

Policy and Procedure Committee Meeting Minutes
May 28, 2019

The Committee Meeting was called to order at 7:00 PM by Sharon Denson. Those Trustees and Committee Members in attendance included Sharon Denson, Belle Baxter, Sandy, McCarthy, Terry Zimmerly, Steve Watkins, and Gwen Norris (scribe). Guests included Don Gassie, Allan Riga and Barbara Greenberg.

Section 611.18 Accessory dwelling Units. Sharon began the meeting with an item not on the agenda. She said she had sent it to the office to be distributed. She said it is in the Banner. She stated that Misty gave it out at her meeting. She said the Accessory Dwelling Units (ADUs) zoning proposed by Manatee County are going through hearings. She handed out literature on the proposal and said directly affects Bayshore Gardens. Sharon said it allows up to 1,000 Sf additional building (or 80% of existing home) on a lot. She said it changes the setback to 10' from 20'. Sharon said code enforcement cannot enforce you back yard. Terry noted that if it is within ½ mile of US41 there does not have to be any parking so they can park on the grass (parking on the street). Don Gassie said it is a big trend across the country, Washington and Oregon. He said Oregon allows tiny homes 200sf to 1,000sf. Sharon said she sent it (to the office March 16th and thought everyone would have it. She said if anyone wants to go to the meeting, they need to be heard. She reminded us that we have a lift station now that can't handle the neighborhood and there is a potential to double it. Don Gassie asked that the website have a link on the agenda to go see this document. Sharon said the agenda and its documents are on the website now. She said the property values will go down. She said there is nothing to prevent building rental unit in the back yard or living in the back and renting out your home. She noted how many vehicles will be at each property. Terry said it is bad enough now, with cars all over the front yard. She said this does not affect deed restricted communities or fancy gated communities, it affects us and Whitfield, and it is not good. Gwen said she ran into the 10' side offset when she enclosed her carport and it used to be 9.5' when he house was built and county made her cut some of the eave off. Gwen said she does not see any mention of a front offset on the document. Sharon said that she doesn't see any benefit to Bayshore Gardens. Terry said it will only hurt us. Sharon said it could double the children and impacting the school. Don asked if the Trustees will vote on this. Sharon said there is nothing for them to vote on and by the time they bring it up in a meeting it will be too late.

She said the next, second hearing is **Thursday, June 20th** and another hearing is in August. She said she just got an email from Norm Lapino, she will look and get the second date. A time certain will be obtained for those who want to attend.

She asked the attendees to read the proposal. Gwen said the wall height can be 12' and structure 20'. Gwen said she thinks the flood zones are so restrictive and there are a lot of required accommodations that may hinder those homeowners to build. Sharon said because of the flood zone they had trouble putting a shed in.

List of Non Compliance as of December 2017. Sharon passed around a list of things of things accomplished in a year. They include several things that have been corrected. She said we can't need to discuss it.

Item 1. Clubs and organizations use of facilities 1020KF. Sharon said that this is what we talked about for access for Clubs and organizations and she took the notes that we made at that time and drafted this policy. Sharon asked for any suggestions/corrections. Terry noted the Crime Watch is now

Neighborhood Watch and maybe the name on the policy (#3) should be changed. Don Gassie said Crime Watch is a not for profit club and you can't change the name unless you go to the State Secretary. He noted that the Bunko Club is not for profit. Don said that the office sent an email to him about Crime Watch and they got themselves involved in a club. Sharon said she wants to 'deal' with 'policy' now. She said if they change their name again how they can be addressed in this policy and still refer to them and asked for a generic term. Sharon said the club would get two keys to the hall. She said access to the storage room of any other place they would go to the office, check a key out and return it. She said if they were having a pool or marina event, fobs could be checked out and returned. Don said they called it Neighbor Watch, too, which sounded creepy. Don asked about Woodchoppers, which is a club. Sharon said the Woodchoppers has a programmable door lock and don't need access to anything else, but could check out fobs if they want a pool party. There was discussion on the outside bathroom lock combination that the Woodchoppers use. Steve said it is supposed to be changed every month and is not always given to the club. Steve suggested it be changed to a fob. Gwen said that was too much expense. Gwen said the combination given last year is posted inside the shop's back door. Gwen said in the rules of portalets, if you have a vehicle, you don't need a portalet and if you don't have a vehicle you need a protalet. Sharon asked if we need to mention the access to the outside bathroom. Terry did not think so, she thinks they need to get the combination (when it changes) and post it. Gwen asked why the combination changes every month. Steve said the combination is given to people who rent the place out here. Gwen said they have to go clear around the pool or around the hall to get to that bathroom. Sharon said to let her know if there are any more changes and she will fix the policy for the next meeting.

