



**WEST VILLAGES
IMPROVEMENT DISTRICT**

**CITY OF NORTH PORT
SARASOTA COUNTY
REGULAR BOARD MEETING
OCTOBER 14, 2021
11:00 A.M.**

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

www.westvillagesid.org
561.630.4922 Telephone
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AGENDA
WEST VILLAGES IMPROVEMENT DISTRICT
19503 S. West Villages Parkway, #A4
Venice, Florida 34293
<https://us02web.zoom.us/j/87509654850>
Meeting ID: 875 0965 4850
Code: 11036 Dial In: 1-929-436-2866
REGULAR BOARD MEETING
October 14, 2021
11:00 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions
- E. Comments from the Public on All Agenda Items
- F. Unit of Development No. 1**
 - 1. Consider Resolution No. 2021-16 – Supporting the Procurement of State and Federal Funding for Safety and Transportation Improvements Along US 41.....Page 2
- G. Administrative Matters**
 - 1. District Engineer
 - 2. District Attorney
 - 3. District Operations Manager
 - 4. District Manager
- H. Board Member Comments
- I. Adjourn

Publication Date
2021-10-01

Subcategory
Miscellaneous Notices

WEST VILLAGES IMPROVEMENT DISTRICT
FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the West Villages Improvement District (the District) will hold Regular Meetings at 11:00 a.m. at 19503 S. West Villages Parkway, #A4 Venice, Florida 34293, on the following dates:

October 14, 2021
November 11, 2021
December 9, 2021
January 13, 2022
February 10, 2022
March 10, 2022
April 14, 2022
May 12, 2022
June 9, 2022
July 14, 2022
August 11, 2022
September 8, 2022

As a public health precaution, all those attending the meeting in person will be asked to wear a mask and maintain social distancing. The District fully encourages public participation in a safe and efficient manner in light of the COVID-19 public health emergency. To that end, the District recommends that any member of the public interested in listening to and participating in the meeting remotely do so by logging into Zoom via their computer at:

Join by URL for VIDEO ACCESS at: <https://us02web.zoom.us/j/87509654850>

Meeting ID: 875 0965 4850

Passcode: 11036

Join by PHONE at: 1-929-436-2866

Meeting ID: 875 0965 4850

Passcode: 11036

The purpose of the meetings is to conduct any business coming before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agendas for any meeting may be obtained from the Districts website or by contacting the District Manager at 941-244-2805 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, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and date 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 941-244-2805 and/or toll free 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

WEST VILLAGES IMPROVEMENT DISTRICT

www.westvillagesid.org

10/1/2021

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RESOLUTION 2021-16

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WEST VILLAGES IMPROVEMENT DISTRICT SUPPORTING THE PROCUREMENT OF STATE AND FEDERAL FUNDING FOR SAFETY AND TRANSPORTATION IMPROVEMENTS ALONG US 41.

WHEREAS, the West Villages Improvement District (“District”) is a local unit of special purpose government created and existing pursuant to Chapter 2004-456, *Laws of Florida*, as amended (the “Act”) located within the City of Northport and Sarasota County, Florida; and

WHEREAS, the District has approved various plans of improvement which provide for the District’s responsibility to undertake, finance, fund, provide, and in some instances on and maintain, infrastructure improvements that benefit the lands located within the boundaries of the District; and

WHEREAS, the District has provided those collective improvements using a variety of funding sources including revenue bonds, landowner and developer contributions, state grant funds, and other legally available revenues; and

WHEREAS, the District has been advised about possible State and Federal level funding available to fund the safety and transportation improvement enhancements along United States 41 which may total as much as \$3,000,000 in the aggregate; and

WHEREAS, the District desires to authorize the District Manager, district staff, and other members of the development team representing the master developer for the community and such others as may be necessary to advocate on behalf of the District for the retention of such funds; and

WHEREAS, the District understands that such activities may be time sensitive in so far as the Florida Legislative Session begins in January 2022 and local legislative delegations and committees have already begun to meet; and

WHEREAS, to the extent that such efforts require expenditures on the part of the District, the District Chair is authorized to enter into a standard form funding agreement with the master developer or a related entity in order to provide the necessary funds for such efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WEST VILLAGES IMPROVEMENT DISTRICT:

SECTION 1. AUTHORITY. This Resolution is adopted pursuant to Chapter 189, *Florida Statutes* as well as Chapter 2004-456, *Laws of Florida*.

SECTION 2. FINDINGS.

- (a) The recitals as listed above are found to be true and correct and are materially incorporated into this Resolution as set forth herein.
- (b) The procurement of such state and federal funds to provide additional traffic and safety enhancements along US 41 is hereby found to be a good and lawful public purpose and in the best interest of the District, its landowners, and residents.
- (c) The District Manager is authorized to proceed as outlined above and to utilize such landowner, District or other resources as may be appropriate to secure the pledge of the aforementioned state and federal revenues for the purposes listed above.
- (d) The Chair is authorized to execute a standard funding agreement to the extent necessary.

SECTION 3. SEVERABILITY. If any section or part of a section of this Resolution is declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this Resolution shall not thereby be affected or impaired unless it clearly appears that such other section or part of a section of this Resolution is wholly unnecessarily dependent upon the section or part of a section so hard to be invalid or unconstitutional.

SECTION 4. EFFECTIVE DATE. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 14th day of October 2021.

ATTEST:

**WEST VILLAGES
IMPROVEMENT DISTRICT**

Secretary / Assistant Secretary

Chairperson, Board of Supervisors