

TRAILER ESTATES PARK & RECREATION DISTRICT

JUN 13 '22 AM 10:30

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
June 20, 2022
9:30 A.M.
MARK'S L HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

REGULAR MEETING

Call to order

Roll Call

Residents' comments and questions

Approval of minutes

Report of Treasurer

Approval of bills

Staff or Attorney Comments

Informational reports from Trustees

Report(s) from standing committees

Old business

New business

Abolish Beautification Committee (Trotter)

Treasure Barn Committee Charge PP8 (Trotter)

Approve Liability Insurance for TEFCD Building (Chandler)

Approve Flood Insurance for TEFCD Building (Chandler)

Approve Preliminary Amended 2022-2023 Budget (Chandler)

Adopt Resolution 2022-2023A (Chandler)

Approve Letter to Property Owners (Chandler)

Approve Boat Lift Installation at 6922 East Bayou (Nickels)

Update Trustee Duties of the Public Relations Trustee (Dalton)

Large Format Printer and Scanner (Lombardi)

Clubs & Organizations

Adjournment

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 941-756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

Type of Motion

Action X
Rules

Rule to be changed:

Page: Section: Paragraph:

Presented by: Duane Trotter

Date: June 20, 2022

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: I make the motion to abolish the Beautification Committee as discussed in the May 16, 2022 workshop.

Costs/Estimated Costs:

Attachments:

Trustees FOR

Trustees AGAINST

TRAILER ESTATES BOARD OF TRUSTEES
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Other: _____ Date: _____

A MOTION AS FOLLOWS: Approve the Treasure Barn Committee Charge PP8 as discussed in the May 16, 2022 workshop. Appoint Kathy Gregory as Board liaison to TB.

Costs/Estimated Costs:

Attachments:

Trustees FOR

Trustees AGAINST

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

Type of Motion

Action X
Rules

Rule to be changed:

Page: Section: Paragraph:

Presented by: Mary Chandler Date: June 20, 2022

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: Approve Liability Insurance Coverage for the TEFCD Building located at 6831 American Way effective July 1, 2022 for an annual premium of \$4,583.

Costs/Estimated Costs:

Attachments:

Trustees FOR

Trustees AGAINST

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

Type of Motion

Action X
Rules

Rule to be changed:

Page: Section: Paragraph:

Presented by: Mary Chandler Date: June 20, 2022

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: Adopt Resolution 2022-2023A Amending the 2022-2023 Operational Budget adopted on April 18, 2022 to include the repayment of debt incurred to repair the Marina Seawall and additional recreational improvements.

Costs/Estimated Costs:

Attachments:

Trustees FOR

Trustees AGAINST

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

Type of Motion

Action X
Rules

Rule to be changed:

Page: Section: Paragraph:

Presented by: Mary Chandler Date: June 20, 2022

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: Approve a letter to all property owners providing notice of a public hearing to be held on July 25, 2022 regarding financing to support the repairs needed for the Marina Seawall Repair and Recreational Projects as discussed at the BOT Workshop on June 6,2022.

Costs/Estimated Costs:

Attachments:

Trustees FOR

Trustees AGAINST

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

Type of Motion

Action X
Rules

Rule to be changed:

Page: Section: Paragraph:

Presented by: Louis Nickels Date: June 20, 2022

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: Discuss/Approve plans for installation of a new boat lift per attached plans. No changes to existing dock.
Costs/Estimated Costs:

Attachments: Site plan for boat lift installation at 6922 East Bayou

Trustees FOR

Trustees AGAINST

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

Type of Motion

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Rules

Rule to be changed:

Page: Section: Paragraph:

Presented by: Louis Nickels Date: June 20, 2022

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: To update the Trustees Duties – Duties of the Public Relations Trustee – PP1F to remove the reference to vacant lot reporting as discussed at the workshop on June 6, 2022.

Attachments: PP1F

Trustees FOR

Trustees AGAINST

TRAILER ESTATES BOARD OF TRUSTEES
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Rules

Rule to be changed:

Page: Section: Paragraph:

Presented by: Todd Lombardi Date: June 20, 2022

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

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Other: _____ Date: _____

A MOTION AS FOLLOWS: 50 + year old drawings are deteriorating and this will allow us to have digital copies. Printer can also be used to print posters for park activities.

Attachments:

Costs/Estimated Costs: \$4300.00 Cost for Printer/Scanner, paper and ink.

Trustees FOR

Trustees AGAINST