Item 2. Public Records Policy 1034PR. Sharon said it was handed out before, but she made copies again. She said the second page are things that came up since we worked on this before (emails, social media, Trustee requests, Policy vs Administrative).

Emails - She said emails are public records. She asked if you go to the office and say 'I want to view the email', how we do it. Belle asked if it is the email addresses the Trustee uses. Sharon said whatever email that come out of the office are public record. Belle asked about residents that send emails to Trustees. Sharon said they are also public records. Belle asked about any email account. Sharon said when she gets one on her personal account and it is district business she emails it to her district account to they are all there. Sharon said we have to address this because right now if you go into the office and say 'I want to see all of the emails the district has received', it has to be provided. Terry asked if every month they print everything they got would that work. Sharon said yes, but she wouldn't wait a month to do it. Belle suggested downloading them on a regular basis. Terry said yes, and have a copy. Sharon said you either print them or have a computer to sit down and read them. Belle opts for providing a computer for people to read them. Sharon asked where we would do that. Belle suggested the counter. Terry agreed. Belle said the office can provide them electronically easier. Sharon said that is not what our attorney is recommending, but we could do that. Belle said it (printing) is another thing we are asking our office to do. Sharon said it is administrative and is theirs to do. Belle said transferring electronically is easier. Sharon said a paper copy has to be provided upon request. Belle gave an example of how hard it is to find a certain email. Sharon said the requestor looks for the email. Don said an ex-County Commissioner had said to send stuff to her other email address and that all emails to Commissioner's email are all public. He suggested using private email addresses. Sharon said that 'that' was incorrect, if it about district business, the people have the right to see them on any email address, even private. She said we need to deal with that in our policy, also. She said after the Sunshine Workshop she spoke with an attorney who recommended daily or weekly printing them off and put them in a file folder, then in a couple of weeks transfer them to a master book and if anyone wants to

look at it then they stand at the counter and look at the book and they can pick what they want and get a copy. Gwen said that that is a lot of storage. Terry agreed because of all of the attachments. Gwen said 'more than once'. Sharon said the attachments don't have to go with the emails. Belle said we already use a lot of paper. Belle suggested a tablet would be a little less expensive, could be provided for email look-up with a program that only accesses emails uploads. Sharon said laptops are not that more expensive and a tablet is harder to keep track of. Terry said you can even do that with a phone now. She said it will have to be ADA compliant. Don said a laptop like the one used for the fobs would work. Sharon repeated we want to get a computer with just emails going to it. Belle asked who will transfer the emails. Sharon said it is the office's job as custodians of the records.

