



BAREFOOT BAY RECREATION DISTRICT

Barefoot Bay Recreation District Regular Meeting
February 28, 2023 at 1:00 PM

Agenda

Please turn off all cell phones

- 1. Thought of the Day**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**
- 4. Additions or Deletions to the Agenda**
- 5. Approval of the Agenda**
- 6. Approval of Minutes**
 - A. BOT Regular Meeting minutes dated February 9, 2023.
- 7. Treasurer's Report**
 - A. Treasurer's Report
- 8. Audience Participation**
- 9. Unfinished Business**
- 10. New Business**
 - A. BBRD Policy Manual Amendment: NRP Funding Change
 - B. Rules for the Board of Trustees Barefoot Bay Recreation District Amendments
 - C. Pool #1 Resurfacing Project - Award of Contract
 - D. Pool #1 Pit Heater Replacement and Relocation Project
- 11. Manager's Report**
 - A. February 28, 2023 Manager's Report
- 12. Attorney's Report**
- 13. Incidental Trustee Remarks**
- 14. Adjournment**

If an individual decides to appeal any decision made by the Recreation District with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting
February 9, 2023
1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on February 9, 2023, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Amoss called the meeting to order at 1PM.

Pledge of Allegiance to the Flag

Led by Mr. Brinker.

Roll Call

Present: Mr. Grunow, Mr. Amoss, Mr. Brinker, Mr. Klosky, Ms. Tummolo. Also, present, Kent Cichon, Community Manager, Stephanie Brown, District Clerk, Garrett Olsen, General Counsel, Charles Henley, Finance Manager.

Additions or Deletions to the Agenda

None.

Approval of the Agenda

Mr. Klosky made a motion to approve the agenda as is. Second by Mr. Tummolo. Motion passed unanimously.

Presentations and Proclamations

None.

Approval of Minutes

BOT Regular Meeting minutes dated January 24, 2023, and Townhall minutes dated January 26, 2023, were approved as submitted.

Treasurer's Report

Mr. Brinker submitted the Treasurer's Report for February 9, 2023, approved as written.



BAREFOOT BAY RECREATION DISTRICT

Audience Participation

None.

Unfinished Business

None.

New Business

Architectural Review Control Committee (ARCC) Appointment

Staff recommends the BOT appoint a property owner to the unexpired alternate position.

Mr. Klosky made a motion to appoint Deidra Sunter to the expired ARCC alternate position (term ends February 22, 2024). Second by Mr. Grunow. Motion passed unanimously.

Manager's Report

Finance

Assessment received – 79.24% collected or \$3,336,009. Balance to collect \$874,032.

Resident Relations

ARCC Meeting 1/17/23

- 3 Old Business Permits - approved
- 11 Consent Permits – 10 approved, 1 approved with stipulations
- 8 Other Permits – 7 approved, 1 approved with stipulations

ARCC Meeting 1/31/23

- 16 Consent Permits – to be presented
- 17 Other Permits – to be presented

VC Meeting 1/27/23

- Cancelled due to DOR working with homeowners



BAREFOOT BAY RECREATION DISTRICT

Food & Beverage

- The annual Barefoot by the Lake festival starts tomorrow, Friday, February 10th and Saturday, February 11th from 11am -9: 30pm. There are over 60 crafters, artisans and food vendors, a kids' zone with 2 bounce houses, fairy hair and face painting. A full line up of music will be on the festival ground's stage. This event is open to the public.

There are some tickets available for the afternoon Franki Valli show. Call the Administration office @ 772-664-3141 x222 for ticket availability.

Food & Beverage (continued)

- A Valentines evening for everyone is planned for February 14th in Building A. There are some tickets available for the 4:30pm seating. You may call 772-664-3141 x222 for ticket availability. Paradise Planners is styling the event, Simply Sarah will sing her heart out, Food and Beverage is preparing a price inclusive 4-course meal, and the bartenders will be making special craft cocktails all to create a fabulous experience on this special night. The event benefits Joe's Club located here in the Bay to help purchase needed chairs in their facility.
- St. Paddy's Day full day in the Bay is March 17th. A parade, ceremony, including a Blessing of the Bay, a bag piper show, and all-day music and food is planned in Building A and lakeside complex. Tickets for the buffet style dinner and corned beef sandwiches will go on sale at the 19th Hole, the Lounge, and Administration Building starting February 15th.

Flyers with all the details are posted.

Property Services

- Repaired the Bobcat, custodian cart, fishing pier, fence at Pool #2, chain-link fence on Egret Circle, and multiple irrigation heads at the softball field
- Continued repairs of the pool heaters
- Replaced rotten white posts throughout BBRD
- Installed yellow posts on the new underground propane tanks for protection
- Cold patched areas in the Building A parking lot
- Ran cables in the Building D/E ceiling
- Changed aerial lights in Building A
- Assisted the electricians with the panel replacement project at the shopping center
- Cleaned out the Property Services Department's yard and took two loads of scrap metal to the scrap yard
- Set up for the car show and golf tournament



BAREFOOT BAY RECREATION DISTRICT

Golf-Pro Shop

- Softball Field irrigation repairs are in progress

General Information

- Projects Updates

Attorney's Report

Mr. Olsen stated his office has sent out another 10 demand letters to residents who are in violation and that the violation for 406 Avocado Drive should be coming into compliance. Mr. Brinker asked for an update on 418 Barefoot Blvd. Mr. Olsen responded that the lawsuit was filed today.

Incidental Trustee Remarks

Mr. Grunow reminded the BOT about the discussion on moving up the Building A parking lot resurfacing project. Mr. Cichon advised that estimates have been received and funds have been placed in the FY24 Budget for the project. He also stated that the Shopping Center parking lot would need to be milled and the Building D/E parking lot needs to be repaired and sealed. Mr. Cichon restated that Building A and D/E would be funded in FY24 and the Shopping Center parking lot in FY26. Mr. Brinker spoke in favor of moving the FY26 shopping center parking lot project up. Mr. Grunow agreed with Mr. Brinker.

Ms. Tummolo spoke in favor of replacing bar stools in the 19th Hole in the current FY23 Budget.

Mr. Klosky requested that the waiving of the guest fees for the Ethic Festival and St. Patrick's Day Festival be placed on the next BOT meeting agenda.

Adjournment

The next regular meeting will be on February 28, 2023, at 1pm in Building D/E.

Mr. Amoss adjourned.

Meeting adjourned at 1:27pm.

Jeff Grunow, Secretary

Stephanie Brown, District Clerk

Barefoot Bay Recreation District

Treasurer's Report

February 28, 2023

Cash Balances in General Fund as of 2/21/23

Petty Cash

Total Petty Cash: \$ 2,500.00

Operating Cash in Banks

MB&T Operating Account

567,499.41

Total Operating Accounts:

567,499.41

Interest Bearing Accounts

MB&T Money Market Account

567,499.41

FL Class

203,963.17

FL Trust - Short Term Bond Fund

108,017.25

SBA Reserve Account

715,347.66

Total Interest Bearing Accounts:

1,594,827.49

Total Cash Balances in General Fund:

\$ 2,164,826.90

Total Daily Deposits and Assessments Received for 1/31/23 - 2/21/23

Daily Deposits:

\$ 257,118.54

Assessments Received:

178,977.19

Total Deposits Received:

\$ 436,095.73

Expenditures for 1/31/23 - 2/21/23

Check Number	Vendor	Description	Check Amount
60868	ABM Landscape & Turf Services	Softball Field Renovatons	6,060.00
60918	Thompson Entertainment LLC	Stage Rental for 2023 Festival	5,650.00
60926	Vose Law Firm, LLP	Legal Fees: 1/23	7,500.00
60933	ABM Landscape & Turf Services	Golf Course & Ball Field Maint. - 2/23	41,327.38
60943	Current Electrical Solutions Inc	Shopping Center Electrical Upgrades #10	14,250.00
60946	ET&T Distributors	Chairs, Tables and Chaise Lounge	5,726.24
60948	Florida State Golf Association	Handicap Fees	6,664.00
60957	MSL, P. A.	Audit FY 2022 Billing #3	5,000.00
60958	Omega Technology Solutions, LLC	Monthly IT Support: 2/23	5,869.94
60961	Southern Glazer's Wine & Spirits, LLC	Alcohol	5,417.13
60965	US Foods	Foodstuff and Supplies	12,236.72
61004	Special District Services, Inc	Management Fees: 2/23	14,454.40
61010	US Foods	Foodstuff and Supplies	5,651.43
61012	Zambelli Fireworks	Firework Display Deposit July 2, 2023	6,000.00
	Florida Department of Revenue	Sales Tax: 1/23	20,225.52
	Paychex	Net Payroll - PPE 1/29/23	79,028.79
	United States Treasury	Payroll Taxes - PPE 1/29/23	22,147.15
	Paychex	Net Payroll - PPE 2/12/23	80,137.51
	United States Treasury	Payroll Taxes - PPE 2/12/23	22,869.70

Total Expenditures \$5,000 and above:

366,215.91

Expenditures under \$5,000:

136,283.43

Total Expenditures:

\$ 502,499.34

Board of Trustees Meeting Agenda Memo

Date: Tuesday, February 28, 2023
Title: **BBRD Policy Manual Amendment: NRP Funding Change**
Section & Item: 10.A
Department: Resident Relations
Fiscal Impact: N/A
Contact: Richard Armington, Resident Relations Manager, Kent Cichon, Community Manager
Attachments: Resolution 2023-04 POLICY MANUAL AMENDMENT, Policy Manual Revised Markup
Reviewed by General Counsel: Yes
Approved by: Kent Cichon, Community Manager



Requested Action by BOT

Consideration and approval of Resolution 2023-04

Background and Summary Information

The attached Strikethrough/Underline version of the Proposed Revised BBRD Policy Manual incorporates the results of the referendum vote on increasing the spending limit to \$50,000.00, which includes the revised expenditures of the NRP funds not to exceed \$50,000.00 a revision to the RFP selection committee's process and procedures; and a corrective revision to replace terminology no longer applicable to BBRD.

Policy Manual Page 16 - The Chairman of the NRP BOT Sub-Committee shall be authorized to approve (as recommended by the Community Manager or designee) the expenditures of NRP funds in excess of \$15,000.00 and not to exceed ~~\$25,000.00~~ \$50,000.00 by staff toward the acquisition of a property identified by the Sub-Committee in accordance with NRP rules as established by the BOT.

Policy Manual Page 19 - The vendors are then shortlisted, and oral presentations or question/answer sessions are then conducted, unless the full RFP selection committee (voting and non-voting members) unanimously waves the requirement. ~~If oral presentations are requested and the vendors short-listed, the~~ The original rankings are eliminated and declared null and void and the process begins again.

Policy Manual Page 38 - Applicants also need to report if they desire to have their names published in the CVO HOA annual phone directory.

Staff recommends the BOT approve Resolution 2023-04 Amending the BBRD Policy Manual as attached.

RESOLUTION 2023-04

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
BAREFOOT BAY RECREATION DISTRICT AMENDING THE
BAREFOOT BAY RECREATION DISTRICT POLICY MANUAL
TO REFLECT NEW SPENDING LIMIT IN CHARTER;
AMENDING EVALUATION COMMITTEE PROCEDURE;
AMENDING GUIDELINES FOR REGISTERING AS A CLUB
OR ORGANIZATION; AND PROVIDING FOR AN EFFECTIVE
DATE.**

WHEREAS, the electors of the Barefoot Bay Recreation District have approved of certain amendments to the Charter so proposed in the general election held on November 8, 2022; and

WHEREAS, the Board of Trustees have established a Policy Manual to implement applicable Florida Statutes, and in particular, Chapter 418.30-309, Florida Statutes, and Brevard County Ordinance 84-05, dated February 23, 1984, Barefoot Bay Recreation District's Charter; which said instruments of law and any amendments thereto are incorporated by reference; and to provide the Board of Trustees and employees of the District with assistance in effectively performing their responsibilities by stating the policies of the District and the Financial Department and the ways and means of accomplishing its goals; and

WHEREAS, the Board of Trustees wishes to amend the Policy Manual to reflect the amendments to the Charter passed in the general election held on November 8, 2022; and

WHEREAS, the Board of Trustees wishes to amend the Policy Manual to mandate oral presentations or question and answer sessions by prospective vendors to provide for greater clarity during the proposal evaluation process, unless the full RFP Selection Committee unanimously waves such requirement; and

WHEREAS, the Board of Trustees wishes to amend the Policy Manual to update the annual phone directory applicants and club officers have their names and numbers published in.

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

Section 1. The copy of the Board of Trustees Policy Manual attached to this Resolution, shall be amended to read where a ~~strike-through~~ indicates removal of language and an underline indicates an addition of language.

Section 2. The amendment reflected in the copy Board of Trustees Policy Manual attached to this Resolution shall become effective immediately upon the adoption of this resolution, on February 28th, 2023.

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

Trustee Bruce Amoss
Trustee Hurrol Brinker
Trustee Jeff Grunow
Trustee Joe Klosky
Trustee Lynn Tummolo

The Chairman thereupon declared this Resolution Done, Ordered, and Adopted on this 28th day of February 2023.

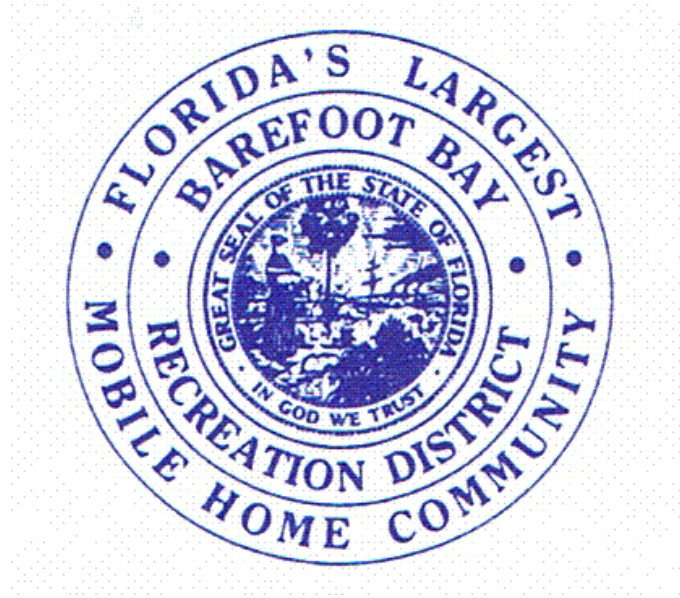
BAREFOOT BAY RECREATION DISTRICT

By: _____
Bruce Amoss
CHAIRMAN

Jeff Grunow
SECRETARY

Barefoot Bay Recreation District

Policy Manual



Adopted by the Board of Trustees on September 27th, 2022
This policy becomes effective on October 1st, 2022

Barefoot Bay Recreation District
Policy Manual
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Barefoot Bay Recreation District
Policy Manual
PURPOSE

PURPOSE

The Barefoot Bay Recreation District Policy Manual has been developed to provide the Board of Trustees and employees of the District with assistance in effectively performing their responsibilities by stating the policies of the District and the Financial Department and the ways and means of accomplishing its goals.

This Policy Manual was established based on the criteria identified by applicable state law and statutes, administrative code and Uniform Accounting System Manual and recommendations from the District's financial auditors.

The reasons for developing a Policy Manual include:

1. Written policies promote teamwork.
2. Written policies promote clarity, consistency, and continuity of performance.
3. Written policies provide useful information for training programs and a means of comparing competent practice to the written approved descriptions of policies.
4. The written manual is a central source of adding, changing, or deleting policy.
5. Written policies promote proper delegation of authority.
6. Using a policy manual supports effective time management for supervisors to provide for planning and departmental development functions.
7. Policy manuals save supervisory time spent in answering repetitive questions.
8. Policy manuals serve as a source document for inspection by approval agencies.

The Board of Trustees will modify and adopt changes to the Policy Manual as needed to best serve the operation and intent of the Recreation District and will conduct a full review as needed to address any recommended changes to the entire document.¹ Revised Policy Manuals will replace the outdated policy manuals (if changes are made) in all Departments as soon as possible after adoption. The Department Managers will be responsible for replacing the Policy Manuals and the necessary review and training required by the updates. The Policy Manual will be updated and printed through the Administration Department of the Barefoot Bay Recreation District.

To the extent that these policies reference any specific statute, ordinance, law or rule, the Board specifically intends that these policies shall comport with and/or incorporate any amendments to such statute, ordinance, law. As the statute(s) change(s), this policy manual will be modified accordingly.

Part One. General Operating Policy

1.0 EMPLOYMENT AND TRAINING

Barefoot Bay Recreation District recognizes the value of employees, and wishes to acquire talented personnel, providing the necessary training to allow employees to advance within the organization. Barefoot Bay Recreation District will hire the most suitable candidate for any open position and expects employees to learn about the organization and to work as a valued team member.

Standard hiring practice is to perform open recruitment for job openings. To encourage employee personal and professional development growth, the hiring manager may elect to use internal recruitment only when the hiring manager and his or her supervisor believes there is more than one qualified employee to fill the position. Under special circumstances (key critical positions), the Community Manager may authorize promotion or appointment of a qualified candidate to a position without using the recruitment process. Upon such circumstances a written statement will be placed in the employees file explaining why the normal process was not used.

Within budgetary restraints, the District recognizes the importance of professional continuing education to maintain and grow skill sets of professional positions. Training will be completed in state only. In the event there is a need for out of state training, the Board will approve out of state travel.²

1.1 TRAVEL POLICY

Barefoot Bay Recreation District does not recommend the use of personal vehicles for business purposes. Employees will not be reimbursed for mileage when they use their personal vehicle for Barefoot Bay Recreation District business. An exception is made when 1. An employee is required to attend a seminar, training, or any overnight business travel, or 2. An employee is on an official assignment and a Barefoot Bay vehicle is not available³, subject to prior approval of district management. If necessary, during a declared emergency, district management may waive this policy.⁴

Per diem and travel expenses of public officers, employees and authorized persons shall be reimbursed in accordance with Section 112.061, Florida Statutes using the applicable General Services Administration (GSA) Standard Meals and Incidental Expenses (M&IE) Per Diem Rates and the Internal Revenue Service (IRS) Standard Mileage Rate. Training will be completed in state only. In the event there is a need for out of state training, the Board will approve the travel.⁵ These basic policies apply to all BBRD travel:

1. All travel is pre-authorized by the Community Manager
2. Receipts are required for reimbursed expenses
3. Per diem and subsistence allowance and mileage for use of personal vehicles is reimbursed in accordance with Sec 112.061, F.S. using the applicable GSA Standard M&IE Per Diem Rates and the IRS Standard Mileage Rate.
4. Expense reports that are approved by the Department Head and Community Manager are to be reimbursed in a timely manner.
5. Prior to travel, the traveler must elect use of per diem or reimbursement for meal expense (including up to 15% tip and sales tax).^{6 7}

1.2 REPORTS REQUESTED BY THE BOARD OF TRUSTEES

The following reports shall be provided by the 15th of each month:

1. A financial report showing the actual expenses and revenues for each month and year to date compared to the budget amount for the year for all departments and overall district.
2. Revenues and Expenditures of any federal, state, or local agency grant funds applicable to any budgeted project shall be accounted for as separate line items.

The following report shall be provided at each meeting:

1. A listing of all checks paid by the District from the previous meeting to the current report time. The list will include the amount of the check, vendor, and description.

1.3 JOB INSTRUCTION TRAINING MANUAL

Job Instruction Training Manual will be established and updated by management on an “as needed” basis. Input from the Department Managers and employees will be valuable in keeping these documents current and representative of actual procedures. Attention will be focused on best practices as recommended by management, audit recommendations, and legal professional recommendations. Department Managers will be responsible for instruction and training on the updated JIT and Procedure Manual.

Part Two. General Financial Policies

2.0 ACCOUNTS PAYABLE

All bills, packing slips, filled purchase orders and applicable paperwork must be turned into accounts payable daily, and all bills must be signed by the department manager or designee.⁸ Unsigned bills will be returned to the department and payment will be delayed.

Sales Tax

Sales tax is collected on all taxable items and paid in accordance with Florida Statutes. This includes, but is not limited to, shopping center rentals, pro shop sales, food and beverage sales and resident user fees.

2.1 ACCOUNTS RECEIVABLE

All receipts are recorded when received and coded to the proper General Ledger accounts. Bank deposits from each location are compiled into one deposit and deposited with the bank of record each day. Customer accounts will be credited with payment receipts by the next business day following the receipt of the payment.

2.2 ASSESSMENT FEE COLLECTION POLICY

Customers delinquent 30 days or more are subject to a monthly \$10.00 delinquent fee until their account is current. Payments are due on the first day of each month. Accounts are delinquent after 30 days.

When a resident goes 60 days past due, the District mails a demand letter that documents the delinquency and notifies the property owner of the District's intent to collect the debt. If there is no response to the demand letter, 10 days from the date of the letter, a lien is recorded on the property. The District sends a copy of the signed and notarized lien to the resident, both by certified mail and by regular mail and the District files the lien with the county. If there is still no response sixty (60) days after the date of recording or one year after the delinquent installment first became due (whichever is later), the overdue account will be sent to the District's attorney for collection.

In cases where a property owner disputes the District's assertion that an assessment payment is delinquent, the District shall reimburse the property owner up to an amount of \$50.00 in bank fee charges incurred by the owner to obtain bank documentation which affirmatively demonstrates that payment of the delinquent assessment was made timely by the owner. Such reimbursement shall be made only after verification of valid payment by the District, and in no instance shall District funds be advanced to an owner for such purpose prior to verification of valid payment.

Effective October 1, 2009, the District shall collect its assessment via the uniform method for the levy, collection, and enforcement of non-ad valorem assessments pursuant to Sec. 197.3632, Florida Statutes. Delinquent accounts as of that date will be processed by the District in the manner provided for above.

2.3 CONVEYANCE OF PROPERTY

The appropriate social membership fee plus sales tax is collected from each new owner each time the property changes hands, in accordance with the District's General Rules Applicable to District Facilities and the Deed of Restrictions.

