

Trailer Estates Park and Recreation District

Board of Trustees Workshop

January 2, 2024

Mark's Hall

Trailer Estates

1903 69th Avenue West

Bradenton, FL 34207

Call to Order

Roll Call

Public Input (Limit 3 Minutes on Workshop Agenda Items Only)

Reports from Standing Committees

Clubs & Organizations

Discussion Items Presented by Board & Staff (PP38)

1. Revised PP23 Outdoor Storage Lot Rules
2. Create Rules & Regs. Part F - Special Rules Governing Signage
3. Recurring Monthly Expense Approvals
4. Seawall Assessment Prepayment

Trustee Reports

Violation Report - Attached

Park Manager Comments

Unfinished Business

Adjournment

Trailer Estates broadcasts its Meeting live on Channel 732 inside the Community.

Zoom Meeting Access:

Time: Jan 2, 2024 09:30 AM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/83851050198?pwd=N3RiYWwhBd0N2Q0ZPdGdHYzNRWGZrQT09>

Meeting ID: 838 5105 0198

Passcode: 3mjQzh

Meeting ID: 838 5105 0198

Passcode: 744853

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 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

DEC 20 '23 PM 12:56

PP 38

DUE IN OFFICE 6:00 A.M. TUESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Revised PP23 Outdoor Storage Lot Rules

For Upcoming Meeting—Date 1/2/2024

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): _____

Review changes discussed at the 12/18/2023 workshop.


Costs/Estimated Costs: (Required if agenda item includes spending district money.)

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

Trustee Trotter

Date Submitted 12/20/23

Chairman/Designee 

Office Manager/Designee: Date Posted 12/26/2023 Initials 

DEC 21 23 PM 04

TRAILER ESTATES PARK AND RECREATION DISTRICT

BOARD AGENDA ITEM FORM

PP 38

DUE IN OFFICE 6:00 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Create Rules & Regs. Part F - Special Rules Governing Signage

For Upcoming Meeting—Date 01/02/2024

Type of Meeting (check one): Workshop Board Meeting

*It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.

Rationale (for workshops)/ MOTION (for board meetings): To create a new Rules & Regulations Part F - Special Rules Governing Signage for Special Event Signs and Political Signs as discussed at the workshop on December 18, 2023.

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.) Draft Rules & Regs - Part F

Trustee Lori Dalton

Date Submitted 12/21/2023

Chairman/Designee _____

Office Manager/Designee: Date Posted 12/26/2023 Initials [Signature]

PART F: SPECIAL RULES GOVERNING SIGNAGE

SECTION I. SPECIAL EVENT SIGNAGE (Created 1/2/24)

The purpose of sponsor signage for a club is to assist with fundraising during specific Special Events or Tournaments.

- A. Maximum size is 18 square feet (3' x 6' Banner).
- B. Banners or Posters are approved.
- C. NO Yard Signs.
- D. May be located in specific locations of a Special Event or Tournament and must face into event and not outward to community (if possible).
- E. NO sponsor Banners or Posters are allowed inside any Trailer Estates Building.
- F. Duration is limited to during the Special Event or Tournament and may only be put up the morning of the Special Event or Tournament and removed when the event concludes that day. They can be put up each morning of the event and removed at the conclusion each day.
- G. Banners or Posters cannot stay up overnight.
- H. Banner or Posters may not contain vulgar language or message, swear words or pictures of a questionable nature.

Any Banners or Posters that do not meet the above criteria will be removed immediately.

SECTION II. POLITICAL SIGNAGE (Created 1/2/24)

These rules for Political Signage are based on rules taken from Manatee County Ordinance.

- A. Maximum height of political signs is ten (10) feet.
- B. The maximum sign area is six (6) square feet or 24" x 36".
- C. Erection and removal of all political signs shall be the joint responsibility of the owner of the property upon which the sign is placed, or the owner of such sign and the candidate for whom such sign was placed. Each person shall be jointly and severally liable for violation of the terms and conditions of this section.
- D. Political signs, as temporary signs, may be erected on private property, no more than 60 days in advance of the election and shall be removed within thirty (30) days after the election or a referendum issue has been decided (per Florida Statute 106.1435-Usage and removal of political campaign advertisements).
- E. Maximum of 3 signs per property. Flags and Banners are included in this rule.

- F. Any person who violates any provisions of these Political Signage rules shall be subject to the Violations & Fines as detailed in Part E of these Rules & Regulations. Each day that a violation continues shall be deemed a separate violation.
- G. These rules do not apply to any other type of signage. Deed Restriction rules for Real Estate signs, contractor signs or any other type of signs remain in effect.

