



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting
July 25, 2017
7 P.M. –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District held a Regular Meeting on July 25, 2017 in Building D&E, 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Diana called the meeting to order at 7:00 P.M.

Thought for the Day

Mr. Diana asked for a moment of silence to honor our service personnel both past and present who have helped protect our country. He also asked that we remember our Barefoot Bay residents both past and present.

Pledge of Allegiance to the Flag

Led by Mr. Lavier.

Roll Call

Present: Mr. Diana, Mr. Lavier, Mr. Cavaliere, Mr. Geier and Mr. Klosky. Also present: John W. Coffey, Community Manager, Cliff Repperger, General Counsel, and Dawn Myers, District Clerk.

Presentations

None brought forward.

Minutes

Mr. Klosky made a motion to approve the minutes dated July 14, 2017. Second by Mr. Lavier. Motion carried unanimously.

Treasurer's Report

Mr. Geier presented the Treasurer's Report for July 25, 2017.

Mr. Klosky made a motion to accept the Treasurer's Report. Second by Mr. Lavier. Motion carried unanimously.

Audience comment on Agenda Items

Mr. Richard Schwatlow commented on placement of the Audience Comment section of the meeting. He stated that for many years the Audience Participation agenda item was placed at the end of the meeting so that the audience would have more information from the Trustee discussion in order to give valid input. He stated his opinion on the proposed dog park regarding concerns about hiring staff for the park, cleaning of the area and the proposed location of the park taking up valuable green space. Mr. Diana stated that Mr. Schwatlow and anyone else in the audience can speak at any time during an agenda item regarding that agenda item.



BAREFOOT BAY RECREATION DISTRICT

Old Business

Confirmation of DOR Ballot Change Order #2

Due to a number of returned undeliverable ballots after the initial mail out of the 2017 DOR Ballot, additional printing and mail out of ballots was required. The District, working with the Supervisor of Elections office, researched and corrected the undeliverable addresses and authorized Southwest Printing to resend additional undeliverable ballots. Staff requested confirmation of change order #2 to Southwest Printing for \$499.82.

Mr. Lavier made a motion to confirm the change order to Southwest Printing for \$499.82. Second by Mr. Geier. Motion carried unanimously.

Building A Roof Replacement Change Order #1

Staff presented the change order in the amount of \$9,095 for the change in color to the replacement metal roof on Building A for approval by the Board.

Mr. Lavier made a motion to confirm the change order to Atlantic Roofing II in the amount of \$9,095.00 for the addition of colonial red to the metal replacement roof on Building A. Second by Mr. Geier. Motion carried unanimously.

Trustee Cavaliere requested follow up information on the District's request submitted to the County for the placement of flashing lights on the corners of Ron Beatty and Micco Rd. he asked for the August 11, 2017 meeting to be canceled as the treasurer and Community Manager will be out of town.

Mr. Cavaliere made a motion to cancel the first meeting in August. Second by Mr. Klosky. Motion carried unanimously.

New Business

Term Limits Referendum

General Counsel Repperger discussed 2017 Florida Legislature approved HB 905 (Chapter 2017-202, Laws of Florida) authorizing term limits for Board of Trustees subject to approval of the registered electors of the District. He presented a Resolution calling for a Referendum Election on November 7, 2017. If approved, the proposed Ordinance to be adopted by the Board of County Commissioners will implement the amendment to the Charter.

Mr. Klosky made a motion to confirm forwarding the Resolution calling for a Referendum Election on November 7, 2017 to the County Commissioners for approval. Second by Mr. Geier. Motion carried unanimously.

Shopping Center commercial Real Estate Agent Agreement Renewal

Ms. Sue Cuddie, Resident Relations Manager, presented the request to renew the Exclusive Listing Agreement with Lightle Beckner Robinson, Inc. (LBR) for approval by the Board. Ms. Cuddie stated that LBR has been instrumental in helping fill two of the three vacated spaces in the shopping center since signing an agreement with them in February 2017. On July 31, 2017 the agreement is set to expire. She requested consideration to renew the agreement. Mr. Cavaliere suggested adding the language regarding CAM charges into the lease agreement exclusive to the 5% of the total gross rent. Ms. Cuddie stated that she would ensure the addendum is in the approved renewal.



