



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

April 23, 2019

7PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on April 12, 2019 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 7PM.

Pledge of Allegiance to the Flag

Led by Mr. Wheaton.

Roll Call

Present: Mr. Klosky, Mr. Wheaton Ms. Henderson, Mr. Diana, and Mr. Loveland. Also present Jason Pierman, SDS, John W. Coffey, ICMA-CM, Cliff Repperger, General Counsel and Dawn Myers, District Clerk.

Minutes

Ms. Henderson made a motion to approve the minutes for April 10, 2019. Second by Mr. Loveland. Motion carried unanimously.

Treasurer's Report

Mr. Diana made a motion to approve the Treasurer's Report for April 23, 2019 as read. Second by Mr. Wheaton. Motion passed unanimously.

Audience Participation

Mr. Paul Preston discussed an issue he has with the Over 60 Softball League regarding his suspension from the team. He asked the Board for assistance in his case against the League.

Mr. Jack Reddy shared a concern about the articles in the Tattler by Mr. Frank Cavaliere concerning his dissatisfaction of the Board's actions while encouraging them to borrow money to support the various proposed projects in the Bay. He suggested the Trustees respond with their own articles in the Tattler stating all their positive accomplishments thus far.

Ms. Nancy Eisele announced the National Bay of Prayer on May 2nd at 12pm under the Oaks by the old administration building.

Mr. Doug McGrath voiced his dissatisfaction regarding the nets that have been down on the golf course for (4) months. He shared his dissatisfaction with the fact that other amenities such as the pools get regular attention, but the golf course has been waiting for the nets for months.

Unfinished Business

Golf Course Lake Bank Restoration



BAREFOOT BAY RECREATION DISTRICT

At the April 12, 2019 BOT meeting, staff requested the award of contract for lake bank stabilization be tabled until the May 10th meeting. Mr. Ernie Cruz explained that geo tubing is needed on hole's 14, 10, 12 and 17. He stated that he was informed from one of the tubing vendors that he other areas previously believed to have needed the geo tubing already has the tubing installed.

Mr. Diana made a motion to Award contract for all geo-tubing sections to American Shoreline Restoration for \$104,882. Second by Ms. Henderson. Motion carried unanimously.

Over 60 Softball League Donation

The Board accepted a donation of \$250 from the Over 60 Softball Association for the purchase of two Rainbow Eucalyptus trees for the landscaping at the new Administration Building.

Mr. Diana made a motion accept the donation of \$250.00 from the Over 60 Softball Association for the purchase of two Rainbow Eucalyptus trees to be planted once the Old Administration Building is removed and the site graded. Second by Mr. Loveland passed unanimously.

Building A RFP Committee Recommendation

Mr. Coffey and the rest of the Building A Renovation RFP Committee met twice to open and evaluate two bids. The bids were submitted by Reynolds Construction (contractor for the New Administration Building) and Parkit Construction. As a result of the evaluation, the committee has determined that neither bid meets the desired requirements stated in the RFP. Mr. Coffey recommended the BOT instruct staff to solicit a proposal from TLC to develop detailed construction plans for the project for consideration at a future BOT meeting.

Mr. Loveland made a motion to accept the recommendation from the Building A RFP Committee not to move forward with either of the bids received and release another RFP in November 2019. Second by Ms. Henderson. Motion carried unanimously.

Location of Pool #1 New Pit, Heater Building and Possible Relocation of the Smoking Area

Mr. Coffey provided several options for the relocation of the new pool pit for Pool 1 currently out for proposal. Board discussion relating to the best placement of the new pool pit ensued.

Mr. Loveland made a motion to put the pit in the current smoking section and relocate the smoking area within reasonable distance from the Lounge at another meeting. Second by Ms. Henderson. Mr. Diana opposed. Motion passed 4-1.

Selection of RFP Evaluation Committee Member for Pool #1 New Pit, New Heater Building and Pool #2 New Pit

Mr. Loveland volunteered to fill the seat on the Pool #1 New Pit, New Heater Building and Pool#2 New Pit RFP Committee. Ms. Henderson made a motion to select Mr. Loveland to the Trustee seat on the RFP Committee. Mr. Coffey announced that Mr. Roger Compton will be the resident voting member, Mr. Matt Goetz, Property Services is the staff voting member. Mr. Coffey and Mr. Klosky will be the two non-voting members on the committee.



