

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustee Work Session
Wednesday; January 12, 2022 @ 7:00 P.M.

1. Roll Call
2. Call to Order
3. Pledge to Flag

4. Trustee Committee Reports:

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- Policy & Procedure (Melanie) - Charge to Landscaping Committee
 - Policy & Procedure (Melanie) - Marina Vessel Slip Deposit Contract - 1005SDC
 - Policy & Procedure (Melanie) - Public Records Policy - 1034P
 - Policy & Procedure (Melanie) - Public Records Procedure - 1034PP
 - Policy & Procedure (Melanie) - Additional Items Discussed (If Any)
 - Long Range Planning (Terry) - Surveys
 - Long Range Planning (Terry) - Additional Items Discussed (If Any)
 - Recreation (Belle) - T-Ball
 - Recreation (Belle) - Softball
 - Recreation (Belle) - Pool Slide
 - Recreation (Belle) - Additional Items Discussed (If Any)
 - House & Grounds (Kyle) - Walking Trail
 - House & Grounds (Kyle) - Signs in Parking Lot
 - House & Grounds (Kyle) - Basketball Court
 - House & Grounds (Kyle) - Court Beside Basketball Court
 - House & Grounds (Kyle) - Swimming Pool
 - House & Grounds (Kyle) - Additional Items Discussed (If Any)

5. Additional Items as Needed

(Resident comments agenda item 3 minutes)

6. Adjournment

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 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 based.

LANDSCAPING COMMITTEE CHARGE

A record shall be kept of all meetings of the board of trustees and in such meetings, a concurrence of the majority of said trustees shall be necessary to any affirmative action taken by the board. Said trustees may adopt such rules and redactions, not inconsistent with any portion of this act, or chapters 189 and 418, Florida Statutes, as they may deem necessary or convenient in and about the transaction of the business of the board and in carrying out the provisions of this act. Notwithstanding any provisions to the

Bayshore Gardens being a Park and Recreation District created a LANDSCAPING committee to be chaired by a Trustee. Additional members of the Committee (minimum of 2) shall be appointed by the Chairman of the Board of Trustees at a Board of Trustee Meeting. Trustee Committee Chairman may bring forward candidates for appointment to the committee.

The committee shall create a mission statement and submit to the Board for approval. The committee shall determine the budgeting needs of the District and submit a budget to the Board of Trustees for approval. This is a fact-finding committee only.

The Committee shall meet in the Recreation Center. The meeting must be properly noticed in the Bradenton Herald and the Official website; dates should appear in the Banner when possible. The agenda must be submitted to the office at least 8 days prior to the meeting and minutes must be taken and submitted to the District. The agenda must be posted on the official website for the district. The committee has no authority to enter into agreements for the District.

The committee is charged with the following duties and responsibilities:

1. Survey the needs of the District properties and report to Board in a noticed meeting.
2. Present proposals for the improvements or repair, to the Board.
3. Obtain bids for the projects that will need approval according to Board Policy.
4. Notify the District office and the Chairman of the Board of any situations that require immediate attention.
5. Landscaping Issues that can be corrected by our employees should be reported to the District office to be put on the work list unless of an urgent nature.

Residents are encouraged to volunteer for this committee and may come forward at any meeting for appointment to this committee. Everyone is welcome to attend.

Approved: _____
Effective: _____
Revised: _____

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
MARINA VESSEL SLIP DEPOSIT CONTRACT

1005SDC

Resident will have priority over nonresident.

DATE: _____

DEPOSIT PAID \$ _____

I/We _____ commit to leasing a marina vessel slip from Bayshore Gardens Park and Recreation District when a slip is available that will accommodate my vessel. I understand that this contract is nonrefundable after _____ if I do not rent the slip offered.

This contract expires on September 30, _____. If a slip is not available my deposit will be refunded. *Marina contract must be completed by September 15, _____.*

Boat length _____ x # of Months _____ X rate _____ \$ _____
Any portion of a foot calculated to next foot. (See rate schedule)

Less Deposit: Resident: \$250.00 Non-Resident: \$500.00 \$ _____

CONTRACT TOTAL: \$ _____

Balance Due When Slip Becomes Available: \$ _____

Lessee Name: _____ Email: _____

Local Street Address: _____ City: _____ State: _____ Zip Code: _____

Home Phone: () _____ Cell: () _____

Out of State Address: _____

When a space is available suitable for your vessel we will call or email you. Please specify your choice for contact. Phone: _____ Email: _____. You will have 7 days from notification a slip is available to execute a slip contract. When you come to the office to complete your contract make sure you have your registration and proof of insurance for your vessel and tow vehicle/s.

Lessee Signature

Date

District Representative

Date

Approved: _____
Effective: _____
Revised: _____

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
PUBLIC RECORDS POLICY

1034P

FS 199.01 (12) "Public records" means all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made, or received pursuant to law or ordinance or in connection with the transaction of official business by any agency.

It is the intent of the Bayshore Gardens Board of Trustees that our records be maintained and managed as required in connection with official business of the district and open and available to the public with reasonable notice.

This policy shall provide for access to all public records, both generated and received, which are included in the transactions of the official business of the District. Official recordings, if recorded by the Board of Trustees shall be available for inspection or copying. Public records may have to be redacted pursuant to FS 119, if such formation is redacted, the requestor shall receive a written explanation of the redactions with the appropriate statute reference.

