TRAILER ESTATES PARK & RECREATION DISTRICT

BOARD OF TRUSTEES WORKSHOP July 17, 2023

MARK'S HALL TRAILER ESTATES 1903 69TH AVENUE WEST BRADENTON, FLORIDA 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. Renew Church Contract (Morris)
- 2. Exercise Equipment Needs (Gregory)
- 3. Reduce Meetings Schedule to One Date per Month (Trotter)
- 4. Change FOB/ID Card Renewal Date to Birthday (Morris)
- 5. Revise Lessor/Renter FOB Fees PP27A (Morris)

Trustee Reports
Park Manager Comments
Unfinished Business
Adjournment

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

Zoom Meeting Access: Time: July 17, 2023 09:30 AM Eastern Time (US and Canada) Join Zoom Meeting

https://us02web.zoom.us/j/83205573694?pwd=NVJGdGdCcUZXYyt4QnN5bjdWRnltdz0
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.

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.

TRAILER ESTATES PARK AND RECREATION DISTRICT **BOARD AGENDA ITEM FORM**

PP 38

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

Agenda Renew Church Contract
For Upcoming Meeting—Date July 17, 2023
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):
This is a auto-renewing one year contract with base income at \$11,304 per year.
This contract has formalized some additional spaces and times that are required by
church at different times throughout the year.
Costs/Estimated Costs: (Required if agenda item includes spending district money)
Attachments: (Please attach any diagrams or pertinent information concerning this
$\underline{\textbf{Agenda Item. Please list the attachments.})} \ \underline{\underline{\textbf{Memorandum, Proposed Contract}}, \ \textbf{memor from secretary.}$
A CONTROL OF THE CONT
Trustee Park Manager Morris
Date Submitted 7/6/2023
Chairman/Designee
Office Manager/Designee: Date Posted 7/6/2023 Initials 90

TRAILER ESTATES PARK AND RECREATION DISTRICT **MEMORANDUM**

TO:

TRAILER ESTATES BOARD OF TRUSTEES

FROM:

LEE MORRIS, PARK MANAGER (W

SUBJECT:

CHURCH CONTRACT RENEWAL

DATE:

07/6/2023

Background:

The Trailer Estates Covenant Church has provided religious services, guidance, and community assistance to residents for many years. They also maintain their ministerial offices in the Trailer Estates Activity building.

Current:

The Contract between the Church and Trailer Estates expires September 30, 2023. We have held a meeting between the Church and Trailer Estates to discuss the highlights of the proposed contract.

Recommendation:

We propose some minor changes to the contract:

- 1. (Paragraph #3) Tying the increase to the CPI is acceptable, but sometimes the CPI doesn't reflect a big change in one or 2 sectors. For this reason, the minimum increase will be 2.5% with the CPI indicating if it should be higher. In any case, a cap of 5% per year will be in place.
- 2. (Paragraph #8) Utilities paid by the Lessee will include Telephone and Internet.

We do not have any issues with the one-year automatic renewal terms.

Start	End	Monthly	Yearly	Escalator
10/1/2021	9/30/2022	\$854.44	\$10,253.28	5.00%
10/1/2022	9/30/2023	\$897.16	\$10,765.92	5.00%

Proposed

10/1/2023 9/30/2024 \$942.00 \$11,304.00 5.00%

Church rents

lm 6/7/2023

manager@trailerestates.com

	aptime.
om: Sent: To: Subject:	secretary@trailerestates.com Monday, June 5, 2023 6:02 AM manager@trailerestates.com RE: Church Contract - Schedule Impact
Lee:	
The only real change would be using it on a walk in basis.	scheduling the Beach Pavilion every Wednesday. Not a big deal, they have been
Thanks for asking.	
Lori Dalton Trailer Estates Board Secretary	
From: manager@trailerestates. Sent: 6/5/23 6:59 AM To: "secretary" <secretary@tra -="" church="" contract="" sch<="" subject:="" td=""><td>ailerestates.com></td></secretary@tra>	ailerestates.com>
Lori;	
)	
Please check to see what impac	ct if any, these proposed changes in the church contract would have on events.
I believe the church activities no	ot in red would already be accounted for in our schedule.
Thanks!	
Lee	
Lee A. Morris	
Park Manager	
Trailer Estates Park & Recreation	on District
1903 69th Avenue West	
radenton, FL 34207	
www.trailerestates.com	

