



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

November 12, 2021

1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on November 12, 2021, Building D&E 1225 Barefoot Boulevard, Barefoot Bay, Florida. Mr. Maino called the meeting to order at 1PM.

Pledge of Allegiance to the Flag

Led by Mr. Amoss.

Roll Call

Present: Mr. Grunow, Mr. Nugent, Mr. Morrissey, Mr. Amoss, Mr. Maino. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, Stephanie Brown, District Clerk and Matt Goetz, Property Services Manager.

Additions or Deletions to the Agenda

Mr. Maino requested item 10C Blissful Things Settlement Agreement be added to the agenda.

Approval of the Agenda

Mr. Grunow made a motion to add item 10C Blissful Things Settlement Agreement to the agenda. Second by Mr. Morrissey. Motion passed unanimously.

Presentations and Proclamations

Ms. Sue Hill gave an Adopt-A-Hole proposal for the Mini Golf Course. Mr. Maino asked questions about AstroTurf and maintenance of the golf holes. Mr. Morrissey asked the purpose of the Adopt-A-Hole concept. Ms. Hill responded to beautify and ensure that the mini golf course is safe for residents. Mr. Maino voiced his concern about several different clubs making decisions for all of the holes. Mr. Grunow suggested having a professional who deals in turf to come and inspect the mini golf course.

BOT consensus to place the Adopt-A-Hole proposal on the December 3, 2021, BOT Meeting Agenda.

Approval of Minutes

Mr. Nugent made a motion to approve BOT minutes dated October 26, 2021, and Townhall minutes dated October 28, 2021, with a correction of the referendum ballot year from 2022 to 2023. Second by Mr. Grunow. Motion passed unanimously.



BAREFOOT BAY RECREATION DISTRICT

Treasurer's Report

Mr. Amoss made a motion to approve the Treasurer's Report for November 12, 2021, as read. Second by Mr. Morrissey. Motion passed unanimously.

Audience Participation

David Wheaton-1477 Barefoot Circle-presented data speaking in favor of not overseeding the Golf Course.

Richard Schwatlow-636 Marlin Circle-spoke in favor of clubs taking over the golf holes, but was not in favor of 18 clubs being involved in the decision-making. He also spoke in favor of a club being formed that would use mini golf, and using illustrations to promote mini golf.

Unfinished Business

Discussion of COVID-19 Precautions

Staff recommends extending the one-rider per cart rule through December 5, 2021, and a re-evaluation at the December 3, 2021, BOT meeting.

Mr. Morrissey made a motion to extend the one-rider per cart rule through December 5, 2021, and a re-evaluate at the December 3, 2021, BOT meeting. Second by Mr. Amoss. Motion passed unanimously.

Mr. Coffey briefed the BOT on the new employee vaccine incentive program.

Discussion of Overseeding the Golf Course

Mr. Amoss voiced his concern about not overseeding after already preparing the golf course to be overseeded. Mr. Grunow spoke in favor of not overseeding this year and resume next year.

Mr. Amoss made a motion to accept Matt Hill, Sr. Branch Manager of ABM Landscaping and Turf Services recommendation to overseed all greens, collars, and fairways on the golf course in 2021. Second by Mr. Morrissey. Motion passed unanimously.

Blissful Things Settlement Agreement

Mr. Repperger recommends for the BOT to accept the Blissful Things Settlement Agreement.

Mr. Nugent made a motion to approve recommendation from Mr. Repperger to accept the Blissful Things settlement agreement as presented. Second by Mr. Morrissey. Motion passed unanimously.



BAREFOOT BAY RECREATION DISTRICT

New Business

Selection of Candidates to be Interviewed for General Counsel Position

Staff recommends the BOT select specific candidates to be interviewed and inform staff of their desired interview duration and any desired gaps between interviews.

