ft. and 100 sq. ft., respectively). Mr. Waddell recommends that these trees be removed. Mr. Waddell stated that the palms trees are in better conditions since the District began a fertilization program and he only noted one palm tree that requires removal. The Board discussed the process of removal and relocation of the trees with Messrs. Waddell and Toledo. The Board requested that Ms. Nguyen inquire with the County if there is an assistance program that the District may utilize to facilitate the removal and relocation of these trees due to the number of trees. Ms. Nguyen acknowledged the Board's request.

Ms. Nguyen stated that there are trip hazards in the townhomes section of the District that have been caused due to these trees and must be addressed. Ms. Nguyen presented two (2) proposals, which included the following items:

- Removal and resetting of 46 existing driveway pavers (approximately 2,070 sq. ft.)
- Tree root grinding/pruning of 55 trees
- Replacement of 42 4" broken/cracked concrete sidewalk slabs

GenCon Partners, Inc. \$26,880

Southern Asphalt Engineering, Inc. \$24,562.50

A discussion ensued, after which:

A **motion** was made by Mr. Heinrich, seconded by Ms. Hernandez and unanimously passed accepting the proposal received from GenCon Partners, Inc. in the amounts of \$26,880 for the complete scope of work outlined above; and further authorizing District Counsel to create a small project agreement.

Ms. Nguyen stated that an inspection of all the other sidewalks in the District was conducted. She stated that there are 239 trip hazards that must be milled at this time (47 locations in the townhomes section, 178 location on District owned sidewalks, 14 location on County owned sidewalks).

Ms. Nguyen presented the following proposals for the Board’s review:

- Raptor Vac-Systems, Inc. \$17,925 (townhomes \$3,525, District \$13,350, and County \$1,050)
- Headley Construction Group, Inc. \$23,661

A discussion ensued, after which:

A **motion** was made by Mr. Collings-Bonfill, seconded by Ms. Hernandez and unanimously passed accepting the three (3) proposals received from Raptor Vac-Systems, Inc. in the amounts of \$3,525, \$13,350 and \$1,050, for a total amount of \$17,925 for the complete scope of work outlined above; and further authorizing District Counsel to create a small project agreement.

4. Discussion Regarding Dead Royal Palms

NOTE: This item was discussed during item K.3.

5. Discussion Regarding Surveillance System at the Park

Ms. Nguyen stated that this item was added at the request of a resident of the District. Ms. Nguyen explained that she has received several complaints of vandalism and graffiti at the park from this resident. She further explained that the vandalism and graffiti is being better controlled now that the District has contracted porter and graffiti removal services. Ms. Nguyen stated that the resident is requesting that surveillance cameras be installed at the park. The Board discussed the liabilities that surveillance cameras would pose for the District and chose not to proceed with the installation of surveillance cameras.

Mr. Ronald Fajardo, a resident of the District and President of the Venetian Parc Homeowners Association, Inc. (the “Association”), stated that he would speak with the Association’s security company to check if they have any ideas on how to prevent the vandalism.

L. NEW BUSINESS

1. Consider Resolution No. 2022-01 – Adopting a Fiscal Year 2022/2023 Proposed Budget

Ms. Nguyen presented Resolution No. 2022-01, entitled:

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR FISCAL YEAR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen provided an explanation for the document and provided two (2) Proposed Budget scenarios. Scenario A keeps the budget the same as the current fiscal year. Ms. Nguyen explained that due to prior discussions during today's meeting, it is anticipated that the District will have an increase in expenses in the upcoming years, as such, Scenario B reflects increases to certain budget lines to compensate for such expenses. Ms. Nguyen advised that if the overall proposed assessments were increasing in the fiscal year 2022/2023, letters to the residents would be required. Furthermore, Ms. Nguyen stated as part of Resolution No. 2022-01, the Board must set a date for the public hearing to adopt the fiscal year 2020/2021 final budget and assessment roll. A discussion ensued, after which:

A **motion** was made by Mr. Collings-Bonfill, seconded by Mr. Heinrich and unanimously passed to approve and adopt Resolution No. 2022-01 with Scenario B, *as amended (increasing assessments by \$100 per unit, adding a \$10,000 budget line for Security, and adding the remainder of the increase to Tree Upkeep)*, setting the public hearing to adopt the fiscal year 2022/2023 final budget and assessments for July 28, 2022, at 6:00 p.m. in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 157th Street, Miami, Florida 33187; and further authorizes publication/notice of the budget public hearing, as required by law.

2. Discussion Regarding Water Line Damage (Venetian Parc Area One – Townhome)

Ms. Nguyen stated that this item was added at the request of a homeowner. Ms. Nguyen advised that the homeowner whose main water line was broken due to the tree roots in the Lennar townhomes section was asked to contact Miami-Dade Water and Sewer Department and submit an Underground/Concealed Leak Adjustment Request for the \$12,000 water bill he received. Ms. Nguyen added that she has not received any additional information from this homeowner after February 23rd. Ms. Nguyen will provide updates to the Board regarding this matter as she receives them.

3. Discussion Regarding Missing Palm Trees and Hedges (SW 152nd Avenue between SW 176th Lane and SW 177th Terrace)

Ms. Nguyen stated that this item was added at the request of a homeowner in the area of SW 152nd Avenue between SW 176th Lane and SW 177th Terrace. Ms. Nguyen explained that the homeowner informed her that Luxcom had their advertisement signs on the grass tract in front of her house and was always told by Luxcom that they would be planting the palm trees and hedges on this tract once construction has been completed and Luxcom removes their signs. At this time Luxcom has completed construction and removed their signs, but they did not plant the palm trees and shrubs as indicated on the Master Landscape Plans. The homeowner is requesting that the District plant these palms trees and hedges. The Board discussed the lack of available funds at this time for this type of request and requested that this item be brought back for discussion during a future meeting.

4. ADD-ON: Sidewalk Milling

NOTE: This item was discussed during item K.3.

M. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Announcement of Qualifying Period: Noon, June 13, 2022 – Noon, June 17, 2022

Ms. Nguyen advised that the 4-year terms of office for Seat #1 (Eugene Collings-Bonfill), Seat #2 (Rachel Hernandez) and Seat #5 (Sergio Valdes) were expiring in November 2022. The qualifying period for election and/or re-election has been set for Noon, June 13, 2022 through Noon, June 17, 2022.

Those candidates interested in running for election may submit their qualifying documents in person or mail to the Miami-Dade County Supervisor of Elections' Office (no earlier than fourteen days prior to commencement of the qualifying period). More information on election qualifying will be provided to those interested prior to the qualifying dates. The new terms of office would be a 4-year term through Election Day in November 2026.

N. BOARD MEMBER & STAFF CLOSING COMMENTS

There were no comments from Board Members or District Staff.

O. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Collings-Bonfill, seconded by Ms. Hernandez and unanimously passed to adjourn the Special Board Meeting at approximately 8:26 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson



Miscellaneous Notices

Published in Miami Daily Business Review on September 2, 2022

Location

Miami-Dade County,

Notice Text

NOTICE OF PUBLIC HEARING AND
REGULAR BOARD MEETING OF THE
VENETIAN PARC COMMUNITY
DEVELOPMENT DISTRICT

The Board of Supervisors (the "Board") of the Venetian Parc Community Development District (the "District") will hold a Public Hearing and a Regular Board Meeting on September 22, 2022, at 6:00 p.m., or as soon thereafter as can be heard, in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175th Street, Miami, Florida 33187.

The purpose of the Public Hearing is to receive public comment on the District's Fiscal Year 2022/2023 Proposed Final Budget and Non-Ad Valorem Assessment Roll. A copy of the Proposed Final Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, 8785 SW 165th Avenue, Suite 200, Miami, Florida 33193, during normal business hours. The purpose of the Regular Board Meeting is for the Board to consider any other District business which may lawfully and properly come before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or two Board members will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at 786-347-2700 ext. 2027 and/or toll free at 1-877-737-4922, at least seven (7) days prior to the date of the meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

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

Venetian Parc Community Development District

www.venetianparccdd.org

9/2-9 22-62/0000617609M

RESOLUTION 2022-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION 2022-01 TO CHANGE THE DATE OF THE PUBLIC HEARING, FROM JULY 28, 2022 TO SEPTEMBER 22, 2022; AND RATIFYING THE ACTIONS OF THE DISTRICT MANAGER IN RE-SETTING AND RE-NOTICING THE MEETING AND PUBLIC HEARING ON THE FISCAL YEAR 2022-2023 BUDGET AND LEVY OF SPECIAL ASSESSMENTS.

