



BAREFOOT BAY RECREATION DISTRICT

**Board of Trustees Special Meeting
ABM Superintendent Presentation**

**January 6, 2022
9:00 AM- Building D&E**

Welcome

Pledge of Allegiance to the Flag

Roll Call

Presentation by ABM Superintendent Rick Jones

Discussion of COVID-19 Precautions

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 Regular Meeting

Board of Trustees Meeting Agenda Memo

Date: January 06, 2022

Title: **Presentation by ABM Superintendent Rick Jones**

Section & Item:

Department: Golf-Pro Shop

Fiscal Impact: N/A

Contact: Michael R. Maino, BOT Chairman; John W. Coffey, ICMA-CM, Community Manager

Attachments: N/A

Reviewed by
General Counsel: N/A

Approved by: John W. Coffey, ICMA-CM, Community Manager

Requested Action by BOT

Review of information to be provided by Mr. Jones and discussion regarding future maintenance needs of the Golf Course, Softball Field and Lawn Bowling field.

Background and Summary Information

BBRD renewed a service agreement with ABM on April 13, 2018, for maintenance of the golf course, softball field turf, and lawn bowling field. Said agreement expires on September 30, 2023. Mr. Rick Jones was appointed ABM on-site Superintendent in early December 2021. Chairman Maino requested this special meeting to allow Mr. Jones to address the BOT and community and to provide a public forum for follow-up dialogue between Mr. Jones and the Trustees.

Board of Trustees Meeting Agenda Memo

Date: January 06, 2022
Title: **Discussion of COVID-19 Precautions**
Section & Item:
Department: District Clerk
Fiscal Impact: N/A
Contact: Bruce Amoss, Trustee; John W. Coffey, ICMA-CM, Community Manager
Attachments: N/A
Reviewed by
General Counsel: N/A
Approved by: John W. Coffey, ICMA-CM, Community Manager

Requested Action by BOT

Assessment of current conditions and consideration of possible new COVID-19 precautions.

Background and Summary Information

BBRD lifted the last COVID-19 restriction on July 1, 2021. In late July, the CDC issued additional guidance concerning facial coverings. On the August 13, 2021, the BOT decided to assess conditions and discuss possible precautions at each meeting going forward.

On September 10, 2021, staff implemented a temporary 30 day “one-rider per cart” rule for the Golf Course in response to an uptick in positive cases in BBRD and players’ concerns.

On October 8, 2021, the BOT voted to extend the one-rider per cart rule for the Golf Course until October 29th.

On October 26, 2021, the BOT voted to extend the one-rider per cart rule for the Golf Course until November 15th.

On November 12, 2021, the BOT voted to extend the one-rider per cart rule through December 5th. Additionally, the Community Manager briefed the BOT on the newly issued COVID-19 vaccination incentive program available to staff.

On December 3, 2021, the BOT voted to extend the one-rider per cart rule through January 14, 2022.

The Community Manager recommends extending the one-rider per cart rule through January 16, 2022, and has no other recommendations as of the date of the publication of this agenda packet (January 07, 2022).

Staff requests direction from the BOT regarding this matter.