

TRAILER ESTATES PARK & RECREATION DISTRICT

JAN 31 '22 AM 10:36

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 7, 2022
9:30 A.M.
SMALL 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
 Beautification Committee Charge – PP8 (Dalton)
 Dock at 6925 Tarpon Lane (Dalton)
Clubs & Organizations
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 PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM/POLICY PP 38

DUE IN OFFICE 10:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item Beautification Committee Charge-PP8

For Upcoming Meeting—Date 02-07-2022

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): To approve the
Beautification Committee Charge, PP8 to include verbiage for \$500 pre-
approved spending, \$2000 Boutique inventory restock and change "G." to
replace TJ with Office Manager as discussed at the January 3, 2022 and
January 17, 2022 workshops.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)
None.

Attachments: (Please attach any diagrams or pertinent information concerning this
Agenda Item. Please list the attachments.) Revised PP8

LD

Trustee Lori Dalton

Date Submitted 01-18-2022

Chairman/Designee Nike Souso

Office Manager/Designee: Date Posted 1/31/2022 Initials AM

**TRAILER ESTATES PARK AND RECREATION DISTRICT
BEAUTIFICATION COMMITTEE CHARGE PP 8**

PURPOSE: Established for Trailer Estates Park and Recreation District by the Board of Trustees on February 16, 2004, and formally established as a standing committee on February 18, 2008. Empowered and designated to provide recommendations to the Board of Trustees for beautification and betterment projects in the District using donated funds from the Sunset Beach Walkway bricks and any other fund raising or donations dedicated to the District in the name of the committee. As a Board of Trustees Standing Committee, all members are subject to the Florida Sunshine Law; therefore, ALL items that may come before the committee for a vote in the foreseeable future may only be discussed during the public meetings.

AUTHORIZATION FOR EXPENDITURE OF FUNDS: Beautification Committee authorized to expend funds, up to \$500, approved at a Beautification Committee meeting, without prior Board approval. Funds must be used in accordance with the Beautification's Committees mission. Also allow Boutique inventory restock up to \$2,000 without Board pre-approval.

MEETINGS:

- A.) Regular meetings of the Beautification Committee (BC) shall be held on the 4th Wednesday of the month November through April at 1:00 in the Small Hall.
- B.) The Beautification Committee will consist of a minimum of four (4) members appointed by the Board.
- C.) A quorum of the majority of the current membership must be present to transact business. For this reason, committee members are expected to attend all meetings unless excused in advance by the BC Chairman or Vice Chairman.
- D.) Meetings of the BC shall be governed by the Rules of Procedure adopted by the Board of Trustees and where such Rules of Procedure do not address a matter, the meetings shall be guided by Robert's Rules of Order. Unless amended by the BC Chairman, regular meetings shall be as follows:
 - 1. Call to order
 - 2. Roll call
 - 3. Approval of Minutes
 - 4. Report of the Treasurer
 - 5. Approval of Bills
 - 6. Informational Reports
 - 7. Reports from Fact Finding Committees
 - 8. Old Business
 - 9. New Business
 - 10. Adjournment
- E.) The Chairman shall preside at all BC meetings, shall appoint Fact Finding Committees as necessary; and shall vote on all matters submitted to a vote.
- F.) The First Vice Chairman shall assist the Chairman, and in the absence of the Chairman, shall preside at any meeting.

**TRAILER ESTATES PARK AND RECREATION DISTRICT
BEAUTIFICATION COMMITTEE CHARGE PP 8**

G.) The Secretary shall keep the minutes, provide copies appropriately to the members and submit a copy to Office Manager for Public Record.

ORGANIZATION:

- H.) At the first meeting in November, from the members, a Chairman, Vice Chairman, Secretary and Treasurer shall be established.
- I.) The Beautification Committee will report to the Board of Trustees through a member of the Board appointed to act as Liaison to the Beautification Committee. The BC shall report their findings and recommendations to the Board of Trustees.

VACANCIES:

J.) Vacancies can be filled by any TE Resident by submitting a letter of interest to the BC Chairman or Vice Chairman. The BC Chairman will submit recommendations to the Board of Trustees liaison for formal appointment by the Board of Trustees.

The Beautification Committee will consider suggestions from the property owners and board members for future beautification and betterment projects.

TRAILER ESTATES PARK AND RECREATION DISTRICT

BOARD AGENDA ITEM FORM/POLICY

PP 38

DUE IN OFFICE 10:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item Dock at 6925 Tarpon Lane

For Upcoming Meeting—Date 02-07-2022

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): To approve the dock request for 6925 Tarpon Lane as diagrammed and discussed at the January 17, 2022 workshop.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)
None.