WHEREAS, the District Manager has heretofore prepared and submitted a proposed budget to the Board for Fiscal Year 2022/2023; and

WHEREAS, the Board of Supervisors (the “Board”), considered said proposed budget at a meeting on April 11, 2022, and approved Resolution 2022-01 approving the proposed budget for the District and setting the public hearing thereon for July 28, 2022, at 6:00 p.m. at the Venetian Parc Community Clubhouse Meeting Room located at 15351 S.W. 175th Street, Miami, Florida 33187; and

WHEREAS, the District Manager, to ensure a quorum for the public meeting and public hearing, has rescheduled the date of the public meeting and public hearing to September 22, 2022, at the same location and time as provided in Resolution 2022-01, and caused notice thereof to be provided pursuant to Florida law.

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

SECTION 1. Resolution 2022-01 is hereby amended to reflect the changed date of the public hearing on the adoption of the proposed Fiscal Year 2022/2023 annual budget. All other provisions of Resolution 2022-01 not specifically amended by this resolution shall remain unchanged.

SECTION 2. The action of the District Manager in re-setting and re-noticing the public hearing is hereby ratified and approved.

PASS, ADOPTED, and EFFECTIVE this 22nd day of September, 2022.

ATTEST:

**VENETIAN PARC COMMUNITY
DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

RESOLUTION NO. 2022-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2022/2023 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Venetian Parc Community Development District (the “District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2022/2023 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non-ad valorem assessments upon the properties within the District.

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

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2022/2023 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

Section 2. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 22nd day of September, 2022.

ATTEST:

**VENETIAN PARC
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Venetian Parc
Community Development District

**Final Budget For
Fiscal Year 2022/2023
October 1, 2022 - September 30, 2023**

CONTENTS

- I FINAL BUDGET
- II DETAILED FINAL BUDGET
- III DETAILED FINAL DEBT SERVICE FUND BUDGET (AREA ONE)
- IV DETAILED FINAL DEBT SERVICE FUND BUDGET (AREA TWO)
- V ASSESSMENT COMPARISON

FINAL BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2022/2023 BUDGET
REVENUES	
Administrative Assessments	79,719
Maintenance Assessments	162,511
Debt Assessments (Area One)	458,173
Debt Assessments (Area Two)	455,392
Other Revenue	0
Interest Income	240
TOTAL REVENUES	\$1,156,035
EXPENDITURES	
ADMINISTRATIVE EXPENDITURES	
Supervisor Fees	0
Payroll Taxes (Employer)	0
Management	28,704
Legal	11,000
Assessment Roll	10,000
Audit Fees	3,900
Insurance	6,800
Legal Advertisements	950
Miscellaneous	1,100
Postage	375
Office Supplies	550
Dues & Subscriptions	175
Website Management	2,000
Arbitrage Rebate Fee - Area One	650
Arbitrage Rebate Fee - Area Two	650
Trustee Fee - Area One	3,550
Trustee Fee - Area Two	3,550
Continuing Disclosure Fee - Area One	500
Continuing Disclosure Fee - Area Two	500
Administrative Contingency	222
TOTAL ADMINISTRATIVE EXPENDITURES	\$75,176
MAINTENANCE EXPENDITURES	
Park Maintenance Tract N	32,000
Field Operations Management	1,320
Community Entrance Signage Maintenance	5,200
Street/Roadway Maintenance	5,000
Electric Power Service/Misc	3,200
Engineering/Annual Report/Inspections	3,500
Sidewalk Maintenance (Pressure Cleaning & Milling)	15,000
HOA Contribution (Palm Tree Fertilization)	5,850
Tree Upkeep	33,770
Security	10,000
General Maintenance	3,750
Maintenance Contingency	29,150
Storm Preparedness	5,020
TOTAL MAINTENANCE EXPENDITURES	\$152,760
TOTAL EXPENDITURES	\$227,936
REVENUES LESS EXPENDITURES	\$928,099
Bond Payments - Area One	(430,682)
Bond Payments - Area Two	(428,069)
BALANCE	\$69,348
County Appraiser & Tax Collector Fee	(23,116)
Discounts For Early Payments	(46,232)
EXCESS/ (SHORTFALL)	\$0
Carryover From Prior Year	0
NET EXCESS/ (SHORTFALL)	\$0

DETAILED FINAL BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021 ACTUAL	FISCAL YEAR 2021/2022 BUDGET	FISCAL YEAR 2022/2023 BUDGET	COMMENTS
REVENUES				
Administrative Assessments	80,278	79,719	79,719	Expenditures Less Interest & Carryover/.94
Maintenance Assessments	103,127	102,117	162,511	Expenditures/.94
Debt Assessments (Area One)	458,173	458,173	458,173	Bond Payments/.94
Debt Assessments (Area Two)	455,393	455,392	455,392	Bond Payments/.94
Other Revenue	0	0	0	
Interest Income	542	240	240	Projected At \$20 Per Month
TOTAL REVENUES	\$1,097,513	\$1,095,641	\$1,156,035	
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees	0	0	0	Supervisor Fees
Payroll Taxes (Employer)	0	0	0	Supervisor Fees * 7.65%
Management	27,492	27,876	28,704	CPI Adjustment (Capped At 3%)
Legal	16,410	11,000	11,000	No Change From 2021/2022 Budget
Assessment Roll	10,000	10,000	10,000	As Per Contract
Audit Fees	3,800	3,900	3,900	Accepted Amount For 2021/2022 Audit
Insurance	6,493	6,800	6,800	Insurance Estimate
Legal Advertisements	528	950	950	\$100 Increase From 2021/2022 Budget
Miscellaneous	1,267	1,100	1,100	No Change From 2021/2022 Budget
Postage	400	350	375	\$25 Increase From 2021/2022 Budget
Office Supplies	258	625	550	\$75 Decrease From 2021/2022 Budget
Dues & Subscriptions	175	175	175	No Change From 2021/2022 Budget
Website Management	2,000	2,000	2,000	No Change From 2021/2022 Budget
Arbitrage Rebate Fee - Area One	650	650	650	No Change From 2021/2022 Budget
Arbitrage Rebate Fee - Area Two	650	650	650	No Change From 2021/2022 Budget
Trustee Fee - Area One	3,500	3,550	3,550	No Change From 2021/2022 Budget
Trustee Fee - Area Two	3,500	3,550	3,550	No Change From 2021/2022 Budget
Continuing Disclosure Fee - Area One	350	500	500	No Change From 2021/2022 Budget
Continuing Disclosure Fee - Area Two	500	500	500	No Change From 2021/2022 Budget
Administrative Contingency	0	1,000	222	Administrative Contingency
TOTAL ADMINISTRATIVE EXPENDITURES	\$77,973	\$75,176	\$75,176	
MAINTENANCE EXPENDITURES				
Park Maintenance Tract N	20,027	20,000	32,000	\$12,000 Increase From 2021/2022 Budget
Field Operations Management	1,320	1,320	1,320	No Change From 2021/2022 Budget
Community Entrance Signage Maintenance	4,400	5,200	5,200	No Change From 2021/2022 Budget
Street/Roadway Maintenance	3,190	5,000	5,000	No Change From 2021/2022 Budget
Electric Power Service/Misc	1,988	3,200	3,200	No Change From 2021/2022 Budget
Engineering/Annual Report/Inspections	23,621	2,500	3,500	\$1,000 Increase From 2021/2022 Budget
Sidewalk Maintenance (Pressure Cleaning & Milling)	0	15,000	15,000	Sidewalk Maintenance (Pressure Cleaning & Milling)
HOA Contribution (Palm Tree Fertilization)	0	5,850	5,850	HOA Contribution (Palm Tree Fertilization)
Tree Upkeep	0	0	33,770	New Line Item
Security	0	0	10,000	New Line Item
General Maintenance	18,132	3,750	3,750	No Change From 2021/2022 Budget
Maintenance Contingency	0	29,150	29,150	No Change From 2021/2022 Budget
Storm Preparedness	1,600	5,020	5,020	No Change From 2021/2022 Budget
TOTAL MAINTENANCE EXPENDITURES	\$74,278	\$95,990	\$152,760	
TOTAL EXPENDITURES	\$152,251	\$171,166	\$227,936	
REVENUES LESS EXPENDITURES	\$945,262	\$924,475	\$928,099	
Bond Payments - Area One	(436,850)	(430,682)	(430,682)	2023 P & I Payments Less Earned Interest
Bond Payments - Area Two	(434,408)	(428,069)	(428,069)	2023 P & I Payments Less Earned Interest
BALANCE	\$74,004	\$65,724	\$69,348	
County Appraiser & Tax Collector Fee	(10,567)	(21,908)	(23,116)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(40,199)	(43,816)	(46,232)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$23,238	\$0	\$0	
Carryover From Prior Year	0	0	0	Carryover From Prior Year
NET EXCESS/ (SHORTFALL)	\$23,238	\$0	\$0	