PROPOSED 1/2/24

TRAILER ESTATES PARK AND RECREATION DISTRICT

BOARD AGENDA ITEM FORM

PP 38

DUE IN OFFICE 6:00 A.M. TUESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Recurring Monthly Expense Approvals

For Upcoming Meeting—Date January 2, 2024

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): _____

Attached document outlines items that are required to be paid or purchased in the course of normal park operations. Many items are under contract and have already been approved by the board at inception.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)
As Disbursed.

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

Recurring Monthly Expense Approvals, 2024

Trustee Treasurer Nickels/Park Manager Morris

Date Submitted 12/26/2023

Chairman/Designee _____

Office Manager/Designee: Date Posted 12/26/2023 Initials [Signature]

Trailer Estates Park and Recreation District
Recurring Monthly Expense Approvals
January 1, 2024 - December 31, 2024

Check Payments, Electronic Payments, Fund Transfers, may be made by the Administration for the following items without Board Approval:

- Insurance Payments & Bonds
- Payroll & Payroll Expenses
- Trash Removal
- All Utility Bills& Cable TV
- Sales Tax Payments
- Refunds as required on Key Deposits, Boat Slips, RV spaces, Room reservations deposits
- Legal Expenses (up to \$3,500)
- Fund Transfers
- All Accounting Expenses
- Loan Payments

Additional Expense Approvals
January 1, 2024 - December 31, 2024

These items may be purchased and paid for without Board Approval:

Administration:

- All Election Expenses
- Administrative Expenses up to \$3,500
- All Tree Trimming

Trustee Responsibilities:

- Recreation Trustee & Continuing Recreation Trustee (Up to \$2,000)
- Maintenance Trustee (Refer to PP1E)

Park Manager must sign and/or approve all disbursements and transfers.

Violation Summary

Trailer Estates Park & Recreation District

09/14/2023 - 12/21/2023

Prepared by
Trailer Estates Park & Recreation District

Executive Summary

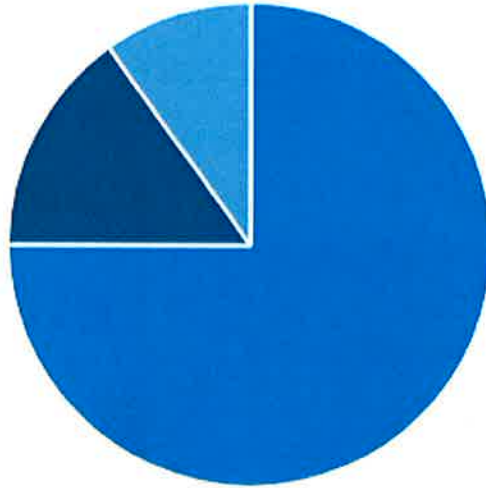
DEC 26 '23 AM 10:24

Properties	
Number of Properties with Violations	19
Total Violations	40
1st Violation	23
2nd Violation	11
3rd Violation	6

Violation Categories	
Property Maintenance - Deed Restrictions	30
Article - Motorhomes, Campers, Boats and Trailers	6
Deed Restriction Article 11 & 12	4