Facebook and Nextdoor – Steve said the next Sunshine session will include social media. Sharon asked if the Facebook account (Recreation Committee) needs to be printed for the public record. There was a question the other night for the attorney on the issue and it is a public record that needs preserved. Steve said there are eight different social media types that will be included in the public records and there is a training class being developed on the topic. Sharon said we need to preserve the Facebook stuff, we could print them for a folder. Belle said she is thinking about the 50 responses to a social media (like on Nextdoor). Belle said she does not have responses on her Facebook (Recreation Committee) page and only a few people 'friended' from home. Gwen said that the stuff on Nextdoor with 40 to 50 responses was not 'trustees'. Sharon said that they don't recommend using something like Nextdoor because it is a public record. Sharon said if a Trustee gets on Nextdoor and talk about board business it would be a public record so it should be printed and brought in for the office. Belle said she does not think anything is deleted on Facebook, but does not know how to access it. Gwen and Sharon said they are not on Facebook. Jim Couey said he is. Sharon asked if the office could access a Facebook page. Gwen said she has tried to look at something on Facebook without an account and couldn't. Jim explained how a request of 'friend' can be answered to allow access. Belle said the Recreation Committee page is 'open' to anybody with a Facebook account. Don said you have the option to have a closed, secret or open account. Sharon asked if it can be put on the laptop for public record access. Terry said the Rec Center could have an account for access. Gwen said then we would have another account on Facebook. Gwen said she does not think the office should have an account. Terry said if they had an account they would have everything on the Recreation Committee's page and that is all they need. Jim said they don't charge for an account. Belle said she will look into it and see how we can get the access to the page. Sharon said we may not get this done tonight, but we have to deal with it because of the emails. Belle said we need to talk to Lenny about his unofficial website. Sharon said he is not a Trustee and is not part of the public records. Sharon said she was at a Trailer Estate meeting with Mr. Barnaby who said 'stay off of the social media' because they all become public record. She said the minute another Trustee responds it is an un-noticed meeting. She said Nextdoor Bayshore it the one they cited. Sharon recapped – Bell will check no the Facebook page and we will bring it up next month. Gwen said the best place is the website we have here for everything. Sharon asked if the Recreation Committee Facebook page could be linked on our website. Terry said Facebook gets more people. Sharon said it is wonderful but we have to figure this out.

Trustee requests – Sharon said this needs to be in the policy because when a Trustee asks for something it is not a Sunshine (Records) Request. She said Trustees requests are just requests and they ask for documents to do something. She said Sunshine request are for the public. She said there is not anything private, it is all public with redactions. She said you don't want to give out your bank account number, PIN number, Social Security numbers, etc. Don mentioned fireman and policeman. Sharon said we don't have them.

Policy vs Administrative – Sharon that this is not really part of this policy but wants to address it. She said the Board makes policy, the office administers the policy, and sometimes we are getting that mixed up here. She said the Charter is very plain on who can make the rules for the District, and it is the Board. She said it is up to us to make the rules that are necessary so the employees can do their job.

She asked that everyone spend some time going over the proposed policy. She said we need the schedule for charges (\$) for public records. She said the maximum is 15 cents per side, and 20 cents for two-sided document in the Statute. She said you can charge the actual cost for a voice recording copy device (i.e. thumb drive). She said the faxing charge should be part of this policy. She said if you want to make a copy of your last will and testament, we need that copy charge listed. She said 15 cents/page should work but should be looked at. She said usually a district says that a club is entitled to so many copies a month. Jim Couey said the prices are in the Banner. Sharon said yes, but we don't have a policy on it. Don asked 'What if someone wants a copy of the surveillance video'. Sharon said that that is not a public record and is protected because someone could see where all the cameras are located. She said they are 'exempt' under the public records statute. Don asked about audio files. Sharon said if it is the Board meeting, they can get a copy of it. Sharon said Jodie should have gotten some thumb drives so if there was a request it could be put on one and given to the requester, and they would pay what the thumb drive cost them. She said we can't make money on the item. Don asked what the retention schedule from the Secretary of State on the audio recordings. Sharon said there is hundreds of classifications and she can't remember that one now. Sharon said you are required to dispose the records in an orderly fashion. She said the schedule tells you what each document is and its classification. She said you sort by classification and then dispose of them by bulk amount but you have to go by the date and only 'older than' dates can be disposed. She continued that you have to record the dates from here to here. She said normally it is not a Trustee job it is an office function.