THIS LEASE AGREEMENT is made by and between TRAILER ESTATES PARK AND RECREATION DISTRICT, of 1903 69th Avenue West, Bradenton, Florida (hereinafter called "Lessor"), and TRAILER ESTATES COVENANT CHURCH, of 1903 69th Avenue West, Bradenton, Florida (hereinafter called "Lessee").

- 1. <u>PREMISES</u>. For and in consideration of the mutual covenants hereinafter contained and the sums of money paid and hereinafter agreed to be paid by Lessee and for other valuable consideration, Lessor does hereby demise and lease unto Lessee, and Lessee does hereby hire and let from Lessor, the following described property situated in Manatee County Florida. Those certain improvements lying within and constituting:
 - A. Exclusive use of the large recreational hall every Sunday from 7:00 a.m. until 12:00 p.m. from September 15th through May 15th for Sunday Services; and for Christmas Eve Services at 7:00 p.m. The small hall from 8:15 -9:00 for choir rehearsal.
 - B. Exclusive use of the small hall for Maundy Thursday Services at 7:00 p.m.; for Thanksgiving Eve Services (Tuesday before Thanksgiving) at 7:00 p.m. and for Easter Sunrise Service at the Beach Facility. Lessee shall set up the chairs and pulpit/altar equipment before each service in the fire safety configuration and leave the chairs in rows after each service.
 - C. Exclusive use of the small recreational hall every Sunday from 7:00 a.m. until 12 pm. from May 16th through September 14th, for Sunday Services.
 - D. Exclusive use of the office space presently used by Lessee in the Recreation Center building for a church office and pastor's study.
 - E. Use of the Activity Center Craft Room for Bible study classes as scheduled annually.
 - F. Use of small recreational hall the 4th Monday of October through April 9:30 am 12:00 noon for church women's meetings and use of the Beach Pavilion every Wednesday morning 8-9 am for women's devotional beach meetings.
 - G. Use of the small recreational hall for choir rehearsals, Wednesday afternoons from 3:30 p.m. to 5:00 p.m. from September 1st through April 30th. The Park will set up an electronic keyboard.
 - H. Space for other occasional church related meetings may be reserved at Lessor's business office if not previously reserved for another organization or function at no additional charge.
 - I. Use of the large recreational hall up to twice annually for church banquet, usually in the evenings (when not in conflict with previously scheduled functions). Lessee may, at Lessee option, relinquish the large hall in favor of the small if the small is available when less space is needed by Lessee.
 - J. Adequate space shall be provided by Lessor for the storage of the Lessee's electronic keyboard, choir robes, communion ware, pulpit, pulpit chairs, communion table, portable hymnal racks, flags, banners, and similar items regularly used in worship services.

