

APPROVED AS WRITTEN, NOVEMBER 19, 2024  
TRAILER ESTATES PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES REGULAR BOARD MEETING

OCTOBER 15, 2024

MARK'S HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FL 34207

These minutes were scribed by the Office Assistant, Kristin and typed by the Board Secretary, Lori.

The Workshop Meeting was called to order by Duane Trotter at 11:09 a.m.

**ROLL CALL:** Dottie Deerwester, Kathy Gregory, Todd Lombardi, Louis Nickels, Rod Smith and Duane Trotter present. Lori Dalton and Cindy O'Brien were absent. Park Manager, Lee Morris, was present in the hall.

**PUBLIC COMMENT:**

None.

Closed Public Comment

**APPROVAL OF MINUTES**

Todd made a motion to approve the Workshop Meeting Minutes of September 17, 2024, seconded by Louis. The minutes were approved as corrected 6/0.

Todd made a motion to approve the Regular Business Meeting Minutes of September 17, 2024, seconded by Kathy. The minutes were approved as written 6/0.

**REPORT OF TREASURER**

Unavailable due to lack of internet.

**INVOICE APPROVAL**

None.

## **ITEMS PRESENTED BY BOARD & STAFF**

- 1) **Candidate Voting For Seat #8 (Trotter)** – Duane postponed.
- 2) **State Mandated Goals & Objectives (Trotter)** – Duane made a “Motion to adopt Resolution 2024-08 Goals & Objectives for Trailer Estates required per State Statute. A copy of Resolution 2024-08 is attached. The motion was seconded by Louis. The motion passed 6/0.
- 3) **Dock Work (Lombardi)** – Rod made a motion “To conditionally approve waterfront dock work at 2329 Pennsylvania subject to approval of other permitting authorities.” The motion was seconded by Todd. The motion passed 6/0.
- 4) **Any other items which may be required** – None.

## **TRUSTEE/STAFF FINAL COMMENTS**

None.

## **UNFINISHED BUSINESS**

None.

## **ADJOURNMENT**

Meeting adjourned at 11:18 a.m.

Respectfully submitted,

Lori Dalton, Secretary

# Resolution 2024-08

## RESOLUTION 2024-08

### **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TRAILER ESTATES PARK & RECREATION DISTRICT ADOPTING GOALS, OBJECTIVES, AND PERFORMANCE MEASURES AND STANDARDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the TRAILER ESTATES PARK & RECREATION DISTRICT (the "District") is a local unit of special-district government created and existing pursuant to Florida House Bill 1631, establishing and governing the operation of the district, hereafter known as the "Charter"; and

**WHEREAS**, effective July 1, 2024, the Florida Legislature adopted House Bill 7013, codified as Chapter 2024-136, Laws of Florida ("HB 7013") and creating Section 189.0694, Florida Statutes; and

**WHEREAS**, pursuant to HB 7013 and Section 189.0694, Florida Statutes, beginning October 1, 2024, the District shall establish goals and objectives for the District and create performance measures and standards to evaluate the District's achievement of those goals and objectives; and

**WHEREAS**, the District has prepared the attached goals, objectives, and performance measures and standards; and

**WHEREAS**, the District's Board of Trustees ("Board") finds that it is in the best interests of the District to adopt by resolution the attached goals, objectives and performance measures and standards.

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TRAILER ESTATES PARK & RECREATION DISTRICT:**

**SECTION 1.** The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.

**SECTION 2.** The District Board of Trustees hereby adopts the goals, objectives and performance measures and standards as provided in **Exhibit A**. The District Manager shall take all actions to comply with Section 189.0694, Florida Statutes, and shall prepare an annual report regarding the District's success or failure in achieving the adopted goals and objectives for consideration by the Board of the District.

**SECTION 3.** If any provision of this resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

**SECTION 4.** This resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

## Resolution 2024-08

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2024.

ATTEST:

TRAILER ESTATES PARK & RECREATION DISTRICT

\_\_\_\_\_  
Secretary/

\_\_\_\_\_  
Chairman, Board of Trustees

**Exhibit A:** Performance Measures/Standards and Annual Reporting