By Law Amendment – Special Meeting. Sharon said the issue people had on the amendment was 'reviewed by the Chairman who shall determine' clause. She said he attorney wanted us to do it, so let's get it done. She asked for a better option. She said that someone has got to determine if we are within the law to do this. She said the problem with Special Meeting is some have had meetings that no one knew about and they go about doing the business. Jim Couey asked Sharon to read it. Sharon read the proposed amendment. She said for a Special Meeting agenda should also be posted in the paper, unlike a regular meeting. Gwen asked where our district bulletin board is. Sharon said there is one in the breezeway and one at the hall door. Terry asked if all of the rules are included, then maybe the Chairman doesn't need to approve it. Sharon said we are writing these for the future and someone needs to review the agenda. She said one Trustee calls a meeting and if you get two or more together that is a Sunshine violation. Sharon suggested that the Trustee calling the meeting send it to the attorney and let the attorney approve or decline it, then he will email it back to be distribute to the Trustees. She said that is an impartial, third party opinion. Belle suggested the Office Manager email the attorney. Sharon said if the Trustee thinks it important enough to have a meeting, he can email the attorney himself. Gwen asked if the attorney knows all of the changing Trustees. Sharon said if he does not know he will find out. Sharon said the attorney charges 15 minutes to do it. Sharon said the district would be protected this way from those saying 'you're violating our rights and keeping us from...' Terry asked if that would be public record. Sharon said 'absolutely', she said you would want it to be. She said 'remember, as long as we're acting within what our attorney advises us, we are protected.' She said the moment we are not we are vulnerable and could be sued individually and the district doesn't have to indemnify us. Sharon said a Special Meeting is for one agenda item that cannot wait for the next meeting. Steve said 'yeah' send it to the attorney and spend more money. Sharon said she wants the people protected and the board protected. Gwen asked about Emergency Meetings. Sharon said it is

even worse, but the attorney has not asked us to fix that one. She said an 'Emergency' is defined pretty well with the 'irreparable harm' clause in the bylaws. Terry said contacting the attorney is a better way to put it. Gwen said yes, too, and added that Sharon had said that she would send it to the attorney anyway. She said she sends them to the attorney and she does not feel it is fair to ask the Chairman to determine it.

Sharon said she will make the changes in *italic print* for the Work Session next week. Gwen asked if she wants to ask the attorney on the change. Sharon said he won't have a problem with it and he answers it quickly.

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Access Policy 1036BA. Sharon said we had a copy at the BOT Meeting. Steve said that he thinks that the access to the office should be to the Chair of the board and the office staff and that is all. Sharon said we need to look at a problem with people in the office that were not staff at night. She said the Hall Rental Contract 1004HC states the Hall Monitor calls for them to be in the hall, not the office. She said Sally was never in the office. Don Gassie said Jodie also thanked two maintenance personnel for being Hall Monitors while Sally could not be here. He was concerned that someone with an attest record was here as Hall Monitor. Sharon said if you get called to the office in an emergency is fine, but she does not think the office should be used by a Hall Monitor. Gwen asked about our alternate Hall Monitor. Sharon said she had a problem with it. Sharon read the portion of the Hall Rental Contract 1004HC which is a Board Policy. She feels the contract was breached. Belle asked if it happened more than once. Sharon said yes. Jim Couey said he did not like it because his social security number and money is in the office. Sharon said sometimes there are emergencies. She said access to the 'closed' office should be only as an emergency as it is the District Office could be added. Gwen asked about the office staff using the office during a holiday or something. Sharon said that it is a policy decision not an administrative decision. Gwen was concerned that a policy written to restrict may be too restrictive. Sharon said during a district event the office could be occupied by the Office Manager or her designee. Terry said any money needed for the event could be gotten beforehand keeping the office locked during the event. Belle said the only time she thinks the office should be open is for an hour like for a picnic on a Saturday when people may need to get their pool fobs. Gwen said they have to 'work' to do that, so the fobs should be gotten prior to the event. Sharon said here was discussion on evening hour events, but day events can be addressed too. Sharon said she is fine with having nobody in the office except in an emergency and fine with during a district event. Belle, Terry, Gwen, were fine with that. Sharon will add the language to the policy.