DETAILED FINAL DEBT SERVICE FUND (AREA ONE) BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021 ACTUAL	FISCAL YEAR 2021/2022 BUDGET	FISCAL YEAR 2022/2023 BUDGET	COMMENTS
REVENUES				
Interest Income	60	25	25	Projected Interest For 2022/2023
NAV Tax Collection	436,850	430,682	430,682	Maximum Debt Service Collection
Total Revenues	\$436,910	\$430,707	\$430,707	
EXPENDITURES				
Principal Payments	95,000	105,000	115,000	Principal Payment Due In 2023
Interest Payments	320,675	311,825	305,525	Interest Payments Due In 2023
Bond Redemption	0	13,882	10,182	Estimated Excess Debt Collections
Total Expenditures	\$415,675	\$430,707	\$430,707	
Excess/ (Shortfall)	\$21,235	\$0	\$0	

Series 2013 Bond Information - Area One

Original Par Amount =	\$5,515,000	Annual Principal Payments Due =	November 1st
Interest Rate =	6.00% - 6.50%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	October 2013		
Maturity Date =	November 2043		
Par Amount As Of 1/1/22 =	\$4,855,000		

DETAILED FINAL DEBT SERVICE FUND (AREA TWO) BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021 ACTUAL	FISCAL YEAR 2021/2022 BUDGET	FISCAL YEAR 2022/2023 BUDGET	COMMENTS
REVENUES				
Interest Income	83	25	25	Projected Interest For 2022/2023
NAV Tax Collection	434,408	428,069	428,069	Maximum Debt Service Collection
Prepaid Bond Collection	16,915	0	0	
Total Revenues	\$451,406	\$428,094	\$428,094	
EXPENDITURES				
Principal Payments	80,000	90,000	95,000	Principal Payment Due In 2023
Interest Payments	336,694	328,725	322,988	Interest Payments Due In 2023
Bond Redemption	15000	9,369	10,107	Estimated Excess Debt Collections
Total Expenditures	\$431,694	\$428,094	\$428,094	
Excess/ (Shortfall)	\$19,712	\$0	\$0	

Series 2013 Bond Information - Area Two

Original Par Amount =	\$5,175,000	Annual Principal Payments Due =	November 1st
Interest Rate =	6.375% - 7.125%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	October 2013		
Maturity Date =	November 2044		

Par Amount As Of 1/1/22 = \$4,680,000

Venetian Parc Community Development District Assessment Comparison

	Fiscal Year 2019/2020 Assessment Before Discount*	Fiscal Year 2020/2021 Assessment Before Discount*	Fiscal Year 2021/2022 Assessment Before Discount*	Fiscal Year 2022/2023 Projected Assessment Before Discount*
Administrative	\$121.78	\$130.57	\$131.99	\$131.99
Maintenance	\$79.53	\$170.74	\$169.07	\$269.07
<u>Debt</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>
Total For Area One Townhomes	\$1,475.77	\$1,575.77	\$1,575.52	\$1,675.52
Administrative	\$121.78	\$130.57	\$131.99	\$131.99
Maintenance	\$79.53	\$170.74	\$169.07	\$269.07
<u>Debt</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>
Total For Area One Single Family Units	\$1,823.65	\$1,923.65	\$1,923.40	\$2,023.40
Administrative	\$121.78	\$130.57	\$131.99	\$131.99
Maintenance	\$79.53	\$170.74	\$169.07	\$269.07
<u>Debt</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>
Total For Area Two Townhomes	\$1,475.77	\$1,575.77	\$1,575.52	\$1,675.52
Administrative	\$121.78	\$130.57	\$131.99	\$131.99
Maintenance	\$79.53	\$170.74	\$169.07	\$269.07
<u>Debt</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>
Total For Area Two Single Family Units	\$1,823.65	\$1,923.65	\$1,923.40	\$2,023.40

* Assessments Include the Following :

- 4% Discount for Early Payments
- 1% County Tax Collector Fee
- 1% County Property Appraiser Fee

Community Information:

Area One Townhomes	96
<u>Area One Single Family Units</u>	<u>207</u>
Total Area One Units	303
Area Two Townhomes	90
<u>Area Two Single Family Units</u>	<u>211</u>
Total Area Two Units	301
Total Area One Units	303
<u>Total Area Two Units</u>	<u>301</u>
Total Units	604

Area Two Single Family Homes Information

Total Units	211
<u>Prepayments</u>	<u>1</u>
Billed For Debt	210

Nicoya Landscaping Inc

nicoyalawnscaing@gmail.com



Estimate

ADDRESS

Venetian Parc CDD
15351 SW 175th St, Miami, FL
33187
c/o SDS, Inc
2501 A Burns Road
Palm Beach Gardens, FL
33410

ESTIMATE # 1120

DATE 08/17/2022

ACTIVITY	QTY	RATE	AMOUNT
Tree Replacement Scope of Work: • Removal of 50 Trees • Stump Grinding • Removal of Roots • Replace Tress with: 8'-10- in height as follows: 8 Silver Buttonwood 8 Simpson Stopper 8 Bahama Strongbark 8 Spanish Stopper 8 Krug's Holly 10 Pigeon Plum	50	133.75	6,687.50
Watering Cost Cost per Application: Water Daily for 2 Weeks (10 Days) until roots are established.	10	190.00	1,900.00
Debris Disposal Disposal Cost	1	1,337.50	1,337.50
Operational Cost and Labor	1	14,257.25	14,257.25
TOTAL			\$24,182.25

Accepted By

Accepted Date

Date	Estimate #
7/5/2022	872

Bill To
Venetian Parc CDD C/o Special District Services, Inc. 2501A Burns Road Palm Beach Gardens, FL 33410

Description	Quantity	Rate	Amount
Proposal to remove, stump grind, remove roots, dispose and replacement of 50 trees pursuant to the DERM removal permit #12771 in the Venetian Parc CDD Lennar Townhomes section and in the park.			
Removal of Gumbo limbo trees	50	300.00	15,000.00
Installation of Silver Button wood 8-10 ft tall min. 25 gal	8	350.00	2,800.00
Installation of Simpson Stopper 8-10 ft tall min. 25 gal	8	350.00	2,800.00
Installation of Bahama Strong bark 8-10 ft tall min. 25 gal	8	350.00	2,800.00
Installation of Spanish Stopper 8-10 ft tall min. 25 gal	8	350.00	2,800.00
Installation of Krugs Holly 8-10 ft tall min. 25gal	8	350.00	2,800.00
Installation of Pigeon Plum 8-10 ft tall min. 25 gal	10	350.00	3,500.00
Daily watering Depending on weather this can be adjusted. suggested daily for first two weeks, after that every third day.	30	250.00	7,500.00
***Note these are all 25 gallon trees. Some may be available in a 15 gallon size but will not do well in this particular situation.			
Total			\$40,000.00

Phone #
PH: 305-989-8446

E-mail
Trimscape@hotmail.com



Proposal

12600 S.W. 125 Avenue, Miami, FL 33186
 (305) 255-7000, Fax (305) 255-1281

TO: Board Supervisors, Venetian Parc CDD
 ADDRESS: Nancy Nguyen, District Manager
 Special District Services
 8785 SW 165 Ave. #200
 Miami, FL 33193

DATE: 6/15/2022
 JOB NAME: Venetian Parc
 DERM tree
 replacement

We propose to remove, stump grind, remove roots and replace 50 trees to be removed pursuant to recent DERM removal permit # 12771 in the Venetian Park Townhomes section of Venetian Park CDD and CDD park.

DERM requires 49 street trees and 1 park tree to be replaced with 6 species of native trees to be replaced. Canopy replacement amount was based on the original landscape plan by Developer.

We propose to replace with native Class II trees, 8'- 10' in height generating 300 sq. ft. of credit per tree for a total of 15,000 sq. ft. of replacement. We suggest the following tree species be used for their replacement. 8 each of Silver buttonwood, Simpson stopper, Bahama strongbark, Spanish stopper, Krug's Holly and 10 Pigeon plum.