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.) None.

LD

Trustee Lori Dalton

Date Submitted 01-18-2022

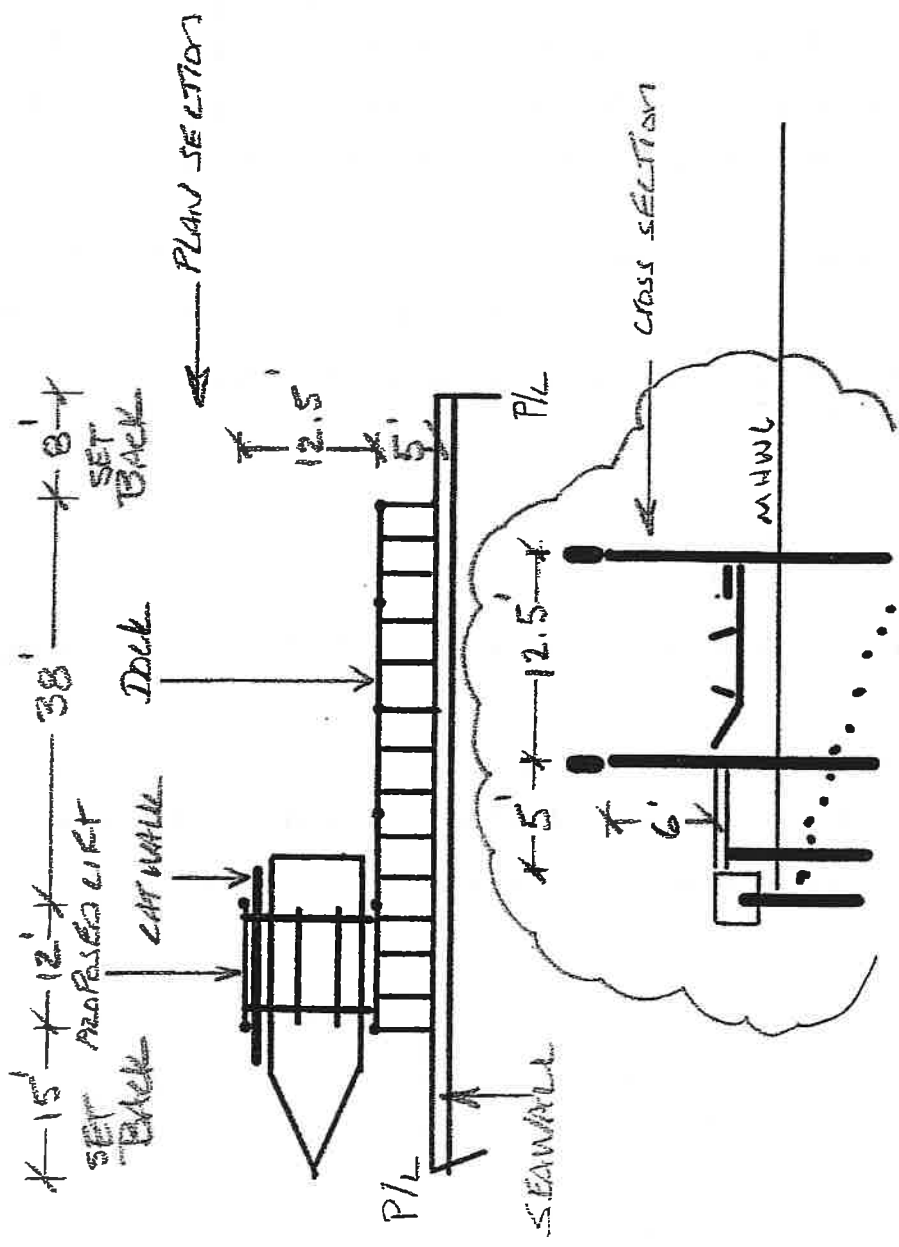
Chairman/Designee Mike Sansone

Office Manager/Designee: Date Posted 1/31/2022 Initials AM

Att: Mike Sansone
 for Board Approval.

Date: 6/23/21

70' WIDE WATERWAY



CUSTOM DOCK & DAVIT, INC.
 PH. (941) 923-1522 / FAX (941) 921-3702

Name: STUART DAVEMAN	DEP File#:
Add: 6925 TAYLOR LN	ACOE File#:
City: Bradenton FL 34207	Tel:
County: Sci. Twn. Rng.	Notes:
	Fax:

JUN 7 2021 4:17

TRAILER ESTATES
APPROVAL # 167

JAN 7 '22 AM 7:1

Approval
#167
Howard
Demore

Dock

