

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustee Work Session
September 4, 2019 @ 7 P.M.

1. Roll Call
Motions:
2. Spending of District Funds for Charter Change to Enforce Rules
3. Clarifying Policy 1002 PR: Agenda Procedure
4. Website: How to Correct Posting of Minutes; Requirements to Serve on the BOT
5. Hall Contract; Review for Board Approval
6. Marina Contract; Review and Update
7. Recreation Hall: No subletting, flea markets or garage sales
8. Official Recognition by Board of Trustees for Right to Use Facilities
9. Pool Policy Review by Board of Trustees
10. Review and Board Approval for Fence placed on District Property.
11. Additional Agenda items as Needed.

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.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 8/8/2019

MEETING DATE ~~8/20/2019~~ 9-4-19
At least 8 days prior to meeting date

REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY

COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: 2nd Dist Court Ruling -

Reason: Lack of Enforcement authority in our Charter

BRIEF EXPLANATION

Join other Districts to give each more power
to change enforcement authority for Districts
We currently do not have any enforcement
authority. Lawsuit costs many times the cost
to cure.

MOTION IF NEEDED

To join other Districts in going
forward to change our Charter

- 1. Hire Attorney @ 5000⁰⁰
- 2. Hire Lobbyist - David Ramba @ 2000-

Supporting documentation attached

Received by [Signature] Date 8/8/19

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____
Effective 4/17/18

[Signature] 8/26/19
Received revised motion on

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 8/26/19

MEETING DATE 9/4/19
At least 8 days prior to meeting date

REGULAR MEETING ___ WORK SESSION SPECIAL MEETING ___ EMERGENCY ___
___ COMMITTEE MEETING ___ BUDGET ___

Trustee requesting Sharon Denson
Subject: Clarifying 1002 PR
Reason: Misunderstood

BRIEF EXPLANATION

Decisions by the Board are not made @
Committee Meetings unless two Trustees are
on the Committee.

Only Committee would be Recreation Committee

MOTION IF NEEDED

Supporting documentation attached

Received by [Signature] Date 8/26/19

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 8/25/19

MEETING DATE 9/4/19
At least 8 days prior to meeting date

REGULAR MEETING ___ WORK SESSION SPECIAL MEETING ___ EMERGENCY ___
___ COMMITTEE MEETING ___ BUDGET ___

Trustee requesting Sharon Denson

Subject: Website

Reason Meeting not properly posted & more

BRIEF EXPLANATION

How to correct posting of meetings -
Requirements to serve on BOT

MOTION IF NEEDED

Supporting documentation attached

Received by Mia Date 8/26/19

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 8/25/19

MEETING DATE 9/4/19
At least 8 days prior to meeting date

REGULAR MEETING ___ WORK SESSION SPECIAL MEETING ___ EMERGENCY ___
___ COMMITTEE MEETING ___ BUDGET ___

Trustee requesting

Sharon Denson

Subject:

Public Record Policy 1034 PR

Reason

Do not have

BRIEF EXPLANATION

To discuss to go forward to BOT meeting

MOTION IF NEEDED

For BOT meeting

Supporting documentation attached

Received by

[Signature]

Date

8/26/19

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 8-26-19

MEETING DATE 9-11-19
At least 8 days prior to meeting date

REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY
 COMMITTEE MEETING BUDGET

Trustee requesting Jim Frost

Subject: HALL. contract.

Reason Renewal for Board Approval

BRIEF EXPLANATION

MOTION IF NEEDED

Supporting documentation attached

Received by Mia Cruz Date 8/26/19

Approved April 17, 2018 Sharon Dawson

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 8-26-19

MEETING DATE 9-4-19
At least 8 days prior to meeting date

REGULAR MEETING__ WORK SESSION SPECIAL MEETING__ EMERGENCY
__ COMMITTEE MEETING__ BUDGET

Trustee requesting Jim Frost
Subject: Maintenance Contract
Reason Review & update for Board Approval