2.4 PAYROLL

Payroll is processed on a biweekly schedule. The pay period runs Monday 12:01am to Sunday at 11:59pm.

All employees must use the accepted method of time keeping for recording time in and out as well as sick, vacation, and personal time off.

2.5 RETIREMENT PLAN

A retirement plan is available for any full-time employees who wish to participate. The District will match one for one up to 4% of employee's deduction of gross wages.⁹

2.6 INVENTORIES

Monthly a physical inventory is taken of food and beverage supplies, food stock, and pro shop merchandise and reconciled to the ledger.

2.7 FIXED ASSETS (tangible personal property)

A listing of all fixed assets with a value of \$5,000.00 or more and attractive items with a value or cost less than \$5,000 will be maintained, updated, and completed for each year ending September 30th. Additions and deletions of tangible assets require approval by Community Manager.¹⁰

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.

2.8 YEARLY BUDGET SCHEDULE AND LEVY OF ASSESSMENTS

The audit should be completed according to Florida Statutes. The yearly budget schedule is prepared in accordance with the requirements as provided in Article VI BREVARD COUNTY ORDINANCE NO. 84-05 (The Charter of the Barefoot Bay Recreation District) as excerpted below:

Fiscal Year and Budget Process

"The fiscal year of the district shall commence on October 1 of each year and end on September 30 of the following year. The trustees shall, on or before April 1 of each year, prepare an annual financial statement of income and disbursements during the prior fiscal year. On or before July 1 of each year, the trustees shall prepare and adopt an itemized budget showing the amount of money necessary for the operation of the district for the next fiscal year and the special assessment to be assessed and collected upon improved residential parcels of the district for the next ensuing year. Each year such a financial statement shall be published once during the month of April in a newspaper of general circulation within the county. A copy of the statement and a copy of the budget shall also be furnished to each owner of an improved residential parcel within 30 days after its preparation, and a copy of each shall be made available for public inspection at the principal office of the district at reasonable hours."

In order to meet the time frame mandated by the Charter, and the Florida Statutes, the Community Manager will begin to hold pre-budget meetings with each department of the district in order to have a draft of the proposed budget available for trustee perusal and public meetings. The Community Manager shall have a working draft available by April 1 of each year.

April 1	Prior fiscal year Financial Statement and working draft of next fiscal year's Budget to be presented to Trustees.
First Week of April	First working draft presented to the Trustees
Third Week of April	Workshop for the Trustees to give their recommendations to the Community Manager.
Fourth Week of April	Publish prior fiscal year Financial Statement in generally circulated newspaper within Brevard County.
Third week of May	Workshop to present proposed draft for mail out to community and hear comments from both Trustees and citizens.
Regular May Meeting	Adopt proposed draft for mail out to property owner of record and set Public Hearing date (must be 21 days after notice is published).
On or before Monday after May meeting	Publish notice of Public Hearing in newspaper of general circulation (must be 21 days prior to hearing). Mail proposed budget, proposed assessment rate, and prior year financial statements to all property owners of record.
June 20th to June 30th	Time frame for Public Hearing, for community input, on proposed budget, proposed assessment that was received in mail. Board will have to consider two resolutions. One to set the special assessment rate, and one to adopt the formal budget.
September 15	Deadline to certify the Non-Ad valorem Assessment Roll to Brevard County Tax Collector
September 30	Current fiscal year ends
October 1	New fiscal year starts

2.9 ESTABLISHING A NEW FUND

It is the policy of the Recreation District to establish a new fund based on the criteria identified by the State of Florida in the Uniform Accounting System Manual. The manual recommends that only a minimum number of funds consistent with the legal and operational requirements of the District should be established. Each new fund adds complexity and costs to the administration of the District's financial system. A fund is defined as an independent fiscal and accounting entity consisting of a self-balancing set of accounts segregated for the purpose of carrying on specific activities in accordance with defined regulations, restrictions, and limitations. This policy should address the following areas when opening a new fund:

Charter Reference

The terms of reference are required, giving authority to open a new fund, and setting out its purpose, manner of operation and peculiarities, if any.

Fund Identification and Interaction with Other Funds

The named fund is allocated an identifying number for General Ledger data collection and reporting.

The General Ledger set-up should take cognizance of the relationship of the new fund to existing funds and the appropriate codes put in place to facilitate operation.

2.10 Budget Amendments and Transfer ¹¹

Budget Amendments

Budget amendments that either increase or decrease the amount of a fund or department within the General Fund will be recommended by the Finance Manager, approved by the Community Manager, and authorized by an affirming vote of the Board of Trustees with an accompanying resolution to the budget amendment.

The only exception to this policy will be the annual allocation of the employee incentive budget once all employees have received their annual evaluations. This Budget Transfer will be recommended by the Finance Manager and approved by the Community Manager. A copy of said budget amendment will be provided electronically to the Trustees on the date of execution.

Budget Transfers

Budget transfers that do not either increase or decrease the amount of a fund or department within the General Fund will be recommended by the Finance Manager and approved by the Community Manager.

2.11 CHART OF ACCOUNTS – GENERAL LEDGER ACCOUNT STRUCTURE

Each fund has its own chart of accounts for all transactions relating to:

- Balance Sheet
- Revenues
- Cost of Sales (if applicable)
- Expenditures/Expenses

The funds and purposes are listed below. The General Fund and the Debt Service Fund consist of revenue and expenses for various operations. The other funds listed below are maintained as record-keeping funds.

Description	Purpose
General Fund	Legislative Expenses, includes G/L accounts for Special Reserve, Stormwater, Capital, and Shopping Center departments. Revenue received as federal, state, or local agency grant funds shall be maintained in a separate account within the General Fund.
Debt Service Fund	To record deposits and payments to long term debt
General Fixed Assets Fund	Used to record capital assets and accumulated depreciation
General Long-Term Debt Fund	Current balances for Long Term Debt
Government Wide Fund	Reconciling/conversion entries to Government Wide Statements

2.12 BANK ACCOUNTS

The District maintains bank accounts necessary to provide for operations.

<u>Account</u>	<u>G/L Account #</u>
General Fund	001-101000 (Purpose: receipts and expenditures for the General Fund)

Investment Procedures¹²

The District does not have a written investment policy that adheres to F.S. Section 218.415. Therefore, the District can only invest in the following instruments and programs:

1. The Local Government Surplus Funds Trust Fund, or any intergovernmental investment pool authorized pursuant to the Florida Interlocal Cooperation Act of 1969, as provided in s. 163.01.
2. Securities and Exchange Commission registered money market funds with the highest credit quality rating from a nationally recognized rating agency.
3. Interest-bearing time deposits or savings accounts in qualified public depositories, as defined in s. 280.02.
4. Direct obligations of the U.S. Treasury.

The District currently participates in the State Board Association Pooled Investment Program (SBA). The interest earned on the SBA investments is recorded when it is received.¹³ Funds are only moved between Financial Institutions by authorized resolutions adopted by the Board of Trustees. Funds may be moved between accounts at an Institution by recommendation of the Finance Manager and the approval of the Community Manager with notification to the Board of Trustees upon execution.¹⁴

2.13 PROCUREMENT POLICY

Ethical Standards and Their Application to Procurement

No officer or employee of the Barefoot Bay Recreation District shall have any financial interest in the profits of any contract, service, or other work performed for BBRD; nor shall an officer or employee personally profit directly or indirectly from any contract, purchase, sale, or service between BBRD or any person or company, nor personally or as an agent provide any surety bail or bond required by law or subject to approval by the Board of Trustees. No officer or employee shall accept any free or preferred service, benefits, or concessions directly or indirectly, from any person or company doing business with, or soliciting business from BBRD.

Payment of Sales Tax

In accordance with State law, Barefoot Bay Recreation District is exempt from paying sales tax on purchases. A copy of the District's sales tax exemption certificate shall be maintained and available at the administrative offices.

Capital Budget Expenditures

The Board of Trustees and Community Manager must approve all Capital budget purchases. Capital budget purchases or outlays are for the acquisition of or addition to fixed assets. They generally add value to the land or building, have a useful life of more than one year, are of a non-consumable nature, and must exceed \$5,000.00¹⁵ in value.

Capital Budget expenditures are classified as:

1. Land: including land acquisition cost, easements, and/or rights of way.
2. Buildings
3. Improvements other than buildings: including, but not limited to, roads, bridges, curbs and gutters, docks, wharves, fences, landscaping, lighting systems, parking areas, storm drains, and athletic fields.
4. Machinery and equipment: includes motor vehicles, heavy equipment, office furniture and equipment
5. Construction in progress: used to account for undistributed work in progress on construction projects.

General Purchasing Requirements

Community Manager shall ensure that the funds are sufficient and authorized for all expenditures. Each department/area of operation purchases supplies and inventory items according to the department's budget plan for the fiscal year. This policy has been deemed the most cost-effective, efficient approach to purchasing. The purchase of office supplies shall be coordinated through the community manager's office. The department heads/managers shall be responsible for staying within their budget as adopted by the Board of Trustees.

Department	Department Head or Designee
Administration	Community Manager or Designee

The Community Manager is authorized to approve budgeted expenditures of up to \$14,999.99¹⁶ without Board authorization. All expenditures of \$15,000.00¹⁷ ¹⁸ or more shall be authorized by the Board of Trustees and have two authorized signatures on ANY check.

Use of Purchase Orders-Competitive Pricing

The primary method of purchasing a product is through a purchase order. A purchase order ensures that proper procedures and approvals have been obtained prior to placing the order for the product. Certain items do not require a purchase order and are listed under exceptions to the use of Purchase Orders.

1. For purchases of up to \$1,999.99^{19/20}, a purchase order and competitive pricing is not required; however, obtaining quotations is recommended whenever practical.
2. For purchases of \$2,000.00 to \$24,999.99^{21/22} informal quotes are required from at least two sources. A "No Bid" does not constitute a quote. These quotations should be submitted in writing and kept on file in the finance office and the requesting department.
3. For purchases in the amount of \$25,000.00 to \$74,999.99^{23/24} written, signed bids are required from at least three sources. A "No Bid" does not constitute a bid. These bids should be kept on file in the finance office and the requesting department.
4. For all purchases in the amount of \$75,000.00^{25/26} or more, sealed bids are required and the Request for Proposal or Invitation to Bid Process must be followed (see Section 2.14).

If staff is unable to obtain the required number of quotes or bids after a reasonable time, the Community Manager may authorize the procurement based on the Department Manager's recommendation and use of Exception to Competition, #9 "Under other documented and justified circumstances approved by the Community Manager." When this exception to competition (the required number of quotes cannot be found in a reasonable time) ²⁷ is used, the Community Manager shall notify the Board of Trustees at the next regularly scheduled Board meeting and notate the date, vendor, and price on an "Exception to Competition log" as maintained by the District Clerk.²⁸

Blanket Purchase Orders

Blanket purchase orders may be used for small repetitive specified goods or services from the same vendor that requires numerous orders / shipments over specified periods of time. The use of blanket purchase orders to by-pass the competitive pricing or bid policies is not allowed.

Use of Credit Cards²⁹

Department Managers are authorized by the Community Manager to use a credit card with a maximum monthly limit of \$2,000.00³⁰ for purchases when credit accounts or payment by check is not acceptable or efficient. An additional \$2,000.00³¹ per month may be pre-approved by the Community Manager as needed. The Finance Manager is authorized by the Community Manager to use a credit card with a maximum monthly limit of \$10,000.00³² for purchases when credit accounts or payment by check is not acceptable or efficient. Department Managers will forward receipts for all purchases made by use of the credit card to the Finance Manager or designee. The Finance Manager or designee shall monitor the usage of departmental credit cards. Credit cards shall be stored in a secured location by the Department Managers when not in use.

Exceptions to the use of Purchase Orders

Some recurring obligations, which are exempt from the competitive bidding process and the purchasing approval process, are as follows:

- Utilities
- Travel and Training (reimbursements are handled through A/P)
- Insurance Premiums
- Debt Service Costs
- Certain refunds and reimbursements
- Inventory purchases for retail sale ³³

Approval and payments for these items will be processed using the Monthly invoices as back up. These items require the approval of the Community Manager or designee and require separate verification that funds are budgeted and available before the expenditure can be made. If funds are not available, a budget transfer shall be made upon approval of the Board of Trustees.

Exceptions to Competition

The competitive procurement process may be waived:

1. In defined emergencies, documented in accordance with the Emergency Purchases section of these policies.
2. For sole source procurements documented and approved in accordance with the Sole Source Purchases section of these policies.
3. For seminars registrations and professional membership dues and fees.
4. For purchase of local utility services for BBRD owned or operated facilities.
5. Postage expense, when billed by a vendor at the currently prevailing postage rates established by the U.S. Postal Service.
6. Repair or services for proprietary equipment, software, hardware, etc.³⁴
7. Capital or R&M projects proposed by a vendor responsible for long-term maintenance when recommended by responsible department manager and approved by the Community Manager.
8. Repairs that require action within 72 hours.³⁵
9. Under other documented and justified circumstances approved by the Community Manager.
10. Repair and/or replacement of equipment, including but not limited to electrical, plumbing, HVAC, irrigation/pumps, etc., where a vendor has previously performed similar service in a satisfactory manner, as approved by the Community Manager, and not exceeding \$14,999.99 in cost.

Emergency Purchases

In cases of a declared emergency which require the immediate purchase of supplies or contractual services, the Community Manager may waive normal purchasing procedures.

In the event of the need to repair existing infrastructure that impacts the health welfare and safety of residents, the Community Manager may waive normal purchasing procedures. The Community Manager shall place the contract for repairs on the next regularly scheduled BOT meeting agenda for confirmation.³⁶

Purchases from Purchasing agreements of Special Districts, Municipalities, or Counties (Piggybacking)³⁷

District purchases based on purchasing agreements from other Special Districts, Municipalities, or Counties (Piggybacking) per Sec. 189.4221 F.S. will be allowed.

Purchases from State Contract³⁸

District purchases based on the use of state contracts will be allowed.

Emergency Payment

In a declared emergency either the Community Manager and one Trustee, or two Trustees, are required to sign checks over \$15,000.00^{39/40} to pay for needed purchases, supplies or contracted services. ⁴¹

Purchase of Goods or Services from a Sole Source Provider

Sole source is an award of contract to the only known source for the required goods or services. A sole source purchase cannot be justified on the basis of quality or price, as quality can be a subjective evaluation based on individual opinion, and price considerations must be evaluated by competitive bidding. If there is more than one product or service that will perform essentially the same functions under essentially the same conditions as the requested product or service, a sole source is deemed not to exist.

Some of the factors considered to qualify as a sole source are:

1. The stated vendor is the only producer of the product or service, and no commercial substitute is available.
2. The information or data is proprietary.
3. The maintenance or repair requires specialized equipment or expertise, which is available only from the original vendor, or vendor representative.
4. If the District currently has a continuing service contract with the vendor.⁴²

Sole source items must be justified and contain the following information:

1. How was a determination made, that the goods or services being purchased, are only available from one source.
2. What contacts, (if any), were made in an attempt to identify alternate sources.
3. What is the rationale that the goods or services being purchased cannot be substituted with similar goods or services from other sources.

Awards Quotes/Bids under \$75,000.00^{43/44}

Award recommendations exceeding \$15,000.00^{45/46} will be submitted by the Community Manager for approval by the Board of Trustees, unless previously exempted or approved.

Suppliers shall be selected based on total cost, which considers delivery, freight costs, prices, quality, life cycles costs, warranty, services, terms, and conditions. Awards to other than the low bidder, shall be documented to show the rationale for rejection (i.e., does not meet specifications, delivery and past performance problems).

Tie Bids

Award of all tie quotes/bids shall be made by the District in accordance with Sec. 287.087, F.S., which allows a firm certified as a Drug-Free Workplace to have preference. In the event that both or neither firm is a Drug-Free Workplace, tie quote/bids may be awarded by lot.

Waiver of Irregularities

The Board of Trustees shall have the authority to waive irregularities in any proposal, and/or bid.

Signatures on Contracts

The Community Manager must execute all contracts for on-going and/or routine purchases of goods and services.

The Board of Trustees must approve and the Chair of the Board, or her/his designee,⁴⁷ must execute contracts that exceed one year (1) in duration, including renewal term or that exceed \$15,000.00⁴⁸ in value.

Change Orders or Amendments

Change order means changes, due to unanticipated conditions or developments, made to a contract, which do not substantially alter the character of the work contracted for and which do not vary so substantially from the original specifications as to constitute a new undertaking. Such changes must be reasonably and conscientiously viewed as being in fulfillment of the original scope of the contract. Further, such changes when viewed against the background of the work described in the contract and the language used in the specifications, must clearly be directed either to the achievement of a more satisfactory result of the elimination of work not necessary to the satisfactory completion of the contract.

The Community Manager is hereby authorized to approve and initiate work on the following types of change orders determined in his or her judgment to be in the best interest of the public and which do not materially alter the scope of the work contemplated by the initial contract.

1. All change orders resulting in a cumulative net decrease to the initial cost of the contract to Barefoot Bay Recreation District.
2. All change orders increasing the initial contract cost by under 10%, provided sufficient documentation is provided.
3. Any change order over 10% costs upon the verbal approval of the Chairman of the Board or next ranking Board member) if the delay in taking the proposed change order to the next available Board meeting would substantially delay the project. The Community Manager shall place the change order on the next available Board meeting agenda for confirmation by the Board in a public meeting.⁴⁹
4. All change orders or amendments involving procedural or other matters that will not result in any change to the contract's cost.

The Board of Trustees must formally approve all other change orders before work may be authorized to begin.

Purchase of Computer, Related Equipment and Supplies

Purchase of any IT related product or service will be coordinated through the IT services contract manager for vendor analysis and approval.⁵⁰

Receiving and Approving Goods and Services

It is the responsibility of each department to inspect all goods or services to determine their conformance with the specifications set forth in the purchase agreement. If goods or services are not acceptable, the department manager shall take appropriate action and if necessary, notify the Community Manager.

Services Performed on BBRD Property

Vendors performing work on Barefoot Bay Recreation District property, regardless of value of the project or scope of work, are required to:

1. Be properly licensed under existing Federal, State, and local laws.
2. Provide a Certificate of Insurance to assure BBRD's insurance provider will not be responsible for any losses in any way arising out of or resulting from the contractor's operations, activities, or services provided to BBRD. Further, contractors must agree to hold harmless and indemnify

BBRD for any claims whatsoever, which may arise as a result of the contractor's actions. The amounts and types of insurance required will be specifically detailed in the bidding, purchase, and/or contract documents for each specific project. However, the amounts and types of insurance required shall be no less than those as provided for herein unless otherwise waived or approved by the Board of Trustees:

Workers' Compensation Insurance: statutory benefits, as provided by statute;

Employer's Liability Insurance: \$1,000,000 per occurrence

Comprehensive or Commercial General Liability Insurance (Including, but not limited to, the following Supplementary Coverages: (i) Contractual Liability to cover liability assumed under this Agreement; (ii) Product and Completed Operations Liability Insurance; (iii) Broad Form Property Damage Liability Insurance; and (iv) Explosion, Collapse, and Underground Hazards (Deletion of the X,C,U Exclusions), if such exposure exists):

Bodily Injury: \$1,000,000 per occurrence

Property Damage:\$1,000,000 per occurrence

Automobile Liability Insurance:

Bodily Injury: \$1,000,000 per occurrence

Property Damage:\$1,000,000 per occurrence

If a Combined Single Limit is provided, the total coverage shall not be less than \$2,000,000 per occurrence.

Professional Liability Insurance (For professional services as defined pursuant to Florida Law, environmental contractors, or as otherwise specifically required by BBRD): \$1,000,000 per occurrence

The most recent Rating Classification Financial Size Category of the Insurer regarding any coverage's as required herein, as published in the latest edition of AM Best's Rating Guide (Property-Casualty), shall be a minimum of A.

3. Obtain all permits required for the nature of the work.
4. Have the completed job inspected by appropriate staff to affirm correctness of the job before submitting the invoice for payment

Hiring or Use of Employment Service Workers-Temporary Employees

The contract for services or use of an Employment Agency for temporary employees, that can be funded through an existing departmental available budget, shall have the approval of the Community Manager. Any contract requiring a budget amendment to recognize additional monies for said use will be brought to the Board of Trustees for approval.⁵¹

Purchase or Sale of Properties by BBRD Using Neighborhood Revitalization Program (NRP) Funding

The Chairman of the NRP BOT Sub-Committee shall be authorized to approve (as recommended by the Community Manager or designee) the expenditures of NRP funds in excess of \$15,000.00⁵² and not to exceed \$25,000.00 by staff toward the acquisition of a property⁵³ identified by the Sub-Committee in accordance with NRP rules as established by the BOT.

The purchase of the property shall be ratified by the Board of Trustees at the next scheduled regular meeting of the Board of Trustees.

The Chairman of the NRP BOT Sub-Committee shall be authorized to sign any proposed contracts for sale of BBRD owned properties acquired through the NRP (as recommended by the Community Manager or designee). Once a property is under contract for sale, the transaction shall be placed on the next regularly scheduled BOT meeting agenda for confirmation.

Any proceeds from sale of properties acquired through the NRP shall be added back into the NRP expenditure account via a budget amendment at the next available meeting after receipt of proceeds for said sale.

Unacceptable Purchasing Practices

The following practices are prohibited:

1. Purchase of a product or service prior to obtaining an approved purchase order.
2. Splitting purchase orders into smaller amounts for the purpose of avoiding the need for quotations, or formal bidding.
3. Specifying a purchase as a sole source when other sources, or substitute products or services are available.
4. Miscoding purchases to accounts in order to avoid having to process a budget transfer.

2.14 FORMAL SEALED BIDS (FOR PURCHASES OF \$75,000.00⁵⁴ OR MORE)⁵⁵

Competitive Procurements Process for Formal Bids

Formal bids are written documents issued by the Department Heads, and approved by the Community Manager, inviting potential contractors to submit sealed, written pricing for specific goods or services in conformance with specifications, terms, conditions, and other requirements described in the bid invitation documents. Formal bids shall be utilized to document procurements of goods and contractual services with an aggregate cost of \$75,000.00⁵⁶ or more.