Mr. Maino suggested that the BOT comes up with a list of questions for the general counsel candidates. Trustee-Elect Hurrol Brinker (554 Tarpon) spoke in favor of interviewing Weiss Serota Helfman Cole & Bierman, P.L. Mr. Amoss asked if Mr. Repperger could give a recommendation. Mr. Repperger responded that he could offer information on firms that he has prior experience with, those firms being Weiss, DSK, and Roper. Mr. Maino spoke in favor of Weiss, Vose and DSK. Mr. Grunow spoke in favor of Weiss, Vose and Roper. Mr. Amoss spoke in favor of Vose, DSK and Shepard, Smith, Kohlmyer & Hand, P.A (Andrew Hand), Mr. Nugent spoke in favor of Weiss, Vose, and DSK and Mr. Morrissey spoke in favor of Vose, Miller, and Shepard, Smith, Kohlmyer & Hand.

Mr. Amoss made a motion to interview the top 3 candidates (Vose, DSK and Weiss). Second by Mr. Grunow. Motion passed unanimously.

Establishment of a DOR Review Ad Hoc Committee

Staff recommends the BOT review the attached draft DOR Review Ad Hoc Committee Rules document, make any desired modifications, and formally adopt the rules to facilitate the future committee's work.

Mr. Morrissey made a motion to adopt the Ad Hoc Committee Rules as read. Second by Mr. Nugent. Motion passed unanimously.

Six-month Review of Remote-Control Boat Usage

Review of first six months of remote control (RC) boat usage in the Building A lake and direction to staff.

Mr. Grunow stated that he has not received any complaints from residents regarding the RC boat issues.

BOT consensus of no changes at this time.

FY 2021 Year End Budget Amendment and Resolution

Resolution 2021-21 Read by Mr. Repperger:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2020-08; AMENDING THE BUDGET.

Mr. Nugent made a motion to approve Resolution 2021-21 as read. Second by Mr. Amoss Motion passed unanimously.



BAREFOOT BAY RECREATION DISTRICT

FY 2022 Roll Forward R&M/Capital Projects Department and Property Services Project Budget Amendment and Resolution

Resolution 2021-22 Read by Mr. Repperger:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2021-09; AMENDING THE BUDGET.

Mr. Grunow made a motion to approve Resolution 2021-22 as read. Second by Mr. Amoss. Motion passed unanimously.

Christmas Parade and Light up the Bay Support

Staff recommends the BOT authorize BBRD to expend up to \$1,000 on the Christmas parade, festivities, and Light up the Bay contest as requested by Chairman Emeritus Klosky, CDO.

Mr. Amoss made a motion to authorize BBRD to expend up to \$1,000 on the Christmas parade, festivities, and Light up the Bay contest as requested by Chairman Emeritus Klosky, CDO. Second by Mr. Morrissey. Motion passed unanimously.

Manager's Report

Resident Relations

ARCC Meeting 11/09/2021

- 20 Consent Items – approved
- 5 Other Items – approved

Next ARCC Meeting

- Is scheduled for November 23rd at 9am in Bldg. D/E

VC Meeting 11/12/2021

- 6 Cases – came into compliance prior to the meeting.
- 9 Cases – DOR is working with the homeowner.
- 9 Cases – found to be in violation

Next VC Meeting

- Is scheduled for December 3rd at 10am in Bldg. D/E

October Interesting Facts

- 46 New home sales
- 25 Orientations presented
- 32 Residents in attendance



BAREFOOT BAY RECREATION DISTRICT

Food & Beverage

- The Lounge and 19th Hole are closed on Thanksgiving Day.
- New Year's Eve Party Lakeside
This year's New Year's band Soul Time will play on the Lounge Lakeside stage from 8pm-12:15am. As in past years, there will be a \$5.00 gate fee. In the event of inclement weather, the band will set up inside the Lounge. To be guaranteed a seat in the Lounge, \$10.00 tickets will go on sale November 29, 2021, at 9am inside the Lounge. Noise makers and a champagne toast is included in the \$10.00 ticket.
- Paul McCartney Tribute Band
Tickets will go on sale for \$20.00 Wednesday, December 1st in Building A at 9am for the Paul McCartney Tribute Band to be held on February 25, 2022. This is table seating with a maximum purchase of 8 seats per table with your homeowner's badge.
- The Tina Turner and Dueling Piano shows are **sold out**.