Top Violations By Category

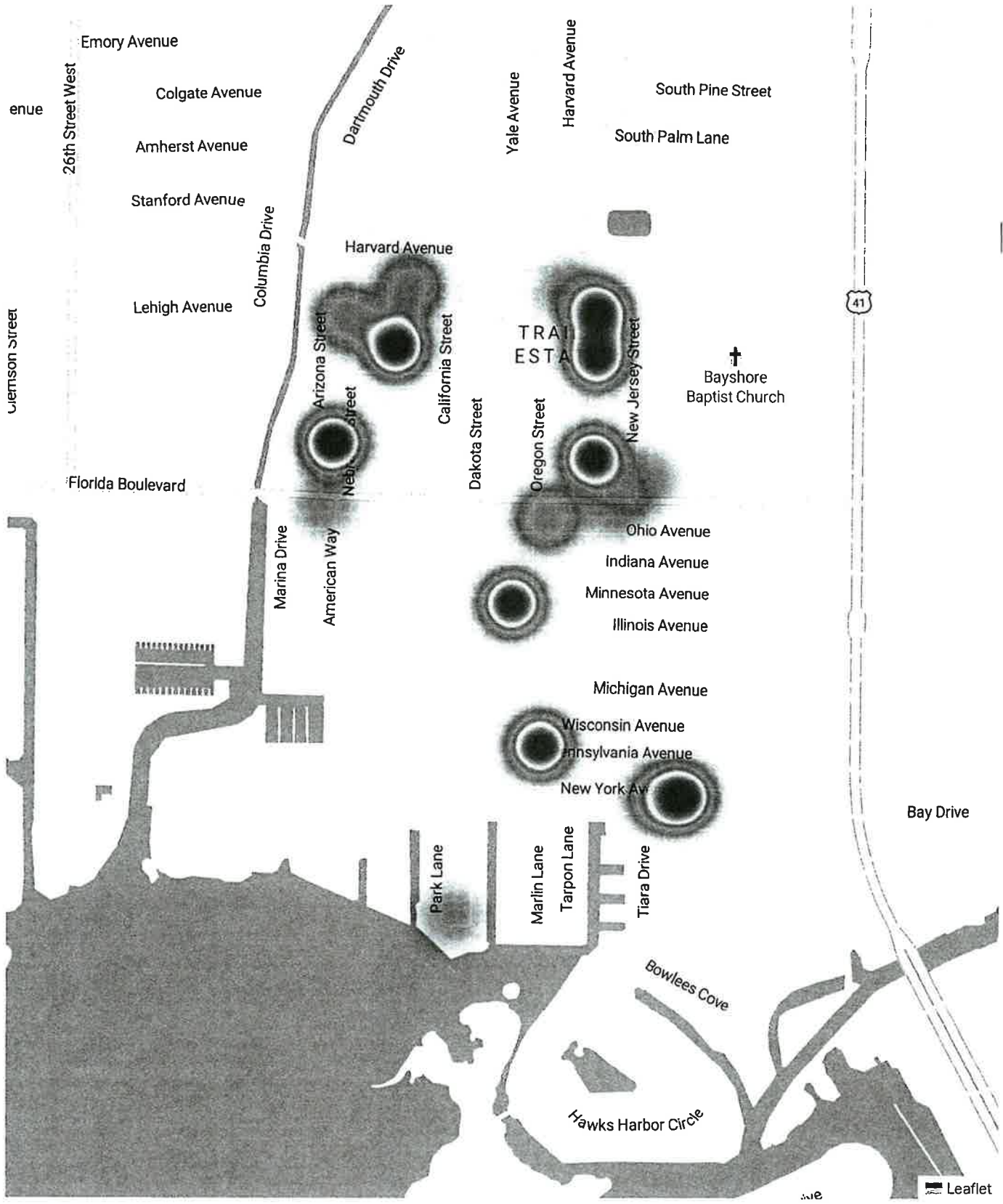
DEC 26 '23 AM 10:15



■ Property Maintenance - Deed Restrictions (30) ■ Article - Motorhomes, Campers, Boats and T... (6)
■ Deed Restriction Article 11 & 12 (4)


Heatmap

DEC 26 '23 AM 10:24



1817 OHIO AVE Bradenton, FL BEAUCHAMP BERYL D

2 Violations

 Open 11/29/2023 @ 10:51AM


Property Maintenance - Deed Restrictions: Building Repairs Required

Inspector Comment: Second violation skirting must be replaced on front of trailer

 Property Owner Responded

2nd Occurrence

[view in dashboard >](#)

 Open 09/14/2023 @ 10:50AM

Property Maintenance - Deed Restrictions: Building Repairs Required

Inspector Comment: Replace skirting on front of trailer ASAP


 Property Owner Responded

1st Occurrence

[view in dashboard >](#)

1612 NEW YORK AVE Bradenton, FL Melodi Hamilton

3 Violations


 11/22/2023 @ 8:41AM

Property Maintenance - Deed Restrictions: Trim Trees, Bushes and/or Shrubs

Inspector Comment: Trim trees and bushes away from house and on top of roof

3rd Occurrence

[view in dashboard >](#)


 10/11/2023 @ 8:58AM

Property Maintenance - Deed Restrictions: Trim Trees, Bushes and/or Shrubs

Inspector Comment: Second violation has no work seems to have been done from first notice.