Sandy McCarthy arrived at this time.

Steve wanted to know what will happen if the money is gotten a day ahead of time and then they get killed in a car accident. Terry said that may be called an emergency. Sharon said it could be locked in the records room or other places. Gwen said that the records room was one of the 'restricted rooms', she thought. Jim Couey said it does not need to be Board business, and maybe we should smack her on her hand and tell her not to do it again. Sharon said we are not revisiting that. Terry said we are going forward. Sharon agreed. Gwen asked if the Records Room is the answer. Sharon said it can be anywhere. She said Jodie said say it is locked up and here is the key. Sharon said some event stuff is stored in the Records room, also.

Attorney contact. Sharon said there was something mentioned two or three times at meetings that is not true. Sharon said that some say the Trustees cannot call the attorney. She said the Attorney Contact Policy 1012P says the Trustees can call, but it suggests that the previous attorney opinions be

researched first to see if the question was asked before. Sandy asked if everything is public record. Sharon said yes. Sharon said a phone call does not have a public record. Terry said the attorney said he would email. Sharon said he will if we direct him to, but every time he does we will pay for it. She said not everything will be in writing because there are times when it can't be, i.e. the Tri Par thing. Sharon described how that started with an email asking for public records in the office, and Jodie responded with the record, she continued that that was not what he wanted and he starts citing court cases. Sharon said it sounded like an attorney and we responded to the request, then Jodie said she can't do it and handed it over to Sharon and there was some more back and forth and she decided that we have a target on our back. She said it went to our attorney. Sharon said that when he finally got done he sent us the Tri Par decision. Sharon said that she couldn't go to each Trustee to talk about it and she did not know who had been emailing. Sharon said the attorney was trying to protect the district, keep it 'down', and there is nothing to report other than we are getting these emails and then there is the court decision that is really bad for special districts. She said nothing has been done and nothing to report, the attorney talked to the other attorneys. She said the attorney wanted her to contact the other districts and try to get a meeting and sit down to see if we had anything in common and if they wanted to do anything about it. She said it would have to go through the legislature because there is no other way to do it. Gwen asked if the billing was mentioned at the very next meeting, wasn't it? She said she did mention that there are some things going on and we have to be very careful that we do not take away the rights of anyone. Gwen asked if that told them there was a bill coming, she said that was the only concern that came out at the meeting. Sharon said it may be but we get attorney bills all of the time. Sharon said she did not initiate that attorney bill and it was never one phone call. She said the attorney was very concerned that we were going to have a law suit brought to us. Steve said the target is still on our back and now we have made it public. Sandy asked if we did get together with other communities like ours, how would we take it to the legislature. She asked if we would pay someone to lobby. Sharon said that is one option. Sharon said we would get together with other districts and try to find out if you have a common goal and if you do you start out by contacting your legislature, sitting down with them, talking to them. Sharon said a legislature can only submit so many bills in a year so it has to be a priority. Sharon said there are only four districts with the language in the charter, two in Manatee County and two in Sarasota County. She said there are 2700 people in Trailer Estates, 2700 in Bayshore, Holiday Park and Tri Par is smaller. There was a discussion on statute of limitations, which is about four years. Belle asked if the FASD (Florida Association of Special District) can help. Sharon said no since we are the only district of the four that belongs to them. She said the CCD. Water district and Mosquito Control has enforcement authority in their charter.