A charge shall be made for providing the requestor with copies of documents or recordings of such records. Requests shall be processed as soon as possible but if time exceeds 10 business days, the requestor shall be notified by method determined by requestor. If the volume of the request is such as to require extensive clerical time to compile, the staff will work with the requestor to provide records as soon as possible. There may be a charge for clerical time and that estimate shall be provided prior to compiling the documents.

Approved: _____
Effective: _____
Revised: _____

PROCEDURES

OFFICIAL RECORDS CREATED OR RECEIVED BY DISTRICT OFFICE

Every document received in the District office from a Trustee must have the original document signed by the Trustee and dated before being included in the Public Record.

Every document received from other than the Board of Trustees or an individual Trustee shall be date/time stamped and initialed by the District Office before being included in the Public record. (The origin of the document must be identified on the document)

Any document that does not conform to the above, a copy shall be emailed to all Trustees' and a copy shall be placed in their Trustee slot. If document is identified by a Trustee, it shall be signed by that Trustee and dated with the applicable notations (date created and official minutes) and placed in the public record. If identification is not achieved the document shall go to the Board of Trustee for authentication. Those documents shall be kept in a separate notebook until they are determined to be a public record by the Board of Trustees. The date of authentication shall be on the document with the signature of the Chairman of the Board.

Tape or Video recordings that are approved and recorded by the Board of Trustees are a public record. The Secretary of the Board shall use the District's approved recorder and the recording by the Secretary is the official recording.

SEALED BIDS

Section 119.071(1)(b) FS. Provides an exemption for "sealed bids, proposals, or replies received by an agency pursuant to a competitive solicitation" until such time as the agency provides notice of an intended decision or until 30 days after opening, whichever is earlier.

Bids accepted shall be kept as long as the reason for the bid exists.

The Custodian of the records does not create reports that are not routinely compiled by the District. Requestor may come to the office, view the records, and be provided with copies per the fee schedule.

The employees of the District shall not read thru official minutes to answer a question for a requestor. The requestor may come to the office, review the records, and be provided with a copy or copies per the fee schedule.

The requestor receives a copy of the document as retained by the district. No highlight, writing on defacing or altering of the Public Record is allowed.

REQUEST MAY BE IN WRITING OR VERBAL

The request for public records may be in writing or verbal. The requestor does not have to identify themselves or explain the reason for their request. The Office staff may make notes regarding the information requested. The requestor may provide communication information or make arrangements to return for the records. The notes made by staff are a public record.

IDENTIFY RECORDS SUBJECT TO REQUEST

Requester must identify records that are being requested to **view or copy**. If requestor is not able to identify, they may review documents in the category they are requesting. The official documents of the District must be in view of the Custodian or their designee at all times. Official documents shall not leave the District Office. The District does not create reports, nor does it read thru documents/minutes to satisfy a request. The requestor may review the documents in the District Office with supervision.

VOLUMN OF REQUEST REQUIRING ADDITIONAL STAFF TIME

Should the nature or volume of the request for public records exceed ½ hour, the requestor will be provided an estimate of the charges. The requestor pays the estimate for time and copies in advance of the completing the request. Should the estimate exceed actual, the overage shall be returned to the requestor.

EMAILS

The District Office may print, and store copies of all emails received at the District Office by date or may provide a computer at the front counter for residents to use to read emails received by the District. Residents may request and receive paper copies of any email at the District published rates.

EXEMPTIONS

The Constitution requires the Legislature to enact exemptions by general law. Such laws must specify the public necessity justifying the exemption and be narrowly tailored to accomplish its goal. While Chapter 119 must be liberally construed in favor of open government, exemptions are to be strictly construed so they are limited to their stated purpose.

The specific exemption as set forth in Florida Statute 119.071 shall be provided in writing to any exemption claimed by the Records Custodian of the District.

REDACTIONS

Under Florida's public records law, when a public record contains information that is exempt from disclosure, the records custodian must redact the exempt information and disclose the remainder of the public record.

FEE SCHEDULE

- 15 cents per page or 20 cents for two-sided copy.
- Actual cost to District for other documents, such as maps, blueprints, or other oversized documents. Cannot charge for clerical hours unless duplication must be made off sight.
- Video recordings actual cost to district for DVD or Flash Drive.
- Audio recordings actual cost to district for CD or Flash Drive.
- The charge for sending a fax shall be \$1.00 per page
- The charge for receiving a fax shall be \$1.00 per page
- Notary charges shall be \$5.00 per document.
- A receipt shall be written for all payments received.

REASONABLE TIME TO FULFILL A REQUEST

1. Within one week for a request to inspect/copy records created within the past 5 years with at least a 5-year retention schedule.
2. Within two weeks for a request to inspect/copy documents created and required by Retention Schedule to maintain over 5 years old
3. If fulfilling request will exceed two weeks, we will notify the requestor by US Mail or email and the reason for the delay.

CHARGES FOR STAFF TIME

1. Records identified by the requestor and created within the past two years, no charge
 2. Records identified by the requestor and created beyond the two years in 1 above and retrieved in ½ hour, no charge, after the first ½ hour the requestor will be charged at rate of \$3.25 per 1/4 hour.
 3. All records must be viewed in the District Office under the supervision of the Office staff.
 4. No fee will be charged for viewing records.
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TRUSTEE REQUESTS FOR RECORDS

Trustee request for records/documents to fulfill their obligations to the District and their requests for documents are not public record requests pursuant to this policy. Trustees shall receive copies of requested documents and Trustee requests are a priority.

Approved: _____
Effective: _____
Revised: _____