2nd Occurrence

[view in dashboard >](#)

 09/27/2023 @ 9:11AM

Property Maintenance - Deed Restrictions: Trim Trees, Bushes and/or Shrubs


Inspector Comment: Three needs to be trimmed off of roof in front and back of trailer

1st Occurrence

[view in dashboard >](#)

1906 MINNESOTA AVE Bradenton, FL CERMAK JOHN

3 Violations


 Open 11/22/2023 @ 9:00AM

3rd Occurrence

Article - Motorhomes, Campers, Boats and Trailers: No Derelict Vehicles

Inspector Comment: Third violation, spoke with homeowner and asked for registrations to satisfy the issue, and they have not been brought in as of this date

[view in dashboard >](#)


 Open 11/15/2023 @ 9:38AM

2nd Occurrence

Article - Motorhomes, Campers, Boats and Trailers: No Derelict Vehicles

Inspector Comment: Second notice no progress has been made to satisfying first violation, remove derelict vehicles from property

[view in dashboard >](#)

 Open 10/27/2023 @ 9:50AM

1st Occurrence


Article - Motorhomes, Campers, Boats and Trailers: No Derelict Vehicles

Inspector Comment: Remove derelict vehicles

[view in dashboard >](#)

6623 NEW JERSEY ST Bradenton, FL
DELTA TRANSACTIONS LLC

1 Violation

 12/21/2023 @ 10:59AM

1st Occurrence

Property Maintenance - Deed Restrictions: Trim Trees, Bushes and/or Shrubs


Inspector Comment: Trim bushes and shrubs around house and mow the yard

[view in dashboard >](#)

6517 MASSACHUSETTS ST Bradenton, FL
JENKINS RICHARD T

DEC 26 '23 AM 10:16

5 Violations


 11/29/2023 @ 11:21AM

Property Maintenance - Deed Restrictions: Building Repairs Required

Inspector Comment: Please paint awnings

1st Occurrence

[view in dashboard >](#)


 11/29/2023 @ 11:21AM

Property Maintenance - Deed Restrictions: Grass, Weeds, Vegetation in Gravel/Paved/Paver Blocks

Inspector Comment: Remove vegetation weeds, and grass and gravel or paved areas

3rd Occurrence

[view in dashboard >](#)


 10/11/2023 @ 9:36AM

Property Maintenance - Deed Restrictions: Grass, Weeds, Vegetation in Gravel/Paved/Paver Blocks

Inspector Comment: It appears no work has been done since first notice, we are now issuing second violation

2nd Occurrence

[view in dashboard >](#)


 09/27/2023 @ 9:58AM

Property Maintenance - Deed Restrictions: Grass, Weeds, Vegetation in Gravel/Paved/Paver Blocks

Inspector Comment: Spray and remove weeds and vegetation and gravel areas

1st Occurrence

[view in dashboard >](#)

 09/27/2023 @ 9:58AM

Property Maintenance - Deed Restrictions: Mold, Dirt, and/or Algae on Buildings or Fences

Inspector Comment: Power wash, and or paint trailer as needed, please pay attention to front awning


1st Occurrence

[view in dashboard >](#)

6617 ARIZONA ST Bradenton, FL
KARELLA KEVIN

DEC 26 '23 AM10:25

1 Violation

 11/29/2023 @ 11:05AM

1st Occurrence


Property Maintenance - Deed Restrictions: Mold, Dirt, and/or Algae on Buildings or Fences

Inspector Comment: Please power wash awnings, especially front to remove mold, dirt and mildew

[view in dashboard >](#)

1704 NEW YORK AVE Bradenton, FL MAGUIRE JAMES

2 Violations


 11/22/2023 @ 8:40AM

Property Maintenance - Deed Restrictions: Tall Grass, Weeds, or Unsightly vegetation

Inspector Comment: Second violation, no work has been done tomorrow rear yard grass is Tom

2nd Occurrence

[view in dashboard >](#)

 11/08/2023 @ 10:00AM

Property Maintenance - Deed Restrictions: Tall Grass, Weeds, or Unsightly vegetation

Inspector Comment: Mow and trim rear and side yards


1st Occurrence

[view in dashboard >](#)

6613 ARIZONA ST Bradenton, FL
MILLS EVE S

DEC 26 '23 AM 10:25

2 Violations


 11/29/2023 @ 11:03AM

2nd Occurrence

Property Maintenance - Deed Restrictions: Trim Trees, Bushes and/or Shrubs

Inspector Comment: Second violation, please trim bushes and trees around trailer in the yard

[view in dashboard >](#)

 11/08/2023 @ 9:36AM

1st Occurrence

Property Maintenance - Deed Restrictions: Trim Trees, Bushes and/or Shrubs

Inspector Comment: Trim trees and bushes around house and especially the bush that is touching the roof of the mobile home.

