



**VERONA WALK  
COMMUNITY DEVELOPMENT  
DISTRICT**

**COLLIER COUNTY  
REGULAR BOARD MEETING  
MAY 16, 2019  
10:00 A.M.**

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

[www.veronawalkcdd.org](http://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**  
May 16, 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. April 18, 2019 Regular Board Meeting.....Page 3
- H. Old Business
  - 1. Update on Stormwater Cooperation
- I. New Business
  - 1. Discussion on Sample Stormwater Management Rules
- J. Administrative Matters
  - 1. District Attorney Update
  - 2. District Engineer Update
  - 3. Field Inspector Update
  - 4. District Manager Update
    - a. Financials.....Page 7
- K. Board Members Comments
- L. Adjourn

# Naples Daily News

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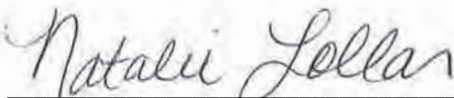
## Affidavit of Publication

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  
APRIL 18, 2019**

**A. CALL TO ORDER**

The April 18, 2019, 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. 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	Absent
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	Greg Urbancic (via phone)	Coleman Yovanovich Koester
Field Inspector	Bohdan Hirniak	

Also present was District resident, Frank Borowiec.

**E. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

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

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

**G. APPROVAL OF MINUTES**

**1. February 21, 2019, Regular Board Meeting**

The February 21, 2019, Regular Board Meeting minutes were presented for approval.

A **motion** was made by Mr. Hogan, seconded by Ms. Czubkowski and passed unanimously approving the minutes of the February 21, 2019, Regular Board Meeting, as presented.

**H. OLD BUSINESS**

**1. Discussion Regarding Sign Replacement**

Mr. Hirniak stated that there were a total of 234 signs denoting the limits of littoral planting areas that needed to be replaced. He went over pricing from Lykens Sign Tech, which was \$88.75 per sign, if 50 signs are done at one time; or \$82 per sign, if they are all done at the same time. There was discussion and Mr. Hirniak stated he would survey which signs were down or collapsing and recommend replacing those first. He will also make sure the proposal includes removal of the old signage.

A **motion** was made by Ms. Czubkowski, seconded by Mr. Doyle and passed unanimously authorizing the finalization of the proposal with Lykens Sign Tech for 50 sign replacements and removals and further authorizes the Chairperson to execute same.

**I. NEW BUSINESS**

**1. Update on Littoral Banks and Repair of Washouts**

Mr. Hirniak indicated that Napier had provided a proposal in the amount of \$44,510.38 to do repairs in 45 different locations. There was discussion for Mr. Hirniak to notate where there were problems with the source causing the erosion.

A **motion** was made by Ms. Czubkowski, seconded by Mr. Hogan and passed unanimously authorizing the expenditure and for the Chairperson to execute the agreement.

**2. Discussion Regarding Sample Stormwater Management Rules**

Mr. Urbancic gave an example of another district that went through the rulemaking process in order to adopt stormwater management rules. He indicated that the procedure includes advertising and one public hearing.

Ms. Czubkowski handed out a resolution passed by the HOA Board of Directors and opined that she believes the District should pass its own or have an agreement with the HOA. She felt that there currently is no cooperation between the ACC, the HOA and Mr. Hirniak doing inspections on behalf of the District. Mr. Hirniak indicated that he had been doing such, but it stopped and he suggested a more formal agreement with the ACC to ensure the District stays informed. Ms. Czubkowski expressed her with the liability if contractors use the CDD to do projects and are not holding the District harmless. Mr. Hirniak indicated he would ask the HOA to add the CDD to the hold harmless in agreements. Ms. Cucinella noted she would speak with the HOA and bring back their comments to the Board.

### **3. Consider Approval of Addendum to Clarke Agreement for Spike Rush Treatment**

Ms. Cucinella noted that in previous meetings where the Board approved the addition of \$87,000 to the budget for additional spike rush treatment, she found it was never on the list of original plants to treat as maintenance and can be added to the agreement for a one-time treatment for \$5,000. She indicated that this one-time treatment should get it under control and then can be made part of the monthly maintenance at a cost of an additional \$625 per month. She added that spike rush has benefits as 10 feet on each side of lake, but the middle areas, especially where narrow, will be kept clear. There was discussion that the one-time \$5,000 treatment could be done this year with the remainder added to the budget.

A **motion** was made by Ms. Czubkowski, seconded by Mr. Hogan and passed unanimously approving the Addendum to the Clarke Agreement for spike rush treatment, as presented.

### **4. Consider Resolution No. 2019-01 – Adopting a Fiscal Year 2019/2020 Proposed Budget**

Resolution No. 2019-01 was presented, entitled:

#### **RESOLUTION NO. 2019-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VERONA WALK COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2019/2020; AND PROVIDING AN EFFECTIVE DATE.**

As previously discussed, it was the consensus of the Board to zero out the spike rush line item and change lake spraying to \$72,500.

A **motion** was made by Mr. Hogan, seconded by Ms. Czubkowski and passed unanimously to adopt Resolution No. 2019-01, amended, setting the Public Hearing for June 20, 2019, at 10:00 a.m.

#### **J. 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**

Mr. Hirniak advised that he had received the quality report from Benchmark and the dissolved oxygen and fish life levels of the lake all look good. He indicated that the precipitation in the last three months has been average.

#### **4. District Manager Update**

Ms. Dailey went over the financials.

Ms. Dailey advised that the next meeting was scheduled for May 16, 2019. It was the consensus of the Board to send out an inquiry and cancel the meeting if there are no pressing matters.

#### **K. BOARD MEMBER COMMENTS**

Mr. Doyle commented that the new fountain was gorgeous.

#### **L. ADJOURNMENT**

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 11:02 a.m. on a **motion** made by Ms. Czubkowski, seconded by Mr. Hogan and passed unanimously.

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Secretary/Assistant Secretary

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Chair/Vice-Chair