Request for Proposals or Request for Qualifications (RFP's, RFQ's) are written documents issued by the Department Heads and approved by the Community Manager, inviting potential vendors to submit sealed proposals for specific professional services or goods in conformance with the scope of services, terms, conditions, and other requirements described in the RFP documents. RFP's are utilized for procurements of professional services or goods with an aggregate cost of \$75,000.00⁵⁷ or more. At the time of publication of the RFP/RFQ a copy shall be furnished to each member of the Board of Trustees.

RFQ's/RFP's for engineers/consultants will follow Sec. 287.055 F.S.

Request for Proposals/Qualifications. RFQ's/RFP's shall be publicly advertised as provided by law or otherwise.

Specific Procedures for Formal Sealed Bids/Quotes

Bids/Quotes shall be opened in public at the date, time and place stated in the public notices. No bids shall be accepted after the time and date or at any location other than that designated for bid opening. Bids received late will be returned unopened. All quotes/bids received and accepted will be made available for public inspection ten (10) days after opening or upon recommendation of award, whichever occurs first as per Sec. 119.07 (3) (m), F.S.

A tabulation of all formal sealed bids/quotes received with the recommended award(s) will be available for public inspection in the main offices of the District during regular business hours no

later than (3) business days after a public opening. Vendors filing protest of award must do so as per the section titled, "Vendor Complaints and Disputes."

Award of Bids

For formal sealed bids/quotes, the user department shall submit a recommendation of award to the Community Manager prior to final award. On all procurements, to determine the lowest responsive and qualified quoter/bidder, the following will be considered:

1. The ability, capacity, equipment, and skill of the quoter/bidder to perform the contract
2. Whether the quoter/bidder can perform the contract within the time specified, without delay or interference
3. The character, integrity, reputation, judgment, experience, and efficiency of the quoter/bidder
4. The quality of performance on previous contracts
5. The previous and existing compliance by the quoter/bidder with laws and ordinances relating to the contract
6. The sufficiency of the financial resources to perform the contract to provide the service
7. The quality, availability and adaptability of the supplies or contractual services to the particular use required
8. The ability of the quoter/bidder to provide future maintenance and service
9. The number and scope of conditions attached to the quote/bid

Waiver of Irregularities

The Board of Trustees shall have the authority to waive irregularities in any and all formal sealed quote/bids.

Evaluation Committee

An evaluation Committee, identified by the Community Manager prior to issuance of the RFP or RFQ, shall review all responses to the RFP or RFQ. The Board shall be advised of the membership of the committee at the time of the issuance of the RFP or RFQ.⁵⁸

Members of the Evaluation Committee shall consist of at least one (1) user department representative, one (1) Board member, and one (1) third-party non-employee resident chosen at the discretion of the Community Manager. The Community Manager and Board Chairman shall serve on the committee as non-voting members.⁵⁹

The Committee should consist of an odd number of people to avoid a tie when selecting the awarded vendor. Selection committee meetings are subject to Sunshine Law; and therefore, public notice of the intended meeting of the committee must be posted in advance to allow for the provision of any special accommodation needs of any attendees. Committee members should not conduct, with another voting committee member, any discussion related to the proposals received except during public meetings. A memorandum explaining the evaluation process and committee member responsibilities will be provided to each committee member prior to any meeting.

The user department, in conjunction with the Community Manager shall select evaluation criteria (to include price whenever possible). Such criteria must be stated in the RFP. The user department may also assign a weight to each criterion by its relative importance, with the total weights equal to 100. If used, these weights will be assigned prior to issuance of the solicitation but may or may not be published in the solicitation. If unpublished, the weights will be revealed at the opening of the RFP unless otherwise directed within the RFP. If weights are not assigned, the RFP shall set for the relative importance of the factors in addition to price that will be considered in award. The intent of which is to provide a complete understanding on the part of all competitors of the basis upon which award will be made.

The user department/Community Manager shall issue and receive the RFP proposals. Committee members shall review the received proposals and independently score each proposal for each criterion. Price will be objectively scored, as shown, when applicable.

The lowest priced proposal receives the maximum weighted score for the price criteria. The other proposals should receive a percentage of the weighted score based on the percentage differential between the lowest proposal and the other proposals. All weighted scores are then multiplied by the maximum score available (i.e., 45%) to determine the total percentage awarded.

VENDOR PRICE	% AWARDED	X	WEIGHT		WEIGHTED SCORE
A \$20,000	(100 %)	X	45%	=	45
B \$25,000	(80%)	X	45%	=	36
C \$28,000	(71%)	X	45%	=	31

*Vendor B's percentage is $\$20,000/\$25,000 = 80\%$

** Vendor C's percentage is $\$20,000/\$28,000 = 71\%$

NOTE: Weighted Score shall be rounded to nearest whole number. Price evaluation and calculation may be revised to conform to the needs for each individual RFP selection committee. Each committee member shall then rank each vendor's score. A scoring sheet (Exhibit A) shall be completed by each voting committee member. The rankings are then added for each vendor and the vendor with the lowest sum of collective rankings is recommended for award. A ranking sheet (Exhibit B) compiling the ranking of each proposal shall be completed by the Community Manager and posted with the scoring sheets.

The vendors are then shortlisted, and oral presentations or question/answer sessions are then conducted, unless the full RFP selection committee (voting and non-voting members) unanimously waves the requirement. If oral presentations are requested and the vendors short-listed, the The original rankings are eliminated and declared null and void and the process begins again. At a minimum, three (3) vendors should be short-listed. A summary of total scores and rankings will be prepared for the vendors after all members of the evaluation committee have reviewed and evaluated the written and, if required, oral presentations. A copy of all evaluation forms and notes completed by each evaluator must be maintained by the Community Manager for review and audit records. The Community Manager will prepare an agenda item for Board approval of the recommended award.

If fewer than three sealed and qualified proposals are received by the Evaluation Committee, by a majority vote the Evaluation Committee may request the Community Manager to seek non-sealed bids for comparative analysis or forward their recommendation for award of contract or (in the case of an RFQ) their recommended ranking order for staff to negotiate a contract to the Board of Trustees for their consideration.⁶⁰

Vendor Complaints & Disputes (Protests)

Barefoot Bay Recreation District encourages prompt and fair handling of all complaints and disputes with the business community. In order to resolve disputed matters in an equitable manner, the following procedures are adopted:

1. *Posting of Bid/RFP Award Notices*

No later than three (3) business days after a bid opening the Community or his/her designee shall post the intended award recommendation. If after posting the tabulation, the highest ranked vendor is found non-responsive to the specifications, the next highest vendor shall be the intended award recommendation. The time for filing a protest will begin on the date of the notice of posting of intended award.

2. *Posting of Formal Sealed Proposals*

No later than three (3) business days after the selection committee recommendations are finalized the Community Manager or his/her designee shall post the selection committee's rankings and recommended award for proposals.

3. *Proceedings for Protest of Award*

Any bidder, quoter, or proposer who is allegedly aggrieved in connection with the solicitation or pending award of a contract must file a formal written protest with the Community Manager within five (5) business days of the posted award recommendation. The formal written protest shall reference the bid/quote/proposal number and shall state with particularity the facts and laws upon which the protest is based, including full details of adverse effects and the relief sought. The Community Manager shall schedule the protest to be heard before the Board of Trustees prior to the Board's consideration of the intended award. The intended award vendor shall be given notice and an opportunity to be heard during the protest hearing. The Board of Trustees shall have the sole discretion to reverse any intended award on the basis of a protest; to require re-evaluation by the selection committee, or to take any other action as determined by the Board to be appropriate and responsive to the protest.

4. *Stay of Procurement During Protests*

Failure to observe any or all of the above procedures shall constitute a waiver of the right to protest a contract award. In the event of a timely protest under the procedure, the District shall not proceed further with solicitation or with the award until a protest is resolved.

PART THREE. GENERAL RULES APPLICABLE TO DISTRICT FACILITIES

3.0 GENERAL

Definitions:

As used in these rules, the following terms shall have the following meanings:

"Amenity" shall mean something, such as a swimming pool or shopping center that is intended to make life more pleasant or comfortable for the people in a community.

"Associate Golf Membership" shall mean a golf membership that is available to non-residents of Barefoot Bay.

"Board" shall mean the Board of Trustee(s) of the Barefoot Bay Recreation District.

"Cause" shall mean a violation of the rules or a violation of State, Local, or Federal law.

"Club or Social Club" shall mean a Club or Organization consisting of a majority of members who are residents of the Barefoot Bay Recreation District. Certified organizations intended to benefit Veterans, or their families are not considered to be "clubs or social clubs."

"Delinquent" shall mean any fee or charge which is not paid by the defined date.

"Dependent" shall mean children who reside with the owner(s) and are: 1. Under 18 years of age and unmarried; or 2. Full time students at any institution of higher education and not over 23 years of age; or 3. Incapable of total self-support due to physical or mental handicap regardless of age.

"District" shall mean the Barefoot Bay Recreation District as defined in the Brevard County Ordinance No. 84-05.

"District Management" shall mean the management personnel or authorities designated by the Board to manage the District facilities.

"Grandchild pass" shall mean a pass purchased by a social member to be used for their grandchildren (under 18 years of age) while they are visiting their grandparent.⁶¹

"Guest" shall mean those persons normally residing outside of the subdivision who have a guest pass, which was purchased by a Social Member, for the use of his/her guest to gain access to District Facilities.

"Guest pass" shall mean a pass granting a guest privileges to utilize District Facilities and shall include all privileges.

"Invitee" shall mean any non-resident who is invited by a member of an authorized Club or Organization, to participate in an activity or a specific event. An invitee may include, but not necessarily be limited to, a speaker, facilitator, or instructor. An invitee has access only to the facility where the event is held."

Kids' swim event shall mean an advertised time where children under 16 years of age are encouraged to use the pool and when children without a social membership badge or renter's badge can attend as long as they have a valid kids' swim badge.⁶²

"Kids' swim badge" shall mean an annual photo identification card issued by the District after a parent or guardian has registered her/his child with Resident Relations staff at the Administration Building.⁶³

"Long term renter" shall mean a renter of one year or more.

"Members" shall refer to those who are granted membership Under Section 3.1 and in good standing.⁶⁴

"Social Membership Fee" shall refer to a user fee that entitles the member to the use of the District facilities.

"Non-Resident(s)" shall mean a person not residing in Barefoot Bay and not accompanied by a member resident.

"Property owner" shall mean the owner(s) of any platted residential lot in the subdivision.

"Renter/Tenants" shall mean non-property owner(s) leasing a dwelling within the subdivision.

"Resident" shall mean person(s) living with a property owner but not on the deed.

"Resident spouse" shall mean the spouse or domestic partner of a property owner who is not on the recorded deed.

"Rules" shall mean these rules governing the use of District facilities.

"Seasonal renter" shall mean a renter for less than one year.

"Subdivision" shall mean that group of platted subdivisions recorded in the public records of Brevard County and known as Barefoot Bay.

"Temporary Lounge/Business Pass" shall mean a pass obtained by a vendor or realtor that has a stated business purpose at the lounge.⁶⁵ Temporary Lounge/Business Passes will not be issued up to two hours before or during any music event.^{66 67}

⁶⁸

Objective

The objective of the District shall be to provide recreational entertainment facilities for its members and guests including but not limited to; Golf, Tennis, Swimming, Shuffleboard, Lawn Bowling, Basketball, Bocce ball, Horseshoes, Softball, Handball, Community Center Complex, Golf Clubhouse, Common Grounds, Beach property and Fishing pier.

Management

The Board of Trustees (the Board) of the Barefoot Bay Recreation District (the District) shall be responsible for the operation and management of all its facilities. Their judgment shall be final in all questions involving interpretation of rules, regulations, fees, and charges.

General Rules

1. The District's facilities are available to members and open to the public and guests paying the appropriate fees and meeting membership requirements.
2. Guests may use District upon payment of appropriate fees.
3. Fees paid to the District are to be used at the discretion of the "Board."
4. The use of District facilities, including the golf course, may be limited, or restricted by the Board or by District management as necessary to allow all eligible persons to have reasonable use of District facilities without overcrowding.
5. District management reserves the right to refuse use of the District facilities to any person or group for violations of these rules.
6. Any member delinquent in payment of fees shall be denied use of facilities.
7. District management reserves the right to ask the member to have their guest present at the time of obtaining a guest pass(es).
8. Residency in the District does not confer upon any member the unlimited right to use the District facilities.
9. Fees, assessments, and service charges shall be set by the Board.
10. Office hours of the Community Center complex or other designated facility for the payment of membership fees will be as posted.
11. Property owners shall be responsible for any debt incurred by the Property owner, their family, guests, or tenants.

12. The Property owner is responsible for the conduct and appearance of his/her guest(s) while using the District facilities.
13. Appropriate dress is required in all facilities.
14. Smoking, use of any tobacco product and/or use of e-cigarettes (i.e., nicotine vapor devices) are not permitted in any District facilities and may only be permitted in designated outdoor areas.⁶⁹
15. All physical injuries sustained on Barefoot Bay Recreation District Property must be reported to BBRD Staff as soon as possible by the injured party or a representative.⁷⁰
16. Golf membership shall be renewed annually.
17. The Community Manager may suspend, cancel, or revoke any resident or property's social membership, family membership, golf membership, kids' swim pass, or guest pass based on a violation of these rules. The affected resident whose membership was suspended, canceled, or revoked may appeal the suspension, cancellation, or revocation by requesting a hearing before a Special Magistrate. The Board of Trustees shall appoint a Special Magistrate to hear and decide cases involving such violations. If an appeal is requested, violation cases shall be processed as follows:⁷¹
 - A. District Management shall provide the owner, resident, and/or guest with written notification of the alleged rules violation and penalty. The alleged violator would accept the penalty or request a hearing before the Special Magistrate. If a hearing is requested, a written notice of hearing shall be provided at least ten (10) days in advance of any hearing. After a hearing is requested suspension, cancellation or revocation may be stayed by the Community Manager until the Special Magistrate hearing.⁷²
 - B. BBRD staff shall present evidence of the alleged rules violation to the Special Magistrate at a quasi-judicial hearing held to determine whether such violation occurred, and if so, the appropriate penalty to be imposed. The hearing shall not be governed by the formal rules of evidence; however, due process shall be provided to the owner, resident, and/or guest. The owner, resident, and/or guest shall have the right to cross examine witnesses and to present relevant evidence which is responsive to the alleged rule violations.
 - C. The Special Magistrate shall determine whether BBRD staff has established, by a preponderance of the evidence that a rules violation has occurred. If a rules violation is found to have occurred, the Special Magistrate shall impose a penalty of suspension, cancellation, or revocation of the violator's social membership, family membership, golf membership, or guest pass. The violator shall be notified in writing of the Special Magistrate's ruling within ten (10) days of the hearing. In levying any penalty imposed pursuant to this Section, the Special Magistrate is not obligated to impose the penalty imposed⁷³ by District Management.
 - D. The decision of the Special Magistrate shall constitute final quasi-judicial action of BBRD. Any aggrieved party may appeal the ruling of the Special Magistrate to a court of competent jurisdiction in Brevard County, Florida.
 - E. If a hearing is requested and the violator is found to have committed the violation as alleged, the violator shall be responsible for the District's cost in bringing the matter to hearing.⁷⁴
18. Pets are not allowed in District Recreational facilities, except for service animals.
19. Special rules applicable to individual buildings will be conspicuously posted and observed by members and guests.
20. Beverage laws and license regulations forbid outside alcoholic beverages of any type from being brought into District facilities or consumed therein. Therefore, alcoholic beverages of any type consumed on the premises must be obtained from District facilities.
21. The following behaviors may result in the suspension, cancellation or revocation of a person's social membership, family membership, golf membership and/or guest pass:
 - A. Violation of District Policies or Rules applicable to District Facilities.

- B. Violation of any local, state, or federal law while using District Facilities.
 - C. Fighting and verbal assault.
 - D. Discourteous, threatening, or rude behavior to BBRD employees, residents, or patrons of District Facilities.
 - E. Loud and raucous behavior which decreases the enjoyment of other patrons of District Facilities.
 - F. Unintentional or deliberate misuse of the BBRD Facility or property which results in, or has the potential to result in, damage to the Facility or property, or in any way compromises the safety of any Barefoot Bay Recreation District Facility patron or BBRD staff member.
 - G. Misrepresentation of facts which may result in the District's Policies or fee structure improperly administered or collected.⁷⁵
22. A guest fee shall be charged in accordance with the fee schedule to any non-resident for use of District facilities. This fee shall not be charged to any non-resident using District facilities under the following circumstances:⁷⁶
- A. When the facility is rented by a non-resident who has paid the appropriate fee.
 - B. Any exemptions to this rule shall only be authorized by the Board of Trustees no less than 30 days before the event.
 - C. This section does not apply to Food & Beverage events, except for Music Bingo.⁷⁷
 - D. Vendors hired by clubs/organizations are exempt from guest pass fee.
23. Children under age 12, must be accompanied by an adult when using District facilities. Groups of children who are using the facilities with guest passes must have one responsible adult for every five children.⁷⁸
24. Commercial solicitation is prohibited while on District properties. The gathering of signatures for petitioning of elected officials is prohibited within buildings or upon District facilities. Bonafide nonprofit or 501(c) fundraising efforts shall be permitted.
25. Any organization or individual desiring to plant trees, shrubbery, flowers, or other vegetation on District property must have prior approval of District management. A landscaping and maintenance plan shall be submitted for review and approval prior to any planting activity. Any vegetation planted on District property shall become the property of the District. No removal of vegetation is permitted without District approval.
26. Decorations⁷⁹
- A. No items or decorations of any type, which may be viewed as offensive to any patrons, may be affixed, installed, or added to any facility by individuals, residents, clubs, or organizations.
 - B. No items or decorations may be applied or attached to any public area facility without the expressed permission of management. This permission must be in writing and cover the type, style, material, custodial and maintenance requirements as well as the contact person in charge of the decorations.
 - C. The use of candles, confetti, birdseed, rice, or other non-environmentally friendly products will not be used except as authorized by the Community Manager. Requests for said exceptions shall be made in writing, reviewed by the Property Services Manager, and approved or denied by the Community Manager no less than 3 business days before an event.⁸⁰
 - D. All items must be promptly removed from the area at the end of the event (party, meeting, show or other)
 - E. Failure to adhere to this policy could result in revocation of use of the facilities for the persons involved.
27. If any property has been determined to be in violation of the Amended and Restated Deed of Restrictions for Barefoot Bay by the BBRD Violations Committee, then all social, family, and golf memberships affiliated with property determined to be in violation shall be automatically suspended upon rendition of a Findings of Fact, Conclusions of Law, and Order by the BBRD

Violation Committee. No party, whether they be owner, renter, or guest affiliated with the property in violation may use any District Facility until an Order of Compliance is issued by the Violation Committee. This provision shall operate to suspend all referenced memberships regardless of whether the owner owns multiple properties or other properties not determined to be in violation. Should an owner appeal a finding of the Violation Committee to the BBRD Board of Trustees (or circuit court), the automatic suspension of privileges shall be tolled during the pendency of such appeal.⁸¹

28. Where any vehicle located on any residential lot has been posted with three (3) administrative notices of violation of Article III, Section 3 (D) of the Amended and Restated Deed of Restrictions for Barefoot Bay related to prohibited parking on the lawn, grass, or landscaped area of said lot, within any thirty (30) day period, all social, family, and golf memberships affiliated with the lot shall be automatically suspended for thirty (30) days. For any subsequent posted violation of Article III, Section 3 (D) of the Amended and Restated Deed of Restrictions for Barefoot Bay occurring of the same lot, subsequent to the issuance of the initial thirty (30) day suspension, and within one (1) year from the date of the initial posted notice, all social, family, and golf memberships affiliated with the lot shall be automatically suspended for six (6) months. For any subsequent posted violations of Article III, Section 3 (D) of the Amended and Restated Deed of Restrictions for Barefoot Bay occurring on the same lot at any time subsequent to the issuance of any six (6) month suspension, all social, family, and golf memberships affiliated with the lot shall be automatically suspended for one (1) year for each subsequent posted violation. An owner may appeal any notice of suspension issued pursuant to the provisions of Paragraph 17 herein.⁸²
29. Non-employees (including but not limited to trustees, advisory committee members, residents and/or guests) shall not enter an employee work area (i.e., behind a bar, kitchen, work shop, private office, etc.) without being accompanied by the Community Manager, Department Manager or designee.⁸³
30. The Board of Trustees hereby declares that all Recreation District Facilities, including, but not limited to, all District owned or managed buildings, pools, golf course areas, fields, courts, beach areas, piers, general recreation areas, and common areas of all kinds, are deemed to constitute "Parks" for enforcement of Sec. 74 - 101 through 74 - 105, Code of Ordinances of Brevard County, Florida and for enforcement of any applicable state statutes prohibiting sexual offenders and/or sexual predators from said locations."⁸⁴

Identification Badges and Attire⁸⁵

1. Identification badges are issued to identify members, their dependents, guests, and renters. The issuance of badges will be controlled by District management. Badges are required for all.
2. Unless waived by District Policy or Management, members and guests are required to have in their possession and wear when requested by a District employee, an appropriate District identification badge when using District facilities. The identification badge must be produced upon request by Barefoot Bay staff. If not presented, resident/member/guest must leave the facilities.⁸⁶
 - A. If a resident with an expired social membership badge (not to exceed 6 months expired badge) wishes to enter a facility when business offices are closed, the resident may purchase a daily guest pass to enter the facility when business offices are closed. Said residents must update their badges the next business day at which point they may apply for reimbursement of the guest pass paid.⁸⁷
 - B. Pictures of badges on cell/mobile phones will be accepted under the following conditions:⁸⁸
 - i. Screen must be large enough for all detail of the badge to be seen at one time.
 - ii. Image must be a color picture of the full badge with resident's face visible.
 - a) Black and white images will not be accepted.