[view in dashboard >](#)

6618 KANSAS ST Bradenton, FL NORLUND DELROY

3 Violations


 Open 12/21/2023 @ 11:10AM

2nd Occurrence

Article - Motorhomes, Campers, Boats and Trailers: Motorhomes, Campers, Boats and Trailers on Property illegally Parked

Inspector Comment: Remove trailer or store completely underneath the carport

[view in dashboard >](#)


 Open 11/29/2023 @ 11:57AM

1st Occurrence

Deed Restriction Article 11 & 12: RV/utility trailer/camper or other vehicles/equipment stored in public view

Inspector Comment: Second violation please put trailer underneath carport, completely, or move from property

[view in dashboard >](#)

 Open 11/22/2023 @ 9:47AM

1st Occurrence

Article - Motorhomes, Campers, Boats and Trailers: Motorhomes, Campers, Boats and Trailers on Property illegally Parked


Inspector Comment: Trailer must be parked fully underneath a carport or removed from property.

[view in dashboard >](#)

6504 TEXAS ST Bradenton, FL
PHILLIPS JUNE M

DEC 26 '23 AM 10:25

1 Violation

 Open 12/21/2023 @ 11:16AM


1st Occurrence

Property Maintenance - Deed Restrictions: Mold, Dirt, and/or Algae on Buildings or Fences

[view in dashboard >](#)

1716 FLORIDA BLVD Bradenton, FL PISCIOTTA KENNETH

1 Violation

 Open 12/14/2023 @ 9:57AM

1st Occurrence

Property Maintenance - Deed Restrictions: Mold, Dirt, and/or Algae on Buildings or Fences

Inspector Comment: Power wash, trailer and awnings paint if required

[view in dashboard >](#)

6512 NEBRASKA ST Bradenton, FL
REYNER MATTHEW

DEC 26 '23 AM 10:25

2 Violations


 11/29/2023 @ 11:15AM

1st Occurrence

Property Maintenance - Deed Restrictions: Tall Grass, Weeds, or Unsightly vegetation

Inspector Comment: Requires general cleanup of grasses vegetation bushes in and around swale and rear of trailer, and on the side

[view in dashboard >](#)

 11/29/2023 @ 11:14AM

1st Occurrence

Property Maintenance - Deed Restrictions: Building Repairs Required


Inspector Comment: Shed requires power washing, and or paint

[view in dashboard >](#)

1817 PENNSYLVANIA AVE Bradenton, FL REYNOLDS PAUL J

DEC 26 '23 AM 10:25

3 Violations

 Open 12/14/2023 @ 9:27AM

3rd Occurrence

Property Maintenance - Deed Restrictions: Grass, Weeds, Vegetation in Gravel/Paved/Paver Blocks

Inspector Comment: Remove agitation in gravel areas

[view in dashboard >](#)

 Open  Regression 09/27/2023 @ 8:41AM

2nd Occurrence

Property Maintenance - Deed Restrictions: Grass, Weeds, Vegetation in Gravel/Paved/Paver Blocks

Inspector Comment: We appreciate you mowing and reducing the height of the vegetation in the gravel area. However, the vegetation Has to be either sprayed and killed, including the vegetation growing between the street and the curb. You are not allowed to have gravel and vegetation together, it has to be one or the other

 Property Owner Responded

[view in dashboard >](#)

 Open  Regression 09/14/2023 @ 9:30AM

1st Occurrence

Property Maintenance - Deed Restrictions: Grass, Weeds, Vegetation in Gravel/Paved/Paver Blocks


Inspector Comment: Remove grass and weeds and any vegetation in graveled areas

[view in dashboard >](#)

6520 KANSAS ST Bradenton, FL
ROSS CHARLES G

DEC 26 '23 AM 10:25

3 Violations


 11/22/2023 @ 9:40AM

3rd Occurrence

Deed Restriction Article 11 & 12: Unregistered Occupant

Inspector Comment: Still have no information on person living in this home plus dogs are unregistered a non-pet friendly area

[view in dashboard >](#)


 11/15/2023 @ 10:31AM

2nd Occurrence

Deed Restriction Article 11 & 12: Unregistered Occupant

Inspector Comment: Second violation occupation is not registered with Park office as required in deed restrictions

[view in dashboard >](#)

 09/15/2023 @ 9:55AM

1st Occurrence


Deed Restriction Article 11 & 12: Unregistered Occupant

Inspector Comment: This property has not registered with the park office and has not registered their renter with the park office

[view in dashboard >](#)

6510 KANSAS ST Bradenton, FL SORENSEN HANNELORE

3 Violations


 11/22/2023 @ 9:37AM

3rd Occurrence

Property Maintenance - Deed Restrictions: Tall Grass, Weeds, or Unsightly vegetation

Inspector Comment: Third violation please mow yard and remove unsightly vegetation

[view in dashboard >](#)


 11/01/2023 @ 9:32AM

2nd Occurrence

Property Maintenance - Deed Restrictions: Tall Grass, Weeds, or Unsightly vegetation

Inspector Comment: Property has very high grass and weeds does not appear. Anything has been done since first violation.

