



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting (closed to the public)

August 25, 2020

7PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on August 25, 2020 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 Ms. Henderson.

Roll Call

Present: Mr. Klosky, Ms. Henderson, Mr. Maino, Mr. Loveland, and Mr. Compton. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk, Matt Goetz, Property Services Manager and Rich Armington, Resident Relations Manager.

Presentations and Proclamations

Labor Day Proclamation was presented by Chairman Klosky.

Mr. Maino made a motion to accept the Labor Day Proclamation. Second by Ms. Henderson. Motion passed unanimously.

Approval of Minutes

Mr. Compton made a motion to approve the minutes dated August 14, 2020. Second by Ms. Henderson. Motion passed unanimously.

Treasurer's Report

Ms. Henderson made a motion to approve the Treasurer's Report for August 25, 2020 as read. Second by Mr. Compton. Motion passed unanimously.

Audience Participation

Mr. Coffey read a letter from Richard Schwatlow-636 Marlin Circle-who voiced his concern and had questions about what health and safety precautions would be taken during Building A renovations due to COVID-19. A second letter from Mr. Schwatlow voiced his opinion on consequences to residents and the BOT for raising the assessment rate. He spoke in favor of the BOT and the Commissioner being able to reach an agreement.

Mr. Coffey read a letter from Charles and Darlene Kelly-555 Marlin Circle-who spoke in favor of keeping assessments below the CPI and to continue to collect assessments at the county level. They also spoke in favor of the Lounge having a wine and beer permit for special occasions.



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Mr. Coffey read a letter from Jack Reddy-806 Tamarind Circle-who spoke in favor of keeping BBRD's current annual assessment rate collection process.

Unfinished Business

Consideration of Limitation of Assessment Rate via Interlocal Agreement with Brevard County

Mr. Repperger explained if we were voluntarily limit the increase of the assessment rate moving forward, Commissioner Tobia would consider rescinding the resolution calling for the referendum election on November 3, 2020. Mr. Repperger suggested if it were to be considered, it can be done via Interlocal Agreement. The Supervisor of Elections office stated that the deadline to remove the language from the ballot is September 1, 2020. If the deadline is surpassed, the second option will be to send out a public notice that the ballot language would not be counted.

Mr. Maino voiced his concern of approving the Interlocal Agreement without researching if there is anything objectionable within the agreement. Mr. Repperger responded that the only possible objection would be the County Commissioners Office allowing BBRD to levy the annual assessment above the percentage change in the CPI due to an emergency or critical need.

Mr. Compton voiced his concern on accepting the Consumer Price Index (CPI) rate or the Interlocal Agreement without exploring other options. Mr. Loveland explained how the CPI works in comparison to how BBRD handles assessment increases. Ms. Henderson commented that there was 8 years in Barefoot Bay were there was no increase in the assessment. Mr. Maino spoke in favor of passing the Interlocal Agreement. Mr. Compton also spoke in favor of the agreement.

Mr. Compton made a motion to accept the Interlocal Agreement. Second by Mr. Maino. Motion passed. 3-2. Mr. Klosky and Ms. Henderson dissent.

Mr. Maino made a motion to approve making non-substantive edits to the Interlocal Agreement without prior Board approval and bringing back any changes for ratification on the next Board meeting. Second by Mr. Loveland. Motion passed unanimously.

Phased Re-Opening Discussion

Mr. Coffey gave update on the current re-opening phase. Staff recommended no changes.

Ms. Henderson spoke in favor of tee times being shorter. Mr. Maino spoke in favor of going from a 16 minute to 12-minute tee times. Ms. Henderson agreed with Mr. Maino.

Mr. Maino made a motion to go from 16-minute tee time to a 12-minute tee time. Second by Ms. Henderson. Mr. Maino withdrew his motion. Ms. Henderson withdrew the Second.

Consensus of the Board to take no action for re-opening at this time.



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Discussion of Tabling of Large Upcoming projects Enacted by BOT on August 14, 2020

Ms. Henderson stated that tabling large projects only consisted of the Dog Park. Mr. Loveland clarified that he meant tabling any project that was not previously accepted in the FY21 Budget.

Mr. Loveland made a motion to not entertain any new projects that are not in the FY21 Budget. Second by Mr. Compton. Motion passed unanimously.

New Business

Impact of Losing Ability to Collect the Annual Assessment Via the County Tax Bill

Review the preliminary analysis of the Impact of BBRD losing the ability to collect the annual assessment via the County Tax Bill and provide direction to staff for further analysis if needed.

Mr. Maino made a motion to remove the Impact of Losing Ability to Collect the Annual Assessment Via the County Tax Bill from the current agenda pending results of Interlocal Agreement negotiations. Second by Mr. Loveland. Motion passed unanimously.

FY21 Assessment Roll

Resolution 2020-10 read by Mr. Repperger:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT; PROVIDING FOR THE PREPARATION, ADOPTION, AND AUTHORIZATION OF CERTIFICATION OF A NON-AD VALOREM ASSESSMENT ROLL; PROVIDING FOR CORRECTIONS OF ERRORS AND OMISSIONS; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

Mr. Loveland made a motion to adopt 2020-10 as read. Second by Mr. Maino. Motion passed unanimously.

