

APPROVED AS WRITTEN, JUNE 20, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP

June 6, 2022

IMMEDIATELY FOLLOWING MEETING

SMALL HALL

1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

Recurring Workshop Ageda – Seawall Repair (Chandler)

Mary presented updates to the seawall financing since new information has emerged. Regions Bank will not be able to close on the loan until after September 15, 2022. The rate previously quoted cannot be guaranteed. The Florida statute (200.065) referenced in our revised charter states that we cannot hold a public hearing to discuss the budget until after the tax roles have been certified.

Manatee County will only allow one line for the assessment on the tax bill. We must pass a resolution to amend the previously passed operational budget to include the loan amount. The resolution will include all financing perimeters. Letters will be mailed to all property owners to advise them of the July 25, 2022, public forum. Another public forum will be scheduled sometime in September, in accordance with the Florida statute in the revised charter. Mary did present a new option for financing the seawall project and shared information about Florida Local Government Finance Program. Mary will provide a tab on the TE website to include all documents regarding the operational budget, seawall financing and assessment roll by property.

With the new information, Mary presented a revised timeline. Following discussion, the following will be brought forward to the next board meeting on June 20, 2022: approve the preliminary amended budget for 2022-2023 pending public hearing; adopt resolution 2022-2023A; approve the letter to property owners. Mary will prepare the public hearing presentation materials and will bring forward to the next workshop on June 20, 2022.

Activities List – Bingo (Dalton)

Kathy presented the changes to the Bingo, as listed on the website under the activities tab. Four changes were discussed. The changes noted under Section 1

were discussed in depth and the discussion was made interactive to allow bingo volunteers to share information. Following discussion, the changes will be made by the board secretary and will be brought back to the next board meeting.

Update Trustee Duties PP1F (McAlister)

Russell discussed removing item number 6 on PP1F which states, “to notify office manager of vacant lots, removals and new homes as they occur.” Following discussion, this item will be brought back to the next board meeting.

Large Forman Printer and Scanner Purchase (Lombardi)

Todd discussed the rationale for the potential purchase of a large format printer scanner. Discussion included the cost of the scanner printer, its usage and the cost of materials. Following discussion, this item will be brought back to the next board meeting.

Review Re-Write Draft of Rules and Regs Section E (Nickels)

Louis presented the draft of the Rules and Regulations Section E which covers the penalty procedures, fine schedule and the Enforcement Committee. Following discussion, it was agreed that time should be given to review the material. This will be brought back to the next workshop.

Review Trailer Estates Fine Schedule (Nickels)

Louis presented a condensed fine schedule. Following discussion, it was agreed that no action will be taken to amend the existing fine schedule.

Ice Machine (Lombardi)

Todd introduced the topic of having an ice machine and possible locations for it. He distributed a placement agreement from ASAP Ice Company. Following discussion, Todd was asked to gather more information and will bring this back to the next workshop.

RESIDENT COMMENT

Rod Smith, 6522 Washington Street – He suggested researching the cost of using an outside source for scanning and printing the TE documents versus purchasing the office scanner and printer.

Meeting adjourned at 11:49.

Respectfully submitted,

Kathleen Gregory, Acting Secretary