[view in dashboard >](#)

 09/15/2023 @ 9:41AM

1st Occurrence

Property Maintenance - Deed Restrictions: Tall Grass, Weeds, or Unsightly vegetation


Inspector Comment: This property has overgrown grass and high weeds

[view in dashboard >](#)

6504 CONNECTICUT ST Bradenton, FL
SUESSINE GERALD L

DEC 26 '23 AM10:26

2 Violations


 12/21/2023 @ 11:28AM

2nd Occurrence

Property Maintenance - Deed Restrictions: Building Repairs Required

Inspector Comment: Second violation lattice must be repaired or replaced, trailer, skirting in rear of trailer needs repair replacement. Front door has been Brought into compliance

[view in dashboard >](#)

 11/29/2023 @ 11:31AM

1st Occurrence

Property Maintenance - Deed Restrictions: Building Repairs Required


Inspector Comment: Repair or replace lattice as necessary around carport and rear of house. Repair or replace front door paint peeling Replace skirting in rear of trailer where missing

[view in dashboard >](#)

6923 PARK LN Bradenton, FL
TANKERLEY RANDOLPH S

DEC 26 '23 AM 10:26

1 Violation

 Open 12/21/2023 @ 11:49AM

1st Occurrence


Article - Motorhomes, Campers, Boats and Trailers: Motorhomes, Campers, Boats and Trailers on Property illegally Parked

Inspector Comment: Teardrop trailer driveway must be stored completely under the carport or off property

[view in dashboard >](#)

2204 FLORIDA BLVD Bradenton, FL
TODD BERNETTE

1 Violation

 11/22/2023 @ 10:10AM

1st Occurrence


Property Maintenance - Deed Restrictions: Trim Trees, Bushes and/or Shrubs

Inspector Comment: Trim bushes in front of trailer

[view in dashboard >](#)

6618 NEBRASKA ST Bradenton, FL
WATKINS JOHN

1 Violation

 Open 11/15/2023 @ 10:14AM

1st Occurrence

Property Maintenance - Deed Restrictions: Building Repairs Required

Inspector Comment: Repair, paint, and fix up storage shed at rear of lot

[view in dashboard >](#)

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM PP 38

DUE IN OFFICE 6:00 A.M. TUESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Seawall Assessment Prepayment

For Upcoming Meeting—Date January 2, 2024

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): _____

Discuss second and final opportunity for residents to Prepay (payoff the remaining balance) of their special assessment for the Marina Seawall project.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)


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


Minutes from July 25, 2022 Emergency Board Meeting

Excerpt from Resolution 2022-02

Trustee Nickels

Date Submitted 12/22/2023

Chairman/Designee 

Office Manager/Designee: Date Posted 12/26/2023 Initials 

APPROVED AS CORRECTED, AUGUST 1, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
PUBLIC HEARING FOLLOWED BY
EMERGENCY BOARD OF TRUSTEES MEETING
JULY 25, 2022
9:30 A.M.
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by Duane Trotter at 9:30 a.m.

ROLL CALL: Mary Chandler, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, and Duane Trotter present in the hall. Lori Dalton joined via zoom. Pete Price and Sandy Simonich were absent.

PUBLIC HEARING: A public hearing was held regarding the special financing necessary for the required seawall repair. Mary presented the financing information and Todd presented the photos of the damage to the seawall. Mary detailed the pre-payment option and stated there would be no refunds, the decision goes with the property. She stated the first year every lot will have the full amount; then, in year 2 and again in year 3 property owners will receive an individual letter offering the pre-payment option. She noted we must have enough residents wanting to pre-pay to apply at least \$25,000 to the loan. She then encouraged residents to check their mailing address at the Tax Collector's office to ensure they receive timely notices.

Public Comment:

Tom ~~Panos~~ Eanos, 2113 MN – He detailed changing the ownership to a trust and stated the website version did not reflect this. Mary stated it is an older version of the Tax Collector on the website and she will be putting a newer version on the website soon. He then asked if this was the original seawall. Todd stated it was 60 years old and that the new seawall would have a 25 year warranty and a life expectancy of 65 years.