- b) Daily guest passes, weekly guest passes, and short-term renter badges will not be accepted on a cell phone.
 - iii. The image must contain all of the information on one side of the badge. If the resident has a badge with the account number on the back side, they must either bring their physical badge, or get their badge updated in the Resident Relations Office so that all the information is visible on one side of the badge.
 - iv. The image of the badge must be clear. BBRD staff, including but not limited to pool hosts, must be able to read the account number, see the resident's picture, and (if the resident is purchasing a guest pass) the resident's name.
- 3. Shoes and shirts shall be required when using District facilities, except for the swimming pool areas.
 - 4. Vulgar and/or offensive language and/or images on clothing (as deemed by staff) is prohibited within District facilities.⁸⁹
 - 5. Unidentified persons using District facilities should be reported to the District Management.
 - 6. Property owner(s), guest(s) or rental tenant(s) shall not make or have made duplicate keys to gain access to fishing pier, beach property or RV storage compounds, or allow unauthorized persons access to such keys. Keys shall be returned to the Community Center office when no longer needed. Violators will be subject to prosecution for trespassing and/or revocation of social membership privileges.
 - 7. Any violators may be subject to prosecution for trespassing and/or revocation of membership privileges.

3.1 MEMBERSHIP

Types of Membership

Social memberships:

- 1. Social membership entitles the member to the use of the District facilities. Social membership fees for property owners are a one-time fee except as further defined herein. Social membership fees for guests and renters/tenants are annual fees as defined herein. Golf privileges may be extended upon registration at the Pro shop and payment of current green fees.
- 2. Social membership is available to:
 - A. Property owners, resident spouses or domestic partners, and unmarried children as an incident of such ownership.
 - B. Non-property owners renting in the subdivision as tenants or guests as an incident of residence.
 - C. Other guests upon payment of appropriate fees.
- 3. Social Membership fees shall be due and payable upon application for social membership in accordance with adopted fee schedules.

Family Social Membership:

- 1. Privileges and fees under this type of membership are the same as social membership. Family Social membership shall include the adult property owner(s) and their children, when the children reside with the owner(s) and are:
 - A. Under 18 years of age and unmarried.
 - B. Full-time students at any institution of higher education and not over 23 years of age.
 - C. Incapable of total self-support due to physical or mental handicap regardless of age.

2. Other adults and children no longer qualified under paragraphs 1 a, b & c, of this section residing with the property owner(s) shall secure a social membership of the District in their own name and pay the appropriate membership fees.

Golf Membership:⁹⁰

1. Golf membership entitles the member to the use of the golf course and attendant facilities in consideration of annual membership dues as provided in these rules. Application for membership by eligible persons is made to the Golf Operations Manager.
2. Golf membership is available to:⁹¹
 - A. Family membership shall be limited to two individuals, regardless of family size.
 - B. Unmarried children over 18 years of age and other adults residing in a property owner(s) home must obtain a membership in their own name.
 - C. Renters/Tenants with a lease agreement and residing in the subdivision may be granted a golf membership upon application to the Golf Operations Manager.
 - D. Associate Golf Membership is:
 - i. Open to persons outside of Barefoot Bay.
 - ii. Annual Single & Family Golf Memberships available.
 - iii. Associate Golf Memberships entitles the member the use of the golf course and 19th Hole.
 - iv. Annual Associate Golf Membership dues include a one-time Initiation Fee and appropriate User Fees.
 - v. Application for membership by eligible persons is made to the Golf Operations Manager.

Priorities with respect to golf membership.

Because the number of golf memberships is subject to a maximum limit as set forth in the golf course rules and regulation adopted by the District, priority in availability of memberships shall be in the order of the categories set forth in paragraphs 1 through 3, of these rules. No person(s) on a waiting list in any category shall be offered a golf membership so long as there is a person on the waiting list in the immediate prior category.

Changes of Golfing Membership

A member may terminate his or her golf membership, or Trail fees only for medical reasons, or death. Documentation from his or her doctor either limiting or prohibiting the member's ability to play shall be required. This request must be in writing to the Golf Operations Manager, and must be approved by the Community Manager prior to any return of any funds for unused fees. Both membership and trail fees will be returned on a pro-rata basis for the first six (6) months of the fiscal year. After March 31 of any fiscal year, there will be no return of any unused portion of fees.⁹² Medical related membership refunds cannot be used in two consecutive years. A member status may be changed for medical need once during membership period. A member may not change the status of membership back and for (i.e., Family to Single back to Family) within one membership period.⁹³

Applications for Social and Family Social Membership:

1. Property owner(s) in the District and members of a property owner's immediate family need not make formal application, since membership is required at the time of recording of the title to such property.

2. The non-property owner adult family member in residence must apply in person at the Community Center office or other designated District facilities for membership when no longer qualified under "Family Social Membership".
3. Renter/Tenants and guests who intend to use District facilities shall register and arrange for membership in the District.

Fees and Dues

1. *Social and Family Social Membership*

- A. A membership fee shall be paid for Social and Family Social membership.
- B. A property owner shall pay the fee only once for each home site of which they are owner of record. This fee is non-transferable between parties.
- C. Non-property owner, such as tenants or guests shall pay the fee upon becoming a member.
- D. The tenants or guests who concurrently pays the fee and enters into a home purchase contract may have his/hers unused monthly or initial annual ⁹⁴rental social membership amount applied toward the property owner membership fee due at the time of closing provided that closing occurs within 12 months of initial membership.

2. *Golf Membership*

- A. Fees for the golf membership are as specified in these rules and subject to change by the Board of Trustees.
- B. Golf membership fees are for one fiscal year (October 1 thru September 30).; Said fees shall be paid per rules established by the Golf Operations Manager and approved by the Community Manager. Processing fees may be assessed for installment payments.
- C. A member accepting a golf membership after October 1 shall pay a pro-rated share of the annual fee. Dues shall be on an annual basis only.
- D. Membership fees are categorized as "family" or "single" as follows:
 - i. Family - joint property owners owning a home as defined in definitions.
 - ii. Single - one property owner with non-playing spouse, unmarried children over 18 years, or other adults in residence.
 - iii. Family and single memberships are also available to eligible renter/tenants.
 - iv. Annual Associate Family and Single Memberships are available.

All other Associate Golf Membership policies apply.

Property Damage

1. *Personal Property*

The District shall not be responsible or liable for damage, destruction, loss, or theft of personal property belonging to a member. This rule applies also to member's family or guest.

2. *District Property*

- A. Any District member, non-member, or guests responsible for intentional, accidental, or negligent damage or destruction of District property shall be charged for repair or replacement costs of the District property.
- B. Items removed from District property without permission will be charged to the responsible person.

3.2 RULES FOR SPECIFIC DISTRICT FACILITIES

General

1. The rules in this section pertain to the buildings, Recreation facilities and common grounds available for use by members and registered Clubs or Social Clubs. More specific rules for each separate facility are posted in the building or areas designated and must be observed.
2. Only registered Clubs or Social Clubs and members may use District facilities in accordance with the rules herein. Use of facilities will be governed by BBRD management.⁹⁵ Use of District facilities by non-members shall be required to pay appropriate rental fees according to adopted fee schedules.
3. Keys or combinations to locks shall be provided to all sheds, rooms, cabinets, offices and storage facilities used by clubs or groups and which are owned or placed on BBRD property. These shall be clearly marked and provided to the BBRD District Clerk.⁹⁶
4. Any club, organization, or individual desiring to construct or install any building, sun cover, bench, or other type of structure on District property must have prior approval of District management. A complete plan including materials and design, along with maintenance, repair and insurance requirements must be included. All local, county, state and federal regulations pertaining to excavation and building must be met prior to construction or installation of any structure. Any structure constructed, placed, or installed on District property becomes the property of the District. No removal of any such structure is permitted without District approval.⁹⁷

Use of Buildings or Amenities

1. Normal hours for use of buildings and all amenities are posted. When the amenities are closed no one shall use them. Exceptions may be granted by pre-arrangement with the Community Manager and/or his designees.⁹⁸
2. Persons or official BBRD organizations desiring to use Barefoot Bay facilities shall make such reservations in advance with the appropriate District office in charge of calendar coordination in writing. Persons or organizations may reserve Building A, Building D&E or other facilities for exclusive or non-exclusive use. Denial of requests for exclusive use of amenities shall be provided to the requestor within 3 business days in writing, citing reasons for denial. Persons or official BBRD organizations may appeal staff's denial of a request for exclusive use of an amenity to the Board of Trustees at the next regularly scheduled meeting. These facilities are for the principal use of residents, who have priority over any outside-sponsored activities.⁹⁹
3. Changes to reservations shall be made in writing to appropriate District office in charge of calendar coordination.¹⁰⁰ When two parties or organizations are involved in a change, both parties to the change will sign the written request. Calendar dates unconditionally released will be reassigned on a first request basis. Calendar schedules of events will be published monthly and posted on the official website.
4. Individuals or organizations authorized for exclusive use of any facility¹⁰¹ are responsible for the premises during their occupancy. Such sponsors will prevent damage or destruction and provide cleanup, including the kitchen and serving area, following the event.
5. Abuse of the facilities shall be reported to the District Management offices.
6. Persons or organizations responsible for damage or destruction to the building, furnishings or equipment shall be held pecuniary liable. Payment will be required for cleanup necessitated by the failure to leave the building, furnishings, or equipment in the same condition as when they were delivered for use of said person(s) or organization.
7. Use of portable items of equipment shall be arranged for in advance by contact with the District Management offices.
8. Desired setup plans shall be submitted to the District Management office at least two (2) weeks in advance of the scheduled usage date.

9. All setups must meet fire code requirements. No alterations to the setup are allowed by any person, club, or organization.

Game/Meeting Rooms

1. Use of the facilities shall be scheduled in advance by arrangements with the District Management offices.
2. Rules for use of the pool tables are posted in the entryway. These rules shall be observed by persons using tables.
3. The pool room may be entered on request made to District management officials, or pool host on duty. No person under the age 18 shall be allowed in pool room unless supervised by parent, grandparent, legal guardian, or responsible property owner.
4. Vandalism to the premises or inappropriate conduct by individuals should be immediately reported to the District Management offices or pool host.
5. Normal hours for use are maintained by the Calendar Coordinator in Resident Relations.¹⁰² Exceptions may be granted by pre-arrangement with District Management offices.

Swimming Pools¹⁰³

1. Residents, guests, and visitors must follow instructions of the Pool Host and/or District employees while at District facilities. The District's "Rules for Swimming Pool Use", as posted at each pool are illustrative of the District's rules for use of the Pools and are not meant to be viewed as a definitive and/or exhaustive list of rules.
2. Direction given by the Pool Host and any other District employee must be adhered to by members and guests in the pools, pool-side areas, and dressing/rest room facilities. Failure to do so may result in a suspension of their social membership privileges or Kids' Swim badge.
3. District employees reserve the right to refuse use of the swimming pool to any person or group for a violation of any of these rules.
4. Only approved items are allowed in the pools. A current management approved list of items allowed in the pool is available at each pool.¹⁰⁴
5. Proper ID, as required by the District, must be presented in order to gain access to the pool areas.
6. The Pool Host or other District employee has the authority to check bags or coolers for prohibited items before access is granted into the pool area.¹⁰⁵
7. There is no lifeguard on duty at any of the District's pools; swim at your own risk.
8. Normal hours for use are as posted.
9. Children under 12 years of age must be accompanied by a parent, guardian or family member over 18 years old¹⁰⁶ while in the swimming pool area, including Kids' Swim events.
10. Children under 6 years of age and guests that have physical issues that decrease their personal safety (i.e., elderly, physically or mentally disabled, etc.) in the pool, are not permitted in the pool without immediate and constant supervision of parent, guardian, or family member over 18 years old, including Kids' Swim events.
11. It is a violation of Florida law to bring into pool areas or otherwise use glass bottles, containers, or other glass products.
12. The State of Florida law prohibits bringing in and consuming alcoholic beverages on premises unless purchased from the District.¹⁰⁷ Containers carrying alcohol¹⁰⁸ may not be brought into the pool area.¹⁰⁹ Persons with suspicious looking containers may be denied entry into District Pool areas. Persons with suspicious looking containers who refuse to allow staff to inspect them may be required to leave the pool area (i.e. inside the fenced areas at Pools #1, #2 and #3 including the Lounge/Lakeside/picnic/pavilion areas) and may be subject to suspension of their social membership privileges.

13. No food or drink is permitted in or near the swimming pool or within 4 feet of the swimming pool.
14. Members and guests are required to use the rest rooms located in the dressing room in pool #2 and #3 areas and the hallway of the Lounge via the southside (i.e. smoking pit side) door.
15. Lifesaving equipment shall be used only for the purpose intended.
16. Infants, and those individuals with incontinence issues, shall wear 'swim diapers' or other appropriate apparel which prevents the release of bodily waste while using swimming pools.¹¹⁰
17. No swimmer with open sores that are likely to degrade water quality, infection, or contagious disease may use District swimming pools.¹¹¹
18. Members and guests are required to shower before entering the swimming pool. Showers are for pool users only.
19. Diving, running, jumping, rough play, or profanity are not allowed in or around the pool.
20. No animals are allowed in the pool area, with the exception of service animals.
21. Appropriate cover-up and shoes must be worn when entering any of the facilities.
22. Members and guests should exercise respectful and proper conduct around the pools and report all improper behavior to the District Management offices or pool host.
23. Swimsuits or authorized swim wear are the only authorized apparel for use in the pools. Anyone entering a pool with clothing that bleeds and requires the pool to be closed will be billed the cost to treat the pool.¹¹²
24. In the event of lightning or other threatening weather, residents must leave the pool area (Pool #2 and #3 – gated area; Pool #1 – lower deck) when instructed by the Pool Host and remain out of pool area until instructed by the Pool Host that it is safe to re-enter the pool area.^{113/114}

Shuffle Board-Bocce- Lawn bowling – Horseshoes and Basketball

1. Normal hours for play are as posted.
2. Equipment is available for issue from the pool host. Badges will be left with pool host for security of equipment.
3. Misuse of the courts or equipment should be reported to the District Management offices or pool host.

Lounge

Days and hours for the lounge will be open and rules to be observed will be posted in bar/lounge area.

Tennis/Pickle Ball Courts ^{115/115}

1. The courts are available to all residents wishing to use this recreational facility.
2. The courts are reserved through the Calendar Coordinator.
3. Gates to the courts are open from dawn to dusk. Operating hours are dawn to 10:00 PM.
 - A. Access after dusk is available by obtaining a key to the gate and to the lights from the Pool Host at Pool #1.
 - B. District social membership card, guest pass or visitor's pass is necessary to obtain these keys.
4. Additional rules for the use of the facility may be posted by BBRD at the courts.

Softball Field Rules and Regulations

1. Softball Field is reserved through the Calendar Coordinator.
2. Visiting teams are permitted as guests of any properly constituted Barefoot Bay League. The Sponsors of the visiting teams shall be responsible for the actions of their guests.
3. Casual use of the field is permitted outside of any pre-reserved time.

4. Vandalism to the premises or inappropriate conduct by individuals should be immediately reported to the District Management offices. Persons or organizations responsible for damage or destruction shall be held pecuniary liable.
5. Any disputes concerning use of the facilities, may be appealed to the Community Manager, and his/her judgment shall be final.

Golf

1. The Golf Operation Manager or his/her designee is in charge of the golf course, Pro Shop and the facilities at the course. Failure to adhere to course rules or direction of staff may result in a suspension of the player's social membership or revocation of playing privileges.¹¹⁶
2. All players shall register in the Pro shop before play.
3. Play may be limited by Golf Operation Manager or his/her designee for specific reasons, i.e., tournaments, maintenance, weather, etc.
4. Property owners, members having golf membership and their guests shall have priority for available tee time.
5. Green fees are on a daily basis. Rain check policies are posted in the Pro shop.
6. Each player must have a set of clubs and putter including a golf bag.
7. All play must begin at either the 1st or 10th tee as scheduled by the Pro Shop.
8. Power golf carts are not to be used for more than two (2) riders and two (2) golf bags.
9. Children under 16 years of age are not permitted to operate power golf carts.
10. Players must be properly attired. Shirts and shoes are mandatory.
11. Wading in lakes is prohibited.
12. Players shall play in foursomes, particularly on Saturday, Sunday, and holidays. "Five some" must have permission from Golf Operations manager or his/her designated employee in his/her absence.
13. Power golf carts shall not be driven on high slopes of greens, sand traps or tees.
14. ADA validated individuals may park in designated areas (identified by blue stakes). These areas may be moved or closed due to inclement weather, or any unsafe condition as defined by the Golf Operations Manager or his/her designee and/or the Golf Course Superintendent.¹¹⁷
15. Faster players must be permitted to "play through."
16. Hawking for golf balls in lakes and canals is strictly forbidden.
17. All play will be on a reserved tee time basis.
18. No fishing permitted in lakes on the golf course.
19. The club will not allow private golf carts or replacements when the total number of private carts equals 170. The Board shall be responsible for establishing user fees for private carts and such fees are subject to change at any time at the discretion of the Board.
20. The Board reserves the right to terminate the use of private golf carts at any time.

Beach¹¹⁸

1. The park and beach are for the use of residents and their guests. Guests must have an appropriate guest pass, secured in advance and displayed on their vehicle.
2. The gate should be locked except when entering and exiting the park.
3. While the park is open 24 hours per day, quiet is maintained from 10:00 PM to 6:00 AM.
4. Fires are permitted in the grills only.
5. Brevard County Ordinance does not permit dogs on the beach.
6. Any pets on any Barefoot Bay property must be on leashes and owners must clean up after pets.
7. Campers assume all risks for camping at the park.
8. The following rules apply to overnight camping:
 - A. Maximum camping stays are three days.
 - B. Camp sites will be assigned at Resident Relations.

- C. A permit must be obtained at Resident Relations office which must be displayed on vehicles.¹¹⁹
- D. Guests must be accompanied by the resident who obtains the guest pass.
- E. Persons under the age of 18 must be accompanied by an adult when camping.
- F. RV and motorhome camping is strictly prohibited.
- 9. Fireworks, loud noise, and outside music are not permitted.
- 10. A key is required to gain access to these facilities and is available from Resident Relations.
- 11. Members and guests using these facilities are required to observe posted rules.
- 12. The cutting of bait shall be at authorized stations only. The cleaning of fish is prohibited in District facilities.

Fishing Pier

- 1. Use of these facilities is limited to members and guests.
- 2. A key is required to gain access to these facilities and is available from Resident Relations.
- 3. Members and guests using these facilities are required to observe posted rules.
- 4. The cutting of bait shall be at authorized stations only. The cleaning of fish is prohibited in District facilities.

Canoe/Kayak Storage at Fishing Pier

- 1. Canoe and Kayak owners utilizing the Canoe/Kayak storage must enter into a storage lease agreement.
- 2. Lessee's shall be solely responsible for all loss or damage to Lessee's stored property.
- 3. Due to limited availability, Barefoot Bay Property Owners with authorized social membership privileges may rent one canoe/kayak storage unit.
- 4. Assignment or subletting of spaces is prohibited.
- 5. Only one (1) unit per space will be allowed.
- 6. Nonpayment of lease payments will result in abandonment of space, and removal of stored items.
- 7. All lease payments are due on the first day of the current quarter and may be made up to twelve (12) months in advance.
- 8. All canoes and kayaks must display a Barefoot Bay provided identification sticker.

Remote Control Boat Usage and Limitations¹²⁰

The following remote control model boat regulations are provided to enable residents' use of BBRD common areas while minimizing negative impacts upon adjacent property owners:

- 1. Remote control (RC) boats are prohibited in BBRD waterways unless designated for specific RC boat use
- 2. Day of week allowed:
 - a. Tuesday and Thursday (electric and gas powered)
 - b. Saturday (electric powered)
- 3. Hours of use will be posted at designated areas
- 4. Building A Lake is the only designated waterway for RC boat usage
 - a. RC Boats longer than 7 feet are prohibited
 - b. Nitro powered RC Boats are prohibited
 - c. Harassment of wildlife is prohibited
 - d. Parking of motorized vehicles (i.e., road worthy vehicle that requires a tag [AKA license plate]) on common area turf is prohibited
 - e. Parking of golf carts is permitted on common areas

- f. RC sail and/or electric battery boats
 - i. Use is allowed in the entire lake except as otherwise noted
 - ii. Ingress and egress of boats shall be prohibited within 100 feet of Buildings (as measured from the shoreline nearest the Administration Building, Building A, and Lounge complex)
 - iii. Operation of RC boats within 200 feet of the Pavilion behind Building A is prohibited
 - iv. Use is prohibited from 5:00pm to Noon
- g. Gas powered RC boats
 - i. Use is limited to western part of Lake (west of miniature golf course, lawn bowling, Veterans' Way and North of Egret Circle Bridge)
 - ii. Ingress and egress of boats shall be prohibited from Barefoot Blvd.
 - iii. Use is prohibited from 5:00pm to Noon
- h. Brevard County noise ordinance regulations apply
- i. Wading or swimming is prohibited to retrieve a model boat. A separate non-motorized safety launch or retrieval craft (i.e., kayak, dingy, etc.) may be used. Owner is responsible for retrieval of their RC boat
- j. RC boat owners are responsible for their personal safety, damages to their boat and damages done to other boats, people, or property
- k. Buoys may be placed in the lake but must be removed each day

RV Lots

1. Use of the RV Storage Lots is primarily for Barefoot Bay Residents. Non-residents may lease the facility during the months of May through September. RV owners utilizing the RV Storage lots must enter into a storage lease agreement.¹²¹
2. Storage lease agreements shall be on a month-to-month basis.
3. No stand-alone structures or loose articles will be allowed in any space.
4. Owners shall be solely responsible for all loss or damage to owners stored property.
5. Owner shall keep all stored property properly licensed, registered, road-worthy, and/or operational for the property's intended use at all times.
6. Assignment or subletting of spaces is prohibited.
7. Owners must assure that all vehicles are chocked.
8. Only one (1) unit or trailer per space will be allowed.
9. No gate access card¹²² shall be passed on to anyone else.
10. All gate access cards must be returned upon relinquishment of leased space.
11. Upon termination of the Lease, owner shall surrender the leased space to the District in the same condition as it was originally leased to the owner.
12. All lease payments are due on the first day of the current month and may be made up to twelve (12) months in advance. Payment of lease payments in advance shall not prevent Lessor from terminating the lease as provided herein. In the event of such default or upon termination by Lessor, Lessee shall only be entitled to the return of any advance payments made by Lessee, prorated accordingly.
13. Nonpayment of lease payments will result in disabling of access cards. A reactivation fee shall be charged as per the BBRD fee schedule.¹²³
14. Owner must give written notice of intent to terminate no later than 5 business ¹²⁴days prior to the end of any month; otherwise owner shall be responsible for payment of full rent for the following month.¹²⁵
15. Failure to comply with the above rules and regulations will result in termination of this Lease Agreement. Any non-compliant Lessee will be held responsible for costs incurred for removal

of stored property from storage facility. Costs of removal will be determined by staff. The monthly fee will continue to accrue until the issue of non-compliance is settled.