Ethics Complaint Procedure. Sharon said the bashing needs to stop. She said there is a process in place, violation form to fill out. She said the bashing and wild accusations with nothing to back it up does nothing for the district. She said just because you get a whole room of your friends jeering does not make it okay or right. She distributed the forms and said she would help them fill them out. Sharon said there is an Ethics Commission and they are the only ones that can adjudicate on ethics violations. She said we cannot address it and only the Ethics Committee can address it. It is State. She said if there is a violation of the Sunshine law it goes to the Attorney General for the state courts. She said ethics violations are very serious and you can be fined, can be removed from the board, and if found guilty it is malfeasance. Sharon gave an example saying Steve got bashed on Crime Watch stuff and as it turns out she would hope someone would go ahead and file a charge. She said it needs to be looked at and we have an attorney opinion saying he had not done anything wrong, but we still have accusations out there all over the internet and that is not okay. Steve read the 'I swear and affirm' portion of the form and said that if you swear to it and it gets notarized you better know what you are talking about. Sharon said if we are going to make accusations we need to submit it and get it adjudicated. Sharon said Dan

Rawlinson had one against her and she is perfectly willing to file one on herself. Gwen asked if you need an attorney to submit. Sharon said no, anyone can submit, but you need to make sure you are correct. She said she is tired of having accusations made that are not true. She wished Dan were here today. Terry said Dan is at the hospital because a friend may have had a heart attack. Gwen joked, so therapy won't fix it. Sharon distributed a letter from Dan dated 5-5-19. She said she won't talk with Dan because it needs to be in a meeting and sorry he is not here. She read a portion of the letter *'What is Steve thinking?'* and stated she has not idea what Steve is thinking and is not psychic. She read further on *'What are your thinking do you let him get away with what he does.'* Sharon said she was trying to answer the questions at the Budget Meeting. She read on *'He blocked from the banner all of my crimewatch communication. His reasoning I am the chairman I can do what I want.'* Sharon asked what that has got to do with her, nothing. She said she doesn't know why all that crap is in the letter and continued reading *'So you got him his job, So he and Don could access the ramp site and hassle The project manager and his date.'* She said this is untrue and she did not give anybody a fob. Steve said it was a false rumor. Sharon said we have all sorts of rumors spreading around that are not true. She read on *'Then they complained to the office that I don't lock the gate exactly at sunset. I have a reason for that.'* She said she does not know who is 'they' and she never complained about the gate not being shut. She read on *'I feel you are letting Steve situation get out of control. As Chairperson I feel Steve's actions, and yours as ignoring Steve implies a weak board structure.'* Sharon said she has no idea what Dan is talking about (here), she is sorry, she is not responsible for Steve or his actions, Steve is responsible for those. She read on *'Tonight was very embarrassing as a board member and I have had four calls as to why this was allowed. They did not feel they could voice their feelings at a meeting if they were going to be arrested. Your actions are not conducive to a chair person.'* Sharon said, again I did not know anything that was going on. There was some discussion in the background and Sharon told them to stop and pleas be quiet. Sharon asked Belle what she should have done. Belle said she did not know and she is still trying to read what Dan has said, she thinks there is a lot going on here that needs to be substantiated. Sharon agreed. Sharon said she did not know anything about any of this and is reading it 'cold'. She and Terry said it should have been a quick easy meeting both of them said they did not know anything was going on. Sharon said she didn't discover it until we needed a vote and you must have everyone (Trustees) vote and found out Steve was not there. Sandy said they did everything as they should, and the only thing they could have done was keep the meeting on track. She read on *'If you don't feel you can lead and project a productive attitude at the meetings maybe it's time that you step down. When you first were chair you said anytime anyone wanted you to you would step down. Sharon please don't misunderstand I like you as a person, but as Boardmember's we must lead and manage the recreation center and not have the citizens afraid to come to meetings and voice their concerns.'* Sharon said she wants to just make one comment, the person that ran out crying is the one that stood at the podium and loudly. She said that she did nothing and that is what she did. She asked Terry what she could have done. Terry said that this was ridiculous in her opinion and it wasn't Sharon's problem and neither of them knew about it. Sharon said Dan if First Chair and if he thought it that something was on board going wrong, why didn't he do something. She said we are all individual Trustees and we all have authority. Sharon said she didn't know it and she knows Terry didn't know it, but Terry and she were going 'what? What is it?' What are they reading from.', so neither one of them knew and had no idea. She said for Dan to send her this was not okay. She said he is accusing her of a lot of things and how would she know about the Crime Watch in the Banner, it's not her job, its Steve's job. She went back to the clause *'why do you let him get away with what he does'* she asked what is he getting away with. Sharon passed out an incident report. She noted at the bottom it says *'This is a club matter, if you and Steve Watkins, a Trustee with the Bayshore Gardens who is not doing his duty as Secretary and Banner Chairman, also who appears to be very good friend to you this incident would be of no concern of yours and not even on your radar.'* She said remember the one she just read where she 'should have done