BAREFOOT BAY RECREATION DISTRICT

Mr. Geier made a motion to approve renewal of the Exclusive Listing Agreement with Lightle Beckner Robinson, Inc. with Mr. Cavaliere's changes. Second by Mr. Cavaliere. Motion carried unanimously.

Revised Rules for Board of Trustees

At a Trustee Workshop held on July 13, 2017, a consensus to form a Trustee sub-committee that provides guidance to staff regarding the Neighborhood Revitalization Program was reached. According to Article V Section 8 Transaction by the Board in the Rules for Board of Trustees, Trustees were not specified as being able to form a Board sub-committee. Mr. Coffey presented a Resolution effectively changing the Rules of Trustees by adding the language which allows for Trustees to form a sub-committee of the Board and language pertaining to organization of the sub-committee for approval.

Mr. Cavaliere made a motion to approve the resolution approving the changes to the Rules for Board of Trustees. Second by Mr. Klosky. Motion carried unanimously.

Establishment of BOT Sub-Committee for Neighborhood Revitalization Program

Mr. Coffey presented the Rules for the establishment and organization of the Neighborhood Revitalization Sub-Committee of the Board. The Board was formed by consensus at the Trustee Workshop held on July 13, 2017 consisting of three Trustees, Mr. Ed Geier, Mr. Joseph Klosky and Mr. Frank Cavaliere. The purpose of the Neighborhood Revitalization Committee will be to advise staff and provide recommendations to the Board regarding the future acquisition and removal of distressed homes with multiple violations. The ultimate goal will be to sell the property for new construction.

Mr. Lavier made a motion to confirm a Neighborhood Revitalization Program sub-committee consisting of Mr. Geier, Mr. Klosky and Mr. Cavaliere. Second by Mr. Klosky. Motion carried unanimously.

Dog Park Discussion

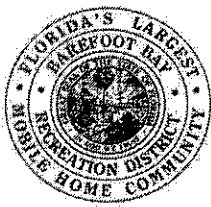
Mr. Geier discussed his proposal to establish a fee based park that could be constructed around the same time as the construction of the replacement Building F project. He suggested the area to the east of the current Building F among the Oak trees. He continued that many people already walk their dogs in this area. Expenses for the park will be brought back into the community as revenue through the membership fees for the park. Mr. Klosky stated that the dog park is not on the 5 -year plan and should not be considered. Mr. Geier stated that the 5-year plan is flexible and maintained that waiting for five years to make any new changes to the community simply because a proposal is not on the 5-year plan is shortsighted.

Ms. Mary Firlein stated that she is against the dog park in this area as it would spoil the image of Building A and Pool 1. She continued that it may be a lot of noise with dogs barking and will cause a hardship for the District trying to maintain pet licensing and shots as a prerequisite for membership.

Ms. Jeanne Osborne stated that the people should be polled about their opinion on constructing the park. She was not confident that people would pay for membership to a park when they already walk their dogs freely now.

Ms. Nancy Eisele asked why the construction would have to coincide with the construction of Building F and commented on the inability for some residents to afford membership fees.

Ms. Louise Crouse gave some historical information on previous Board's discussion regarding the installation of a dog park. The previous Board discussed the installation but many residents at the time voiced their dissatisfaction for the park and the subject was abandoned. She shared some suggestions based on past considerations should the Board decided to approve the proposal. Ms. Crouse stated that the location is ideal as it is close to a parking lot and a water source. A dog club could be established where



BAREFOOT BAY RECREATION DISTRICT

members could self-regulate for shots and licensing, additionally, key cards would be a safe and easy alternative to keys.

Mr. Richard Schwatlow suggested the Board maintain liability insurance for the proposed park.

Mr. Lavier stated that he is not against the park but suggested a different location as the proposed park is too close to the current walking path. Mr. Cavaliere was not opposed but voiced similar concerns about paying for a park when the residents can walk their dogs there now without the added expense of membership fees. He also shared a concern that additional expenses will arise to pay for staff would to monitor and maintain the area.

Mr. Geier made a motion to approve the dog park. Motion failed for lack of a second.