16. A replacement fee will be charged if the access card is not returned upon termination of lease or if the card is lost.¹²⁶

Temporary Parking¹²⁷

No Boat/Trailer or Truck/RV parking will be allowed in the Building "A" parking lot. Overnight parking of automobiles will be allowed in the Building "A" parking lot provided a permit is obtained from Resident Relations and appropriate fees will apply.

No Parking at Specific Common Areas

Vehicles shall be subject to towing at owners' expense if parked within 25 feet of District installed "No Parking" signs.¹²⁸

3.3 FEE SCHEDULE

Residents¹²⁹

All residents and renters/tenants are required to register to use district facilities. The one-time fee for a social membership for all residents intending to occupy the resident's unit shall be as follows:

Property owner (one-time fee) \$1,350.00 + tax for 2 people.

Property owner + one adult living with the owner will be considered 2nd on membership and is included in fee for property owner. The following ownership transfers shall not require the payment of an additional Property Owner Social Membership Fee (additional resident fees still apply):

1. Owner placing lot in trust ownership where beneficiaries are immediate family members, including subsequent deed transfers to or between named beneficiaries.
2. Addition or removal of immediate family members to/from deed with owner.
3. Transfers to immediate family members by way of probate or estate administration proceedings.
4. Life estate deeds where remaining interest has passed to immediate family members.
5. Transfer to immediate family members where genuine sale has not occurred.

For purposes of this section, immediate family members shall be defined as, spouses, fathers, mothers, children, grandfathers, grandmothers, grandchildren, and siblings. For purposes of this section, genuine sale shall be defined as one where the owner retains no interest and substantial consideration (i.e., fair market value of the property) has been paid for conveyance of deed.

Additional resident/property owner (over 2) must pay the resident fee.¹³⁰ \$125.00 + tax

Note: In the event more than 2 people are listed on a deed, additional (over 2) property owners must pay resident fee - \$125.00 + tax.¹³¹

Administrative Fee

Any changes to 2nd on membership will require a change fee.¹³² \$25.00 + tax

Dependents \$25.00 + tax

All dependents are required to register to use District facilities.

Fees Applicable to Renters/Tenants

Seasonal Renter \$25.00 per person per month & tax

Long term renter**

Per Adult ¹³³ \$100.00 + tax

Per Dependent¹³⁴ \$25.00 + tax

Annual Renewal

Per Adult¹³⁵ \$50.00 + tax

Per Dependent \$10.00 + tax¹³⁶

A dated copy of the current lease agreement showing address of home and duration of the lease shall be provided on an annual basis or on renewal of rental badges. ¹³⁷ Renters/tenants with a lease for less than 30 days shall not be issued a renter's badge and must obtain a guest pass. ¹³⁸

Badges

1. All registered property owners, residents, renters, and dependents (except for children under 12) shall require a picture badge. The initial cost of the picture badge is included in the member fee. All property owners, residents, renters, and dependents have to renew picture badges on an annual basis to use District facilities.

All replacement picture badges, include Kids' Swim badges \$10.00¹³⁹

2. Residents and guests must display their badges and/or guest passes upon request¹⁴⁰ at any District meeting or workshop in the Lounge, 19th Hole or Pool #1 Pavilion.

Guest Passes/ (All active military and children under 5 exempt)

1. Valid badge holders (not expired) must be present when purchasing guest pass(es) otherwise the following costs will be doubled.¹⁴¹
2. One Day Guest Pass
 - A. Regular (purchased at Resident Relations or any of the pools) \$3.00 per person¹⁴²
 - B. Street dance or other special events (purchased at Pool#1) \$5.00 per person
3. Two to Seven Day (week) Guest Pass¹⁴³
 - A. Purchased at Pools \$7.00 per person
 - B. Purchased at Resident Relations Office \$5.00 per person

The cost of a one-day guest pass (except when purchased at a special event at Pool #1) will be credited from the cost of a week guest pass when purchased on the first business day following the weekend purchase at a pool.¹⁴⁴
3. Grandchild Pass (with picture)
 - A. Quarterly \$10.00 per child
 - B. Annually \$25.00 per child
4. Non-Residents (Visitor) Pass \$15.00 per person per day
5. Temporary Lounge/Business Pass ¹⁴⁵ \$0.00 (No Charge)¹⁴⁶

Kid Swim Badges¹⁴⁷

- 1) Badge holder to only participate in the weekly "Kids' Swim event."
- 2) Only eligible for children under 16 years of age who live in the District and parents, or guardians that do not have a valid social membership badge or renter's badge. Parents or guardians must provide proof of residency at time of registration (i.e., electric bill, lease for home, etc.)
- 3) There is no charge for said badge which is valid for one year and can be renewed until the child reaches the age of 16 years old.
- 4) The child and her/his parent and/or legal guardian must register with the Resident Relations staff in the Administration Building prior to receiving a "Kids' Swim badge."
- 5) No more than two parents or guardians per child are allowed in the Pool area during Kids' Swim events unless previously authorized by the Community Manager or her/his designee.

Property Owners, Residents, Renter

- | | |
|-----------------------------------------------------|-----------------------------------------------------------------------------|
| 1. R.V. storage area | Per current lease agreement ¹⁴⁸ |
| 2. Reactivation of Access Cards | \$10.00 |
| 3. Initial keys for beach and pier | \$5.00 ¹⁴⁹ |
| 4. Replacement keys, beach, and pier ¹⁵⁰ | \$10.00 ¹⁵¹ per key ¹⁵² |
| 5. RV Storage late fee ¹⁵³ | Per current lease agreement. |
| 6. Resident for Profit Use of Building | Non-Resident fees apply |
| 7. Use of Building A Kitchen ¹⁵⁴ | See "Use of Kitchen Facilities/Bringing in Incidental Food" Sub-Section # 7 |

Non-Resident

1. Rental of Buildings:¹⁵⁵
 - Building "A" \$100.00 per hour (2-hour min.)
\$100.00 fee for use of kitchen (non-refundable) plus see "Use of Kitchen Facilities/Bringing in Incidental Food" Sub-Section #11¹⁵⁶
 - Plus \$100.00 refundable deposit
 - Building "D or E" \$80.00 per hour (2-hour min.)
\$50.00 for use of kitchen (non-refundable)
Plus \$80.00 refundable deposits
 - Note:** Fees are double if both sides are used.
 - Building "C" \$50.00 per hour (2-hour minimum)
Pool #1 Pavilion \$100 per hour (2-hour minimum)

Note: All deposits must be paid at the time of reservation. If renter does not cancel their reservation within 7 days of reservation, they will forfeit their rental fee.

"Not for profit" and governmental entities that perform free services to support District residents in health and well-being may be provided the use of buildings at no charge. The waiver of rental fee must be approved by the Community Manager or his/her designee.

Any “for profit” function held at any District facility must be approved by the Community Manager or his/her designee.

2. Parking fee for allowed vehicles
(other than automobiles) at Falcon Dr. Lot \$10.00 per day

Automobiles overnight in Building “A” lot:

Residents

Up to 3 nights per month free (more nights must be approved by the Community Manager or his/her designee)

4 - 7 nights \$10.00

8 or more nights \$25.00/week¹⁵⁷

Guests

1-2 nights \$ 5.00

3-7 nights \$10.00

8 or more nights \$25.00/week

3. Beach and Pier \$15.00 1 Day pass
 \$25.00 refundable key deposit

3.4 Guidelines for Registering as a Club or Organization and Use of District Facilities

Registration of Clubs/Organizations/Private Parties

1. Any request to form a registered Club or Organization that intends to use District facilities must be approved by the Community Manager.¹⁵⁸
2. An Application form and Building Registration form must be filed as part of the application which shall include the following information:
 - A. Name of Club or Organization
 - B. Names, addresses, phone numbers of at least four responsible year-round District residents or elected officers or alternates. All officers of the club or organization must be District residents.
 - C. Times, dates, and their choice of established layouts of tables and chairs needed for the club/organization.
 - Any club or organization having fewer than 3 meetings and/or events per year shall be de-certified.¹⁵⁹
 - D. Definition and purpose of the club or organization.
 - E. Other pertinent information as may be required.
3. Changes to Club Officers or designated responsible parties must be reported to BBRD management staff when changes occur to keep registration forms current.
4. Clubs or Organizations must renew their applications for use of District facilities on an annual basis. This must be done no later than December 31st of each year. Names and address of officers (who must be District residents) shall be provided. Failure to maintain residents as officers will result in the club or organization being de-certified as a registered club or organization. This is necessary to reaffirm scheduling for each season/year. Applicants also need to report if they desire to have their names published in the CVO HOA annual phone directory.

5. The designated parties will be the only recognized officials to make new arrangements and changes to the schedule or set up plans.
6. The time that has been scheduled for club meetings must be followed. Members are not allowed to come in early. Other functions or cleaning may be in progress prior to the clubs scheduled time.

Use of District Facilities

1. Any Club or Organization that uses District facilities must be comprised of a majority of Barefoot Bay residents unless permitted by policies adopted by the Board of Trustees. Only registered Clubs or Organizations may use District facilities on a non-fee basis.¹⁶⁰
2. Residents of the Barefoot Bay Recreation District may utilize District facilities, but registered Clubs or Organizations shall have priority in scheduling.
3. Social events held by residents requesting use of District facilities shall be classified as "District Resident-Private Parties." Rental fees shall not apply; however, non-residents who attend these functions must register as guests and pay fees in accordance with the District's fee schedule.
4. Residents using District facilities for a "for profit" event are required to pay fees in accordance with the District's fee schedule.
5. Non-registered clubs and organizations or non-residents may use District facilities upon payment of appropriate fees in accordance with the District's fee schedule. Priority shall be in terms of scheduling:
 - A. BBRD official meetings, workshops and/or events
 - B. District Resident-Private Parties
 - C. Registered Clubs, Organizations
 - D. Non-residents

Non-Discrimination Policy

The Barefoot Bay Recreation District does not discriminate against anyone in a protected class including, but not limited to race, creed, color, national origin, religion, gender, or sexual orientation. When in use of Barefoot Bay Recreation District facilities, anyone in a protected class including employees, residents and guests will not be discriminated against regardless of race, creed, color, national origin, religion, gender, or sexual orientation.¹⁶¹

Use of Alcoholic Beverages

1. Bringing alcoholic beverages to District facilities is prohibited. Where permitted, all alcoholic beverage purchases must be provided by the Barefoot Bay Recreation District.
2. In accordance with Florida Law, Homeowners, residents, or guests may NOT place alcoholic beverages that are not purchased through the golf course or 19th-hole on their property adjacent to the golf course for any amenity user to consume.¹⁶²
3. For all functions desiring the use of bar service for the purpose of purchasing alcoholic beverages, the minimum service charge shall be \$100.00.¹⁶³ For non-club functions, this fee is payable in advance at the Resident Relations Office.¹⁶⁴ If the Bar takes in less than \$100.00, the function host will reimburse the bar total.¹⁶⁵ Clubs who register a bar must also meet the \$100.00 minimum, but are not required to pay in advance.¹⁶⁶ Clubs who do not meet the \$100.00 minimum must make up the difference.¹⁶⁷
4. Clubs or organizations must fill out a Bar Form (if a bar is desired) to request a Bar for the function. A good estimate on the number of people that will attend is required. This helps the bartender to stock the bar properly.
5. A request for bar service must be made at least two weeks in advance. If not submitted two weeks prior to the event,¹⁶⁸ BBRD cannot guarantee that personnel will be available to cover the bar.

Scheduling and Set-Up

1. It will be necessary to have dates of annual events scheduled prior to November 25th each year for the following year. There will be no confirmation of these dates until they have been reviewed and approved.
2. Reservations will be booked for eleven months only: If an entity desires the use of club facilities during December, this must be requested on a separate form. Regular scheduling of facilities shall be beginning in January.
3. Pick more than one date and check with the Calendar Coordinator's Office to determine the availability of time and building.
4. At the time of reservation, you will need to know the number of people that will be attending, and if you would like round or square tables. Options for table layout are limited to established table layouts.
5. Buildings will no longer be held for the Clubs or Organizations unless they come into the office and sign the necessary paperwork.
6. In order to cancel a meeting, an authorized representative must come in person to the Calendar Coordinator's office to cancel. They will be asked to sign a cancellation form.
7. The Barefoot Bay Recreation District reserves the right to assign, re-assign or re-schedule any function. The Community Manager shall be responsible for all final decisions regarding conflicts in scheduling.
8. Smaller clubs/organizations/events may be reassigned to a smaller facility to reduce utility and maintenance costs.
9. All functions requiring set-up must be submitted at least 2 weeks in advance. Failure to provide adequate notice by this deadline shall result in payment of set-up fees of \$25.00 & tax. Once set up plans are submitted and approved, any changes to the set-up plans as submitted may be required to pay additional fees.
10. Persons requesting the use of Building A or D & E and requiring multiple large electrical usage appliances must follow the plan outlined by Property Services to safely utilize existing power supplies. Failure to follow the set plan will result in loss of usage of the facility for that event. It is the responsibility of the Barefoot Bay Recreation District to strictly adhere to all Fire and Safety regulations for events in and around the Recreation District facilities.
11. Persons requesting the use of Building A or D & E which will result in large groups of mobile guests are required to follow the plan outlined by Property Services to safely utilize doorways and exits. Failure to follow the set plan will result in loss of usage of the facility for that event. It is the responsibility of the Barefoot Bay Recreation District to strictly adhere to all Fire and Safety regulations for events in and around the Recreation District facilities.
12. Requests for an outdoor bar by the Pavilion (back of Building A) shall pay a \$50.00 non-refundable bar setup and tear down fee at time of finalizing the reservation with the Calendar Coordinator.¹⁶⁹

Use of District Facilities Where Fees Are Charged

All private functions requiring a fee or individual admissions charge may be subject to additional payment fees to the District, unless waived by the Board of Trustees in consideration that the fees accrued go to benefit the registered club's stated purpose that being of a "non-profit" nature. Non-resident fees will apply.

Use of Facilities for Gambling and Games of Chance

Gambling/games of chance of any kind shall not be permitted unless authorized by state statute and as may be authorized by the Board of Trustees.

Use of Kitchen Facilities/Bringing in Incidental Food

1. Any function that requires the use of kitchen facilities including the use of grills stoves, refrigerators, sinks shall pay a usage fee and clean-up deposit as may be determined by the Board of Trustees.
2. Clean up deposits and usage fees may be waived if food and beverages brought into the District facilities are of an incidental nature. However, a clean-up fee may be charged to any entity using District facilities if areas need to be cleaned by custodial staff.
3. Refrigerators, freezers and/or walk in cooler must be reserved with the Calendar Coordinator at least two weeks prior to their use.
4. If a private caterer requires the use of the warming ovens, refrigerator and/or freezer, the Barefoot Bay club, organization representative, or Barefoot Bay resident must reserve them with the Calendar Coordinator at least two weeks in advance. There will be no catering charge for the Barefoot Bay club, organization, or resident unless the equipment is damaged. Damage to equipment will be assessed at the repair or replacement cost of the equipment to the Barefoot Bay club, organization, or resident. ¹⁷⁰
5. Residents who use District pots/pans/utensils must be rinsed and left at dish machine ¹⁷¹
6. Food and Beverage will provide a dishwasher for \$13.25/hour ¹⁷²
7. District cleaning of kitchen equipment is: ¹⁷³
 - >50 people \$20
 - 50-100 people \$30
 - 100-200 people \$40
8. Any function that leaves the facilities in an unclean manner (and has not requested District cleaning) shall be charged a \$100.00¹⁷⁴ clean-up fee. If the fee is not paid, the entity will lose their privileges until the matter is settled.
9. Due to insurance requirements, the slicer, deep fryer¹⁷⁵, stove top, cheese melter, char broiler, griddle, conveyor dishwashing machine ¹⁷⁶and use of grill in Building A are not available for use by non-staff persons. District personnel will provide said services when requested. A fee of \$16.50 per hour will be charged for these services. A custom fee will be developed upon request for multiple services.¹⁷⁷ A \$50.00 fee for grill service for two hours, additional hours \$16.50 per hour.¹⁷⁸
10. An additional service is available to load the mobile cook/hold oven with plated dishes, roll out and serve for \$13.50 per hour. ¹⁷⁹
11. Non-BBRD Caterer for resident groups and clubs reserving Building A is given access to stove, fryers, warming ovens, and mobile holding cart with assigned BBRD F&B staff to oversee operations for the following fees: ¹⁸⁰
 - >50 people \$100/up to 3 hours
 - 50-100 people \$200/up to 4 hours
 - 100-200 \$300/up to 5 hours
12. The gas grill is available for use at Pool #1 by residents and their guests on a first come, first served basis. ¹⁸¹
13. Residents must wipe the grill and cooking area clean when cooking is complete.
14. Residents assume all responsibility for food safety.
15. Due to the potential risks, residents using grills are required to sign a waiver and assume all responsibility for the cooking and safety of the prepared food.
16. Residents must provide their own cooking tools.
17. All commercial entity hosted for-profit, revenue-based, food service special events, excluding outside commercial entity catering and/or simple food delivery for resident or club-hosted meetings or special events, are prohibited from being held in any District owned facilities.¹⁸²

18. Any private commercial caterer and/or event planner providing food-related services for any resident or club-hosted meeting or special event, excluding simple food service delivery, shall be required to execute an indemnification and hold harmless agreement in favor of the District related to any food-related services provided.

3.5 Guidelines for Gift and or Memorials for the Barefoot Bay Recreation District¹⁸³

All gifts and/or memorials plans must be submitted for review by the Community Manager for compliance with the guidelines below. Those meeting the criteria below may be recommended for acceptance to the Board of Trustees at a regularly scheduled meeting. Acceptance of any gift or memorial meeting the criteria shall be at the discretion of the Board of Trustees. The Board of Trustees reserves the right to decline the acceptance of gifts or memorials due to inappropriateness, restrictions placed upon the gift or memorial and any potential financial or legal liability and for any other reason.

1. No gifts or memorials may be considered until the person has been deceased for more than 90 days.
2. Residents desiring to donate gifts and/or memorials shall work with staff to determine the costs of the memorial or item. The cost of the item will be presented to the donor. BBRD will purchase the item after the resident has paid for the item(s) and assume legal liability for the item.
3. No restrictions can be placed on the use or ownership of the gift or memorial. The BBRD is the sole owner of all gifts and will determine the use of the gift or memorial.
4. The gift or memorial must be deemed appropriate by the Community Manager and the Board of Trustees.
5. The Community Manager must determine all short and long-term costs of all gifts and memorials. These costs shall include the maintenance, repair, upkeep, insurance and/or any other hazards or liability. The placement of any memorial or gift shall not interfere with the maintenance of District facilities.
6. The acceptance, placement, use and removal of gifts and memorials are at the sole discretion of the District.
7. Plaques for all memorials shall not be considered permanent and will be removed at the sole discretion of the District when they deteriorate.

Part 4. Public Records Request Policy

4.0 PURPOSE.¹⁸⁴

Barefoot Bay Recreation District ("BBRD") is committed to the tenets set forth in Chapter 119, Florida Statutes, governing access to public records, also known as Florida's Public Records Act.

The purpose of this Policy is to provide guidelines and procedures for BBRD staff to assure compliance and uniformity with regard to handling of requests for inspection and copies of public records not exempted by state law.

To the extent that any term is not specifically defined herein, the definitions pursuant to Sec. 119.011, F.S. shall apply to any request for public records submitted to BBRD.

4.1 PUBLIC RECORDS REQUEST PROCEDURE.

A. Intake of Request.

1. Parties requesting to inspect and/or receive copies of public records maintained by BBRD ("Requesting Parties") shall be directed to submit their requests to the BBRD Clerk who shall serve as the BBRD Records Custodian.
2. Upon receipt of a public records request, the BBRD Clerk shall coordinate the response.
3. Each request shall be reviewed carefully by the BBRD Clerk to determine the estimated length of time required to gather the records. All requests shall be satisfied as expeditiously as possible considering the nature and volume of the request.
4. Public records will be made available within a "reasonable period of time" and "under reasonable conditions." Although there is no statutory definition of this time period, a "reasonable period of time" and "reasonable conditions" shall take into account the number of documents sought; the number of locations where the documents are stored; whether the records are maintained electronically or as hard copies; whether the documents must be examined for confidential information or redacted; and whether substantial research will be required to identify, obtain, and copy the records requested.
5. The BBRD Clerk must review the documents to determine if exempt/confidential information or material is included in the documents requested. Exempt/confidential information as provided pursuant to the Florida Constitution or Chapter 119, F.S., must be redacted prior to review by, or distribution to, the requesting party.
6. Unless otherwise provided by law, BBRD is not required to create new records in response to a request for information, nor is BBRD required to reformat its records in a particular electronic format, if requested by the requesting party. BBRD will provide a copy of the record in the medium requested, if BBRD maintains the record in that medium. BBRD may also elect to provide a copy of a public record in the requested medium, if not routinely used in BBRD, and charge a reasonable fee in accordance with section 119.07(4), Florida Statutes and as provided herein.