BAREFOOT BAY RECREATION DISTRICT

Manager's Report

Resident Relations

- ARCC Update
 - o April 16th meeting: 11 consent approved, 14 non-consent (10 approved, 2 approved with stipulations & 2 denied).
 - o April 30th is the next meeting (New Administration Conference Room at 9am) with 30 permits on the agenda (13 consent and 17 other)
- Violations Committee Update
 - o April 26th meeting has 12 cases on the agenda
 - o May 10th is the next meeting

Food & Beverage

- **Mother's Day Brunch** – Tickets are on sale for a Mother's Day Brunch at the Lounge, the 19th Hole and the New Administration Building. The brunch will be Lakeside of the Lounge from 9am until noon. The Dave Capp Jazz duo will perform.
- **Father's Day Clam Bake** – Tickets go on sale May 13th.

Flyers with all the details are posted.

Golf-Pro Shop

- Course has been sprayed with aggressive weed killing chemicals to assist Bermuda transition. This process WILL turn the golf course yellow, brown, and white. It will not kill the grass, but it may look dead.
- Employee Golf Tournament May 18th: Course closed until 1:30pm that day as in the past.
- May 23rd: UEC Invitational Tournament. 8:30am Shotgun start (Full)
- Jr. Camp will begin in June. Exact dates will be determined on May 1st. Look for signup sheets in pro shop May 6th.
- Completed reimbursement paper work for 100% reimbursement \$50,000 state grant and submitted said paperwork to the State of Florida.

Property Services

- Began excavation of test pit sites (3 of 5 complete)
- Replaced missing/damaged hurricane straps at the beach property
- Misc. beach maintenance
- Replaced LED fixture in Building A parking lot
- Replaced burned out light at the tennis courts
- Began restriping of the traffic circle in front of Building A
- Made repairs to all 3 A/C units in building A
- Replaced burned out lights at the shopping center
- Continued solicitation of quotes/bids for various projects



BAREFOOT BAY RECREATION DISTRICT

- Facilitated site inspection for CVO donated pavilion. Revised quote for installation (with permitting cost included) is \$41,197.00 which is \$803.00 less than previously approved by the CVO and BOT.
- Still waiting on FPL and Spectrum for relocation of pedestals and OAB FPL disconnect and NAB cable connection

General Information

- **FY20 Working Draft Budget (WDPB):**
 - BOT Budget Workshop are scheduled as follows:
 - ~~Tues., April 30th in Building D/E at 9am~~ is canceled
 - Tues., May 7th in Building D/E at 7pm
 - Thurs., May 9th in Building D/E at 2pm (if needed)

Attorney Report

General Counsel Repperger discussed the item from the previous meeting regarding nuisance flags. He stated that though there are no restrictions on nuisance flags in the DOR there are restrictions on flying multiple flags on one flagpole.

Trustee Incidental Remarks

Mr. Loveland had no comment at this time.

Mr. Diana announced that he received a violation letter which proves that there is no favoritism here in the Bay.

Mr. Wheaton playfully commented on investigating nuisance laws pertaining to longwinded Trustees.

Ms. Henderson stated that she is thrilled about the installation of the lake banks. She also announced that she will hold a golf meeting on Thursday, April 24, 2019 at 10am in Building D/E.

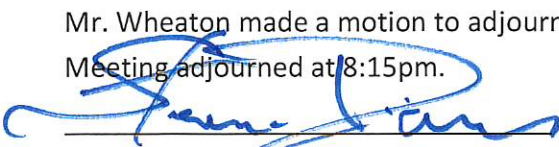
Mr. Klosky requested the Trustees please give advance notice about absences from the Budget meetings and Board meetings.

Adjournment

Next meeting will be on May 10, 2019 at 1pm in Building D/E.

Mr. Wheaton made a motion to adjourn. Second by Ms. Henderson.

Meeting adjourned at 8:15pm.



Steve Diana, Secretary



Dawn Myers, District Clerk