Property Services

- Repaired broken water fountain at the Softball Field
- Repaired water leak at the 19th Hole
- Replaced broken valve at the 19th Hole for the ice machine
- Repaired the well pump at the Beach
- Re installed the upheaved card scanner at Micco RV lot
- Repaired broken chain on the West RV gate
- Replaced/repaired broken fence at the Shopping Center
- Replaced broken car stops at the Shopping Center
- Made more adjustments to the Pool #2 chemical feeder
- Replaced all the steering bushings and spacers on one of the TORO 360 mowers
- Set up and torn down Veterans Day displays and ceremony site
- Continued to solicited bids and quotes for projects

Golf-Pro Shop

- November Tournaments (see Pro Shop for details)
 - 16th 9 & 18-Hole Ladies Scramble
 - 8:00am Shotgun
- Course Overseed Closure (Pending approval of BOT)
 - Nov 23rd Back Nine and Putting Green Closed
 - Nov 24th Front Nine and Driving Range Closed
- November 25th (Thanksgiving Day)
 - Last Cart out 10am
 - Course Closes at 2pm
- Bert and Ernie say, "only 43 shopping days left before Christmas...come on down to the Pro Shop for all your BBRD logo gifts."



BAREFOOT BAY RECREATION DISTRICT

General Information

- **Building A Renovations Project update** – The vendor anticipates installation of the platform the week of Thanksgiving Day and final county inspections the following week. Punchlist items will then be completed.
- **R&M/Capital Project Ideas** – As part of the FY23 Budget preparation process, staff is accepting ideas for new R&M/Capital ideas through December 3, 2021. Submittal of projects ideas by the deadline will enable staff to develop cost estimates for inclusion on the proposed FY23-27 5yrFM&CIP which will be provided to the BOT on March 7, 2022. Residents can either drop off ideas at the Administration Building or email them to jcoffey@bbrd.org. Residents are strongly encouraged to include their contact information in case staff needs clarification regarding the proposed scope of work.
- **New Unfunded Mandate by State Legislature** - As part of the 2021 Session, the Florida Legislature passed House Bill 53 (Public Works) requiring a 20-year needs analysis be developed by local governments providing a stormwater management program or stormwater management system. Deadline for completion of the analysis is June 30, 2022. Staff has requested a proposal from BBRD's engineer of record for said analysis and report. Staff anticipates approval of the proposal will be on one of the January 2022 BOT Meeting agendas for consideration.

Remaining Regularly Scheduled BOT Meetings – Residents are reminded, per the custom of the BOT, the second meetings in November and December will not be held (i.e., they were not originally scheduled last year). Additionally, the first meeting in December is on Friday, December 3rd at 1pm

Mr. Coffey thanked Mr. Repperger for his 14 years of service to BBRD and his assistance to him over the past 8 years.



BAREFOOT BAY RECREATION DISTRICT

Attorney's Report

Mr. Repperger stated that Blissful Things case has been resolved. He also stated that he is preparing for the transition to BBRD new General Counsel and that some litigation cases may remain with him after the transition. Mr. Repperger does not have an update on DOR cases at this time.

Incidental Trustee Remarks

Mr. Grunow stated the Veterans Day event went well.

Mr. Morrissey asked for status on the concept of purchase of land along Micco Rd for RV boat storage.

Mr. Maino reminded the residents to attend the Christmas Parade and decorate their golf carts.

Adjournment

The next meeting will be on December 3, 2021, at 1pm in Building D/E.

Mr. Nugent made a motion to adjourn. Second by Mr. Morrissey. Mr. Maino adjourned.

Meeting adjourned at 2:44pm.


Jeff Grunow, Secretary


Stephanie Brown, District Clerk