Jim Bolton, 6918 Tarpon – He asked how much of the operating budget is in the cost. He then stated PP25 has owner information and asked when the office would reconcile our information with the Property Appraiser. Mary stated the

office does not have the right to change the mailing address on the tax roll. Lori clarified that PP25 was Boat Slip Rental and that PP27 was Owner Information. Jim asked for a feel of how the project will look to boat owners and those living around the marina. Todd replied it will be noisy with lots of annoyance to the marina area and boats will be relocated. He will try to minimize the trouble to boats; the project will be worked on a section at a time; Florida Structural keeps the job site clean and organized. The job will start around September 15 and the goal is to complete by December 31, 2022 depending on the weather.

John Zimmerman, 6521 Nebraska – He asked if the project would include new walkways. Todd stated the “caps” will be new and he is bringing forward another action to fund repairing the Fish Cleaning Station and dock boards. Todd did state the new docks will be the same size.

Ruth Coppens, 6823 MA – She asked if we get grants can they be paid on the loan. Mary stated that they can be payable the first 8 years with a penalty from the bank. No penalty after 8 years.

Betty Pirochta, 2323 PA – She asked why the board leaves the current boat fees so low. Duane stated we were requested to remove all non-resident slips and we lost \$35,000 in revenue each year. He did not see where raising residents’ cost would help much. He did state residents’ costs are increased automatically each year.

Monte Hunt, 6921 Marlin – He asked about the funds set-aside in previous years and using existing funds to reduce the loan amount. Mary stated the set-aside is not enough. She detailed the costs involved and how the set-aside may be needed to help cover closing costs, engineering costs, hiring the financing group, attorney costs, etc.

NEW BUSINESS

Adopt Capital Project Assessment Procedural Resolution (Chandler) – Mary made a motion “Adopt Capital Project Assessment Procedural Resolution presented at July 18, 2022 Workshop.” The motion was seconded by Todd. The motion passed 7/0.

Approve Assessment Amount for TRIM Reporting (Chandler) – Mary made a motion “Adopt Initial Assessment Resolution presented at the July 18, 2022

Workshop.” The motion was seconded by Todd. A discussion followed. Mary detailed the pre-pay option that is included in this motion. Jim Bolton, 6918 Tarpon – He asked if the pre-payment would show on the Tax Appraiser’s form for prospective buyers. Mary stated it would not as we can only display one amount. Lori recommended anyone who pre-pays retain their receipt for future sales records. The motion passed 6 (Chandler, Dalton, Gregory, Lombardi, McAlister and Trotter) to 1 (Nickels).

Approve Assessment Amount for TRIM Reporting (Chandler) – Mary made a motion “Approve Assessment Amount for TRIM reporting presented at the July 18, 2022 Workshop.” The motion was seconded by Todd. The motion passed 7/0; \$1,211.43 assessment plus \$115.18 worst case increase for a total \$1,326.61.

PUBLIC COMMENT

None.

ADJOURNMENT

Meeting adjourned at 10:34 a.m.

Respectfully submitted,

Lori Dalton, Secretary

RESOLUTION NUMBER 2022-02

A RESOLUTION OF THE BOARD OF TRUSTEES FOR TRAILER ESTATES PARK AND RECREATION DISTRICT, RELATING TO THE SEAWALL IMPROVEMENT PROJECT; DESCRIBING THE REAL PROPERTY TO BE ASSESSED; DETERMINING THAT SUCH REAL PROPERTY WILL BE SPECIALLY BENEFITED BY THE IMPROVEMENT PROJECT; ESTABLISHING THE METHOD OF ASSESSING THE PROJECT COSTS OF THE SEAWALL IMPROVEMENT PROJECT AGAINST THE REAL PROPERTY THAT WILL BE SPECIALLY BENEFITED THEREBY; ESTABLISHING OTHER TERMS AND CONDITIONS OF THE ASSESSMENTS; ESTABLISHING A PUBLIC HEARING TO CONSIDER IMPOSITION OF THE PROPOSED ASSESSMENTS AND THE METHOD OF THEIR COLLECTION; DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES FOR TRAILER ESTATES PARK AND RECREATION DISTRICT, AS FOLLOWS:

ARTICLE I**DEFINITIONS AND CONSTRUCTION**

SECTION 1.01. PURPOSE AND DEFINITIONS. This Resolution constitutes the Initial Assessment Resolution as defined in the Capital Project Assessment Procedure Resolution ("Assessment Procedure Resolution"). All capitalized words and terms not otherwise defined herein shall have the meanings set forth in the Assessment Procedure Resolution. As used in this Resolution, the following terms shall have the following meanings, unless the context hereof otherwise requires:

"Adjusted Capital Cost" means the Capital Cost, the Transaction Cost, and amounts to be deposited in any reserve account established for the Permanent Original Obligations.

Annual Debt Service Component and (ii) the Collection Cost Component, by (b) the factor of 0.95.

