



**VERONA WALK
COMMUNITY DEVELOPMENT
DISTRICT**

**COLLIER COUNTY
REGULAR BOARD MEETING
JANUARY 17, 2019
10:00 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.veronawalkcdd.org
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AGENDA
VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
Town Center at Verona Walk
8090 Sorrento Lane
Naples, Florida 34114
REGULAR BOARD MEETING
January 17, 2019
10:00 a.m.

- A. Call to Order
- B. Pledge of Allegiance
- C. Proof of Publication.....Page 1
- D. Establish Quorum
- E. Additions or Deletions to Agenda
- F. Comments from the Public
- G. Approval of Minutes
 - 1. November 15, 2018 Regular Board Meeting.....Page 3
- H. Old Business
 - 1. Status Update on Lake Bank Cutting
 - 2. Discussion Regarding Sign Replacement
 - 3. Discussion Regarding Allowing HOA to Install a Fountain in the Large Lake behind the Town Center
 - 4. Discussion Regarding Drainage into the Lake Down Spouts
- I. New Business
 - 1. Discussion on Spike Rush in Lakes
- J. Administrative Matters
 - 1. District Attorney Update
 - 2. District Engineer Update
 - 3. Field Inspector Update
 - a. Presentation Regarding Littoral Zone Plantings
 - 4. District Manager Update
 - a. Financials.....Page 7
- K. Board Members Comments
- L. Adjourn

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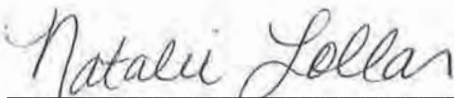
Affidavit of Publication

State of Florida
Counties of Collier and Lee

Before the undersigned they serve as the authority, personally appeared Natalie Zollar who on oath says that she serves as **Inside Sales Manager** of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida; distributed in Collier and Lee counties of Florida; that the attached copy of the advertising was published in said newspaper on dates listed. Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously published in said Collier County, Florida; distributed in Collier and Lee counties of Florida, each day and has been entered as second class mail matter at the post office in Naples, in said Collier 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 has neither paid nor promised any person, or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Customer	Ad Number	Copyline	P.O.#
VERONA WALK COMMUNITY DEV.	2130156	VERONA WALK COMMUNIT	


Pub Dates
October 5, 2018



(Signature of affiant)

Sworn to and subscribed before me
This October 05, 2018





(Signature of affiant)

**VERONA WALK
COMMUNITY DEVELOPMENT
DISTRICT FISCAL YEAR
2018/2019 REGULAR MEETING
SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Verona Walk Community Development District will hold Regular Meetings at 10:00 a.m. in the Town Center at Verona Walk located at 8090 Sorrento Lane, Naples, Florida 34114, on the following dates:

**October 18, 2018
November 15, 2018
January 17, 2019
February 21, 2019
March 21, 2019
April 18, 2019
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019**

The purpose of the meetings is to conduct any business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any of the meetings may be obtained from the District's website or by contacting the District Manager at (239) 444-5790 and/or toll free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore, at the location of these meetings there will be a speaker telephone present so that interested persons can attend the meetings at the above location and be fully informed of the discussions taking place either in person or by telephone communication. Said meetings may be continued as found necessary to a date and time certain as stated 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 (239) 444-5790 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 without advertised notice.

**VERONA WALK COMMUNITY
DEVELOPMENT DISTRICT**

www.veronawalkcdd.org
October 05, 2018 No.2130156

**VERONA WALK COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 15, 2018**

A. CALL TO ORDER

The November 15, 2018, Regular Board Meeting of the Verona Walk Community Development District was called to order at 10:00 a.m. in the Town Center at Verona Walk located at 8090 Sorrento Lane, Naples, Florida 34114.

B. PLEDGE OF ALLEGIANCE

C. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in the *Naples Daily News* on October 5, 2018, as part of the District's Fiscal Year 2018/2019 Regular Meeting Schedule, as legally required.

D. SEAT NEW BOARD MEMBERS

E. ADMINISTER OATH OF OFFICE & REVIEW BOARD MEMBER RESPONSIBILITIES AND DUTIES

Ms. Dailey administered the Oath of Office to Marilyn Czubkowski, Jack Hogan and Pat Clifford.