- 2. <u>TERM AND RENEWAL</u>. The premises described above shall be leased for a term of one year beginning at 12:00 o'clock a.m. on October 1, 2023. This lease shall be automatically renewed on a year-to-year basis unless either party notifies the other by certified mail, return receipt requested, not more than 120 and at least 60 days before the expiration of said initial term, of its intent to terminate. All terms and conditions of this lease shall apply to the renewed term of this lease.
- 3. **LEASE PAYMENTS.** Lessee agrees to pay, as consideration for the use of the Premises Rent in the amount of eleven thousand three hundred four dollars (\$11,304) per year payable in equal monthly installments of \$942.00 in advance beginning on the date of commencement, and thereafter on or before the first day of each successive month, without offset or deduction of any kind for any reason. The annual rental for the second and succeeding years of the term of this Agreement shall be increased by the percentage increase in the United States Bureau of Labor Statistics Consumer Price Index (CPI) for Tampa- St. Petersburg-Clearwater for the previous 12 months. The maximum increase shall be no more than 5% over the previous year rent, payable in equal monthly installments on the first day of each month, without offset or deduction of any kind for any reason. All rents, plus any sales/use tax payable thereon (if applicable), shall be paid to Lessor and delivered to Lessor at the address first noted above for Lessor or at such other place as Lessor may designate from time to time or mailed to Lessor at PO Box 6298, Bradenton, FL 34281-6298. Any sums required to be paid to Lessor under the terms of the Lease, whether as rent or otherwise, which are not paid when the same shall become due, shall bear interest at the highest rate allowed, which shall be payable as additional rent hereunder. Lessee acknowledges that late payment by Lessee to Lessor of Rent will cause Lessor to incur costs not contemplated by this Lease, the exact amount of such costs being extremely difficult and impractical to fix. Therefore, if any installment of Rent due from Lessee is not received by Lessor within five days after it is due, Lessee shall pay Lessor an additional sum of five percent (5%) of the overdue Rent as a late charge. The parties agree that this late charge represents a fair and reasonable estimate of the costs that Lessor will incur by reason by late payment by Lessee. Acceptance of any late charge shall not constitute waiver of Lessee's default with respect to the overdue amount or prevent Lessor from exercising any of the other rights and remedies available to Lessor.
- 4. EXPIRATION/TERMINATION. Lessee promises to pay rent in the manner aforesaid and upon expiration of the Lease, or its termination. Property to Lessor in substantially the same condition that existed immediately prior to Lessee's entry on the leased Premises, reasonable wear and tear, damage by the elements, and acts of God, excluded. Such property of Lessee that Lessee fails to remove from the Premises upon the termination of this Lease shall be considered as abandoned by Lessee and may be disposed by Lessor in any manner whatsoever without accounting to Lessee for same or being liable in any way

to Lessee for such disposition. If Lessor desires that the Premises be altered to return them to their original condition, Lessee shall be responsible for all costs incurred.

- **ENTRY.** Lessor, Lessor's agents, employees of independent contractors may enter the leased Premises between the hours of 6:00 a.m. and 5:00 p.m., on reasonable notice to Lessee (except at any time and without notice in case of emergency), for purposes of inspection or making such repairs, replacements, and addition in, to, on and about the Premises or building of which the Lease Premises are a part, as Lessor deems necessary or desirable. Lessee shall have no claim or cause of action against Lessor by reason thereof.
- 6. <u>PROPERTY TAXES.</u> Lessor shall pay all ad valorem real property taxes assessed and levied against the Premises, and Lessee shall pay all taxes assessed and levied against Lessees tangible personal property within or about the Premises before the same shall become delinquent.
- 7. INSURANCE. Lessee shall procure and maintain in force during the term of this Lease, at Lessee's expense, public liability insurance in companies and through brokers approved by Lessor, adequate to protect against liability for damage claims through public use of or arising out of accidents occurring in or around the leased Premises, in minimum amount of \$500,000 for each person injured, \$500,000 for any one accident and \$500,000 for property damage. Such insurance policies shall provide coverage for Lessor's contingent liability on such claims or losses. At Lessor's option said insurance policies shall be delivered to Lessor for keeping or Lessor may accept Certificate(s) of Insurance. Lessee agrees to obtain a written obligation from the insurers to notify Lessor in writing at least thirty (30) days prior to cancellation or refusal to renew any such policies. Lessee agrees that if such insurance policies are not kept in force during the entire term of the Lease, Lessor may procure the necessary insurance and pay the premium therefore, and that such premium shall be repaid to Lessor as an additional rent installment for the month following the date on which said premiums are paid.
- **8.** <u>UTILITIES.</u> Lessor agrees to pay for all Lessees' reasonable utilities, except telephone service. Lessor shall not be liable for any interruption of services to the Premises or for any damages from defect in any of the utility systems. Janitorial service for the office space provided for Lessee shall be performed at Lessee's expense.
- 9. <u>REFUSE AND SANITATION.</u> Lessee covenants and agrees that Lessee will use, maintain, and occupy the Premises in a careful, safe and proper manner; that Lessee will maintain the Premises in a clean, orderly and sanitary condition, free of insects, rodents, vermin and other pests; and will keep any garbage, trash or refuse in proper containers until called for to be removed. Any hazardous or infectious waste materials shall be disposed of in accordance with Law.