B. Notification and Response.

1. When a response to a records request has been completed, the requesting party shall be notified of the availability of the copied records, if any, and the location where the documents will be made available. Notification shall be made by telephone and/or email, if the email address of the requesting party is known. Any email notification sent by the BBRD Clerk shall be stored in an electronic file pertaining to the public records request. If a telephone notification is the only notification provided, the BBRD Clerk shall make an email record of the date and time of the telephonic notification and store the email in an electronic file set up for the public records request.
2. The BBRD Clerk shall collect the required fee as outlined in Paragraph 4.3 of this policy prior to providing requested copies of public records to a requesting party. Upon payment and delivery of such records, the BBRD clerk shall deliver a written receipt for the amount paid. The receipt shall provide a short description of the documents being provided and shall specify the number of hard copy pages, DVD's, CD's, VHS, or audio tapes delivered to the requesting person.
3. In instances where electronic records are requested/provided, a copy of the email with the responsive documents shall be maintained by the BBRD Clerk as evidence of compliance with the request. Any BBRD employee sending a responsive email with documents attached shall copy the BBRD Clerk with the responsive email.
4. The BBRD Clerk is required to maintain an agency copy of a response to a public records request for a period of one year after the response has been received by the requesting party. General Records Schedule GS I-SL, Item 23, requires a minimum of one year retention for

public information requests and responses. In this way, BBRD will have proof of compliance and the ability to re-inspect the response, if questioned.

C. Public Record Inspections.

1. Inspections of Public Records may take place at any time throughout the workday, generally Monday through Friday, 8:00 am to 4:30 pm, except holidays.
2. BBRD must have an employee present to monitor all scheduled records inspections.
3. The BBRD Clerk is responsible for providing safeguards to protect original public records during any scheduled inspection.

4.2 REQUESTS FOR VOLUMINOUS RECORDS REQUIRING EXTENSIVE STAFF TIME/EXTENSIVE INFORMATION TECHNOLOGY RESOURCES.

For the purposes of this policy, a "voluminous" request, which requires "extensive" use of clerical or supervisory assistance/information technology resources by BBRD staff for response, is deemed to exist if BBRD staff will be required to expend more than thirty (30) minutes researching, reviewing, gathering, redacting, or copying the requested records.

1. If the nature or volume of public records requested to be inspected or copied pursuant to this policy is such as to require extensive use of information technology resources or extensive clerical or supervisory assistance by BBRD staff, BBRD may charge the actual cost incurred for duplication as provided in Paragraph 4.3 of this policy, as well as a special reasonable service charge based on the cost incurred for extensive use of information technology resources or the labor cost attributable to the clerical and supervisory assistance required to provide the response to the request.
2. In the case of requests for voluminous as described above, the BBRD Clerk should provide the requesting party with a written response providing the following information after coordinating a projected response time and cost with the applicable BBRD staff members who will assist in the preparing the response:
 - A. an estimate of the staff time required to respond to the request;
 - B. the projected cost that will be charged to comply with the request;
 - C. a request for a deposit in the amount of 50% of the projected cost, before BBRD staff will begin preparing the response;
 - D. an offer to allow the requesting party the alternative of inspecting any nonexempt or non-confidential records requested and identifying which specific records, if any, the requesting party would like to have copied.
3. A deposit in the amount of 50% of the estimated charge shall be required before undertaking a response to a request for voluminous public records. All charges shall be invoiced and collected by the BBRD Clerk based upon the number of copies made and the amount of time spent complying with the request in excess of thirty (30) minutes.
4. Charges for extensive staff time will be assessed at the hourly rate of the lowest paid staff person who is qualified to respond to or supervise (where required) a response to the request for public records.
5. Charges for extensive use of information technology resources shall be billed at the actual cost incurred by BBRD for the extensive use of such information technology resources in filling the request for public records.
6. In the event of non-retrieval of records copied as a result of a public records request, any advance deposit may be retained and the requesting party may also be billed for any difference between the deposit and actual costs incurred by BBRD to produce the records. BBRD may require any requesting party who fails to retrieve or pay the charges associated with a request for voluminous public records, as provided herein, to pay the full costs associated with filling

any subsequent public records requests in advance of providing any response to such subsequent request.

4.3 COPIES AND FEES.

Those seeking copies of public records will be charged only the actual costs of making copies. However, if the nature or volume of the request requires extensive use of information technology resources or clerical assistance by BBRD staff, BBRD may charge, in addition to actual cost of duplication, an additional special service charge in accordance with Section 119.07(4)(d), Florida Statutes, and Paragraph 4.2 above.

A receipt for the amount of payment must be provided to the person paying for the records.

Homeowners and residents may obtain one free copy of the following documents per calendar year:¹⁸⁵

- Charter
- Deed of Restrictions
- ARCC Guidelines
- Policy Manual
- Employee Handbook
- Homeowners' Copy of Proposed Budget
- Homeowners' Copy of Approved Budget

Those records maintained by BBRD in an electronic information system may transfer the electronic records from that system onto a CD or, in the case of videotaped documents, onto a DVD. Assuming that the electronic information within the system is easily retrievable, the charges for such transfer should be the actual costs of duplication. BBRD may charge for CD disks, if not provided by the requestor. Special charges may be added if the request is extensive enough to require clerical assistance and extensive use of technology resources as provided in Paragraph 4.2 above.

The uniform fee for copies to be charged by BBRD is as follows, unless otherwise provided by law:

Paper copies:

First 10 pages per month, per citizen: No Charge

Additional:

8.5x11.5 or less - one-sided	\$0.15
8.5x11.5 or less - two-sided	\$0.20
8.5x14 or less - one-sided	\$0.15
8.5x14 or less - two-sided	\$0.20
11x17	\$0.25

Certified copies: \$1.00

CD/DVD/VHS/Audio Tapes:

Duplication:

Duplication of CD's, DVD's, VHS, or audio tapes shall be the actual cost of the CD's, DVD's, VHS, or audio tape. Actual mailing costs shall be charged rather than a flat fee. Mailing costs shall include protective cases and padded mailing envelope, plus postage.

Postage:

Large orders or those to be mailed out of BBRD should be weighed and calculated individually, using www.usps.gov for postage rates.

Any unusually large volume of copying requiring the documents to be sent to a copy service for reproduction are to be billed to the requesting party based on the actual cost to BBRD.

Revision Record Page (updates discontinued circa 2004)

The Board notes that prior versions of the General Rules Applicable to District Facilities were created/amended by numerous Resolutions. Footnote references which are still applicable have been left in the preceding text as found at the time of last amendment. However, due to the substantial format changes being implemented by Resolution 2009-05, the Article and Section references on the prior revision record page are no longer applicable. The Board also notes that some prior amendments were not reflected by footnotes. The Board further notes that the prior revision record page included an incorrect reference to Resolution 2001-01 where such reference should have been to Resolution 2003-01.

The following is a list of Resolutions known by the Board to have created and/or amended the General Rules Applicable to District Facilities and/or related to fee schedules:

Date	Resolution	Subject
01/30/98	98-01	Fee Schedule.
05/12/00	2000-01	Fee Schedule.
05/11/01	2001-02	Non-Resident Golf Badge Fee; Fee Schedule.
09/17/01	2001-09	Revised General Rules.
12/14/01	2001-12	Golf Membership and Membership Dues.
03/08/02	2002-02	R.V. Storage Area Fees.
03/08/02	2002-03	A&E Clean Up Deposit.
05/10/02	2002-06	Social/Family Membership Fees when moving within District.
03/14/03	2003-01	\$2.00 non-resident guest pass; Softball Fee Schedule deletions.
07/11/03	2003-05	Suspension/cancellation of membership hearing procedure; swimming pool rules.

Endnotes

- 1 Amended 12/10/13 Resolution 2013-16
- 2 Added 2/13/2015, Resolution 2015-04
- 3 Amended 9/9/16, Resolution 2016-19
- 4 Amended 7/10/09, Resolution 2009-12
- 5 Amended 2/13/2015, Resolution 2015-04
- 6 Amended 9/9/16, Resolution 2016-19
- 7 Amended 3/28/2017 , Resolution 2017-5
- 8 Amended 9/9/16, Resolution 2016-19
- 9 Amended 4/26/2022, Resolution 2022-17
- 10 Amended 3/28/2017, Resolution 2017-05
- 11 Section added 2/13/2015, Resolution 2015-04
- ¹² Amended, 10/12/18, Resolution 2018-08
- 13 Amended 9/9/16, Resolution 2016-19
- ¹⁴ Amended 4/09/21, Resolution 2021-05
- 15 Amended 2/13/2015, Resolution 2015-04
- ¹⁶ Amended 8/13/21, Resolution 2021-11
- 17 Amended 2/13/2015, Resolution 2015-04
- ¹⁸ Amended 8/13/2021, Resolution 2021-11
- 19 Amended 2/13/2015, Resolution 2015-04
- ²⁰ Amended 8/13/2021, Resolution 2021-11
- 21 Amended 2/13/2015, Resolution 2015-04
- ²² Amended 8/13/2021, Resolution 2021-11
- 23 Amended 2/13/2015, Resolution 2015-04
- ²⁴ Amended 8/13/2021, Resolution 2021-11
- 25 Amended 2/13/2015, Resolution 2015-04
- ²⁶ Amended 8/13/2021, Resolution 2021-11
- 27 Amended 9/9/16, Resolution 2016-19
- 28 Amended 2/13/2015, Resolution 2015-04
- ²⁹ Amended, 10/12/18, Resolution 2018-08
- ³⁰ Amended 8/13/2021, Resolution 2021-11
- ³¹ Amended 8/13/2021, Resolution 2021-11
- ³² Amended 8/13/2021, Resolution 2021-11
- 33 Amended 2/13/2015, Resolution 2015-04
- 34 Amended 9/9/16, Resolution 2016-19
- 35 Amended 2/13/2015, Resolution 2015-04
- 36 Amended 2/13/2015, Resolution 2015-04
- 37 Amended 2/28/12 Resolution 2012-05
- 38 Amended 9/9/16, Resolution 2016-19
- 39 Amended 2/13/2015, Resolution 2015-04
- ⁴⁰ Amended 8/13/2021, Resolution 2021-11
- 41 Amended 06/23/09, Resolution 2009-08
- 42 Amended 9/9/16, Resolution 2016-19
- 43 Amended 2/13/2015, Resolution 2015-04
- ⁴⁴ Amended 8/13/2021, Resolution 2021-11
- 45 Amended 2/13/2015, Resolution 2015-04
- ⁴⁶ Amended 8/13/2021, Resolution 2021-11
- ⁴⁷ Amended 8/13/2021, Resolution 2021-11
- ⁴⁸ Amended 8/13/2021, Resolution 2021-11
- ⁴⁹ Amended, 10/12/18, Resolution 2018-08

- 50 Amended 2/13/2015, Resolution 2015-04
- 51 Amended 2/13/2015, Resolution 2015-04
- ⁵² Amended 8/13/2021, Resolution 2021-11
- ⁵³ Amended 9/22/2020, Resolution 2020-12
- ⁵⁴ Amended 8/13/2021, Resolution 2021-11
- 55 Amended 2/13/2015, Resolution 2015-04
- ⁵⁶ Amended 8/13/2021, Resolution 2021-11
- ⁵⁷ Amended 8/13/2021, Resolution 2021-11
- 58 Amended August 13 2010, Resolution 2010-14
- 59 Amended 12/10/13 Resolution 2013-16
- 60 Added 2/13/2015, Resolution 2015-04
- 61 Amended 9/9/16, Resolution 2016-19
- ⁶² Amended May 14, 2021, Resolution #2021-08
- ⁶³ Amended May 14, 2021, Resolution # 2021-08
- 64 Amended 9/9/16, Resolution 2016-19
- 65 Amended December 10, 2013, Resolution 2013-16
- 66 Amended May 14, 2010, Resolution 2010-09
- 67 Amended December 10, 2013, Resolution 2013-16
- 68 Temporary Social membership reference deleted 2/13/2015, Resolution 2015-04
- 69 Amended December 10, 2013, Resolution 2013-16
- 70 Amended December 10, 2013, Resolution 2013-16
- 71 Amended 2/13/2015, Resolution 2015-04
- 72 Amended 2/13/2015, Resolution 2015-04
- 73 Amended 2/13/2015, Resolution 2015-04
- 74 Amended September 10, 2010, Resolution 2010-15
- 75 Amended September 10, 2010, Resolution 2010-16
- 76 Amended 9/9/16, Resolution 2016-19
- ⁷⁷ Amended Feb. 25, 2020, Resolution 2020-03
- 78 Amended December 10, 2013, Resolution 2013-16
- 79 Amended January 13, 2012 Resolution 2012-01
- 80 Amended December 10, 2013, Resolution 2013-16
- 81 Amended June 8, 2012 Resolution 2012-09
- 82 Amended September 23, 2014 Resolution 2014-12
- 83 Amended 9/9/16, Resolution 2016-19
- 84 Amended 3/28/2017, Resolution 2017-05
- ⁸⁵ Amended, 10/12/18, Resolution 2018-08
- 86 Amended October 25, 2011. Resolution 2011-16
- 87 Amended 9/9/16, Resolution 2016-19
- ⁸⁸ Amended 3/28/2017, Resolution 2017-05
- ⁸⁹ Amended, 10/12/18, Resolution 2018-08
- 90 Amended 7/8/11, Resolution 2011-12
- ⁹¹ Amended, 10/12/18, Resolution 2018-08
- 92 Res. 2001-12, 12/14/01
- ⁹³ Amended, 10/12/18, Resolution 2018-08
- 94 Amended 9/9/16, Resolution 2016-19
- 95 Amended 2/13/2015, Resolution 2015-04
- 96 Amended March 12, 2010, Resolution 2010-7
- 97 Amended March 23, 2010, Resolution 2010-8
- ⁹⁸ Amended, 10/12/18, Resolution 2018-08
- 99 Amended 2/13/2015, Resolution 2015-04

100 Amended 2/13/2015, Resolution 2015-04
101 Amended 2/13/2015, Resolution 2015-04
102 Amended 9/9/16, Resolution 2016-19
¹⁰³ Amended May 14, 2021, Resolution #2021-08
¹⁰⁴ Amended October 22, 2019, Resolution 2019-10
105 Amended December 10, 2013, Resolution 2013-16
106 Amended 9/9/16, Resolution 2016-19
107 Amended December 10, 2013, Resolution 2013-16
108 Amended 9/9/16, Resolution 2016-19
109 Amended December 10, 2013, Resolution 2013-16
110 Amended December 10, 2013, Resolution 2013-16
111 Amended December 10, 2013, Resolution 2013-16
112 Amended 9/9/16, Resolution 2016-19
113 Amended 2/13/2015, Resolution 2015-04
¹¹⁴ Amended, 10/12/18, Resolution 2018-08
¹¹⁵ Amended, 10/12/18, Resolution 2018-08
¹¹⁶ Amended, 10/12/18, Resolution 2018-08
117 Amended 9/9/16, Resolution 2016-19
118 Amended July 8, 2011 Resolution 2011-12
119 Amended 9/9/16, Resolution 2016-19
¹²⁰ Amended May 14, 2021, Resolution #2021-08
121 Amended July 10, 2009, Resolution 2009-14
122 Amended 2/13/2015, Resolution 2015-04
123 Amended 2/13/2015, Resolution 2015-04
124 Amended 9/9/16, Resolution 2016-19
125 Amended July 8, 2011, Resolution 2011-12
126 Amended 2/13/2015, Resolution 2015-04
¹²⁷ Amended, 10/12/18, Resolution 2018-08
¹²⁸ Added, 11/13/2020, Resolution 2020-14
129 Section amended 2/13/2015, Resolution 2015-04
130 Amended December 10, 2013, Resolution 2013-16
131 Amended December 10, 2013, Resolution 2013-16
132 Amended December 10, 2013, Resolution 2013-16
133 Amended December 10, 2013, Resolution 2013-16
134 Amended December 10, 2013, Resolution 2013-16
135 Amended December 10, 2013, Resolution 2013-16
136 Amended December 10, 2013, Resolution 2013-16
137 Amended December 10, 2013, Resolution 2013-16
¹³⁸ Amended, 10/12/18, Resolution 2018-08
¹³⁹ Amended October 22, 2019, Resolution 2019-10
¹⁴⁰ Amended, 10/12/18, Resolution 2018-08
¹⁴¹ Amended, 10/12/18, Resolution 2018-08
142 Amended 2/13/2015, Resolution 2015-04
143 Amended December 10, 2013, Resolution 2013-16
144 Amended 9/9/16, Resolution 2016-19
145 Amended December 10, 2013, Resolution 2013-16
146 Amended May 14, 2010, Resolution 2010-09
¹⁴⁷ Amended May 14, 2021, Resolution #2021-08
148 Amended December 10, 2013, Resolution 2013-16
149 Amended 9/9/16, Resolution 2016-19

- 150 Amended December 10, 2013, Resolution 2013-16
- 151 Amended 9/9/16, Resolution 2016-19
- 152 Amended 2/13/2015, Resolution 2015-04
- 153 Amended December 10, 2013, Resolution 2013-16
- ¹⁵⁴ Amended 4/09/2021, Resolution 2021-05
- 155 Amended 9/9/16, Resolution 2016-19
- ¹⁵⁶ Amended 4/09/2021, Resolution 2021-05
- ¹⁵⁷ Amended October 22, 2019, Resolution 2019-10
- ¹⁵⁸ Amended April 25, 2017, Resolution 2017-07
- ¹⁵⁹ Amended April 25, 2017, Resolution 2017-07
- ¹⁶⁰ Amended 12/8/2017 Resolution 2017-19
- 161 Amended December 10, 2013, Resolution 2013-16
- 162 Amended 9/9/16, Resolution 2016-19
- 163 Amended December 10, 2013, Resolution 2013-16
- 164 Amended December 10, 2013, Resolution 2013-16
- 165 Amended December 10, 2013, Resolution 2013-16
- 166 Amended December 10, 2013, Resolution 2013-16
- 167 Amended December 10, 2013, Resolution 2013-16
- 168 Amended 2/13/2015, Resolution 2015-04
- ¹⁶⁹ Amended October 2019, Resolution 2019-10
- 170 Amended January 8, 2009, Resolution 2010-01
- ¹⁷¹ Amended, 4/09/21, Resolution 2021-05
- ¹⁷² Amended 4/09/21, Resolution 2021-05
- ¹⁷³ Amended 4/09/21, Resolution 2021-05
- 174 Amended 9/9/16, Resolution 2016-19
- 175 Amended 9/9/16, Resolution 2016-19
- ¹⁷⁶ Amended 4/09/21, Resolution 2021-05
- ¹⁷⁷ Amended 4/09/21, Resolution 2021-05
- 178 Amended 2/13/2015, Resolution 2015-04
- ¹⁷⁹ Amended 4/09/21, Resolution 2021-05
- ¹⁸⁰ Amended 4/09/21, Resolution 2021-05
- 181 Amended July 8, 2011, Resolution 2011-12
- ¹⁸² Amended April 25, 2017, Resolution 2017- 07
- 183 Amended February 12, 2010, Resolution 2010-5
- 184 Adopted 10/26/2010, Resolution 2010-22
- 185 Amended 9/9/16, Resolution 2016-19

Board of Trustees

Meeting Agenda Memo

Date: Tuesday, February 28, 2023
Title: **Rules for the Board of Trustees Barefoot Bay Recreation District Amendments**
Section & Item: 10.B
Department: Resident Relations
Fiscal Impact: N/A
Contact: Richard Armington, Resident Relations Manager, Kent Cichon, Community Manager
Attachments: Rules for the BOT Underline Strikethrough, Resolution 2023-03 - BOT RULES AMENDMENT_GO2202023
Reviewed by
General Counsel: Yes
Approved by: Kent Cichon, Community Manager



Requested Action by BOT

Consideration and approval of Resolution 2023-03

Background and Summary Information

On November 8th 2022, two Charter amendments were approved by the Barefoot Bay lot owners.

No. 1 BBRD Charter Amendment Article IV Section 13: Shall the Barefoot Bay Recreation District Charter be amended to increase the Board of Trustees' common, real, or tangible personal property acquisition spending limit from \$25,000.00 to \$50,000.00?

No. 2 BBRD Charter Amendment Article V Term Limits: Shall the Barefoot Bay Recreation District Charter be amended to limit the number of terms of members of the Board of Trustees of the District to no more than two (2) successive complete three (3) year terms and to provide standards for staggering the election cycles for Trustees?

The expenditures of NRP funds in excess of \$7,500 to \$15,000.00 to conform with the BBRD Policy Manual.

The attached ~~Strikethrough~~/Underline version of the Proposed Revised Rules for the Board of Trustees Barefoot Bay Recreation District is attached.

Article III, Section 3

A. The term of office of each elected Trustee shall commence on the first Tuesday after the first Monday in January following his or her election. Trustees shall serve for two (2) ~~or three (3)~~ years, or until their successors have qualified for office. In the election held in November, 2023, the qualified candidate receiving the highest number of votes shall be elected to serve a term of 3 years and the candidate receiving the second highest number of votes shall be elected to serve a term of 2 years. In the election held in November 2024, the candidates receiving the highest and second highest number of votes shall each be elected to serve a term of 3 years and the candidate receiving the third highest number of votes shall be elected to serve a term of 2 years. In each subsequent election, candidates elected to serve as members of the Board of Trustees shall each be elected to serve a term of 3 years. The Board shall organize itself within fourteen (14) days next after the first Tuesday after the first Monday in January following each November election by electing from its number a Chairperson, two (2) Vice-Chairmen, a Secretary, and a Treasurer.

D. Members of the Board of Trustees of the District shall serve no more than ~~three (3) successive complete two (2) year terms; however, term-limited Trustees may serve again two (2) years after the Trustee's last successive complete term—~~ three (3) successive complete 2-year terms or two (2) successive complete 3-year terms. A Trustee may not serve more than 6 consecutive years. Beginning with the election to be held in November 2023, if any potential candidate's election to a 3-year term would result in the candidate serving as a Trustee for more than 6 consecutive years, the

candidate may not be qualified for election to the Board of Trustees. A member of the Board of Trustees to whom this limitation applies may serve no sooner than 3 years after the expiration of the member's last successive complete term. This limitation shall not apply to the portion of any unexpired term served by appointment to fill a vacant seat pursuant to Sec. 418.302 (5), Florida Statutes or Section 4, Article V of the Charter.