Remaining credit required is 10,000 sq. ft. which can be mitigated by a \$4,000 contribution to the Tree Trust Fund. Replace amount computed as area not planted (10,000) x \$.4.

Our charge for removal, stump/root removal and disposal...		\$ 16,000.00
Our charge of installation of 50 native Class II trees...		\$ 22,275.00
Water truck to establish (10 applications)...	\$175 per application	\$ 1,750.00
Tree trust fund contribution...	\$ 4,000.00	
TOTAL without tree trust fund...		\$ 40,025.00

Signature: _____

By: **David Waddell**

Date: _____

ISA Certified Arborist
 For Turf Management

This Proposal becomes a Contract upon acceptance by both parties.



Lawn & Landscape Service detail & Proposal - Venetian Parc -Park Maintenance

Date:08-18-2022
prospective Client Name: Venetian Parc
Address: 157 AVE and 176 ST Miami FL 33187
Contact Name: Nancy Nguyen and Ryan Quiroga
Contact Email: nnguyen@sdsinc.org
Contact Phone Number:305-778-8331
Nicoya Lawnsclaping Contact Phone: 305-967-1103
Email: nicoyalawnsclaping@gmail.com



We hereby submit the following proposal -Lawn and Landscape maintenance for Venetian Parc the Park Maintenance program 2022-2023
the services we will provide are as follows

Service Description

1	Mowing of common areas
2	Hedge trimming
3	Weed control
	All Landscape areas
4	Lifting of mature trees under 7 FT
	Pedestrian and vehicle clearing at all times
5	Litter control
	Ten (10) trash receptacles cleaned
6	Mulch Cost per Bag \$4
7	Annual Tree Services Cost: \$2,900.00

Service Schedule

30 times per year
12 time per year
30 times per year (each service)
Keep and revise on each service
30 times per year (each service)

Billing Schedule \$1,050.00 Monthly Fee

Total Service fee by Year \$12,600.00

Nicoya Lawnsclaping inc,a Florida Corporation

By: 

Name: Milton Martinez

Title: President

Date: 08-18-2022

Accepted by:

LANDSCAPE MAINTENANCE AGREEMENT - VENETIAN PARC

This Landscape maintenance agreement is entered into 18 day of August, 2022, (the effective date) by and between Venetian Parc and NICOYA LAWNSCAPING INC (**contractor**) a Florida corporation.

RECITALS

Venetian Parc is the entity responsible for the maintenance of the landscape and green areas with its principal address located at 157th ave and SW 176th ST, Miami FL 33187.

Contractor is a landscape maintenance company with its principal place of business at 25070 SW 119 Avenue, Homestead Florida 33032.

Venetian Parc desires to engage contractor to perform the landscape management and maintenance services at the park.

Contractor desires to perform the landscape management and maintenance services described in the service detail and proposal on the property.

AGREEMENT

Services. Contractor shall perform the landscape management and maintenance services set for Venetian Parc. Contractor shall provide all labor, equipment and other items necessary for its performance of the services.

Term. The term of this agreement is for a period of one (1) year commencing on October 1st , 2022 and terminating at 11:59 PM on September 30th , 2023 unless terminated earlier in accordance with the terms of this agreement. Withing 30 days prior to expiration date the parties may mutually agree to extend the initial term by a writing amendment to this agreement.

Termination. During the term, either party may terminate this agreement without cause by providing at least 30 days prior written notice.

Payment. During the initial term Venetian Parc shall pay contractor the sum of **\$12,600.00** (Total service fee) in equal consecutive installments of **\$1,050.00 monthly service fee** (30 services per year). Contractor shall issue, or cause the issuance of, an invoice to Venetian Parc by the 1st of each month and give 15 days after issue the invoice for check processing.

Notices. All notice and request and other communications must be writing or delivered to the contractor at the address below:

To contractor:
Nicoya Lawnsaping, Inc
ATTN: Milton Martinez
25070 SW 119 Avenue
Homestead, Florida 33032
nicoyalawnsaping@gmail.com

Venetian Parc,

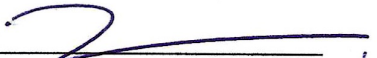
By: _____

Name: _____

Title: _____

CONTRACTOR:

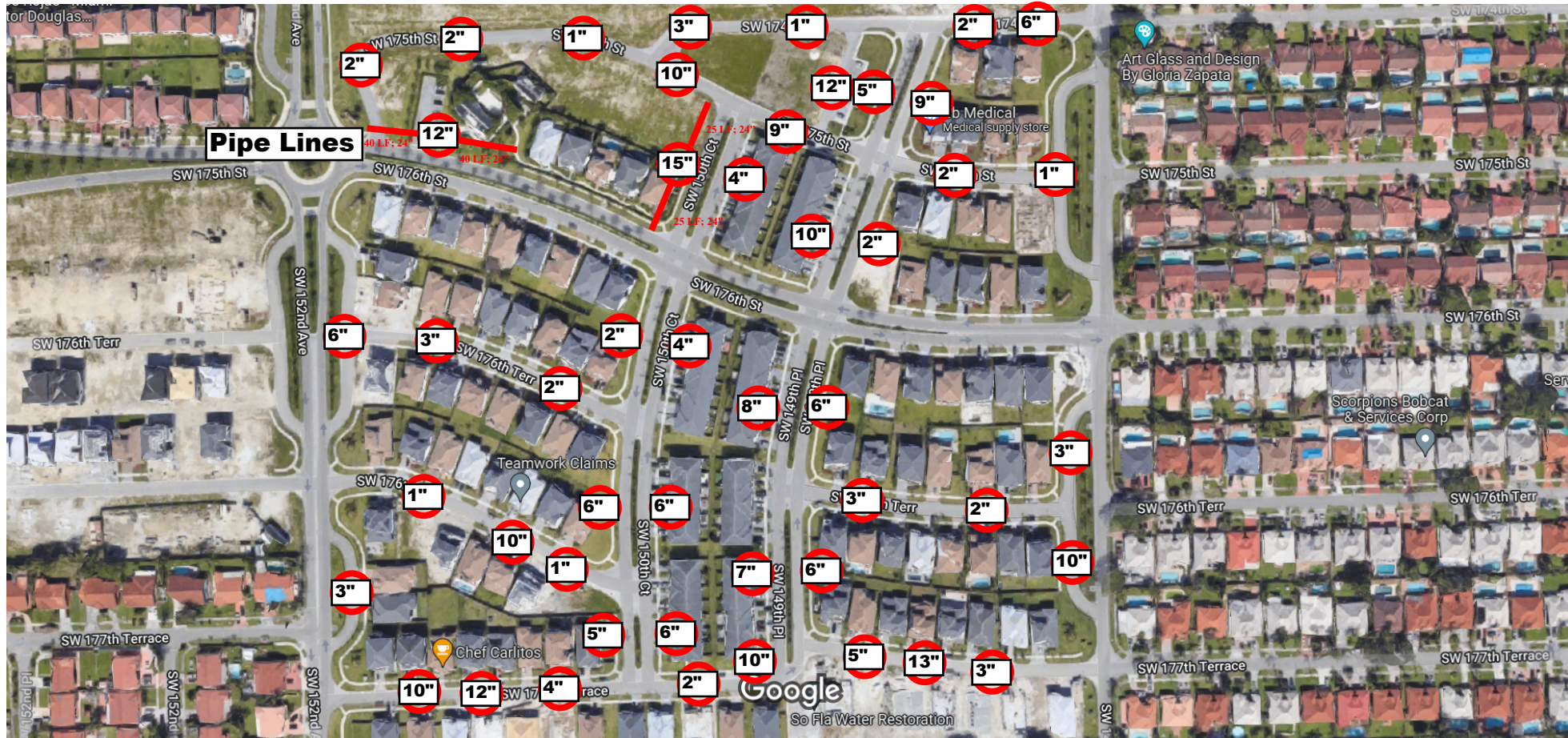
Nicoya Lawnsaping, inc a Florida corporation