Manager's Report

Resident Relations

ARCC Update:

- 11Jul17 had 12 permits reviewed and approved.
- At today's ARCC meeting 19 permits on the agenda, 18 approved and one was continued to the next meeting.
- ARCC member Mr. Albert (Dusty) Rhodes (appointed by BOT in 2004) indicated to staff that he will be resigning from ARCC after the 08Aug17 meeting. An agenda item will be placed on a future meeting to fill the position.

Violations Committee Update:

- 14Jul17 had 28 cases on the agenda and 11 came into compliance prior to the meeting.
- The next meeting is scheduled for 28Jul17 with 13 cases on the agenda of which 4 are already in compliance.

Food and Beverage

Annual Island Escape Party – The event of the summer will be held Saturday, 26Aug17. Tickets are on sale now at the Lounge, the 19th Hole and Resident Relations. Flyers with all the details are posted.

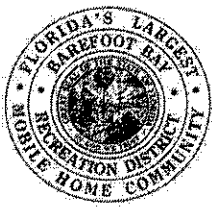
Golf-Pro Shop

Special Projects

- Drainage repair for holes 1, 2, 3 are completed
- Drainage work (awarded to ABM) will begin first week in August
- Pump house: Architect design completed and in permitting
- #13 Tee Box prepped for repair of damaged sod: Sod installation scheduled for this Thursday. Anticipated 10 day grow in.

Miscellaneous

- Junior Camp Award Banquet 01Aug17, 4pm Bldg. D/E.
- Only 153 shopping days left before Christmas. Ernie says "Get your early Christmas shopping done at the Pro Shop."



BAREFOOT BAY RECREATION DISTRICT

Property Services

Special Projects

- New Veterans' Service Office Update – Staff is currently working on minor updates and customization of the unit.
- Stormwater Project Update: Although water is flowing downhill on Tamarind, final grading and sodding is on hold until the ground dries out. Cherokee swale cleaning also remains to be completed
- Beach Project Update:
 - Pervious driving and parking surface is installed (minor work around handicap parking spots) right.
 - Pouring of handicap parking spots and sodding of remaining disturbed areas remain before soft re-opening.
 - Extension of boardwalk to handicap parking spot to be installed next month
 - Grand Re-opening Ribbon Cutting Ceremony will be held on Monday, 14Aug17 at 9am at the beach. Water, coffee and donuts will be provided

Mr. Klosky requested moving the date up to August 15th for the grand reopening of the beach since he will not be here on the scheduled August 14th reopening. Board consensus to change the grand re-opening date to August 15th at 9AM.

Attorney's Report

Per Mr. Cavaliere's request at the previous meeting, General Counsel Repperger gave his opinion regarding the Charter's \$25,000 purchasing limit as it pertains to the Neighborhood Revitalization Program. General Counsel explained that the referendum requirement applicable to purchases of real or tangible personal property pursuant to Article IV, Section 13 of the Charter does not apply to purchases of homes or lots within the residential platted areas of Barefoot Bay. General Counsel indicated that he would follow up with a detailed written opinion.

Incidental Trustee Remarks

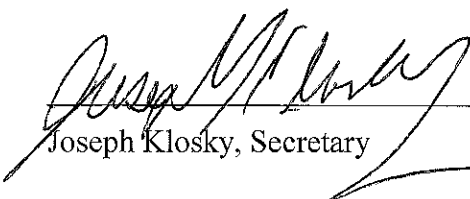
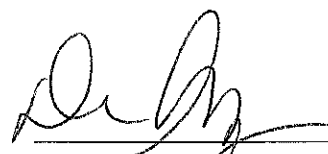
Mr. Diana read a resident letter from Mr. Jack Reddy regarding the length of time it takes to conduct the Board of Trustees meetings. He asked Mr. Diana to please shorten the meetings and referenced the meetings in his home town taking no longer than 45 minutes to accomplish their town business.

Adjournment

The next meeting will be on Tuesday, August 22, 2017 at 7PM in Building D/E.

Mr. Cavaliere made a motion to adjourn. Second by Mr. Lavier. Motion carried unanimously.

Meeting adjourned 8:19 PM.


Joseph Klosky, Secretary
Dawn Myers, District Clerk