Article VI, Section 4

1. The Treasurer or designee shall review all payments and supporting documents for accuracy and sign the Recreation District checks for payment of invoices. In the absence of the Treasurer, the second signature required for all checks over ~~\$5,000~~ fifteen thousand dollars \$15,000.00 may be any Trustee authorized with signing authority.

Article VI, Section 5

The Trustee who is elected Chairperson of the Neighborhood Revitalization (NRP) Program BOT Sub-committee shall be authorized to approve (as recommended by the Community Manager or designee) the expenditures of NRP funds in excess of ~~\$7,500~~ \$15,000.00 and not to exceed ~~\$25,000~~ fifty thousand dollars \$50,000.00 by staff toward the acquisition of a target property identified by the Sub-Committee in accordance with NRP rules as established by the BOT.

Article X, Section 1

Any amendment to these Rules adopted in accordance with this article shall become effective no sooner than seven (7) days after the date ~~of the adoption of a resolution setting forth any amendments.~~ of the vote adopting such amendment.

Article XI, Section 2

These Rules shall supersede any and all previous Rules adopted, including but not limited to, Part I of Resolution 2004-1, 2007-03, 2008-07, 2010-19, 2014-01, 2015-07, 2016-02, 2016-21, 2017-06, 2017-12, 2017-15, 2021-06, ~~and 2021-16,~~ and 2023-03. Amendments approved on September 24, 2019, October 22, 2019, and September 27, 2022 were made without resolutions.

Article XI, Section 3

These Rules are effective upon passage by the Board, ~~and adoption of resolution defining said amendments.~~ Amendments to these Rules are effective no sooner than seven (7) days after the date of the vote adopting any such amendments to these Rules.

Staff recommends the BOT approve Resolution 2023-3 Amending the Rules for the Board of Trustees.

EXHIBIT A

RULES FOR THE BOARD OF TRUSTEES BAREFOOT BAY RECREATION DISTRICT

ARTICLE I

NAME AND ADDRESS OF ORGANIZATION

Section 1

The name of the organization is BAREFOOT BAY RECREATION DISTRICT, hereinafter referred to as THE DISTRICT.

Section 2

The mailing address of the District is 625 Barefoot Blvd, Barefoot Bay, Florida 32976-9233.

ARTICLE II

PURPOSE OF THE RULES

Section 1

The purpose of these Rules is to implement the applicable Florida Statutes and in particular, Chapter 418.30-309, Laws of Florida, and Brevard County Ordinance 84-05, dated 23rd February, 1984, hereinafter referred to as the "Charter"; which said instruments of law and any amendments thereto are incorporated by reference.

Section 2

A further purpose is to inform the residents and property owners of Barefoot Bay as to the operation and management of the District.

ARTICLE III

THE GOVERNING BODY

Section 1

The governing body of the District is the Board of Trustees, hereinafter referred to as the "Board."

Section 2

The composition, qualifications for membership, election, term of office, method of replacement or removal and compensation, shall be as specified in Article V of the Charter, and other applicable state statutes.

Section 3

A. The term of office of each elected Trustee shall commence on the first Tuesday after the first Monday in January following his or her election. Trustees shall serve for two (2) or three (3) years, or until their successors have qualified for office. In the election held in November, 2023, the qualified candidate receiving the highest number of votes shall be elected to serve a term of 3 years and the candidate receiving the second highest number of votes shall be elected to serve a term of 2 years. In the election held in November 2024, the candidates receiving the highest and second highest number of votes shall each be elected to serve a term of 3 years and the candidate receiving the third highest number of votes shall be elected to serve a term of 2 years. In each subsequent election, candidates elected to serve as members of the Board of Trustees shall each be elected to serve a term of 3 years. The Board shall organize itself within fourteen (14) days next after the first Tuesday after the first Monday in January following each November election by electing from its number a Chairperson, two (2) Vice-Chairmen, a Secretary, and a Treasurer.

B. Elected Trustees shall be sworn into office at a public ceremony at a convenient time, providing such ceremony shall stipulate the actual date of assumption of office as in subparagraph A above.

C. The officers of the Board shall serve for one (1) year, commencing on the organizational meeting held in January, after the general election, as defined in paragraph A above.

D. Members of the Board of Trustees of the District shall serve no more than ~~three (3) successive complete two (2) year terms; however, term-limited Trustees may serve again two (2) years after the Trustee's last successive complete term.~~ three (3) successive complete 2-year terms or two (2) successive complete 3-year terms. A Trustee may not serve more than 6 consecutive years. Beginning with the election to be held in November 2023, if any potential candidate's election to a 3-year term would result in the candidate serving as a Trustee for more than 6 consecutive years, the candidate may not be qualified for election to the Board of Trustees. A member of the Board of Trustees to whom this limitation applies may serve no sooner than 3 years after the expiration of the member's last successive complete term. This limitation shall not apply to the portion of any unexpired term served by appointment to fill a vacant seat pursuant to Sec. 418.302 (5), Florida Statutes or Section 4, Article V of the Charter.

Section 4

An in-term replacement of a Trustee shall be made by remaining members of the Board as provided for by Section 4, Article V of the Charter and such selected member shall be seated at the next regular meeting.

ARTICLE IV
REGULAR AND SPECIAL MEETINGS

Section 1

The Board shall hold all regular meetings in Barefoot Bay, Florida on the second Thursday and the fourth Tuesday of each month at a time and place designated by the Board.

Section 2

Special or emergency meetings may be called and conducted in accordance with Article V, Section 1 of these Rules.

Section 3

A majority of the entire membership of the Board shall constitute a quorum for the transaction of business. A Trustee may fully participate, including voting, in BOT meetings through remote electronic attendance should circumstances not allow for a Trustee to attend a BOT meeting in person and if a quorum of the BOT can only be created through such means to allow for the official conduct of business of the BOT.

Section 4

The Chairperson, or Vice-Chairperson in his/her absence, shall conduct all meetings according to these Rules and Regulations and such other rules as are, from time to time, adopted by the Board; but not inconsistent with the laws of Florida or the Charter.

Section 5

Workshop meetings may be conducted by the full Board or by a committee of the Board. Meetings will be chaired by a Trustee on a rotating basis. A committee shall be chaired by a Trustee and shall include other members of the public as deemed necessary. The committee may discuss, or prepare written recommendations for future consideration by the full Board. These meetings shall be conducted in accordance with the requirements of the Sunshine Law and shall be properly noticed for public attendance. No business transactions or decisions binding the full Board are permitted.

Section 6

The following guidelines pertain to the public's attendance at a public meeting and are subject to the Chairperson's discretion:

1. No attendee shall be allowed the floor until recognized by the Chairperson.

2. No attendee may be allowed more than three (3) minutes on an Agenda Item or audience participation. Attendees may be allowed more than three minutes per Agenda item or audience participation per the discretion of the Chairman. The attendee must fill out a card informing the Chairperson on the Number of the Agenda Item they wish to speak about prior to the meeting.
3. No attendee shall be required to register his or her attendance. However, those desiring to be heard must state their name and place of residence.
4. No attendee may be allowed to enter into a debate with members of the Board.
5. All questions shall be directed to the Chairperson, answered by the Chairperson or the Chairperson may refer to other members of the Board.
6. Any attendee shall have the right to use a silent tape recorder, and to make an accurate record of what transpires. A reporter may use this means for the benefit of his readers or listeners.
7. Use of cameras will be allowed, so long as such use is not disruptive or the conduct of the meeting.

ARTICLE V

TRANSACTION OF BUSINESS BY THE BOARD

Section 1

“The Board shall utilize the latest edition Robert’s Rules of Order as its official rules of procedure. To the extent that a conflict shall exist between these Rules for the Board of Trustees and Robert’s Rules of Order, these Rules for the Board of Trustees shall control.”

Section 2

All meetings of the Board for transaction of business shall be in harmony with the requirements of Chapter 189.417, F.S., in a building accessible to the public. Any meeting other than a regular meeting or any recessed and reconvened meeting of the Board must be advertised with the day, time, place and purpose of the meeting at least seven (7) days prior to such meeting, except in the case of emergency meetings. Meetings other than regularly scheduled or emergency meetings are deemed to be special meetings and may be called by the entire Board collectively, the Community Manager, and/or the Chairperson as necessary.

A meeting called to deal with bona fide emergency, will be held as necessary upon the call of the Chairperson or at least two (2) requests to convene such an emergency meeting submitted separately by any two (2) Trustees to the Community Manager action taken at any

emergency meeting will be ratified at the next regular Board meeting. Reasonable notice of any such emergency meeting will be provided.

Section 3

No approval of the annual budget shall be granted at an emergency meeting.

Section 4

All meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, F.S.

Section 5

Minutes shall be taken, recorded and made available for public inspection at all reasonable time.

Section 6

Under any Incidental, Manager, or Attorney report, any member of the Board may request that any initial motion made by any other member be determined by the Board to be of significant public importance. If the initial motion is determined to be of significant public importance, the initial motion shall be required to be heard as a specific item on a subsequent agenda rather than acted on by motion under the report.

Section 7

If an item is continued it should be placed under unfinished business until it is completed unless the Board of Trustees sets a specific agenda for it to be discussed.

Section 8

The Board shall have the power to create any advisory or fact-finding committee or sub-committee of the Board as deemed appropriate and necessary by the Board collectively. Any Trustee may propose the formation of any such committee of Board sub-committee which may only be formed upon a majority vote of the full membership of the Board. At the time of formation/revision of any such committee or Board sub-committee, the Board shall define in writing the purpose and duration of the committee or Board sub-committee, the number of committee members, their length of terms (committee membership shall not exceed 5 years and Board sub-committee membership shall be limited to one-year or until the Board reorganizes itself under Article 3, Section 3 of this document), appoint the individual members of the committee of Board sub-committee, and assign a staff representative to support each committee. Trustees shall not serve as members of advisory committees. Only Trustees shall serve on Board sub-committees. Each committee or Board sub-committee shall only have the powers granted to it by the Board at the time of establishment. In the event of a change of

membership of any committee, replacement members shall only be confirmed upon a majority vote of the membership of the Board. The Board shall have the power to review the membership, purpose, and duration of any committee or Board sub-committee, including the right to dissolve and disband any committee or Board sub-committee, at any time upon a majority vote of the membership of the Board.

The Board shall review all committees (excluding Violations committee) and adopt written purposes of each committee. Existing committee members (excluding Violations and ARCC committees) may be re-appointed for fixed terms with a staggered length of terms to ensure all committee members' terms do not expire at the same time. Under no circumstances shall a paid staff person be appointed as a voting member of a committee. Applicants for said committees shall submit a resume for consideration of appointment.

Written minutes of committee and Board sub-committee meetings must be kept, with a copy provided to the District Record Custodian for record keeping. Members of all advisory committees and Board sub-committee shall be advised of the Sunshine Laws applicable to the committee members. The BBRD Guidelines for Committee/Task Force form shall be prepared for each committee and shall be turned in to the District Record Custodian for record keeping.

ARTICLE VI

DUTIES AND RESPONSIBILITIES OF OFFICERS AND TRUSTEES

Section 1

The Board of Trustees have the general powers and duties as set forth in Article V of the District Charter.

Trustees shall:

- Attend all Board of Trustees meetings and workshops, unless otherwise excused by the Chairperson
- Evaluate the Community Manager and or management company at the prescribed times and provides an assessment of current performance and areas for improvement;
- Respond to resident complaints by referring them to the appropriate entity, Board of Trustees or Community Manager for prompt resolution; and

The Board of Trustees shall determine who has signing authority for all banking and savings accounts of the District. The Board shall determine who has "view only" or "account change" authority. All access to Recreation District accounts must be approved through a regular meeting and be recorded in the official minutes of the Board of Trustees. Changes which affect the status, location and value of any accounts held by Barefoot Bay Recreation District shall be approved by the Board of Trustees.

Safety Deposit Box procedure. Anyone trustee or staff member requesting access to the safety deposit box must notify the Community Manager for the key. Access to the safety deposit box is granted to the Community Manager or his/her designee and one trustee who must also be present at the time of access.

Florida Association of Special District (FASD) Conference Attendance: Newly elected or appointed Trustees, who have not previously attended a FASD Conference, should attend the next FASD Conference after her/his election or appointment. Additionally, each Trustee is eligible to attend the annual FASD Conference, as long as the Administration Budget (Finance and District Clerk Sub-Departments) has sufficient roll-up available budget.

Section 2

Chairperson. The Chairperson or Vice-Chairperson shall preside at all meetings of the Board. The Chairperson shall appoint regular and special committees as necessary. He/she shall also be an ex-officio member of all committees appointed by him/her. In the absence of the Chairperson, the 1st or 2nd Vice-Chairperson shall act in his/her place. The Chairperson shall perform all the duties of Trustee.

The Chairperson shall sign all contracts and documents requiring the signature of the Board representative. He/She shall have signing, withdraw, deposit and information changing authority on all SBA accounts. The Chairperson may review agenda items with the community manager prior to the release of any final agenda for all regular and special meetings of the Board.

Section 3

Secretary.

1. Is responsible for directing and over-seeing that the Community Manager maintains all records of the business of the District and any other records required by Florida Statutes;
2. Is responsible for ensuring the Community Manager provides notice of all meetings and that minutes are taken by as required by Florida Statutes;
3. Reviews draft copies of minutes and oversees the necessary corrections before they are issued to the Board of Trustees or public;
4. Performs the regular duties of a Trustee; and
5. Takes roll call at the meetings and determine that a quorum is present.

Section 4

Treasurer. The Treasurer shall be responsible for ensuring that the Community Manager maintains accurate accountings of receipts and disbursements of monies to the operation of the District and shall direct the Community Manager to prepare all financial reports required by the Florida Statutes and any rules or regulations of any state of Florida or federal agency.

Notwithstanding the foregoing, a Trustee who does not have the authority to sign any checks for the District shall be appointed by the Board to review the monthly bank statements of the District for accuracy.

1. The Treasurer or designee shall review all payments and supporting documents for accuracy and sign the Recreation District checks for payment of invoices. In the absence of the Treasurer, the second signature required for all checks over ~~\$5,000~~ fifteen thousand dollars \$15,000.00 may be any Trustee authorized with signing authority.
2. In the case of any emergency action, the Treasurer or designated person shall act with the Community Manager in the best financial interest of the Recreation District and bring the issue to the Board for approval at the next scheduled meeting.
3. The Treasurer shall initiate any actions approved by the Board for withdrawal and deposit of any funds from the SBA and Money Market accounts of the District.
4. The Treasurer shall prepare reports for the regular scheduled board meetings which accurately reflect the most recent balances of the accounts held by the District. The Treasurer shall prepare a monthly summary report after each close of business and review the bank statement monthly along with the list of deposits and disbursements reflected in that bank statement.

Section 5

The Trustee who is elected Chairperson of the Neighborhood Revitalization (NRP) Program BOT Sub-committee shall be authorized to approve (as recommended by the Community Manager or designee) the expenditures of NRP funds in excess of ~~\$7,500~~ \$15,000.00 and not to exceed ~~\$25,000~~ fifty thousand dollars \$50,000.00 by staff toward the acquisition of a target property identified by the Sub-Committee in accordance with NRP rules as established by the BOT.

The purchase of the property shall be ratified by the Board of Trustees at the next scheduled regular meeting of the Board of Trustees.

The Chairman of the NRP BOT Sub-Committee shall be authorized to sign any proposed contracts for sale of BBRD owned properties acquired through the NRP (as recommended by the Community Manager or designee). Once a property is under contract for sale, the transaction shall be placed on the next regularly scheduled BOT meeting agenda for confirmation.

ARTICLE VII

CONFLICT OF INTEREST

Section 1

“A code of ethics for all state employees and non-judicial officers prohibiting conflict between public duty and private interest shall be prescribed by law.” (Article III, Sec. 18, Fla. Const.) This mandated Code of Ethics is found in Chapter 112 (Part III) of the Florida Statutes.

Section 2

Immediate family members of a Trustee shall be prohibited from formal employment or serving in a volunteer capacity (i.e. Golf-Pro Shop Player Assistants, Courtesy Golf Cart Drivers, etc.) with the District during the term(s) of service of said Trustee. This prohibition shall begin upon the post-election or post-appointment formal commencement of the term of the Trustee. Any family members of a Trustee classified as a current employee (whether working or on approved leave) as of August 9, 2019 will be exempt from this prohibition until the employee separates employment. Immediate family members falling within this prohibition shall be eligible for reemployment with District upon the expiration of the term(s) of the Trustee to which they are related. For purposes of this prohibition, "immediate family member" is defined as one of the following: spouse or significant other, parent/step parent, child/step child, grandparent, grandchild, brother/brother-in-law, sister/sister-in-law, uncle, aunt, nephew, niece, first cousin, in-laws (father, mother, son, daughter).

ARTICLE VIII

ADMINISTRATIVE DUTIES

Section 1

The Board of Trustees employs a Community Manager who is the chief appointed officer responsible for the daily operations and management of all BBRD personnel and functions. The Board of Trustees, as a group in public meetings, provides direction to the Community Manager regarding policy and operational activities. The Board of Trustees is responsible for the selection, evaluation and termination of the Community Manager and/or management company (in lieu of directly hiring a Community Manager). Individual Trustees may discuss any specific issue with the Community Manager in private, but shall not provide specific direction regarding District administrative operations of BBRD, including the operation of individual departments or and management of employees.

Section 2

Trustees should work closely with volunteer groups or individuals including the District as well as with the Barefoot Bay Civic Volunteer Organization.

Section 3

Organizational Chart

An organizational chart of the District specifying the Trustee positions and operations structure of the staff will be maintained and modified as required.

ARTICLE IX
ORDER OF BUSINESS

Section 1

1. Thought for the Day
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Additions or Deletions to the Agenda
5. Approval of the Agenda
6. Presentations and Proclamations
7. Approval of Minutes
8. Treasurer's Report
9. Audience Participation
10. Unfinished Business
11. New Business
12. Community Manager's Report
13. Attorney's Report
14. Incidental Trustee Remarks
15. Adjournment

ARTICLE X
AMENDMENTS

Section 1

Amendments to these Rules and Regulations may be introduced by any Trustee in writing. A copy of the proposed amendment shall be posted by the staff on the official bulletin board and on www.bbrd.org at least seven (7) days prior to the next regular meeting of the Board, after which the Trustees shall vote on the proposed amendment.

Any amendment to these Rules adopted in accordance with this article shall become effective no sooner than seven (7) days after the date of the adoption of a resolution setting forth any amendments. of the vote adopting such amendment.

ARTICLE XI
PRECEDENT OF LAW

Section 1

Any portion of the Rules in conflict with Florida Laws and the Charter shall be invalid.

Section 2

These Rules shall supersede any and all previous Rules adopted, including but not limited to, Part I of Resolution 2004-1, 2007-03, 2008-07, 2010-19, 2014-01, 2015-07, 2016-02, 2016-21, 2017-06, 2017-12, 2017-15, 2021-06, ~~and 2021-16,~~ and 2023-03. Amendments approved on September 24, 2019, October 22, 2019, and September 27, 2022 were made without resolutions.

Section 3

These Rules are effective upon passage by the Board, ~~and adoption of resolution defining said amendments.~~ Amendments to these Rules are effective no sooner than seven (7) days after the date of the vote adopting any such amendments to these Rules.

DATED: _____

Bruce Amoss,
Chairperson

Jeff Grunow,
Secretary

RESOLUTION 2023-03

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
BAREFOOT BAY RECREATION DISTRICT AMENDING THE
RULES FOR THE BOARD OF TRUSTEES OF THE BAREFOOT
BAY RECREATION DISTRICT; AMENDING ARTICLE III TO
CONFORM WITH NEW TERM LIMIT PROVISIONS IN
CHARTER; AMENDING ARTICLE VI TO CONFORM WITH
NEW EXPENSE AUTHORIZATION IN CHARTER AND
POLICY MANUAL; AMENDING ARTICLE X TO REMOVE
REQUIREMENT THAT AMENDMENTS TO RULES BE MADE
BY RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the electors of the Barefoot Bay Recreation District have approved of certain amendments to the Charter as proposed in the general election held on November 8, 2022; and

WHEREAS, the Board of Trustees have established a set of rules to implement applicable Florida Statutes, and in particular, Chapter 418.30-309, Florida Statutes, and Brevard County Ordinance 84-05, dated February 23, 1984, Barefoot Bay Recreation District's Charter; which said instruments of law and any amendments thereto are incorporated by reference; and to better inform residents and property owners of Barefoot Bay Recreation District as to the operation and management of the District; and

WHEREAS, the Board of Trustees wishes to amend the rules to reflect the amendments to the Charter passed in the general election held on November 8, 2022, including new term limit provisions for the Board of Trustees and an increase to the spending limit threshold in the Charter from \$25,000.00 to \$50,000.00; and

WHEREAS, the Board of Trustees wishes to amend the rules relating to the authorized range of NRP fund expenditures to match the approved range established in the Barefoot Bay Policy Manual, which is from \$15,000.00 to \$50,000.00;

WHEREAS, the Board of Trustees wishes to amend the rules to allow amendments to the rules to be made without requiring the passing of a resolution to effectuate such amendment; and

WHEREAS, the Board of Trustees wishes to follow the rules as currently adopted by adopting this amendment by passage of a resolution.

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

Section 1. The copy of the Board of Trustees Rules attached to this Resolution as Exhibit A, shall be amended to read where a ~~strike through~~ indicates removal of language and an underline indicates an addition of language.

Section 2. The amendment reflected in the copy Board of Trustees Rules attached to this Resolution shall become effective seven (7) days after the date of the adoption of this resolution, on March 7th, 2023.

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

Trustee Bruce Amoss
Trustee Hurrol Brinker
Trustee Jeff Grunow
Trustee Joe Klosky
Trustee Lynn Tummolo

The Chairman thereupon declared this Resolution Done, Ordered, and Adopted on this 28th day of February, 2023.