By:  _____

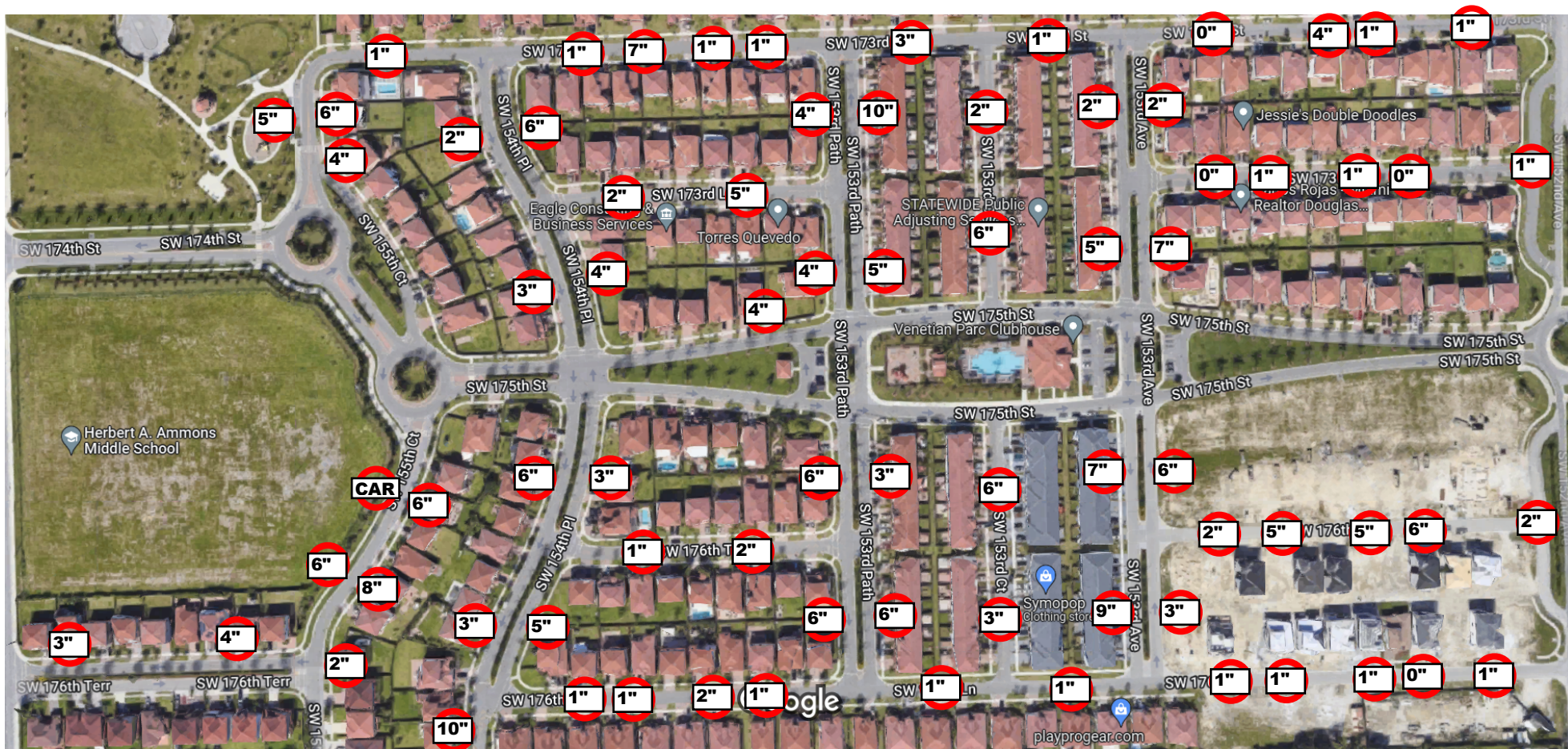
Name: Milton Martinez

08/18/22

Title: President



Imagery ©2022 Google, Imagery ©2022 Maxar Technologies, U.S. Geological Survey, Map data ©2022 200 ft



Imagery ©2022 Google, Map data ©2022, Map data ©2022 200 ft



PROPOSAL

4122 NE 22nd Court, Homestead, FL 33033
Tel 786-694-0709
E-mail: operations@raptorvac.com
www.raptorvac.com

STORM DRAIN MAINTENANCE

PROPOSAL SUBMITTED TO: Venetian Parc CDD C/o Special District Services, Inc. Att. Nancy Nguyen	PROJECT NAME: Venetian Parc CDD
BUSINESS ADDRESS: 2501A Burns Road Palm Beach Gardens, FL 33410	PROJECT LOCATION: 15351 SW 175th St, Miami, FL 33187
TELEPHONE: 305-778-8331	DATE: September 15, 2022

We hereby propose to furnish all labor and equipment to complete the work outlined in this proposal in accordance with the Scope of Work listed below.

SCOPE OF WORK: Vac-Con combination sewer-cleaner to clean Sixty-one (61) catch basin structures and jetline one-hundred thirty (130) linear feet.

61 structures at \$108 each
130 LF at \$300

COST: We propose to conduct this work in accordance with the above Scope of Work for the sum of \$6,888.00

Six Thousand Eight Hundred Eighty Eight Dollars and 00/100 Cents

TERMS: Net 30

ACCEPTANCE: Client hereby accepts and agrees to the terms, Scope of Work, and all other conditions and specifications hereinabove. Raptor Vac Systems is authorized to perform the work. Payment shall be made in accordance with the provisions contained hereinabove.

Accepted by:

Authorized Representative's Signature



PO Box 560951 Miami, FL 33256 Phone (305) 270-3233 Fax (305) 259-4214

September 13, 2022

Venetian Parc
NW 176 St & NW 152 Ave
Homestead, FL 33033
ATTN: Ryan Quiroga

STORM DRAIN CLEANING

61 Catch Basins

Vacuum pump truck to remove debris from each drain and pit.
Pressure jet clean drains pit walls and bottom.
Remove debris from area.

All work is guaranteed to be as specified, and the above work to be performed in accordance with the specifications submitted for above work and completed in a substantial workmanlike manner for the sum of:

Total cost of job for all drains:	Total: \$ 7,625.00
Total cost for jetting approx.. 130 LF of Storm Pipe:	Total: \$ 250.00

With payment to be made at: Terms: COD.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Sincerely submitted,

Oscar Vinces

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted.
You are authorized to do the work as specified. Payments will be made as outlined above.

Signature: _____ Date: _____

Note: Proposal may be withdrawn by us if not accepted within 30 days.



Express Drain and Sewer

Ryan Quiroga Special District Services, Inc.

(786) 609-8717
 rquiroga@sdsinc.org

ESTIMATE	#3068
ESTIMATE DATE	Sep 14, 2022
TOTAL	\$7,975.00

CONTACT US

5801 Mayo St
 Hollywood, FL 33023

(954) 763-2520
 info@expressservicesfl.com

ESTIMATE

Services	qty	unit price	amount
Storm Drain Estimate	1.0	\$7,975.00	\$7,975.00
Vacuum out (61) storm drains located on the property.			

Express Drain will vacuum out all dirt and debris and pressure clean the basin. Express Drain will jet the lateral lines at no charge located within the basins that are accessible and do not have baffles. After completion of the job the debris will be dumped at the proper septage facility. This estimate includes the price for water for the jetting, travel time, fuel charges and dump fees.

Please note: After the system is cleaned and the lines are jetted, Express Drain cannot guarantee that the ground will percolate rain water during heavy and long down pours due to the fact that the drain field cannot handle large volumes of water. Also if there are roots in the lines and basins it will affect the ground handling large volumes of water.

If additional hoses are required to reach basin not within 15ft of pavement an \$300/day charge will be applied for additional truck, hoses, and labor.

** Additional charge of (\$125/storm drain/ basin) will be applied for additional storm drains/ basins needing to be serviced not included in estimate***

Total **\$7,975.00**

Thank you for your business!

13476 SW 22nd Street
 Miramar, FL 33027
 Thepressurecleaningman@gmail.com
 www.thepressurecleaningman.com
 Cell: (954)328-8964
 License Dade County No. 14BS00064
 License Broward County No. 11-RP-17299-X
 Office number (954)995-2356



The Pressure Cleaning Man inc.

Estimate

For: Venetian Parc CDD
 rquioga@sdsinc.org
 2501A Burns Road
 Palm Beach Gardens, FL 33410
 C/O Special District Services, Inc
 (786) 503-1633

Estimate No: 1682
 Date: 06/30/2022

Description	Amount
Pressure Cleaning of: 1. Sidewalks (District blue & yellow markings on map)	\$7,000.00
Pressure Cleaning of: 1. Sidewalks (County red markings on map)	\$3,158.00
Pressure cleaning of Park (Green area on map)	\$1,258.00
- All concrete sidewalks	
- Playground	
- Chairs	
- Gazebo roof and walls	
- Garbage receptacles	
Play ground equipment will be sanitize after pressure cleaning	
Subtotal	\$11,416.00
Total	\$11,416.00
Total	\$11,416.00

Notes

Pricing may change if job specifications/materials change.