BRIEF EXPLANATION

MOTION IF NEEDED

Supporting documentation attached

Received by Mia Cruz Date 8/26/19

Approved April 17, 2018 Sharon Denson,

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 8-26-19

MEETING DATE 9-4-19
At least 8 days prior to meeting date

REGULAR MEETING__ WORK SESSION SPECIAL MEETING__ EMERGENCY
__ COMMITTEE MEETING__ BUDGET

Trustee requesting Jim Frost

Subject: HALL - No sub Renting - or - Fle market / Garage Sales

Reason Unnecessary Waste in tear on hall

BRIEF EXPLANATION

MOTION IF NEEDED

Supporting documentation attached

Received by [Signature] Date 8/26/19

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

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 8-26-19

MEETING DATE 9-4-19
At least 8 days prior to meeting date

REGULAR MEETING__ WORK SESSION SPECIAL MEETING__ EMERGENCY
__ COMMITTEE MEETING__ BUDGET

Trustee requesting Jim Frost

Subject: All Clubs must Be Officially Recognized By Both
Reason: to know Deserve The Right of use of Bayshore
who Report

BRIEF EXPLANATION

MOTION IF NEEDED

Supporting documentation attached

Received by [Signature] Date 8/26/19

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

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 8-26-19

MEETING DATE 9-4-19

At least 8 days prior to meeting date

REGULAR MEETING__ WORK SESSION SPECIAL MEETING__ EMERGENCY

__ COMMITTEE MEETING __ BUDGET

Trustee requesting Jim Frost

Subject: Pool Fobs - use of Pool

Reason Put under contract for use of Pool.

BRIEF EXPLANATION

No Life Guard on Duty Except Busy time

But Pool should be open to Residents
even if Life Guard not on duty.

only GG for weekdays ~~at~~ 4-8 through week.

MOTION IF NEEDED

Supporting documentation attached

Received by [Signature]

Date 8/26/19

Approved April 17, 2018 Sharon Denson,

Revised _____

Effective 4/17/18

AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 20 _____, by and between Timothy Haden of 6924 26th Street West, Bradenton, FL 34207 (First Party) and Bayshore Gardens Park & Recreation District, principal office located at 6919 26th Street West, Bradenton, FL 34207 (Second Party).

WITNESSETH: That in consideration of the mutual covenants and agreements to be kept and performed on the part of said parties hereto, respectively as herein stated, the said party of the first part does hereby covenant and agree to the following:

WHEREAS, First Party installed a 6 foot high privacy fence on the property of Bayshore Gardens without permission, express or implied, from the Bayshore Gardens District. Manatee County Code Enforcement was notified of the fence placement and was called to the residence of First Party to inspect the fence.

WHEREAS, Upon inspection, Manatee County Code Officer, Ernie White, advised that the fence was placed without a permit, a mandatory requirement when the property is in a flood zone. The Code Officer further noted that the fence was placed on Bayshore Gardens property.

WHEREAS, First Party was advised by Code Officer Ernie White that he needed to pay the permit fees and remove the fence within thirty (30) days if an agreement was not made with Second Party to leave the fence on Bayshore Gardens property.

THE PARTIES HEREIN AGREE TO THE FOLLOWING:

The Board of Trustees of Bayshore Gardens, at a scheduled and noticed meeting held on _____, 2019, a quorum established, voted to authorize the fence to remain on the property of Bayshore Gardens upon payment in full of the permit fees by First Party. Proof of payment in full to be provided to the District office. Party of the First Part agrees to maintain the fence in accordance with Manatee County Ordinance, Chapter 2-37, Property Maintenance and Structural Standards.

This agreement shall be binding upon the parties, their successors, assigns and personal representatives. Time is of the essence on all undertakings. This agreement shall be enforced under the laws of the State of Florida. This is the entire agreement.

Signed the day and year first above written.

Signed in the presence of:

Witness

First Party, Timothy Haden

Witness

Second Party, Chairman of the Board
of Trustees of Bayshore Gardens

**STATE OF FLORIDA
COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me this ____ day of _____, 20____, by **Timothy Haden**, party of the First Part.

Signature of Notary – State of Florida

Printed Name of Notary

Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____