

RESOLUTION 2009-12

**A RESOLUTION OF THE BOARD OF TRUSTEES OF
THE BAREFOOT BAY RECREATION DISTRICT;
PROVIDING FOR AN AMENDMENT TO THE POLICY
MANUAL ADOPTED MAY 8, 2009, REGARDING
TRAVEL POLICIES; PROVIDING FOR CONFLICTS;
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Board of Trustees had adopted Resolution 2009-05 establishing a policy Manual for the residents of Barefoot Bay in relation to the operation of the Recreational Facilities of Barefoot Bay, and

WHEREAS, the Barefoot Bay Recreation District Board of Trustees has discussed suggested revisions to the above referenced documents at a Public Meeting on June 23, 2009; and

WHEREAS, the Board of Trustees of Barefoot Bay is desirous of amending Page 1-1 General Operating Policy, 1.0 Travel Policy, attached as "Exhibit A" ; and

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES
OF THE BAREFOOT BAY RECREATION DISTRICT, BREVARD COUNTY,
FLORIDA**

Section 1: Page 1-1 of the Barefoot Bay Recreation District Policy Manual is amended to read as attached as Exhibit "A".

Section 2: If any portion, clause, phrase, sentence or classification of this resolution is held or declared to be either unconstitutional, invalid, inapplicable, inoperative or void, then such declaration shall not be construed to affect other portions of the resolution; it is hereby declared to be the expressed opinion of the Trustees of the Barefoot Bay Recreation District that any such unconstitutional, invalid, inapplicable, inoperative or void portion or portions of this resolution did not induce its passage, and that without the inclusion of any such portion or portions of this resolution, the Trustees would have enacted the valid constitutional portions thereof.

Section 3. Conflict with other Provisions.

All resolutions or parts of resolutions in conflict herewith are hereby repealed and all resolutions or parts or resolutions not in conflict herewith are hereby continued in full force and effect.

Section 4. Effective Date. This Resolution shall become effective July 10, 2009.

The foregoing Resolution was moved by adoption by Trustee Peet. The motion was seconded by Trustee Klosky and, upon being put to a vote, that vote was as follows:

Chairman, Tom Guinther	Yes
Trustee, James Farrell	Yes
Trustee, Louise Crouse	Yes
Trustee, Joseph Klosky	Yes
Trustee, John M. McAfee	Yes
Trustee, Charles W. Mershon	Yes
Trustee, Robert Peet	Yes

The Chairman thereupon declared this Resolution Done, Ordered, and Adopted this 10th day of July, 2009.

Barefoot Bay Recreation District

By:


Tom Guinther, Chairman

By:


Robert Peet, Secretary

PART 1 GENERAL OPERATING POLICY

1.0 TRAVEL POLICY

Employees will not be reimbursed for mileage when they use their personal vehicle for Barefoot Bay Recreation District business. An exception is made when an employee is required to attend a seminar, training or any overnight business travel, subject to prior approval of district management. If necessary, during a declared emergency, district management may waive this policy.¹

Per diem and travel expenses of public officers, employees and authorized persons shall be reimbursed in accordance with Section 112.061, Florida Statutes. These basic policies apply to all BBRD travel:

- a. All travel if pre-authorized by the Community Manager
- b. Receipts are required for reimbursed expenses
- c. Rates of per diem and subsistence allowance and mileage rate for use of personal vehicles is reimbursed in accordance with Sec. 112.061, F.S.
- d. Expense reports that approved by the Department Head and Community Manager are reimbursed in a timely manner.
- e. ARCC committee members are reimbursed for travel expenses at a rate of \$5.00 per house permit in lieu of mileage as provided above.

A copy of Sec. 112.061 F.S. is attached for reference as Exhibit "A".

1.1 DISPOSAL OF SURPLUS PROPERTY

Surplus or otherwise obsolete tangible personal property owned by the District may be disposed of in any manner as provided in Chapter 274 Florida Statutes, or as otherwise provided by general law.

¹ Approved July 10, 2009

Approved May 8, 2009

Exhibit "A"