F. ESTABLISH A QUORUM

It was determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting:

Chairperson	Diann Cucinella	Present
Vice Chairman	Patrick Clifford	Present
Supervisor	Marilyn Czubkowski	Present
Supervisor	Jack Hogan	Present
Supervisor	Michael J. Doyle	Present

Staff members in attendance were:

District Manager	Kathleen Dailey	Special District Services
General Counsel	Charles Thomson (via phone)	Coleman Yovanovich Koester
Engineer	Terry Cole (via phone)	Hole Montes
Field Inspector	Bohdan Hirniak	

Also present were the following: Jeff Wilson, Community Manager; and the following District residents: Peter Monti, Richard Dombal and Wilfrid Gates.

G. ELECTION OF OFFICERS

A **motion** was made by Mr. Hogan, seconded by Mr. Clifford and passed unanimously to keep the current slate of officers, to wit: Diann Cucinella, Chairperson; Patrick Clifford, Vice Chairman; Kathleen Dailey, Secretary/Treasurer; and Marilyn Czubkowski, Jack Hogan and Michael Doyle, Assistant Secretaries.

H. ADDITIONS OR DELETIONS TO THE AGENDA

Ms. Cucinella requested, and it was the consensus of the Board, the addition of a discussion on the water problem with downspouts under New Business.

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

Mr. Dombal stated he was concerned with the weeds in the ponds and the low water level; he asked if the water level could be raised. Mr. Hirniak indicated that had been a drier than normal season and the water levels were totally dependent on rainfall, which was not being put back in at the rate it was being taken out for irrigation and through evaporation. He went over the various plant material, as some are not weeds and noted that spraying was an ongoing effort.

J. APPROVAL OF MINUTES

1. August 16, 2018, Public Hearing & Regular Board Meeting

The August 16, 2018, Public Hearing & Regular Board Meeting minutes were presented for approval.

A **motion** was made by Ms. Czubkowski, seconded by Mr. Doyle and passed unanimously approving the minutes of the August 16, 2018, Public Hearing & Regular Board Meeting, as presented.

K. OLD BUSINESS

There were no Old Business items to come before the Board.

L. NEW BUSINESS

1. Update on Lake Bank Cutting

Mr. Hirniak indicated that this was an ongoing project. He noted that certain areas looked nice and were done with weedwackers, which do not destroy the root system. In other areas that were treated, dead materials were left and do not look nice. He stated that there should be at least two cuttings per year, preferably in March/April and then at the end of the wet season in September/October. He stated that Mainscape has been responsive and suggested they handle the spring treatment. If it does not go well, the District can go out for bids. There was a consensus of the Board to follow that process.

2. Discussion Regarding Sign Replacement

Mr. Hirniak indicated he had brought this issue up in the past and asked Earthtech for a straight replacement cost. He was advised replacements ranged between \$75-\$150 per sign and that there are

approximately 250 signs. He suggested replacements be considered over several budgets and noted that he would provide the paperwork on the project in the future.

3. Consider Resolution No. 2018-12 – Adopting a Fiscal Year 2017/2018 Amended Budget

Resolution No. 2018-12 was presented, entitled:

RESOLUTION NO. 2018-12

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERONA WALK COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2017/2018 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

A **motion** was made by Ms. Czubkowski, seconded by Mr. Hogan and passed unanimously to adopt Resolution No. 2018-12, as presented.

4. ADDED ITEM – Downspouts/Bank Erosion

Ms. Cucinella stated that there was a problem with downspouts creating mud banks and further causing erosion. She felt that the guideline information being handed out that had been developed by the Board should be reconsidered with better suggestions. Mr. Doyle added that the ACC approves the drains and the CDD was not responsible for making remediation. He also noted that the ACC should be relied upon to manage violations.

Mr. Hogan suggested that the Board take a look at the current guidelines and make suggestions for changes. Ms. Czubkowski stated that the guidelines were on the website. It was the consensus of the Board to review the material and put the item on the next agenda for suggestions on improvements.

Mr. Doyle asked if the culverts between the lakes were free of obstructions. Mr. Hirniak responded that they were pipes and he would bring a diagram to a future meeting to show their locations.

M. ADMINISTRATIVE MATTERS

1. District Attorney Update

There was no District Attorney update at this time.

2. District Engineer Update

There was no District Engineer Update at this time.

3. Field Inspector Update

There was no Field Inspector Update at this time.

4. District Manager Update
a. Financials

Ms. Dailey briefly went over the financials.

Ms. Dailey reminded the Board that the next meeting was scheduled for January 17, 2019.

N. BOARD MEMBER COMMENTS

Mr. Hogan wished everyone happy holidays, as the next meeting was scheduled in the New Year.

O. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 11:00 a.m. on a **motion** made by Mr. Clifford, seconded by Mr. Hogan and passed unanimously.

Secretary/Assistant Secretary

Chair/Vice-Chair