Pressure washing ground work does NOT remove any gum, rust stains, tire marks, or oil stains unless specified otherwise in estimate content. The above mention require to be treated with special chemicals/techniques.

Vendor will supply all labor, materials and water needed to complete the job in a professional manner. Timeframe of job 1 to 2 weeks weather permitting.

We look forward to working with you!

VP sidewalks map.JPG





QUOTE

8510 NW 56 Street
 Miami, Florida 33166
 Phone (305) 213-6564

DATE: June 29, 2022
 QUOTE #: AAA061020

CUSTOMER: Venetian Parc CDD
 LOCATION: 15351 SW 175th St, Miam, FI 33187

QUANTITY	DESCRIPTION	PRICE	TOTAL
1	RED LINES / To surface cleaning all sidewalks indicated on site plan map. There is totaling 52,421 sqft billing rate .20 cents a sqft	10484.00	-
			10,484.00
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
			-
		SUBTOTAL	\$ 10,484.00
		TAX RATE	7.00%
		SALES TAX	\$ 733.88
			-
		TOTAL	\$ 11,217.88

X _____
 Acceptance of Invoice

100% PAYMENT IS REQUIRED UPON ACCEPTANCE OF THIS INVOICE. Items on this sales agreement remain the property of GWS trash chute Cleaning, Inc. until paid in full. Customer agrees to reimburse GWS trash chute cleaning, Inc. for all costs and expenses (including reasonable attorney fees) with any legal proceeding commenced hereunder or otherwise arising out of this agreement for recovery of goods sold or for collection of monies due hereunder.



RESOLUTION NO. 2022-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2022/2023 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Venetian Parc Community Development District (the "District") to establish a regular meeting schedule for fiscal year 2022/2023; and

WHEREAS, the Board of Supervisors (the "Board") of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2022/2023 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted by the Board.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2022/2023 which is attached hereto as Exhibit "A" is hereby adopted and authorized by the Board to be published.

PASSED, ADOPTED and EFFECTIVE this 22nd day of September, 2022.

ATTEST:

**VENETIAN PARC
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the **Venetian Parc Community Development District** (the “District”) will hold Regular Meetings in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175th Street, Miami, Florida 33187 at **6:00 p.m.** on the following dates:

**October 27, 2022
November 17, 2022
February 23, 2023
April 27, 2023
June 22, 2023
July 27, 2023
September 28, 2023**

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District’s website or by contacting the District Manager at nnguyen@sdsinc.org and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, 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 any of these meetings should contact the District Manager at nnguyen@sdsinc.org and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT

www.venetianparccdd.org

PUBLISH: MIAMI DAILY BUSINESS REVIEW 10/18/22

RESOLUTION NO. 2022-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2021/2022 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors (the “Board”) of the Venetian Parc Community Development District (the “District”) is empowered to provide a funding source and to impose special assessments upon the properties within the District; and,

WHEREAS, the District has prepared for consideration and approval an Amended Budget.

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

Section 1. The Amended Budget for Fiscal Year 2021/2022 attached hereto as Exhibit “A” is hereby approved and adopted by the Board.

Section 2. The Secretary/Assistant Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 22nd day of September, 2022.

ATTEST:

**VENETIAN PARC
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chair/Vice Chair

Venetian Parc
Community Development District

**Amended Final Budget For
Fiscal Year 2021/2022
October 1, 2021 - September 30, 2022**

CONTENTS

- I AMENDED FINAL OPERATING FUND BUDGET
- II AMENDED FINAL DEBT SERVICE FUND BUDGET - AREA ONE
- III AMENDED FINAL DEBT SERVICE FUND BUDGET - AREA TWO

AMENDED FINAL BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
OPERATING FUND
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2021/2022 BUDGET 10/1/21 - 9/30/22	AMENDED FINAL BUDGET 10/1/21 - 9/30/22	YEAR TO DATE ACTUAL 10/1/21 - 8/31/22
REVENUES			
Administrative Assessments	79,719	81,086	81,086
Maintenance Assessments	102,117	102,118	102,118
Debt Assessments (Area One)	458,173	460,428	460,428
Debt Assessments (Area Two)	455,392	453,139	453,139
Other Revenue - Asphalt	0	87,500	87,500
Interest Income	240	35	32
TOTAL REVENUES	\$ 1,095,641	\$ 1,184,306	\$ 1,184,303
EXPENDITURES			
ADMINISTRATIVE ASSESSMENTS			
Supervisor Fees	0	0	0
Payroll Taxes (Employer)	0	0	0
Management	27,876	27,876	25,553
Legal	11,000	14,000	11,960
Assessment Roll	10,000	10,000	0
Audit Fees	3,900	3,900	3,900
Insurance	6,800	6,721	6,721
Legal Advertisements	950	950	453
Miscellaneous	1,100	2,000	1,759
Postage	350	550	490
Office Supplies	625	850	750
Dues & Subscriptions	175	175	175
Website Management	2,000	2,000	1,833
Arbitrage Rebate Fee - Area One	650	650	650
Arbitrage Rebate Fee - Area Two	650	650	650
Trustee Fee - Area One	3,550	3,500	3,500
Trustee Fee - Area Two	3,550	3,500	3,500
Continuing Disclosure Fee - Area One	500	500	0
Continuing Disclosure Fee - Area Two	500	500	0
Administrative Contingency	1,000	1,000	0
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 75,176	\$ 79,322	\$ 61,894
MAINTENANCE ASSESSMENTS			
Park Maintenance Tract N	20,000	42,000	36,408
Field Operations Management	1,320	1,320	1,210
Community Entrance Signage Maintenance	5,200	2,500	319
Street/Roadway Maintenance	5,000	2,500	95
Electric Power Service/Misc	3,200	2,500	1,743
Engineering/Annual Report/Inspections	2,500	14,000	11,310
Sidewalk Maintenance (Pressure Cleaning & Milling)	15,000	22,385	22,385
HOA Contribution (Palm Tree Fertilization)	5,850	5,850	4,799
Final Lift Of Asphalt	0	119,777	119,777
General Maintenance	3,750	3,750	374
Maintenance Contingency	29,150	25,000	8,515
Storm Preparedness	5,020	2,500	0
TOTAL MAINTENANCE EXPENDITURES	\$ 95,990	\$ 244,082	\$ 206,935
TOTAL EXPENDITURES	\$ 171,166	\$ 323,404	\$ 268,829
REVENUES LESS EXPENDITURES	\$ 924,475	\$ 860,902	\$ 915,474
Bond Payments (Area One)	(430,682)	(436,841)	(436,841)
Bond Payments (Area Two)	(428,069)	(434,190)	(434,190)
BALANCE	\$ 65,724	\$ (10,129)	\$ 44,443
County Appraiser & Tax Collector Fee	(21,908)	(10,648)	(10,649)
Discounts For Early Payments	(43,816)	(40,369)	(40,369)
Excess/ (Shortfall)	\$ -	\$ (61,146)	\$ (6,575)
Carryover From Prior Year	0	0	0
Net Excess/ (Shortfall)	\$ -	\$ -	\$ (6,575)
FUND BALANCE AS OF 9/30/21		\$123,543	
FY 2021/2022 ACTIVITY		(\$61,146)	
FUND BALANCE AS OF 9/30/22		\$62,397	

AMENDED FINAL BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND (AREA ONE)
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2021/2022 BUDGET 10/1/21 - 9/30/22	AMENDED FINAL BUDGET 10/1/21 - 9/30/22	YEAR TO DATE ACTUAL 10/1/21 - 8/31/22
REVENUES			
Interest Income (Area One)	25	1,490	1,443
NAV Tax Collection (Area One)	430,682	436,841	436,841
Total Revenues	\$ 430,707	\$ 438,331	\$ 438,284
EXPENDITURES			
Principal Payments (Area One)	105,000	100,000	100,000
Interest Payments (Area One)	311,825	314,825	314,825
Bond Redemption	13,882	0	0
Total Expenditures	\$ 430,707	\$ 414,825	\$ 414,825
Excess/Shortfall	\$ -	\$ 23,506	\$ 23,459

FUND BALANCE AS OF 9/30/21	\$628,050
FY 2021/2022 ACTIVITY	\$23,506
FUND BALANCE AS OF 9/30/22	\$651,556

Notes

Reserve Fund Balance = \$210,975*. Revenue Fund Balance = \$440,581*.
Revenue Fund Balance To Be Used To Make 11/1/2022 Principal & Interest Payment Of \$260,913 -
Principal Payment Of \$105,000 & Interest Payment Of \$155,913
* Approximate Amounts

