

TRAILER ESTATES PARK & RECREATION DISTRICT

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 3, 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
 - Guest Speaker – Brent Grimmel (Chandler)
 - Adopt Resolution 2022-05 (Chandler)
 - Bingo Policy – PP15A (Dalton)

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: Mary Chandler Date: October 3, 2022

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: Allow an interactive presentation from Brent Grimmel from Egis Insurance and Risk Advisors regarding Flood Insurance. Gain an understanding of coverage vs cost.

Attachments:

Costs/Estimated Costs:

Trustees FOR

Trustees AGAINST

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

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Rule to be changed:

Page: Section: Paragraph:

Presented by: Mary Chandler Date: October 3, 2022

Seconded by: _____ Date: _____

Passed: _____ Date: _____

Denied: _____ Date: _____

Tabled: _____ Date: _____

Other: _____ Date: _____

A MOTION AS FOLLOWS: Adopt resolution 2022-05 authorizing the submission of an amendment of the district amending and clarifying the requirements for adopting budgets and assessments.

Attachments:

Costs/Estimated Costs:

Trustees FOR

Trustees AGAINST

RESOLUTION NO. 2022-05

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TRAILER ESTATES PARK AND RECREATION DISTRICT, AUTHORIZING SUBMISSION OF AN AMENDMENT OF THE DISTRICT CHARTER TO THE VOTERS AT THE DECEMBER, 2022 GENERAL ELECTION; AMENDING AND CLARIFYING THE REQUIREMENTS FOR ADOPTING BUDGETS AND ASSESSMENTS; PROVIDING FOR APPROVAL OF A BALLOT QUESTION; PROVIDING FOR APPROVAL OF BALLOT QUESTION TITLE; PROVIDING FOR PUBLICATION; PROVIDING FOR COORDINATION WITH SUPERVISOR OF ELECTIONS; PROVIDING FOR AN ELECTION DATE; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Trailer Estates Park and Recreation District (the “District”) is authorized by Chapter 2021-261, Laws of Florida (the “Charter”), to own, acquire, construct, equip, operate, maintain and improve recreation facilities and improvements within the District, as deemed necessary or convenient by the Board of Trustees of the District (the “Board”) for the carrying out of the functions of the District, and to enter into contracts and agreements necessary or incidental to the functions of the District and the execution of its powers; and

WHEREAS, a Charter is an important government document to any special district; and

WHEREAS, the Board desires to amend the Charter to amend and clarify the requirements for adopting the budget and levying assessments; and

WHEREAS, the Board believes that the benefits to be derived by the District from the amending and clarifying of the requirements for adopting budgets and levying assessments justify the submission to the Owners of the Question; and

WHEREAS, the Board of Trustees has determined to submit the proposed Charter amendment for approval or disapproval by the electors of the District.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Trailer Estates Park and Recreation District:

Section 1. Submission of Proposed Charter. Attached hereto and incorporated herein is **Exhibit “A.”** Exhibit “A” contains the proposed amended and restated Sections of the Charter of the Trailer Estates Park and Recreation District.

Section 2. Ballot Title. The following is hereby approved as the ballot title as required by Section 101.161, Florida Statutes:

Amendments to the Trailer Estates District Charter amending requirements for adopting budgets and levying assessments.

Section 3. Approval of the Ballot Question. The following statement is hereby approved as the referendum question to be placed upon the ballot; as required by Section 101.161, Florida Statutes:

Shall the Trailer Estates Park and Recreation District Charter be amended as described in Resolution 2022-05, to amend the requirements for adopting the budget and levying assessments?

Yes _____

No _____

The both the English and Spanish version of this Ballot Title and question is attached as Exhibit “B”.

Section 4. Coordination. The Board and District staff are hereby authorized to coordinate with the office of the Manatee County Supervisor of Elections in order to do those things necessary to have this referendum placed on the ballot for the Trailer Estates Park and Recreation District general election scheduled for December 6, 2022 or the next available general election.

Section 5. Publication. The Amended and Restated Charter shall be available for review at the District’s Office located at 1903 69th Avenue West, Bradenton, Florida through the date of the election. The Board of Trustees and District staff shall publish the text of the amended Charter, the current Charter, and a Summary of the major amendments for review by the electorate by a variety of means, which may include the District’s posting at the District Office and on the website, placing such information in newspapers, flyers, mailers, and other such means as appropriate. The District shall make every reasonable effort to fully inform the electorate prior to the election.

Section 6. Effective Dated of Charter Amendments. If approved by a majority of the “yes” vote of the electors voting in the referendum, that the Charter Amendment shall take effect upon certification of the election results by the Supervisor of Elections.

Section 7. Repeal of Resolution. This Resolution hereby repeals all resolutions and parts of resolutions in conflict herewith to the extent of such conflict.

Section 8. Severability. Should any portion of this Resolution be found by a court of competent jurisdiction to be illegal or unconstitutional, then such portion shall be severed and the remaining portions of the Resolution shall be unaffected thereby.

Section 9. Effective Date. This Resolution shall take effect upon adoption.

APPROVED AND ADOPTED, by the Board of Trustees, in open session, with a quorum present and voting, this 19 day of September, 2022.

ATTEST:

**BOARD OF TRUSTEES
TRAILER ESTATES PARK AND
RECREATION DISTRICT**

Secretary/Assistant Secretary

Duane Trotter, Chairman

Exhibit "A"

Proposed Amended and Restated Sections of the Charter
of the Trailer Estates Park Recreation District.