Employee Insurance Renewals

Staff recommends the BOT adopt the following plans for FY21 at 85.0% employer-paid premiums at an estimated cost of \$298,913.20:

- Renewal POS HFHP VC5 6105
- Renewal HFHP HDHMO 2500/80 Copay 6003 (Obamacare affordable plan)
- Renewal HFHP HDHMO 6600 w/Copay 6020 (Obamacare affordable plan)

Mr. Compton made a motion to adopt Renewal POS HFHP VC5 6105, Renewal HFHP HDHMO 2500/80 Copay 6003 (Obamacare affordable plan), and Renewal HFHP HDHMO 6600 w/Copay 6020 (Obamacare affordable plan) for FY21 at 85.0% employer-paid premiums at an estimated cost of \$298,913.20. Second by Mr. Loveland. Motion passed unanimously.



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Staff recommends the BOT award contract for dental insurance to Principal (PPO plan) at a cost of \$7,672.32 to BBRD.

Mr. Maino made a motion to award contract for dental insurance to Principal (PPO plan) at a cost of \$7,672.32 to BBRD. Second by Ms. Henderson. Motion passed unanimously.

Staff recommends the BOT award contract for Group Life and AD&D Insurance to Principal at an annual cost of \$1,146.48.

Mr. Henderson made a motion to award contract for Group Life and AD&D Insurance to Principal at an annual cost of \$1,146.48. Second by Mr. Compton. Motion passed unanimously.

Staff recommends the BOT award contract for employee paid vision insurance to Principal for the VSP Choice plan at no cost to BBRD

Mr. Maino made a motion to award contract for employee paid vision insurance to Principal for the VSP Choice plan at no cost to BBRD. Second by Ms. Henderson. Motion passed unanimously.

Staff recommends the BOT award contract for voluntary short-term disability insurance to Principal at zero cost to BBRD.

Mr. Henderson made a motion to award contract for voluntary short-term disability insurance to Principal at zero cost to BBRD. Second by Mr. Maino. Motion passed unanimously.

Staff recommends the BOT award contract to Principal for supplemental life and accidental death & dismemberment (AD&D) insurance at zero cost to BBRD.

Mr. Henderson made a motion to award contract to Principal for supplemental life and accidental death & dismemberment (AD&D) insurance at zero cost to BBRD. Second by Ms. Henderson. Motion passed unanimously.

Manager's Report

Resident Relations

ARCC Meeting 8/25/20

- 21 Consent items – all approved
- 6 Other items – all approved
- 2 Old Business – all approved

Next ARCC Meeting 9/1/20 agenda

- 16 Consent items
- 14 Other items

Violations Committee Meeting 8/14/20

- 24 cases were on the agenda
 - 12 cases came into compliance prior to the meeting



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- 10 cases found in violation
- 2 cases have homeowners working with DOR staff

Next Violations Committee Meeting 8/28/20 agenda

- 12 cases to be presented

Golf-Pro Shop

- **Selective herbicide applications**
 - Areas on the tees, fairways, and greens will be yellowing for the next few weeks
- Responded to Request from BOT for review of current BBRD Phase 2 Golf-Pro Shop Department's tee time system

Property Services

- Continued work on the miniature golf course project (fence and pavers are completed, installed water fountain, work continues on final painting, placement of benches and walking paths between holes)
- Began replacement of all the benches around the lake
- Picked up and dropped off animal traps
- Facilitated Bldg. A Sound System Upgrade work (deconflicted use of building between vendors) (completion scheduled for this Friday)
- Reviewed updated pages from the Lounge/Lakeside Expansion project construction drawings
- Daily inspections of Bldg. A Renovations Project
- Worked with District Clerk in facilitating Supervisor of Elections use of Building D/E for primary elections
- Addressed all current DOR violations

General Information

- **FY22 Budget Preparation Schedule** – Staff will present the proposed calendar for the upcoming budget cycle to the BOT and community at the September 11, 2020 BOT meeting. If the BOT wishes to change the process or eliminate components of the process (i.e. Budget kick-off townhall meeting, 5yr FM&CIP, etc.), staff requests said changes to be adopted at the September 11, 2020 meeting as staff's work on the next budget will commence in October 2020.
- **FY21 Workers Compensation Modifier** – Staff received the renewal form recently from FMIT and we are pleased to state our modifier (1.00 is normal claims) will remain at 0.76 (same as FY20). Long-term residents (and Chairman Klosky) will remember the modifier for FY15 was 1.99 which meant BBRD was paying almost double the normal cost of workers compensation insurance back then. The 24% savings from normal claims rate is a testament to our managers and supervisors who have incorporated safety and best practices into their work and training routines. Award of contract will be on the September 11th agenda.



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Attorney's Report

Mr. Repperger stated he will have an update on the current DOR complaints that are being drafted soon.

Incidental Trustee Remarks

Mr. Loveland expressed his gratitude Mr. Repperger for the work that he has done.

Mr. Compton expressed his gratitude to the Brevard County group that is responsible for roadway/bridge repairs.

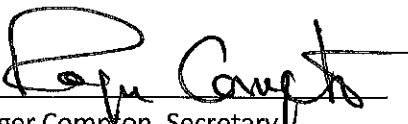
Mr. Klosky expressed his gratitude to the BOT and Staff. He also wished everyone a Happy Labor Day.

Adjournment

The next meeting will be on September 11, 2020 at 1pm in Building D/E

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

Meeting adjourned at 8:32pm


Roger Compton, Secretary


Stephanie Brown, District Clerk