



BAREFOOT BAY RECREATION DISTRICT

Board of Trustees Regular Meeting

December 6, 2019

1PM –Building D&E

Meeting Called to Order

The Barefoot Bay Recreation District Board of Trustees held a Meeting on December 6, 2019 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. Diana.

Roll Call

Present: Mr. Klosky, Mr. Diana, Ms. Henderson, and Mr. Loveland, Trustee-elect Michael R. Maino and Trustee-elect Roger Compton. Also, present, John W. Coffey, ICMA-CM, Community Manager, Cliff Repperger, General Counsel, and Stephanie Brown, District Clerk, Charles Henley, Finance Manager, Matt Goetz, Property Services Manager and Rich Armington, Resident Relations Manager/H.R. Coordinator. Mr. Wheaton was excused.

Presentations

No Presentations.

Minutes

Mr. Loveland made a motion to approve the minutes dated November 08, 2019. Second by Mr. Diana. Motion carried unanimously.

Treasurer's Report

Mr. Diana made a motion to approve the Treasurer's Report for December 6, 2019 as read. Second by Ms. Henderson. Motion passed unanimously.

Audience Participation

Mr. Jack Reddy-806 Tamarind Circle-spoke in favor of making the Tuesday night regular Board of Trustee meeting be dedicated to golfers.

Unfinished Business

No unfinished business.

New Business

BOT 2020 Regular Meeting Schedule

Staff recommends approval of BOT 2020 regular meeting schedule. *Mr. Diana made a motion to approve the schedule as read. Second by Ms. Henderson. Motion passed unanimously.*

Facilities Usage Report

Ms. Henderson spoke in favor of not constructing a new building and effectively utilizing the current space.



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Shopping Center Lease Renewal: RJ's Family Restaurant

Staff recommends approval for RJ's lease renewal. *Mr. Loveland made a motion to renew lease as read. Second by Ms. Henderson. Motion unanimously passed.*

Acknowledgement of Name Change in Renewal and Amended Service Agreement-ABM Industry Groups, LLC

Ms. Henderson made a motion to acknowledge name change in Renewal and Service Agreement as read. Second by Mr. Loveland. Motion passed unanimously.

FY20 Employee Pay and Classification Plan

Resolution read by Mr. Repperger:

RESOLUTION 2019-17-A RESOLUTION OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2018-16, OR AS OTHERWISE NUMBERED, AND ADOPTING AN EMPLOYEE PAY AND CLASSIFICATION PLAN FOR FISCAL YEAR 2019-2020; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT WITH OTHER PROVISIONS; AND, PROVIDING FOR AN EFFECTIVE DATE.

Mr. Loveland made a motion to approve 2019-17 as read. Second by Ms. Henderson. Mr. Diana abstained. Motion passed.

FY20 Budget Amendment: Employee Insurance Budgeted Savings

Resolution read by Mr. Repperger:

RESOLUTION 2019-18-A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BAREFOOT BAY RECREATION DISTRICT AMENDING RESOLUTION 2019-03; AMENDING THE BUDGET

Mr. Diana made a motion to approve 2019-18 as read. Second by Mr. Loveland. Motion passed unanimously.

Manager's Report

Resident Relations

ARCC Meeting 11/12/19

- (1) Old Business – Extension - Approved
- (1) Tabled – 10/29/2019 – Approved
- (9) Consent Items – Approved
- (23) Other Items
 - (1) Tabled
 - (22) Approved

ARCC Meeting 11/26/19

- (3) Old Business – Extensions – Approved
- (1) Tabled 11/12/19 – Approved with stipulations



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- (7) Consent – Approved
- (11) Other Items – Approved

ARCC Meeting 12/10/19.

- (10) Consent Items
- (11) Other Items

VC Meeting 11/22/2019

- (29) Cases
 - (15) In compliance prior to the meeting
 - (1) DOR is working with the homeowner
 - (13) Presented and approved

VC Meeting 12/06/2019

- (17) Cases
- (6) Came into compliance prior to the meeting
- (11) Found in violation

Food & Beverage

The **Jingle Bell Rocks Party** is in the Lounge on Saturday, December 21st from 6-10pm with TC and SASS. There will be an ugly Christmas sweater contest, a holiday small plate menu and spirited cocktails.

