

Agenda

Board of Trustee Work Session

September 12, 2018

1. Roll call (do not need a quorum)
2. ADDITIONS TO AGENDA FOR BUSINESS INFORMATION NOT AVAILABLE WHEN AGENDA PUBLISHED
3. (list topic and submitted by)
4. Florida League of Cities Representative
5. CLUBS AND ORGANIZATIONS FORM 1020f ADDITONS TO 1020P
6. CLUBS AND ORGANIZATIONS LOG 1020 I
7. MARINA WORK AREA CONTRACT 1005 WAC
8. JASSERSIZE CONTRACT
9. SHAKESPEARE CLUB
10. MEETING DECORUM 1025P
11. CHARGE FOR FOBS FOR POOL/MARINA
12. BANNER ADS SPONSORED BY RESTORE BAYSHORE
13. SCUBA PROPOSAL
14. GOLF CART/TRACTOR PROPOSAL
15. WOODCHOPPERS 1020 W
16. TRAILER PARKING POLICY AND CONTRACT 1006P AND 1006 C
17. BANNER POLICY 1017 P

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

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.

BAYOSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 9/5/18

MEETING DATE 9/12/18
At least 8 days prior to meeting date

REGULAR MEETING__ WORK SESSION SPECIAL MEETING__ EMERGENCY
__ COMMITTEE MEETING__ BUDGET

Trustee requesting Sharon Denson

Subject: Job Charges

Reason New System

BRIEF EXPLANATION
Preparing for new Job System.

MOTION IF NEEDED

Supporting documentation attached

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

**BAYSHORE GARDENS PARK AND RECREATION DISTRICT
FOB CHARGES FOR MARINA AND POOL**

1026 P

The Board of Trustees has approved a new Security System for the District. The FOB system will replace the Gate Key Card in all District Documents.

The charge for FOB for entry to the Marina will remain \$40.00 plus tax.

Bayshore Residents who are holders of Marina FOB may add Pool entry to their FOB for an additional \$10.00 plus tax.

Pool FOB's are only for Residents. The Charge for the Pool FOB shall be \$10.00 plus tax. A family may purchase additional FOB's for the Pool at \$10.00 each plus tax. The Pool FOB may be activated for the Marina for an additional charge of \$40.00 plus tax.

Date Approved _____

Date Revised _____

Date Effective _____

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 9/15/18

MEETING DATE 9/12/18
At least 8 days prior to meeting date

REGULAR MEETING__ WORK SESSION SPECIAL MEETING__ EMERGENCY
__ COMMITTEE MEETING__ BUDGET

Trustee requesting [Signature]

Subject: Trailer Parking

Reason Renewed for 1 year

BRIEF EXPLANATION
1006 Trailer Parking Policy & Contract

MOTION IF NEEDED

Supporting documentation attached

Received by _____ Date _____

Approved April 17, 2018 Sharon Denton, Chairman
Revised _____
Effective 4/17/18

**BAYSHORE GARDENS PARK AND RECREATION DISTRICT
Boat Trailer POLICY**

1006 P

Only residents of Bayshore Gardens are entitled to rent a long term trailer parking space. Spaces are limited and will be allocated on a first come basis and must be in conjunction with Boat slip rental.

Non-Residents may park their trailer on the Marina grounds hooked to tow vehicle while launching a boat or removing from the water.

The trailer may be in the marina grounds without boats while owner is working on boat in work area. Temporary trailer hooked to tow vehicle may be parked on grass behind boat ramp, across from boat slips and in front of gate .

Approved _____

Revised _____

Effective _____

TRAILER SPACE # _____

**BAYSHORE GARDENS PARK AND RECREATION DISTRICT
MARINA BOAT TRAILER CONTRACT**

1006 C

Bayshore Gardens Park and Recreation District hereafter known as the District, does hereby enter into a non-transferable contract with the undersigned resident trailer owner, hereinafter called "Lessee". Resident slip holders shall have priority over resident non-slip holders. Non Residents may rent a trailer space only if they have a boat slip in the Marina. The trailer parking space shall be assigned by Dock Master at his/her discretion, subject to such rules and regulations as are a part of this agreement. The lease shall be an annual lease commencing on Oct 1, _____ and ending on September 30, _____. The fee shall be set by the Board of Trustees on an annual basis.