- 10. MAINTENANCE AND REPAIRS. Lessee, at Lessee's expense, hereby agrees to clean the leased Premises and to keep same clear of all rights and obstructions during the term of this Lease. Lessor shall make all necessary repairs and replacements to leased Premises except when required as a consequence of Lessee's (or Lessee's members) activities or use of the Property in the performance of Lessee's enterprise. All repairs and replacements by Lessee shall be in quality and class at least equal to the original work. On default of Lessee in making such maintenance repairs, repairs or replacements, Lessor may, but shall not be required to, make them, and the expense thereof shall be collectible as additional rent.
- 11. <u>USE.</u> Lessee shall make no immoral, offensive or illegal use of the Premises; or suffer anything to be done which shall or may be a nuisance to Lessor or the community; nor do anything thereon deemed extra-hazardous or which would cause insurance rates to increase; or use any advertising medium that may constitute a nuisance or in a manner to be heard outside the leased Premises; or do any act tending to injure the reputation of the leased Premises. Smoking or igniting of any tobacco products including electronic cigarettes shall be prohibited on the leased Premises. Lessee shall abide by all reasonable directions and requirements of any insurance company insuring the Premises and shall keep and abide by all laws, ordinances, rules and regulations of all governmental bodies and their respective regulatory agencies having any jurisdiction over the Premises. Lessee hereby covenants to and with Lessor that Lessee shall abide by all the Lessor's reasonable rules and regulation concerning the operation of the leased Premises and the use of Lessor's other property.
- 12. <u>LESSEE'S PERSONAL PROPERTY.</u> Lessee agrees that all equipment, furniture, material, accessories, supplies, or personal property brought onto or into the Premises shall be at the sole risk of Lessee only, including loss, damage or destruction by fire, theft or other casualty and that Lessor shall in no way be responsible for damage thereto.
- 13. <u>REGULATIONS</u>. Lessee agrees to comply with all applicable governmental and municipal ordinances and regulations, including but not limited to parking and traffic rules effective now or in the future, insofar as they pertain to occupancy and use of the Premises.
- 14. ALTERATIONS. Lessee shall not make any alterations in or additions to the Premises, including the color or architectural treatment of the improvements, without the prior written consent of the Lessor, which consent may not be unreasonably withheld; and all such alterations and additions, including floor covering that is adhesively fixed to the floor and upgrades or changes to electrical outlets, shall become and remain the property of the Lessor, unless specified otherwise in the consent. Lessee may not use or penetrate the roof of the Premises without Lessor's prior written consent. All alterations that are done on the Premises shall be done by a licensed contractor in a professional, workmanlike manner and in compliance with all applicable federal, state and municipal laws, ordinances and regulations. Lessee hereby accepts responsibility and hereby agrees to hold Lessor harmless from any and all claims, which might arise from said alterations

to protect Lessor's rights and interest. Pursuant to Florida Statute 713.11 Lessee nor Lessee's agents or assigns shall have any lien rights which attach to the premises.