Section 7. The trustees shall have the right, power, and authority to levy a special assessment known as a recreation District assessment against all taxable real estate situated within said District for the purpose of providing funds for the operation of the District. The trustees shall, by resolution, fix the amount of the assessment for the next ensuing fiscal year on or before June 1st of each year and shall direct the tax assessor of Manatee County to assess and the property appraiser of Manatee County to collect such assessment as assessed upon each residential parcel or platted subdivision lot or proportionate share thereof within the District. Prior to the adoption of the resolution fixing the amount of the assessment, the trustees shall hold a public hearing at which time property owners within the District may appear and be heard. Notice of the time and place of the public hearing shall be ~~noticed in accordance with Sections 189.016 and 200.065, Florida Statutes~~ published once in a newspaper of general circulation within the county at least 21 days prior to the public hearing. The county property appraiser and tax collector shall include on the Manatee County tax roll the special assessment for the District benefits thus made by the trustees of the District, and the same shall be collected in the manner and form as provided for collection of county taxes. The county tax collector and the county property appraiser shall each receive compensation for their services regarding such special assessment of 1-1/2 percent of the gross tax receipts instead of the commissions and fees usually earned for the assessment and collection of county taxes. Further, the services of the property appraiser and the tax collector under this charter are hereby declared to be special services performed directly for the District, and any payment therefor shall not be considered of the general income of such official nor come under sections 116.03 and 145.121, Florida Statutes. After deducting therefrom the said fees, the tax collector shall deposit the funds into a depository designated by the trustees of the District for the account of the District. For the purpose of determining property subject to the District assessment, a "residential parcel" shall be construed to mean a parcel, as identified by the property appraiser of Manatee County, or a platted subdivision lot or a proportionate share thereof as of January 1 of the taxable year. The District assessment shall not be an ad valorem tax but rather shall be an assessment assessed equally against all residential parcels or platted subdivision lots of record thereof.

Exhibit "B"

Ballot Title and Question in English

**TRAILER ESTATES PARK AND RECREATION DISTRICT
AMENDMENT TO THE TRAILER ESTATES DISTRICT CHARTER
AMENDING REQUIREMENTS FOR ADOPTING BUDGETS
AND LEVYING ASSESSMENTS.**

**Shall the Trailer Estates Park and Recreation District Charter
be amended as described in Resolution 2022-05, to amend
the requirements for adopting the budget and levying assessments?**

Yes _____

No _____

Ballot Title and Question in Spanish

Título de la boleta y pregunta en español

TRAILER ESTATES PARQUE Y DISTRITO DE RECREACIÓN

**ENMIENDA A LA ENMIENDA DE LA CARTA DEL DISTRITO
REQUISITOS PARA LA APROBACIÓN DEL PRESUPUESTO
Y LA IMPOSICIÓN DE EVALUACIONES**

**¿El Trailer Estates Park and Recreation District Charter
ser enmendado como se describe en la Resolución 2022-05,
para enmendar los requisitos para la adopción del presupuesto y la recaudación
de las cuotas?**

Sí _____

No _____

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: Lori Dalton

Date: October 3, 2022

Seconded by: _____

Date: _____

Passed: _____

Date: _____

Denied: _____

Date: _____

Tabled: _____

Date: _____

Other: _____

Date: _____

A MOTION AS FOLLOWS: To approve the change to Section I that Bingo is not open to the public and TE office reference to Bingo Policy – PP15A as discussed at the workshops on September 6, 2022 and September 19, 2022.

Attachments: Final version of PP15A.

Costs/Estimated Costs:

Trustees FOR

Trustees AGAINST

TRAILER ESTATES PARK AND RECREATION DISTRICT
BINGO POLICY PP 15A

SEP 20 '22 AMB:02

Bingo is currently operated by Trailer Estates Park & Recreation District (TEPRD). The district can conduct bingo provided the proceeds of such games shall be distributed to players in the form of cash or prizes after having deducting the actual business expenses for such games for articles for and essential to the operation, conduct, and playing of bingo and to conduct 50/50 raffles provided at least 50% of the raffle proceeds shall be distributed in the form of cash or prizes. Such bingo games or raffles shall be held only on property owned or leased for not less than 1 year by the district. Depending on the number of players, cash prizes can be large. To that extent, the following rules shall be complied with.

SECTION I.

Bingo is not open to the public. Admission to play Bingo is by District Identification Card or District Guest Card, issued by TE office, only.

SECTION II.

- A. Games are played every Sunday and Wednesday night (except some holidays) starting at 7:00 p.m.
- B. Helpers may buy their cards starting at 5:30 p.m. with others buying their cards when the helpers are ready (usually 6:00 p.m.) on game night only. Helpers/representatives may not purchase cards for other residents or visitors of residents. No "advance" ticket sales are permitted.
- C. To be able to plan for a 7:00 p.m. start time, no cards shall be sold after 6:45 p.m.

SECTION III.

All games are to be conducted under the supervision of a Trustee/Representative.

- A. The Trustee representative shall be responsible to see that all bingo games are conducted pursuant to Florida State Statutes.

TRAILER ESTATES PARK AND RECREATION DISTRICT
BINGO POLICY PP 15A

SEP 20 '22 AMB:02

B. Bingo participants are prohibited from selecting seats until one hour (60 minutes) prior to the scheduled start of the games when preceded by a scheduled activity.

1. Any one violating these rules shall be expelled from that day's games.
2. It shall be the responsibility of the Trustee representative to ensure this is strictly enforced.

C. Each player may use as many cards as desired by purchasing a card.

D. Callers may not play.