something' and now it's 'not on her radar'. Sharon said she doesn't know where to point her radar. Gwen asked if it is the same issue. Terry said no. Sharon said it is the same issue, same thing. She said at one point he says... She said she would like to look at all of us as being friends, but she is not going to take us home with her and she is not going home with us. She said she respects all of us, but it is not her job to keep us, or keep Steve, or you, or you, or any of you. Sharon said each Trustee is responsible for what they do. She said she doesn't understand it. Sandy said in one breath he is saying you are taking too much power and the other breath he is saying 'why are you letting this go on'. Gwen said she could get the language from the recorder but asked what the date on the report. Sharon said it is 5/16/19. She said she could scan them to her. Sharon said she wanted share those publically and not behind closed doors or talk with Dan about it. Again, she said she is sorry he wasn't here. She really wanted to discuss it with him and about what she could have done. She said if you feel threatened you have every right to call 911. She said she has not right to stop you. She said she does not how any of us can interfere with each other's rights and if... She doesn't know what else she could have done. Steve said this is not the first incident so he felt threatened and that is the reason he called. Sharon said he didn't need to explain it. She said that we are just talking about the principle how can hold... She continued 'If any of you see something happening that you think is wrongful it is your responsibility to do something and not sit back and say 'Well, she didn't do anything.' She said we are all responsible. She said she is not the Sargent at Arms and doesn't want to be. She said that she is tired of hearing of how she is protecting... 'Now, the first person she was accused of protecting was Dan Rawlinson'.

Jim Couey asked if he could speak. He wanted to know if this is all we have going on tonight. Sharon reminded him he had some questions. Jim said he would get on that later. He said he needs to get home to his wife. Sharon said it has to be done publically. Jim said he can look the words up in the dictionary.

Sharon said she just wanted to bring this to the meeting because this is all over the place and she is being accused of this all of the time and she thinks it is time to bring it out and deal with it. Gwen asked if the Board has thought about what was brought up at the end of the BOT Meeting of having a gathering to talk, to get rid of the personality clash thing. Sharon said what she was working on the attorney had suggested we have a facilitator come in where the Board could sit around the table at a Public Meeting, the Sunshine, and they would facilitate helping people because most of the problem is the Trustees do not understand their jobs and that causes people to think things that are not true. She said that was something he suggested to do and thought it was very important that we do it. Sharon said we have to get control of our meetings and we can't have the clapping and stomping and talking form the chairs. She said that has to stop. Jim Couey said he will ask the questions at our Work Shop. Sharon excused Jim from the meeting and told him to tell Sally we are thinking about her. Gwen said she has the opinion that people don't trust each other. Sharon said she doesn't have any mistrust at all. Gwen said that when she worked on some hard contracts the Department sat up Partnering Program and we, the contractors and FDOT, would sit around and discuss our goals with a facilitator and recognize that we all had the same goals and we would all sign a document that we would all work together. She elaborated that the goals were we want you to make money, we want you to finish the job, we want the public safe, and we had the same goals. Sharon said she believes we all have the same goals.

She said she thinks there is some real animosities between Steve and Dan that are spilling over into the Board and it has got to stop. She said they need to leave their animosities and they need to quit, both of them, and leave it at the door. She said this is a district, we are doing board business and we need to work for the people, and not fight. She said that is what she would like to see happen and have worked very hard to get.