Resident _____ Resident address _____
Non Resident _____ Address _____
Phone number _____ Email address _____
Trailer Name _____ Length _____ Trailer type _____
Registration State _____ Number _____ Towing vehicle _____
Insurance Co _____ Towing vehicle Policy # _____
Out of State address _____
Months out of State from _____ to _____

- 1) Trailer must be maintained in operable condition.
- 2) Trailer must display current tags, decals, owners name and phone number affixed to the trailer.
- 3) No space is guaranteed, should you be requested to move, the move must take place within 7 days.
- 4) Trailer space for trailer only, no boats on trailers
- 5) Termination of lease by either party must be in writing at least thirty (30) days prior to termination.
- 6) The District must be notified immediately with any change of address or contact information.
- 7) Fees payable by Lessee are subject to review by Bayshore Gardens Board of Trustees on an annual basis and notification shall be with annual notice of lease renewal.
- 8) Lessee is the owner of the trailer described and hereby authorizes Bayshore Gardens Board of Trustees to access a fine of \$100.00 for failure to remit within 15 days of renewal date and further authorizes Bayshore Gardens to sell the trailer at a non-judicial sale in the event of non-payment of contract after 30 days of renewal date. Lessee shall assume all moving fees, storage fees, legal fees and court costs associated with the action.
- 9) Tow vehicle must maintain liability insurance on vehicle.

I _____ understand that Security is not provided for this area by Bayshore Gardens and Lessee may not hold the District liable for any injury, damage, or loss of any kind to trailer or contents in storage lot.

I/We have read and verified all facts as true. I/We fully understand the agreement and understand that I/We are bound to the terms and conditions.

Lessee _____ Date _____
Lessee _____ Date _____

ACCEPTED BY

Authorized agent _____ Date _____

Approved _____
Revised _____
Effective _____

BAYOSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 9/5/18

MEETING DATE 9/12/18
At least 8 days prior to meeting date

REGULAR MEETING__ WORK SESSION SPECIAL MEETING__ EMERGENCY__
COMMITTEE MEETING__ BUDGET__

Trustee requesting Sharon Denson

Subject: Banner Policy 1017 P

Reason _____

BRIEF EXPLANATION

Set rules for submission cut
off time for artists

MOTION IF NEEDED

Supporting documentation attached

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BANNER SUBMISSION POLICY

1017 P

The Bayshore Banner is a newsletter that is published monthly by the District to inform the community of the business and activities of the District. The Banner is intended to further the recreational purposes of the District by informing the residents of upcoming events within the community as well as keeping the residents informed of the business of the District.

The Banner is funded in part from the sale of advertisements. Commissions may be paid for contracts when payment received by the District.

Advertisements are solicited for goods and services of interest to the residents of Bayshore Gardens. In addition, political ads are sold to candidates/candidate committees seeking the vote of the residents of Bayshore Gardens. The political advertisements shall include a separate 200 word or less position statement of the candidate purchasing the ad. The position statement shall be published in the same edition as the advertisement.

Clubs, groups and organizations of Bayshore Gardens may submit articles to the District for inclusion in the Banner at no charge provided they meet the following:

- Contributors must be a member of a Board of Trustee recognized club or organization within the District .
- Articles shall be limited to a description of past, current or upcoming activities or events of the club or organization.
- Clubs, groups, or Organization may not take a political position in their submission.

All articles submitted to the District office for placement in the Banner must be received in the District Office by the 15th of the month or a reservation for space submitted to the Office/Banner Chair. The submission shall be reviewed for typographical errors and compliance with the above requirements by the Banner Trustee. If the Banner Trustee determines that an article does not comply with any of the above requirements, the Banner Trustee shall give the club, group, or organization an opportunity to correct the deficiency.

Date Approved _____

Date Revised _____

Date Effective _____