Tickets for **reserved seating in the Lounge for the New Year's Eve Party** with Soul Time are on sale now in the Administration Building. A \$5 fee will be collected at the gate to enter the lakeside area on New Year's Eve starting at 6pm.

Tickets can be purchased at the 19th Hole for the **New Year's Eve 19th Hole Small Plate Dinner and Party** with Steve Cole.

There will be a **Pavilion Grand Opening** on Wednesday, January 22nd from 4-5:30pm. A brief ceremony, complementary appetizers and a cash mini bar will be available.



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Big Time Tributes presents its Classic Rewind concert at this year's Friday night kickoff event at the Barefoot Bay by the Lake Festival. Barefoot Bay residents may purchase tickets for lakeside reserved seating at the Administration Building. Field seats (\$5) may also be purchased at the Lounge, the 19th Hole and the CVO Office. There will be limited open free seating, so get your tickets early.

Flyers with all the details are posted.

Golf-Pro Shop

- December 11th: Golf Course Members Only Christmas sale in the pro shop
 - 5–7 pm
 - Cheese, crackers and wine
- December 24th: Course closes at 2pm
 - Last Cart out will be at 10am
- December 25th: Course Closed
- December 31st: Course closes at 2pm
 - Last Cart out will be at 10am

Ernie says *"there are only 18 more shopping Days till Christmas"* so do not delay, come to the Pro Shop for all your official BBRD logo gifts.

Property Services

- Constructed forms for additional concrete at the miniature golf project (Concrete to be poured next)
- Constructed forms for the new softball bleachers pads (concrete to be poured at the same time as miniature golf pour)
- Set up Christmas decorations
- Trimmed low various low hanging limbs around BBRD properties
- Facilitated the removal of Australian pines on the corner of East and Egret
- Rototilled the softball field
- Painted the concrete under the new pavilion
- Replaced hot water heater in the golf maintenance building
- Continued soliciting bids and quotes for various projects

General Information

Request to Waive Donation Requirements for Petals and Palms – The organization responsible for many landscaped areas in BBRD is requesting BOT permission to directly purchase a Christmas Palm to



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be planted by staff at the "Y" junction of the sidewalk leading to the Administration Building. Considering the legacy of the group staff recommends the BOT approve this request.

Mr. Loveland made a motion approve the request to directly purchase a Christmas Palm. to Second by Ms. Henderson. Mr. Klosky abstained. Motion passed.

Dates/Times for Lounge/Lakeside Expansion Workshop – Staff presented date and time options for a workshop.

Consensus to hold a Lounge Lakeside Expansion Workshop in the Lounge on Wednesday, Jan 15th at 9am.

Attorney's Report

Mr. Repperger spoke about a pathway to start utilizing fines in the DOR process. Recommended a workshop to get opinions on how to proceed with DOR enforcement. Mr. Coffey suggested holding the workshop in the D/E building on Wednesday January 29th at 9am. *All BOT members voiced their approval.*

Incidental Trustee Remarks

Mr. Loveland-wished everyone a happy holiday and looks forward to accomplishing great things for the Barefoot Bay community.

Mr. Diana- spoke in favor of staff speaking with Orkin Pest Control about appropriate use of tools and times they should spray chemicals. He also thanked everyone for allowing him to serve and wished the community a happy holiday.

Ms. Henderson-Thanked Mr. Diana for his service on the BOT and Mr. Klosky for the Christmas Parade.

Mr. Klosky-requested Mr. Repperger to set up some time before the next BOT meeting to go over the Sunshine Laws. Mr. Repperger responded that he can do so right before the start of the Jan 10th meeting. Mr. Klosky also thanked Mr. Diana for his service.

Consensus to hold a Sunshine Law workshop on January 10, 2019 at 11am in Building D/E.



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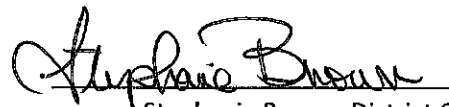
Adjournment

The next meeting will be on January 10, 2019 at 1pm in Building D/E

Mr. Diana made a motion to adjourn. Mr. Klosky adjourned.

Meeting adjourned at 1:55 pm


Roger Compton, Secretary


Stephanie Brown, District Clerk