Sharon said the policies we are putting together are so we are not working out of the Sunshine. She mentioned Sandy went to the workshop. She said she had to get it (Dan's letters) out there because he is holding her responsible for things she had nothing to do with. She said we need to get rid of our personal clashes. She said Crime Watch has been a problem for a long time. She said hopefully it is getting resolved now.

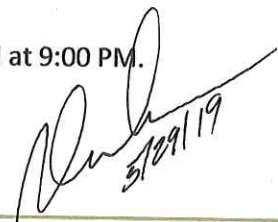
Picnic Notice

Steve said the Banner is blank, there is no mention or ad for the picnic. Belle said she is aware of it. Sharon said we can solve it by inserting a flier in the Banner. Sharon said that the place that printed the surveys did it in an hour. Sharon said black and white was \$43. She didn't know what the cost of color was but thinks it would be worth it. Belle said she got home on Thursday and she realized that the deadline went. Sharon asked how we could help her, this is a district event. Sandy said if color copies is too expensive we could use colored paper. Sharon said some colored paper is so thick it is hard to fold those Banners. Gwen asked the deadline for the flier. Sharon said if we have it done tomorrow the Banners won't be here until tomorrow or Thursday. Sharon said that Mary Lou Smith's husband, Dan, and she asks her she would make him do it. Terry said you can get colored paper that is thinner. Sharon said it doesn't read as well. Sharon said you would have to ask them what they had in stock. Sharon said the print shop is on the other side of new 301, south of Tallavast Rd., Performance Copying and Printing. Terry said you have to check the price of colored paper and may be better off buying your own. Gwen said she wanted the signs to look similar, so they look like the same picnic. Sharon said they stuffed it in the Banner so as soon as you opened it from the bag it fell out. Sandy looked up Sam's price of AstroBrite paper at \$9 for 500 sheets of colored paper. Gwen said we need volunteers to stuff the Banner. She said she would volunteer for Thursday and wanted to know what time. Terry said we would have to talk with Dan. Don Gassie said that he is worried that Dan needs help stuffing and delivering. People discussed the Anna Maria Oyster bar ad. Sandy said she works there and they take copies and all.

Sharon said that there will be 400 hot dogs. She has asked Steve to get the Pizza. And Gwen is going to help in the kitchen. Belle said she is starting to get people responding to help. Sharon said Gordon's Foods have 30 drum stick ice cream for \$9.99. She said we would need the freezer working. She has 288 Cans of Coke, Sprite, Root Beer, Diet Coke, 4-12 packs for \$10. She said she could only get 8 at a time and had to go back several times. She thought about making ice tea, easy in an electric coffee pot. She said we will have a big thing of water too. Gwen said we would need sweet and unsweet. Sharon said she saw found boats for hot dogs or nachos for \$12.99 for 200 at Gordon's.

Gwen asked when the next Picnic meeting is. Belle said it is Thursday, June 6th at 7PM. Sharon said she is going to Sam's Club tomorrow and get the chips, condiments (ketchup, mustard, and relish), on sale. Sharon will get a can of hotdog chili, whatever is cheapest, and cheese for nachos. Sandy suggested a meal deal. Sharon said the items are \$1 each or three for \$2, hot dog, chips and drink. Sharon said she will make some signs to put up. Sharon said the musicians need to unload, blocking the road to the beach. She said we may need someone to shut the gate until they get unloaded. She said the volunteers were allowed to park in the marina to be out of the way. Gwen said the picnic is everywhere on the grounds. She said she was the decorator for several year when it was only in the park. She asked if there are any decorations planned. No tables or chairs are planned in the park. Gwen said the sign should say 'bring your own chair'. Sandy apologized for being late to the meeting. Sharon said to always call if you need help.

With no more business Belle moved to adjourn. Sandy seconded the motion. We adjourned at 9:00 PM.



A handwritten signature in black ink, followed by the date 3/29/19 written vertically.