



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting (closed to the public)

August 14, 2020

1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on August 14, 2020 Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Klosky called the meeting to order at 1PM.

Pledge of Allegiance to the Flag

Led by Mr. Maino

Roll Call

Present: Mr. Klosky, Ms. Henderson, Mr. Loveland, Mr. Maino and Mr. Compton was excused. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Melanie Goldie, Administrative Assistant to the District Clerk, Matt Goetz, Property Services Manager.

Presentations and Proclamations

None

Approval of Minutes

Mr. Loveland made a motion to approve the minutes dated July 28, 2020. Second by Ms. Henderson. Motion passed.

Treasurer's Report

Ms. Henderson made a motion to approve the Treasurer's Report for August 14, 2020 as read. Second by Mr. Maino. Motion passed unanimously.

Audience Participation

Richard Schwatlow-636 Marlin Circle, two letters were submitted, first letter regarding DOR workshop that was cancelled he is in favor of raising spending cap. Second letter in reference to communication about budget questions at meetings and residents replies. Mr. Schwatlow in favor for informal meetings held before a regular BOT meeting so that residents can ask non-binding questions with a reply.

No calls

Unfinished Business

Phased Re-Opening Discussion

Mr. Coffey replied to an email request sent on 8/6/2020 about Aqua Zumba to begin group exercises on September 1, 2020. Mr. Coffey in favor of adding Aqua Zumba to Pool #3.

Consensus of the Board to have Aqua Zumba September 1, 2020 at Pool #3.



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Ms. Henderson spoke of the length of tee times at the golf course to shorten the times. Mr. Coffey states that 16 minutes is currently the tee times. The matter will be tabled till the next board meeting.

Resolution Calling for Referendum Election/Charter Spending Authority

General Counsel Repperger briefed the Board on why the resolution to increase the charter cap was not approved by the County Commission. He further clarified communications resulting from said action. General Counsel Repperger finally briefed the Board on a referendum the Brevard County Board of County Commission placed on the November ballot, regarding removing Barefoot Bay Recreation District's assessment from the county tax bill.

Counsel recommends to withdraw the proposed resolution and to also withdraw from the September 3rd agenda. *Mr. Loveland made a motion to withdraw the resolution 8b. Second by Mr. Maino. Motion passed unanimously. Mr. Loveland made a motion to withdraw 9c from agenda. Second by Mr. Maino. Motion passed unanimously. Mr. Loveland made a motion to table dog park workshop on 8/27/2020 or any large project coming up. Second by Ms. Henderson. Motion passed unanimously.*

New Business

Shopping Center Roof Replacement RFP Evaluation Committee Recommendation

Staff recommends the BOT award contract for the Shopping Center Roof Replacement to MGM Contracting, Inc. in the amount of \$152,000.00 and the Roof Authority.

Ms. Henderson made a motion to award contract for the Shopping Center Roof Replacement to MGM Contracting, Inc. in the amount of \$152,000.00. Second by Mr. Maino. Motion passed unanimously.

Moratorium on Formation of New Clubs/Organizations

The Community Manager recommends the BOT enact a moratorium on the formation of new clubs and organizations until the Building A Renovations project is completed (at which time it will automatically be lifted).

Mr. Maino made a motion to enact a moratorium on the formation of new clubs and organizations until the Building A Renovations project is completed (at which time it will automatically be lifted). Second by Ms. Henderson. Motion passed unanimously.

Manager's Report

Resident Relations

ARCC Meeting 8/4/20



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- 19 Consent items - approved
- 9 Other items – 7 approved, 1 denied, and 1 tabled

ARCC Meeting 8/18/20 agenda (to be held in NAB Conference Room due to elections)

- 21 Consent items
- 6 Other items
- 2 Old Business

Violations Committee Meeting 8/14/20

- 24 cases were on the agenda

Next Violations Committee Meeting

- Is scheduled for 10am 8/28/20

Interesting Facts for July

- 33 homes sold and 62 new homeowners received their badges

Golf-Pro Shop

- **Selective herbicide applications**
 - Areas on the tees, fairways, and greens will be yellowing for the next few weeks
- **Golf Course Closures**
 - Voting in Building D/E: August 18th
- **Irrigation System Design and Engineering**
 - Still seeking additional quotes

Property Services

- Secured facilities for Hurricane per Emergency Management plan and then re-opened them
- Replaced the back door on the Brevard County Water and Sewer Office
- Continued work on the miniature golf course
 - Continued installation of border pavers
 - Fence vendor secured the building permit and installation scheduled to start next week
 - Installed water fountain
 - Procured "obstacles" for Hole #9
- Repaired broken water line at the beach
- Ordered new signs along A1A for the Beach (existing signs damaged)



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- Inspected lighting outage at Pool #1
- Conducted site survey with the Community Manager of 791 Falcon Drive
- Completed preparations of Bldg. A for renovations project
- Addressed all current DOR violations
- Continued soliciting bids for various projects

General Information

- **Bldg. A Renovations Project update** – The vendor secured the building permit on August 3, 2020 and the project started on Monday, August 10, 2020.
- **Bldg. A Sound System Improvement Project update** – After meeting with a representative of Little Theater, who donated \$5,000.00 to partly fund the project, staff signed a proposal to upgrade speakers, wiring, install stage input sockets, and a digital mixer for a total price of \$6,692.07 (proposal is attached). This project is schedule to be executed starting late next week.
- **Truck Procurements Update** – Due to delays in acquiring FIN numbers with Ford Motor Company (previously not required of BBRD), the actual orders were placed on August 3, 2020. While 2020 model year F-250's are still in stock, the 2020 model year F-150's (government purchased discounted model) are out of stock and a change order in the amount of \$1,879.00 for enhanced safety and data system upgrades was required. A copy of the change order and original agenda memo and backup is attached.
- **Shopping Center Electrical Upgrade project update** – Design personnel will be in BBRD the next two weeks to review and map out existing infrastructure and conduct a nighttime illumination test of the parking lot lights. Construction plans scheduled to be completed in November.
- **BOT NRP Sub-Committee Meeting** – Is scheduled for Wednesday, August 19th at 10am in the Administration Building Conference room.

Attorney's Report

Mr. Repperger spoke of the DOR filings and other deadlines that have had to be pushed to future deadlines, those would still need to be reviewed between now and august 31st, case to be updated on 8/25/2020.

Incidental Trustee Remarks

Mr. Loveland spoke regarding the resolution and would like homeowners to understand the impact this will have to the Bay in loss revenue, changing our charter and lien aspect. Spoke in favor of guideline for CPI.

Ms. Henderson is in agreeance with Mr. Loveland and states to vote no on this referendum.

Mr. Klosky in favor of voting No for the referendum. Thank you to Matt and his staff in the past 5 months, over 200 projects have been done. He would like to thank the rest of the staff and Mr. Coffey for his hard work.



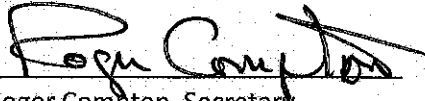
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Adjournment

The next meeting will be on August 25, 2020 at 7pm in Building D/E

Mr. Klosky made a motion to adjourn. Second by Ms. Henderson. Mr. Klosky adjourned.

Meeting adjourned at 2:18 pm.


Roger Compton, Secretary


Stephanie Brown, District Clerk