Series 2013 Bond Information - Area One

Original Par Amount =	\$5,515,000	Annual Principal Payments Due:
Interest Rate =	6.0% - 6.5%	November 1st
Issue Date =	October 2013	Annual Interest Payments Due:
Maturity Date =	November 2043	May 1st & November 1st
Par Amount As Of 9/30/22 =	\$4,855,000	

AMENDED FINAL BUDGET
VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND (AREA TWO)
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2021/2022 BUDGET 10/1/21 - 9/30/22	AMENDED FINAL BUDGET 10/1/21 - 9/30/22	YEAR TO DATE ACTUAL 10/1/21 - 8/31/22
REVENUES			
Interest Income (Area Two)	25	1,790	1,748
NAV Tax Collection (Area Two)	428,069	434,190	434,190
Total Revenues	\$ 428,094	\$ 435,980	\$ 435,938
EXPENDITURES			
Principal Payments (Area Two)	90,000	85,000	85,000
Interest Payments (Area Two)	328,725	330,366	330,366
Bond Redemption	9,369	0	0
Total Expenditures	\$ 428,094	\$ 415,366	\$ 415,366
Excess/Shortfall	\$ -	\$ 20,614	\$ 20,572

FUND BALANCE AS OF 9/30/21	\$837,646
FY 2021/2022 ACTIVITY	\$20,614
FUND BALANCE AS OF 9/30/22	\$858,260

Notes

Reserve Fund Balance = \$421,909*. Revenue Account Balance = \$436,351*.
Revenue Account Balance To Be Used To Make 11/1/2022 Principal & Interest Payment Of \$253,828 -
Principal Payment Of \$90,000 & Interest Payment Of \$163,828.
* Approximate Amounts

Series 2013 Bond Information - Area Two

Original Par Amount =	\$5,175,000	Annual Principal Payments Due:
Interest Rate =	6.375% - 7.125%	November 1st
Issue Date =	October 2013	Annual Interest Payments Due:
Maturity Date =	November 2044	May 1st & November 1st
Par Amount As Of 9/30/22 =	\$4,665,000	

MEMORANDUM

TO: District Manager

FROM: Billing, Cochran, Lyles, Mauro & Ramsey, P.A.
District Counsel

DATE: July 7, 2022

RE: 2022 Legislative Update

As District Counsel, throughout the year we continuously monitor pending legislation that may be applicable to the governance and operation of our Community Development District and other Special District clients. It is at this time of year that we summarize those legislative acts that have become law during the most recent legislative session, as follows:

1. Chapter 2022 – 220, Laws of Florida (HB 7055). The legislation prohibits state agencies and local governments from paying or otherwise complying with a ransomware incident and establishes penalties and fines for certain ransomware offenses against a government entity¹. The law provides that a ransomware offense is punishable as a first degree felony. The legislation further provides that an employee or contractor of a government entity, with access to the government entity’s network, who willfully and knowingly aids or abets another in the commission of a ransomware offense against the government entity commits a felony of the first degree. The law defines the severity level of a cybersecurity incident in accordance with the National Cyber Incident Response Plan. State agencies and local governments must report all ransomware incidents and high severity level cybersecurity incidents to the Cybersecurity Operations Center and the Cybercrime Office within the Florida Department of Law Enforcement as soon as possible, but no later than 12 hours after the discovery of the incident. Local Governments must also report the incident to the local sheriff’s office. The legislation requires state agency and local government employees to undergo certain cybersecurity training within 30 days of employment and annually thereafter. The law requires local governments to adopt cybersecurity standards that safeguard the local government’s data, information technology (IT), and IT resources. Counties with a population less than 75,000 and municipalities with a population less than 25,000 must adopt the standards by January 1, 2025. The legislation expands the purpose of the Cybersecurity Advisory Council (CAC) to include advising local governments on cybersecurity and requires the CAC to examine reported cybersecurity and ransomware incidents to develop best practice recommendations. The effective date of this act is July 1, 2022.

2. Chapter 2022 – 221, Laws of Florida (HB 7057). The legislation provides a general public record exemption in ch. 119, F.S., for the following information held by an agency:

¹ The bill defines the term “government entity” to mean any official, officer, commission, board, authority, council, committee, or department of the executive, judicial, or legislative branch of state government; state universities; and any county or municipality, special district, water management district, and any other district in this state.

- Coverage limits and deductible or self-insurance amounts of insurance or other risk mitigation coverages acquired for the protection of IT systems, operational technology systems, or data of an agency.
- Information relating to critical infrastructure.
- Network schematics, hardware and software configurations, or encryption information or information that identifies detection, investigation, or response practices for suspected or confirmed cybersecurity incidents.
- Cybersecurity incident information reported pursuant to Sections 282.318 or 282.3185, F.S.

The law also creates a public meeting exemption for any portion of a meeting that would reveal confidential and exempt information; however, any portion of an exempt meeting must be recorded and transcribed. The recording and transcript are confidential and exempt from public record requirements. The legislation provides for release of the confidential and exempt information in certain instances and authorizes agencies to report information about cybersecurity incidents in an aggregate format. The law provides for repeal of the exemptions on October 2, 2027, unless reviewed and saved from repeal by the Legislature, and provides a public necessity statement as required by the Florida Constitution. The effective date of this act is July 1, 2022.

3. Chapter 2022 – 140, Laws of Florida (HB 7001). In 2018, the electorate of Florida amended the state constitution to prohibit lobbying by certain public officers both during public service and for a six-year period after leaving public office. This legislation implements the new constitutional public officer lobbying prohibitions. The prohibitions address lobbying on issues of policy, appropriations, or procurement before the federal government, the legislature, any state government body or agency, or any political subdivision. It provides that the prohibitions apply to persons in public office on or after December 31, 2022. It authorizes the Commission on Ethics (Commission) to investigate and determine violations of the new prohibitions. The bill provides a range of penalties for violations and directs the Commission to report post-service lobbying violations and recommended punishment to the Governor for imposition of penalties. The prohibitions affect the following officers:

- Statewide elected officers;
- Members of the Legislature;
- County commissioners;
- Constitutional county officers and county charter officers;
- School board members;
- School superintendents;
- Elected municipal officers,
- Elected special district officers in special districts with ad valorem taxing authority;
- and
- Secretaries, executive directors, and other administrative heads of executive branch departments.

The effective date of this act is December 31, 2022.

4. Chapter 2022 – 97, Laws of Florida (HB 7071). The legislation provides for a number of tax reductions and other tax-related modifications designed to directly impact both families and businesses. Of interest to Special Districts is the provision that provides tax relief to parcel owners affected by a sudden and unforeseen collapse of a residential building. The law requires the tax collector to abate all taxes and non-ad valorem assessments for the year in which the destruction occurred, and the property appraiser must notify the owners of the abatement. The condition of the residential improvement on January 1 of the year the property was destroyed must have been in such a state that the residential improvement had no value due to a latent defect of the property not readily discernable by inspection. Parcel owners whose property tax is abated are not required to make a payment and property appraisers and tax collectors are prohibited from issuing tax notices. The legislation requires tax collectors to refund tax payments made for taxes levied in the year of collapse. The law requires value adjustment boards to dismiss petitions from parcel owners challenging the value of the parcel for the year of the collapse. The legislation also provides for the following sales tax holidays:

- Back to School July 25 to August 7
- Disaster Preparedness May 28 to June 10
- Energy Star Appliances September 1 to February 28
- Freedom Week² July 1 to July 7
- Tools used by Skilled Trade Workers September 3 to September 9
- Diapers July 1, 2022 to June 30, 2023
- Baby and Toddler Clothing July 1, 2022 to June 30, 2023
- Children’s Books May 14 to August 14
- Impact resistant Windows and Doors July 1, 2022 to June 30, 2024

Section 197.3195, Florida Statutes, as created by this act, applies retroactively to January 1, 2021. The effective date of this legislation is July 1, 2022.

5. Chapter 2022 – 83, Laws of Florida (HB 1411). The legislation promotes the use of floating solar facilities by requiring local governments to allow these facilities as a permitted use under certain conditions and to amend its land development regulations to promote the use of floating solar. Floating solar is a concept that refers to any type of solar array that floats atop a body of water. The legislation defines “floating solar facility” as a solar facility, as defined in s. 163.3205(2), F.S., which is located on wastewater treatment ponds, abandoned limerock mine areas, stormwater treatment ponds, reclaimed water ponds, or other water storage reservoirs. Under the law, counties and municipalities may adopt ordinances specifying buffer and landscaping requirements for floating solar facilities, however, such requirements may not exceed the requirements for similar uses involving the construction of other solar facilities that are permitted uses in agricultural land use categories and zoning districts. The effective date of this legislation is July 1, 2022.