- 15. QUIET ENJOYMENT. Lessor agrees that Lessee shall quietly possess and enjoy Premises during the term of this Lease, so long as Lessee performs and observes all the provisions of the Lease, subject to mortgages (and any assignments, substitutions, or replacements thereof), reservations and easements (presently or hereafter) of record. Lessee covenants that it is Lessee's primary purpose to be of service to all residents of the Trailer Estates community. All meetings of Lessee shall be open to the public free of charge. A reasonable number of guests from outside Trailer Estates may share in the Church services. Lessor and Lessee covenant to and with one another that they appreciate the fine relationship and high regard each of them has for the other party and agree to work to maintain this relationship in the future.
- or permit ant Construction Liens or other liens to be filed against the Premises nor against Lessee's leasehold interest in the Premises by reason of any work, labor, services, or materials supplied or claimed to have been supplied to Lessee or anyone holding the leased land or any part thereof through or under Lessee. If any such Construction Liens or other liens shall be recorded against the Premises by anyone claiming by, through or under Lessee, Lessee shall cause the same to be removed or, in the alternative, if Lessee in good faith desires to contest same, Lessee shall be privileged to do so, but in such event Lessee hereby agrees transfer such lien to bond or other permitted security and to indemnify and save Lessor harmless from all liability for damages occasioned thereby. Pursuant to Florida Statute 713.11 Lessee nor Lessee's agents or assigns shall have any lien rights which attach to the premises.
- 17. INDEMNIFICATION. Lessee agrees to indemnify and save harmless the Lessor from any and all claims by or on behalf of any person or entity arising from or related to Lessee's use of the Premises, from Lessee's failure to perform or comply with any covenant of this Lease or from any activity permitted by Lessee in or about the Premises; and will further indemnify and save harmless the Lessor from the performance of any agreement on Lessee's part or arising from any act of negligence of Lessee or any of Lessee's agents, contractors, employees or licenses, and from all costs, attorneys' fees, expense and liabilities incurred in defending or arising from any claim or proceeding brought thereon.
- 18. <u>DEFAULT.</u> The occurrence of any one or more of the following events shall be a default and breach of this Lease by Lessee:
 - A. Lessee shall fail to pay any monthly installment of Rent or any other additional rent or amount owing to Lessor under this Lease within five (5) days after the same is due and payable, without further notice from Lessor.
 - **B.** Lessee shall fail to perform or observe any term, condition, covenant or obligation required to be performed or observed by it under this Lease for a

period of ten (10) days after notice thereof from Lessor provided, however, that if the term condition covenant or obligation to be performed by Lessee is of such nature that the same cannot reasonably be performed within such ten (10) day period, such matter shall not constitute a default so long as Lessee commences to cure such default within said ten (10) day period and thereafter diligently and continuously undertakes to complete the same and the condition is cured within thirty (30) days from the original occurrence thereof.

- **C.** Lessee shall abandon the Premises at any time.
- D. A trustee or receiver shall be appointed to take possession of substantially all of Lessee's assets in, on or about the Premises or of Lessee's interest in this Lease (and Lessee does not regain possession within sixty (60) days after such appointment); Lessee, makes an assignment for benefit of creditors; or substantially all of Lessee's assets in, on, or about the Premises or Lessee's interest in this Lease are attached or levied upon execution (and Lessee does not discharge the same within sixty (60) days thereafter).
- **E.** A petition in bankruptcy, insolvency, or for reorganization or arrangement is filed by or against Lessee pursuant to any federal or state statute (and, with respect to any such petition filed, against it, Lessee fails to secure a stay of discharge thereof within sixty (60) days thereafter).
- F. Lessee shall assign this Lease or sublet any part of the Premises in violation of Paragraph 20 of this Lease.

Upon the occurrence of any event of default set forth above, Lessor shall have the following rights and remedies, in addition to and not by way of limitation of those allowed by law, any one or more of which may be exercised by Lessor, in its absolute discretion, without further notice to or demand upon Lessee:

- a. Lessor may reenter the Premises and cure any default of Lessee, in which event Lessee shall reimburse Lessor as additional rent for any costs and expenses which Lessor may incur to cure such default; and Lessor shall not be liable to Lessee for any loss or damage which Lessee may sustain by reason of Lessor's action regardless of whether caused by Lessor's negligence or otherwise.
- b. (1) Lessor may terminate this Lease as of the date of such default, in which event: (i) neither Lessee nor any person claiming under or through Lessee shall thereafter be entitled to possession of Premises, and Lessee shall immediately thereafter surrender the Premises to Lessor; (ii) Lessor may reenter the Premises by any means permitted by law, and may remove Lessee's property, without prejudice to any other remedy which Lessor may have for possession or arrearages in rent; and (iii) notwithstanding the termination of this Lease, Lessor may declare all of the rent which would have been due under this Lease for the balance of the lease term, whereupon Lessee shall be obligated to pay the same to Lessor, together with all loss or damage which Lessor may sustain by reason of such termination, it being expressly understood and agreed that the liabilities and remedies specified in this Section 18 shall survive the termination of this Lease.
 - (2) Lessor may, without terminating this Lease, reenter the Premises and re-let all or any part of the Premises for a term different from that which would otherwise have constituted the balance of the term of this Lease and for rent and on terms and

conditions different from those contained therein, and Lessee shall be obligated to pay to Lessor the difference between the rent provided for herein and that provided for in any lease covering a subsequent reletting of the Premises, for the period which otherwise have constituted the balance of the term of this Lease, together with all of the Lessor's costs and expenses for preparing the Premises for repairs, Lessee finish improvements, brokers' and attorneys' fees, and for all loss or damage which Lessor may sustain by reasons of such reentry or reletting.

c. Lessor may sue for injunctive relief or to recover damages from any loss resulting from the breach.

- 19. <u>LESSOR'S PERFORMANCE OF LESSEE'S DEFAULTS.</u> If Lessee defaults in any of the terms, covenants and conditions hereof, Lessor may perform the same or procure the performance thereof without waiving said default, or waiving any rights hereunder, and all payment(s) or expenditures (including reasonable attorneys' fees as provided herein) made by Lessor in so doing shall be charged to Lessee, become immediately due and payable and bear interest at the highest lawful rate permitted in the State of Florida from the date of disbursement by Lessor until paid by Lessee.
- 20. <u>ASSIGNMENT.</u> Lessee may not assign this Lease or sublet any part of or permit anyone else to use or occupy the Premises without the prior written consent of Lessor, which consent may be withheld in Lessor's sole discretion. Any attempted default under the DEFAUL paragraph of this Lease. Any transfer, encumbrance or, if applicable, other disposition of the stock of Lessee, without prior written consent of Lessor, shall be deemed in unauthorized assignment of this Lease.
- 21. DESTRUCTION OF PREMISES. If the Premises are totally damaged, destroyed or rendered unusable for a period exceeding one hundred twenty (120) days, other than by wrongful or negligent acts of Lessee, Lessee may terminate the Lease Agreement and immediately vacate the Premises. If the Premises are partially damaged or destroyed, Lessee may vacate that potion of the Premises rendered unusable by the casualty, in which event liability for rent shall be reduced by the fair rental value for that part of the Premises. In the event of property damage or destruction, Lessor shall have the option to terminate this Agreement or rebuild and/or repair the damage with reasonable speed, considering insurance, strikes or other causes beyond Lessor's control. In the event of condemnation, this Lease shall terminate at the written election of either party; any condemnation award shall belong to Lessor. If any event referred to in this paragraph occurs, Lessor shall not be liable to Lessee for inconvenience, annoyance, loss of profits, expenses or other type of injury or damage resulting from the repair of any such damage, or for the termination of this Lease as provided herein. Lessee assumes the risk of any and all damage from any casualty whatsoever to its improvements to, and equipment and personal property within or about, the Premises.
- **22. DAMAGE BY WATER.** It is expressly agreed and understood that Lessor shall not be liable for any damage or injury by water or sewage which may be sustained by Lessee or another person, or for any other damage or injury resulting from the carelessness,

negligence or improper conduct on the part of Lessee, another tenant, or their agents, employees or licensees, or by reason of breakage, leakage or obstruction of the water or sewer pipes, or other leakage in or about the said Premises or the building of which the Premises are a part.