(H) ASSESSMENT. The annual Assessment for each Tax Parcel subject to the Assessment shall be computed as the sum of (1) the Annual Debt Service Component, (2) the Collection Cost Component, and (3) the Statutory Discount Amount.

(I) REVISION OF ADJUSTED PREPAYMENT AMOUNT. Upon certification of the Assessment Roll each Fiscal Year, the Adjusted Prepayment Amount for each Tax Parcel shall be recomputed by deducting (1) the amount computed by (a) dividing (i) the principal component of the Debt Service Amount utilized to compute the Annual Debt Service Component for the Assessment Roll by (ii) the total Debt Service Amount utilized to compute the Annual Debt Service Component for the Assessment Roll and (b) multiplying the result by the Annual Debt Service Component included on the Assessment Roll for the Tax Parcel, from (2) the Adjusted Prepayment Amount (or for the initial Assessment Roll, the Initial Prepayment Amount) utilized to compute the annual Assessment included on the Assessment Roll for such Tax Parcel.

SECTION 3.05. PREPAYMENT OPTION.

(A) Following adoption of the Final Assessment Resolution, the Treasurer shall provide by first class mail a notice to the owner of each Tax Parcel subject to the Assessment of the owner's option to initially prepay all future annual Assessments, with the exception of the Assessment for Fiscal Year 2022-23 which shall be collected for all Tax Parcels in the manner provided in Section 4.01 hereof. On or prior to the date specified in such notice, the owner of each Tax Parcel subject to the Assessment shall be entitled to prepay all future annual Assessments, with the exception of the

Assessment for Fiscal Year 2022-23. The prepayment amount for each Tax Parcel shall be equal to the sum of (1) the Adjusted Prepayment Amount for such Tax Parcel, (2) interest on the Adjusted Prepayment Amount, computed at a rate one (1.0%) percentage point in excess of the rate on the Obligations from the most recent date to which interest on the Obligations has been paid to the next date following such prepayment on which the District can redeem Obligations after providing all notices required to redeem all or any portion of the Obligations, and (3) the Tax Parcel's share of associated prepayment penalties required under the Funding Agreement, if any.

(B) During any period commencing on the date the annual Assessment Roll is certified for collection pursuant to the Uniform Assessment Collection Act and ending on the next date on which unpaid ad valorem taxes become delinquent, the District may reduce the amount required to prepay the future unpaid annual Assessments for the Tax Parcel by the amount of the Assessment that has been certified for collection with respect to such Tax Parcel.

(C) The amount of all prepayments made pursuant to this Section 3.05 shall be final. The District shall not be required to refund any portion of a prepayment if (1) the Adjusted Capital Cost of the Seawall Improvement Project is less than the amount upon which such Adjusted Prepayment Amount was computed, (2) the Adjusted Prepayment Amount is reduced upon issuance of the Permanent Original Obligations, (3) future annual Assessments are reduced through the application of funds held in any debt service fund or debt service reserve fund, and (4) annual Assessments will not be imposed for the full number of years anticipated at the time of such prepayment.

(D) Following expiration of the prepayment period provided for in Section 3.05(A), prepayments of all future unpaid annual Assessments shall not be permitted unless subsequently authorized by the Board.

(E) All prepayments received by the District pursuant to this Section 3.05 shall be applied by the District to payment of the Obligations on the annual principal payment date established in the Obligations or the Funding Agreement.

SECTION 3.06. MANDATORY PREPAYMENT.

(A) The owner of a Tax Parcel subject to the Assessment shall immediately prepay all future unpaid annual Assessments for such Tax Parcel if (1) the Tax Parcel is acquired by a public entity through condemnation, negotiated sale or otherwise, or (2) a tax certificate has been issued and remains outstanding in respect of the Tax Parcel and the District, at its sole option, elects to accelerate the Assessment.

(B) The amount required to prepay the future unpaid annual Assessments will be equal to the sum of (1) the Adjusted Prepayment Amount for such Tax Parcel, (2) interest on the Adjusted Prepayment Amount from the most recent date to which interest on the Obligations has been paid to the next date following such prepayment on which the District can redeem Obligations after providing all notices required to redeem all or any portion of the Obligations, and (3) the Tax Parcel's share of associated prepayment penalties required under the Funding Agreement, if any.

(C) During any period commencing on the date the annual Assessment Roll is certified for collection pursuant to the Uniform Assessment Collection Act and ending on the next date on which unpaid ad valorem taxes become delinquent, the District may reduce the amount required to prepay the future unpaid annual Assessments for the