BAREFOOT BAY RECREATION DISTRICT

By: _____
Bruce Amoss
CHAIRMAN

Jeff Grunow
SECRETARY

Board of Trustees Meeting Agenda Memo

Date: Tuesday, February 28, 2023
Title: **Pool #1 Resurfacing Project - Award of Contract**
Section & Item: 10.C
Department: Property Services
Fiscal Impact: Not to Exceed \$73,330.00
Contact: Kent Cichon, Community Manager, Matt Goetz, Property Services Manager
Attachments: Bobs Pools and Screens, Family Pools, Intercoastal Pool and Spa
Reviewed by General Counsel: Yes
Approved by: Kent Cichon, Community Manager



Requested Action by BOT

Consider the three (3) bids received for resurfacing and replacing various components of Pool #1; award a contract, with an alternative contract award to the BOT's second ranked firm, should a contract not be successfully negotiated with the BOT's first ranked firm; and authorize the BOT Chairman to sign the contract.

Background and Summary Information

The surface of Pool #1 has reached the end of its useful life and needs to be removed and replaced with a new surface. The scope of work, in addition to the removal and replacement of the surface, includes the replacement of tiles, depth markers, main drain covers, gutter grates, and the installation of LED lights. This project will be scheduled in conjunction with the Pool #1 pit and heater replacement and relocation project, as the latter project also requires the pool to be drained.

In accordance with BBRD purchasing policies, for purchases in the amount of \$25,000.00 to \$74,999.99, written, signed bids are required from at least three sources. These bids should be kept on file in the finance office and the requesting department.

Upon BBRD staff's solicitation of bids, three (3) bids were submitted to BBRD from the following firms for resurfacing and replacing various components of Pool #1:

- Bobs Pools and Screens, Inc. (\$73,330.00)
- Family Pools, Inc. (\$67,410.00)
- Intercoastal Pool and Spa Builders, Inc. (\$85,534.00)

Upon BBRD staff's review of each of these bids, staff has determined that Family Pools, Inc. is the lowest responsive and responsible bidder, and Bobs Pools and Screen, Inc. is the second lowest responsive and responsible bidder.

This construction project was not budgeted within the FY23 Adopted Budget, therefore a Budget Amendment, utilizing Reserves, will be required to be placed on a future BOT Regular meeting agenda for BOT approval.

Staff recommends the BOT award a contract for the resurfacing and replacing of various components of Pool #1 in the amount of \$67,410.00 to Family Pools, Inc.; and if contract negotiations are not successful with Family Pools, Inc., authorize staff to commence contract negotiations with the BOT's second ranked firm; and authorize the BOT Chairman to sign the contract.

Any alteration or deviation from the above specifications involving additional material or labor costs must be in writing and signed by both parties and will become an extra charge over the sum set forth in this Agreement. If Owner prevents Contractor from completing this contract or Owner defaults in any provisions of this contract, including non-payment of sums due under this contract. Interest on past due payments will accrue at a rate of 1.5% monthly (18% per annum). If payment is over 30 days delinquent, a lien will be executed on the property and Owner will be responsible for any fees incurred there from. If Contractor has to acquire the services of an attorney or collection agency to obtain payment of sums due under this contract, including through bankruptcy or probate proceedings, Owner shall pay all costs of collection in addition to the sums included in this Contract, including court costs and or costs of arbitration. Contractor shall have the right but not the obligation to require that any disputes under this Contract be handled via arbitration.

On Owner's default or non-payment of sums due under this contract, Contractor shall have the right to withdraw the equipment, fixtures and materials including filtration and plumbing equipment supplied by Contractor. Contractor shall retain title and ownership of all equipment and accessories, whether affixed to Owner's property or not, until all amounts due under this contract have been paid.

Signed contract and initial deposit must be received prior to placement of materials order. A Notice to Owner may be sent by the paver manufacturer to inform you that an order for pavers has been placed for your property.

Contractor is not responsible for dust, including dust on screen enclosures, unless contracted for at an additional fee. Owner agrees to notify Contractor of any leaks within one month of completion of work. Contractor shall make every honest effort to locate the leak in areas where leaks often arise such as around skimmer openings, return fittings and main drain grates. If Contractor is unable to locate the leak an independent leak detection company will determine the location of the leak. If the leak is unrelated to the renovation, Customer shall bear all expenses of leak detection and repair by the leak detection company.

Owner is responsible for inspecting the materials proper color and shape prior to installation. All sales are made in accordance with the manufacturer's samples which Owner certifies he/she has approved. NO GUARANTEE OF EXACT COLOR OR SHADE IS MADE. Difference in color related to sample materials is a manufacturer issue and can occur with paver products. Contractor is not responsible for color differences. Payment of sums due under this contract shall not be withheld due to color differences in relation to manufacturer's samples.

All materials and equipment shall be as specified and all work will be performed in a good and workmanlike manner in accordance with standard industry practices and procedures. Manufacturers Warranty on exposed aggregate material exists for a period of ten years from the date of completion. Manufacturer provides a Lifetime Warranty on pebble material. Contractor warranties workmanship for a period of one (1) year from the date of completion. Swimming pool must be in structurally sound condition. No warranty is given against spot etching or streaking as these imperfections are standard in industry and cause is indeterminable. Pool finish is hand troweled and may show imperfections and streaking, particularly at night under the pool light. This is standard with a hand troweled finish and Owner agrees that such imperfections are acceptable under this contract and will not be considered a defect. Some loss of aggregate is expected, especially in a new installation. In the event there is a defect in an area of finish, Contractor shall have the right to repair only the defective area. Owner acknowledges that some cosmetic variation may occur. Proper water balance and monthly detailed logs of pool maintenance must be maintained to validate warranties. Warranty excludes damage caused by other contractors, owner neglect, physical abuse to the pool, failure to maintain proper chlorination, acts of nature or other phenomenon beyond Contractor's control, or settling due to the failure of sub grade.

Contractor is not responsible for any efflorescence or discoloration of pavers after pavers have been sealed.

Balance due upon completion means when the pool has been refilled and the water is circulating. Owner agrees that a punch list of items that need additional attention does not fall within the definition of completion and balance shall not be withheld due to such list.

Contractor will make every effort to ensure that work is completed in a timely manner. Contractor shall not be responsible for any damages caused to Owner by reason of any delay in completion of the work specified herein, regardless of the cause for the delay.

Owner shall be responsible for locating all underground utilities prior to commencement of any excavation or preparation of the site for contracted work. Contractor is not responsible for damage to any underground utilities that are not located by Owner prior to commencement. Contractor does not assume any responsibility for damage to landscaping, outdoor lighting, or sprinkler systems. Owner agrees to maintain full fire, tornado and other necessary insurance. If in violation of this Agreement, Owner shall be responsible for any attorney's fees and costs incurred by Contractor to enforce this Agreement.

This Agreement represents the entire agreement between the Contractor and the Owner and supersedes any prior written or oral agreements or representations as to that work. Any verbal agreement must be written on this contract to be part of the contract. No provision of this Agreement may be modified, waived or amended except in a writing signed by both parties. This agreement and all warranties are non-transferable. This Agreement may be revoked if not signed within 30 days.

Ad Alternative. Pool Resurface

Pool 177 per, 3-6, 2600 TIA, 1757 surface, 12 in gutters

Chip out entire surfaces pool and gutter. Dispose of.

\$18,406.00

Install new gutter lip tile and step edge tile. 177 lip and 120 step tiles in nonskid.

\$6,100.00

Remove all beam tile inner and outer Replace with new 6 x 6 bullnose. 392 ft

\$12,544.00

Install new main drain cover 12 x 12 and 22 gutter grates.

\$1,050.00

Install standard exposed aggregate swimming pool surface in pool and gutter Premix Marbiefite Marquis.

\$24,510.00

Install 3 LED lights.

\$4,800.00

Frank Russo

Owner/President

Family Pools Inc.

<http://familypoolsinc.com>

Note: The above is an alternative scope of work taken from a page of Family Pool's bid proposal submitted for the Pool #1 Pit and Heater Replacement and Relocation project RFP. – Kent Cichon, Community Manager



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PROPOSAL/CONTRACT

Intercoastal Pool & Spa Builders Inc., a Florida Corporation, hereinafter referred to as the Contractor agrees to perform scope of work as listed for the owner/agent: who hereby contracts for the remodeling of the listed scope of work in accordance with the specifications and conditions set forth below and on preceding pages

Date: 1/10/2023

Name: Kent Cichon

Phone: 772-664-3141

Property Address: 625 Barefoot blvd
Barefoot Bay, FL 32976

Email: kcichon@bbrd.org

SCOPE OF WORK:

A. Leak Test: \$575.00 _____

This proposed scope of work includes testing pool for leaks in system

B. Resurface Interior of Pool: \$58,609.00 _____

This proposed scope of work includes draining, applying a bonding agent, installing new cap tile on edges of steps and benches, gutter, gutter grates, floor heads, applying the Standard Aggregate Plaster Material (10 Year Warranty), acid wash.

*Fill with city water Homeowner is responsible for refill of water charges***If well water is only available there will be a 1,000.00 charge to have the water filtered before entering the pool)*

C. Water Blasting: Existing Interior Finish \$7,200.00 _____

This proposed scope of work includes all material & labor and disposal of old material

We will prep the interior finish, water blasting to remove any loose existing plaster and material.

D. Retile Pool: \$12,475.00 _____

This proposed scope of work includes removing existing perimeter tile, install new pool perimeter tile, gutter and top section

E. Gutter repair: \$2,325.00 _____

All materials and labor necessary to accomplish the following:

- Pressure wash top of gutter, repair any cracks (best as possible), apply acrylic skim coat, apply acrylic knock down and 2 coats acrylic stain with nonskid.

F. LED lights \$4,350.00 _____
All materials and labor necessary to accomplish the following:
● Install 3- LED pool lights

Total Contract **Acceptance Price**..... \$85,534.00

Deposit 30%....\$25,660.20

Tile 40%....\$34,213.60

Final 30%....\$25,660.20

Any alteration or deviation from the above proposed specifications that involve additional costs will be executed only upon written orders and will be at an additional charge over and above the proposed and agreed upon amount. All agreements of completion are contingent upon delays beyond our control.

ACCEPTED PAYMENT ETHODS
Cash, Check, Money orders, Travelers checks- No Additional Fees

Credit Cards- Mastercard, Visa, Discover - 3.95% fee will be applied

PLEASE NOTE: Fees listed above are charged per card transaction by a 3rd party vendor. Intercoastal Pool and Spa Builders, INC. does not retain any portion of this fee.

-
- 1. GENERAL REQUIREMENTS: The work consists of providing all permitting, labor and materials Required to construct, remodel or install the following the items listed below.
 - 2. *THE POTENTIAL HOMEOWNER IS RESPONSIBLE FOR PROVIDING A SURVEY FOR **PERMITTING AND OBTAINING A HOMEOWNER’S ASSOCIATION APPROVAL, IF REQUIRED.***
 - 3. Home owners are responsible for staking out septic and drain field.
 - 4. PAYMENT SCHEDULE: All deposits are due when contract is signed and before permits are applied for. Final payments are due same day of work completion.

Intercoastal Pool & Spa Builders, Inc
License CPC055620/RX1106670

Date

Property Owner

Date

All workmanship is warranted for one year (1) from the date of completion. All materials are guaranteed to be warranted as specified by manufacturer. Exclusions on this contract are the following unless noted: The contractor is not responsible for any of the following items, repair of or replacement of:

- Fence removal and reinstall
- Sod and landscaping shrubs, plants or trees
- Sewer Pipes/ Septic Systems/ Underground Utility Changes/ Wells
- Repair of sidewalks, driveways, or any existing concrete
- Sprinkler Heads and/ or Irrigation Systems
- Electrical
- Waste Water to storm drain within 5 ft. of equipment
- Gas lines; Gas hook-up must be contracted by others
- We make every effort to minimize cracks in the new concrete decks, but due to contraction and expansion of concrete, the contractor will not warranty new or repaired cracks in concrete. ** Interior finishes are a hand troweled product. Shadows, streaking, and minor imperfections are inheritant of hand troweled interior plaster finishes including dyed finishes and are not to be considered a flawed product or inferior workmanship.

1. **COMMENCEMENT, PROSECUTION, COMPLETION OF WORK:** Upon acceptance the contractor shall commence work after permitting is returned. The contractor will work diligently to complete all work. There is a lead time of 6-10 weeks on submitted drawings to engineers, Health Department and any local building municipalities on construction permits. The contractor is not responsible for delays in nature, owner or others, and man made disasters. Upon completion, the contractor's representative will be responsible to arrange all inspections; the work will be inspected and found to be satisfactory by the local building municipality.

2. **PERMITS:** The contractor shall obtain all engineering, licenses, and required for the prosecution of the work. The contractor shall comply with all applicable Federal, State and Local Laws. If a re-inspection is to be done and is not the fault of the contractor or workmanship, the owner will be responsible for the incurred cost of any re-inspection fees.

3. **TYPE OF MATERIALS:** All Materials will be provided by the contractor as stated. This contract MAY reflect the use of existing equipment. The contractor is not responsible for any existing damage. All mechanical equipment will be under the original warranty which is not extended under the new equipment coverage per manufactures specifications.

4. **SCOPE OF WORK:** Provide all labor and materials necessary or associated with this proposal or contract.

5. **DESIGNATED CONTRACTING OFFICER'S REPRESENTATIVE:** The designated Contracting Officer's Representative and point of contact for this project is Michael Trent or Roger LeFranc, (321) 242-4921. Inquires concerning any phase of the scope of work before or after award of contract shall be made to such parties.

6. **CONDITIONS AFFECTING THE WORK:** The contractor should visit the site and take such other steps, as may be reasonably necessary, to ascertain the nature and location of the work, the general and local conditions which can affect the cost of work thereof. The contractor will assume no responsibility for any misunderstanding or misrepresentations concerning conditions made by any of its officers or agents prior to execution of the contract, unless included in the request for quotes, the scope of work or related documents.

7. **AFTER AWARD OF THE CONTRACT:** The contractor will immediately notify the owner of his intended start date. The work shall be done in accordance with the scope of work as listed.

8. ORAL MODIFICATION: No oral statement of any person other than the contracting officer, shall in any manner or degree modify or otherwise affect the terms of this contract.

- CHANGE ORDERS: Telephone requests will not be accepted. A formal notice of changes will be issued for a signature of the owner's acceptance and returned via fax or email and original signed copy mailed.

9. WORKMANSHIP: All work shall be accomplished with the best standard practices, and by workmen thoroughly experienced in the required trades. The work shall be supervised by experienced personnel and shall be satisfactory to meet all building standards, rules and regulations. All work will be completed in a workman like manner according to standard practices. Any alteration or deviation from the orders will be at an additional charge over and above the proposed amount. All agreements of completion are contingent upon delays beyond our control.

10. WORK OUTSIDE REGULAR HOURS: If the contractor desires to carry on work on Saturday, Sunday, holidays or outside the normal working hours, he/she may submit a request in writing to the owner for approval consideration. The contractor shall allow ample time to enable satisfactory arrangements to be made by the owner for inspecting the work in progress.

11. IDENTIFICATION OF CONTRACTOR PERSONNEL AND VEHICLES: The contractor shall provide a detailed list of all employees upon the owners request to the Contracting Officer's Representative 5 days prior to commencing work. Each contractor or sub contractor provided vehicle or towed trailer shall show the contractor's name so that it is clearly visible on the vehicle. A valid state license plate and safety inspection sticker is required. All vehicle operated on the property shall be maintained in a good state of repair.

12. SAFETY REQUIREMENTS: The contractor shall conform to all state and local safety requirements and those of the owner. The contractor and his employees or sub contractor shall become familiar with and obey all state regulations including fire, traffic and safety regulations. The owner upon request will be provided a copy of our general liability, workman's compensation insurance and all state and county licenses.

13. CLEAN UP: All trash and debris shall be removed from the job site and disposed of at a local landfill or recycling facility, in accordance with all applicable Federal, State and Local laws. The job site shall be left in a clean and neat manner.

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Board of Trustees Meeting Agenda Memo

Date: Tuesday, February 28, 2023
Title: **Pool #1 Pit Heater Replacement and Relocation Project**
Section & Item: 10.D
Department: Property Services
Fiscal Impact: TBD
Contact: Kent Cichon, Community Manager, Matt Goetz, Property Services Manager
Attachments:
Reviewed by General Counsel: N/A
Approved by: Kent Cichon, Community Manager



Requested Action by BOT

Consider available options and direct staff on course of action to take for the continuation of the Pool #1 Pit and Heater Replacement and Relocation project.

Background and Summary Information

The replacement and relocation of the Pool #1 pit and heater was originally budgeted in FY18 but deferred until later years when the 2018 BOT decided not to pursue the issuance of a 30-year bond for 21 specific projects and to re-order project priorities. In FY20, the project was further delayed when the 2020 BOT funded the creation of construction drawings to renovate the entire area (encompassing the current locations of the pit and heater building). When the 2021 BOT canceled the Lounge/Lakeside Expansion project, the individual projects were again green-lighted. Due to the anticipated lengthy closure of the pool and Lakeside area for the project, the commencement of the project could not be accomplished in 2021 without infringing upon the winter season.

On May 12, 2022, the BOT approved the delay of the proposal to replace and relocate the Pool #1 pit and heater until early FY23 due to Family Pools, Inc.'s (BBRD's pools services continuing contract provider) problematic timeline, nineteen (19) weeks for permitting and equipment acquisition and 9 weeks of work, which had the potential for closures during the winter season. The FY22 Adopted Budget for this project was \$109,100 and Family Pools, Inc.'s original proposal was \$229,949.12.

On October 25, 2022, the BOT unanimously awarded the contract to Family Pools, Inc. and authorized staff to negotiate a contract. The final negotiated contract was approved by the BOT on December 8, 2022, in the amount of \$284,666. Sufficient funds for the value of this contract were not budgeted within the FY22 nor FY23 Adopted Budget, therefore a Budget Amendment utilizing fund balance through the carry forward process will be required and placed on a future BOT Regular meeting agenda for BOT approval.

The proposed project site location of the new pump and heaters is northwest of Pool #1's Lakeside of the Lounge Stage and outside of the Pool #1 fenced in area. This information was included with the Operation Permit application submitted to the Florida Department of Health (DOH) by Family Pools. The DOH response to the application included a determination of non-compliance regarding flow velocity of discharge to collector tanks from the main drain systems and surface overflow systems. This issue is due to Pool #1's original design being based on the current location of the existing pump. The planned location of the new pump is not supported by this design with regard to the required flow velocity.

As a result, a variance must be applied for with the DOH, engineering plans must be revised, and a second main drain must be installed to have the DOH consider approval of the aforementioned location of the new pump.

BBRD has two options to consider regarding the non-compliance designation. The **first option** is to have the engineering plans revised and apply for the variance, which may or may not be approved. The cost of revised engineering plans is \$3,300 and the cost of the variance application is \$350. The length of time for the engineering plans to be revised and

the variance process to be completed has the potential of taking a few months. The **second option** is to have the engineering plans revised and resubmitted to DOH, without a variance, to locate the new pump at the same location as the existing pump. The existing pump house, aka "The Pit", will be demolished and the depression will be filled in. The new pump, with a smaller footprint than the existing pump house, will be placed on top of this site.

The installation of a second main drain is required with both options. The non-compliance has no impact on the planned new heaters, therefore either option selected will include the current plan to demolish the existing heater building and locate the new heaters as previously identified in this memo.

Staff recommends the BOT direct staff to (1) direct Family Pools to revise the engineering plans as required, and submit a variance application to DOH for their consideration of approving the variance to locate the new pump as originally planned; or (2) direct Family Pools to revise the engineering plans as required, and resubmit to DOH for their consideration to locate the new pump on the site of the existing pump house, once it has been demolished and the depression filled in.



Barefoot Bay Recreation District

625 Barefoot Boulevard
Administration Building
Barefoot Bay, FL 32976-9233

Phone 772-664-3141
www.bbrd.org

Memo To: Board of Trustees

From: Kent A. Cichon, Community Manager

Date: February 28, 2023

Subject: Manager's Report

Finance

Assessment received – 83.49% collected or \$3,514,986. Balance to collect \$695,055.

Resident Relations

ARCC Meeting 1/31/23

- 16 Consent Permits – all approved
- 17 Other Permits – 16 approved, 1 tabled for measurements

ARCC Meeting 2/14/23

- 1 Old Business - approved
- 16 Consent Permits – 15 approved, 1 denied due to being placed in the setback
- 17 Other Permits – all approved

VC Meeting 2/10/23

- 6 Cases – came into compliance prior to the meeting
- 1 Case – DOR is working with the homeowner
- 4 Cases – found to be in violation

Food & Beverage

- The Doo Wop dance show is April 14th and tickets go on sale tomorrow, Wednesday, March 1st in Building A at 9:30am. This is a table and chair event, versus theater style (all chairs).
- There are a few tickets available for the Franki Valli matinee on March 19th. The Fleetwood Mac tribute show is SOLD OUT. Call the Administration office @ 772-664-3141 x222 for ticket availability.

Food & Beverage (continued)

- St. Paddy's Day full day in the Bay is March 17. A parade, ceremony, including a Blessing of the Bay, a bagpiper show, and all-day music and food is planned in the Building A and lakeside complex. Tickets for the buffet style dinner and corned beef sandwiches are on sale now at the 19th Hole, the Lounge and Administration.

Flyers with all the details are posted.

Property Services

- Set up & break down for the Barefoot by the Lake Festival
- Replaced broken lights and bull horn at the tennis courts
- Removed the flagpole, mulch, and plants in front of D&E; replaced with a new flagpole and landscaping
- Continued to work on the replacement interior doors at Building A
- Worked with BBRD engineers and Big5 Construction to submit the necessary permits for the Beach Restroom project
- Began cutting posts and painting them for the open space near the pickleball courts

Golf-Pro Shop

- Softball Field irrigation repairs are in progress
- CVO Golf Tournament is scheduled for March 11th with an 8:30am shotgun start and 4 person scramble. Call Pro Shop at 772-664-3174 for assistance.
- Pro Shop hours effective Feb. 20th are 7am – 6pm