6. Chapter 2022 – 202, Laws of Florida (HB 967). The legislation requires the turfgrass science program at the University of Florida Institute of Food and Agricultural Sciences

² Specified admissions (live music events, live sporting events, movie theater tickets, gym access, entry to fairs and festivals, etc.) and items related to recreational activities.

(UF/IFAS), in coordination with the Department of Environmental Protection (DEP), to administer certification for golf course best management practices (BMPs) in order to provide a means of documenting and ensuring compliance with BMPs for fertilizer application to golf courses. The law requires UF/IFAS to provide training and testing certification programs and to issue certificates demonstrating completion of such programs. The certification expires four years after the date of issuance, and recertification is available if an applicant completes continuing education. Persons certified in golf course BMPs are exempt from additional local training and from local ordinances relating to water and fertilizer use, blackout periods, or restrictions unless a state of emergency is declared. The legislation encourages UF/IFAS to create a registry of persons certified on its website. The effective date of this legislation is July 1, 2022.

7. Chapter 2022 – 103, Laws of Florida (HB 7049). The legislation gives a governmental agency the option to publish its legal notices on the publicly accessible website of the county in which it lies instead of in a printed newspaper or on a newspaper’s website if doing so would cost less than publishing legal notices in a newspaper. The law requires a special district spanning the geographic boundaries of more than one county and opting to publish legal notices on a publicly accessible website to publish its legal notices on the publicly accessible website of each county within its boundaries. A link to legal notices published on a publicly accessible website must be conspicuously placed on or accessible through a direct link from the (1) publicly accessible website’s homepage; and (2) the homepage of the website of each governmental agency publishing legal notices online. A governmental agency publishing legal notices on a publicly accessible website must (1) give notice in a newspaper or in a mailed or delivered publication, at least annually, that property owners and residents may receive legal notices from the governmental agency by first-class mail or e-mail upon registering with the agency; and (2) maintain a registry of property owners and residents who request in writing to receive legal notices from the governmental agency by mail or e-mail. The effective date of this act is January 1, 2023.

8. Chapter 2022 – 216, Laws of Florida (HB 1057). The legislation provides that when an agency is determining whether a vendor is a responsible vendor, an agency may establish financial stability criteria and require a vendor to demonstrate its financial stability. If an agency requires a vendor to demonstrate its financial stability during the competitive solicitation process, the agency must accept any of the following documents as evidence of the vendor’s financial stability:

- Audited financial statements that demonstrate the vendor’s satisfaction of financial stability criteria.
- Documentation of an investment grade rating from a credit rating agency designated as a nationally recognized statistical rating organization by the Securities and Exchange Commission.
- For a vendor with annual revenues exceeding \$1 billion, a letter containing a written declaration issued by the chief financial officer or controller attesting that the vendor is financially stable and meets the definition of financial stability.
- For a vendor with annual revenues of \$1 billion or less, documentation, based on criteria established by the agency, evidencing that the vendor is financially stable and meets the definition of financial stability. The criteria established by the agency must be reasonably related to the value of the contract and may not include audited financial statements.

The law does not prohibit agencies from accepting additional documentation as evidence of financial stability and it does not preclude an agency from requiring a performance bond for the duration of the contract, when appropriate. The legislation defines the term “financial stability” to mean, at a minimum, having adequate income and capital and the capacity to efficiently allocate resources, assess and manage financial risks, and maintain financial soundness through the term of the contract. The legislation is effective upon becoming law.

9. Chapter 2022 – 190, Laws of Florida (SB 1062). The relevant portion of this legislation provides that service of process against any municipal corporation, agency, board, commission, department, subdivision of the state or any county that has a governing board, council, or commission or which is a body corporate must be served on the registered agent. However, if the entity does not have a registered agent, or if the registered agent cannot be served after one good faith attempt, the entity must be served:

- On the president, mayor, chair, or other head thereof, and in the absence of the aforementioned;
- On the vice president, vice mayor, or vice chair, and in the absence of the aforementioned;
- On any member of the governing board, council, or commission, the manager of the governmental entity, or an in-house attorney for the governmental entity, and in the absence of the aforementioned;
- On any employee of the governmental entity at the main office of the governmental entity.

The effective date of this legislation is January 2, 2023.

10. Chapter 2022 – 76, Laws of Florida (SB 882). The legislation requires each of the state’s five regional water management districts (WMD), as part of its district water management plan and in cooperation with local governments, to develop a list of critical wetlands to be acquired using funds from the Land Acquisition Trust Fund. The WMD must consider the following criteria in designating a wetland for inclusion on the list:

- The ecological value of the wetland as determined by the physical and biological components of the environmental system;
- The effect of the wetland on water quality and flood mitigation;
- The ecosystem restoration value of the wetland; and
- The inherent susceptibility of the wetland to development due to its geographical location or natural aesthetics.

The law requires that before adopting or amending its list of critical wetlands, each WMD must notify property owners whose property the WMD is contemplating including on the list. A property owner who wishes to remove their property from the list must submit a letter to the WMD requesting such removal and sufficiently identifying the property. The WMD must approve the removal if those requirements are met. The effective date of this act is July 1, 2022.

11. Chapter 2022 – 121, Laws of Florida (SB 518). The legislation amends s. 163.045, F.S., to clarify that a local government may not burden a property owner’s rights to prune, trim, or remove trees on his or her own residential property if the tree “poses an unacceptable risk” to

persons or property and the property owner possesses “documentation” from a landscape architect or certified arborist. A tree poses an “unacceptable risk” if removal is the only means of practically mitigating the risk below “moderate.” The law also adds definitions for the terms “documentation” and “residential property.” The definition for “documentation” requires that an onsite assessment be made in a certain manner by a specified type of certified arborist or architect. The bill defines “residential property” as a single-family detached building located on a lot that is actively used for single-family residential purposes. The effective date of this act is July 1, 2022.

12. Chapter 2022 – 89, Laws of Florida (HB 7053). To assist local governments in resilience planning, this legislation creates the Resilient Florida Grant Program (grant program), which authorizes the Department of Environmental Protection (DEP) to provide grants to a city or county to fund the costs of community resilience planning. In addition, the law directs DEP to develop an annual Statewide Flooding and Sea Level Rise Resilience Plan (plan), which consists of a list of ranked projects submitted by cities and counties that address risks posed by flooding and sea-level rise. With respect to the plan, the legislation requires DEP to rank and include in the plan all eligible projects that were submitted for the plan and to include a detailed narrative overview describing how the plan was developed. The bill authorizes special districts that are responsible for the management and maintenance of inlets and intracoastal waterways or for the operation and maintenance of a potable water facility, a wastewater facility, an airport, or a seaport facility to submit projects for inclusion in the plan. This act is effective July 1, 2022.

13. Chapter 2022 – 266, Laws of Florida (SB 4-C). This legislation dissolves all independent special districts established by a special act prior to the ratification of the Florida Constitution on November 5, 1968, if those districts have not been reestablished, re-ratified, or otherwise reconstituted by special act or general law after such date. Such special districts will be dissolved effective June 1, 2023. The following six districts appear to operate pursuant to a charter, which predates the 1968 Florida Constitution and was not reestablished, re-ratified, or otherwise reconstituted by a special act or general law after November 5, 1968:

- Bradford County Development Authority (Bradford County)
- Sunshine Water Control District (Broward County)
- Eastpoint Water and Sewer District (Franklin County)
- Hamilton County Development Authority (Hamilton County)
- Reedy Creek Improvement District (Orange and Osceola Counties)
- Marion County Law Library (Marion County)

The law allows an independent special district affected by the bill to be re-established on or after June 1, 2023, pursuant to the requirements and limitations of ch. 189 F.S. When there is a dissolution of a special district government, the special district transfers the title to all property owned by the preexisting special district to the local general-purpose government, either a county or municipality, which shall also assume all indebtedness of the preexisting special district. This act is effective July 1, 2022.

For convenience, we have included copies of the legislation referenced in this memorandum. We request that you include this memorandum as part of the agenda packages for upcoming meetings of the governing boards of those special districts in which you serve as the

District Manager and this firm serves as District Counsel. For purposes of the agenda package, it is not necessary to include the attached legislation, as we can provide copies to anyone requesting the same. Copies of the referenced legislation are also accessible by visiting this link: <http://laws.flrules.org/>.