- 23. <u>REMOVAL OF FIXTURES</u>. Lessee shall have the right to remove all removable personal property and movable trade fixtures that it placed on the leased Premises, so long as Lessee is not in default under the terms of this Lease. Lessee shall repair any damage to the leased Premises caused by the removal of the aforesaid.
- 24. **SUBORDINATION.** Lessee agrees that its interest under this Lease is subordinate to any mortgages now or hereafter encumbering the Premises and that it will, upon request of Lessor, at all times during the Lease, execute such instruments and documents as may be required by Lessor for the purpose of confirming that Lessee's interest under this Lease is subordinate to the lien of any mortgage or mortgages, or renewal, replacement or extension thereof, now or hereafter encumbering the Premises; provided, however, that such action shall not require the payment of any money by Lessee other than as provided by the terms of this Lease and further provided that Lessee's use and occupancy of the Premises shall not be disturbed so long as Lessee is not in default hereunder. Lessee agrees that, from time to time upon request by Lessor, Lessee will execute and deliver to Lessor, or to any mortgagee of Lessor's interest in the Premises a statement in form and content supplied by Lessor certifying (a) that this Lease in unmodified and full force and effect (or if there have been any modifications, identifying the modifications and certifying that the Lease as modified is in full force and effect); (b) the dates to which the rent and any other charges have been paid; (c) the dates of commencement and expiration of the Lease term; (d) that Lessor is not in default in the performance of any of its obligations under the terms of this Lease, or if any such default is claimed, the exact nature thereof in detail; and (e) such other matters as Lessor or any such other party may reasonably request. Any such certificate shall be executed and delivered by Lessee within ten (10) days after request therefor is made.
- 25. <u>ADA COMPLIANCE.</u> Lessee acknowledges that the Premises may constitute a place of public accommodation or commercial facility under Title 111 of the Americans with Disabilities Act ("ADA") and that the ADA is applicable to an owner, a lessee, and a sublessee of a place of public accommodation or commercial facility. Lessee hereby agrees to indemnify and hold harmless Lessor from and against any and all liabilities, claims, demands, damages, expenses, fees, fines, penalties, suits, proceedings, actions, or causes of action of any and every kind and nature arising out of or in any way connected with any ADA liability as a result of Lessee's use of the Premises.
- 26. WAIVER OF JURY TRIAL. LESSOR AND LESSEE WAIVE THE RIGHT TO A TRIAL BY JURY IN ANY ACTION OR PROCEEDING BASED UPON, OR RELATED TO, THE SUBJECT MATTER OF THIS LEASE. THIS WAIVER IS KNOWINGLY, INTENTIONALLY, AND VOLUNTARILY MADE BY LESSEE AND LESSEE ACKNOWLEDGES THAT NEITHER LESSOR NOR ANY PERSON

ACTING ON BEHALF OF LESSOR HAS MADE ANY REPRESENTATIONS OF FACT TO INDUCE THIS WAIVER OF TRIAL BY JURY OR IN ANY WAY MODIGY OR NULLIFY ITS EFFECT. LESSEE FURTHER ACKNOWLEDGES THAT IT HAS BEEN REPRESENTED (OR HAS HAD THE OPPORTUNITY TO BE REPRESENTED) IN THE SIGNING OF THIS LEASE AND IN THE MAKING OF THIS WAIVER BY INDEPENDENT LEGAL COUNSEL, SELECTED OF ITS OWN FREE WILL, AND THAT IT HAS HAD THE OPPORTUNITY TO DISCUSS THIS WAIVER WITH COUNSEL. LESSEE FURTHER ACKNOWLEDGES THAT IT HAS READ AND UNDERSTANDS THE MEANING AND RAMIFICATIONS OF THIS WAIVER PROVISION AND AS EVIDENCE OF THIS FACT SIGNS ITS INITIALS:

- 28. <u>UNATHORIZED HOLDOVER/ATTORNEY FEES.</u> In the event Lessee remains in possession of the Premises, without Lessor's prior written consent, after this Lease expires or is terminated, Lessee shall pay to Lessor during the period of such possession rental at twice the rate in effect at the time of the Lease expiration or termination. Lessee agrees to pay, in the event of default under the terms hereof, all costs, expenses and reasonable attorney's fees incurred in the collection of any rents due hereunder or in the enforcement by Lessor of any of the terms and conditions hereof of this Lease, including but not limited to those costs, expenses and reasonable attorney's fees incurred in legal proceedings and/or in contemplation of legal proceedings.
- **29. IDENTITY OF INTERESTS.** The execution of this Lease or the performance of any of the terms hereof shall not be deemed or construed to have the effect of creating, between Lessor and Lessee, the relationship of principal and agent or of a partnership or a joint venture, and the relationship between the parties hereto shall always be and remain that of Landlord and Tenant.
- **30. REPRESENTATIONS BY LESSOR.** At the commencement of the term of this Lease, Lessee shall accept the building, improvements and any equipment in their existing condition and state of repair; and Lessee acknowledges that no representations, statements, or warranties, express or implied, have been made by or on behalf of Lessor in respect thereto, except as may be contained in the provisions of this Lease.
- 31. <u>SUCCESSORS</u>. Except as herein provided, this Lease and the covenants and conditions herein contained shall inure to the benefit of and be binding upon Lessor, and Lessor's successors and assigns, and shall be binding upon Lessee, and Lessee's successors and assigns, and shall inure to the benefit of Lessee and only such assignees of Lessee consented to by Lessor pursuant to this Agreement.
- **32. <u>SOVEREIGN IMMUNITY.</u>** Nothing in this Lease shall be deemed as a waiver of immunity or limits of liability of the Lessor beyond any statutory limited waiver of

^{27.} SIGNS. Lessee may place and maintain on the Premises neat and appropriate temporary signs after obtaining prior written approval of Lessor. No other signs shall be permitted.

JUL 10 723 AXB:15

immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida Statutes, or other statute, and nothing in this Lease shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law.

33. GENERAL PROVISIONS:

- a. Governing Law: Venue. This Lease shall be governed in all respects by the laws of the State of Florida, and the parties agree that the appropriate venue for any lawsuit involving issues arising from this Lease shall be Sarasota County, Florida.
- b. <u>Notices</u>. All notices provided for and by this Lease shall be made in writing either: (i) by the actual delivery of the notice into the hands of the party/parties so entitled, or (ii) by the mailing of the notice in the United States mail to the last known address of the party so entitled, registered, or certified mail, return receipt requested.
- c. <u>Invalid Provisions</u>. The invalidity or unenforceability of any particular provision of this Lease shall not affect the other provisions hereof, and the Lease shall be construed in all respects as if such invalid or unenforceable provision were omitted.
- d. <u>Waiver of Default.</u> No waiver by Lessor or any breach by Lessee of any of the terms, covenants, conditions, or stipulations hereof shall be taken as, or construed to be, a waiver of any other or succeeding breach of the same or any other term, covenant, condition, or stipulation hereof.
- e. <u>Time of the Essence.</u> It is understood and agreed by the parties hereto that time is of the essence of this Lease.
- **34. RADON GAS.** Notice to Lessee: Radon is a naturally occurring radioactive gas that when it has accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of radon that exceed federal and state guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your county public health unit.
- **35. ENTIRE AGREEMENT.** This Lease contains the entire agreement of the parties, which may not be changed or modified except by instrument in writing executed by Lessor and Lessee. Any other attempted modification shall be null and void.

IN WITNESS WHEREOF, the partie day of June, 2023.	es hereto have executed this Lease Agreement the
WITNESSES:	LESSOR TRAILER ESTATES PARK
Print Name	& RECREATION DISTRICT
	Ву:
E	Print Name
Print Name	Title
WITNESSES:	LESSEE
	TRAILER ESTATES
	COVENANT CHURCH
Print Name	
	By:
	Print Name
Print Name	Title

TRAILER ESTATES PARK AND RECREATION DISTRICT **BOARD AGENDA ITEM FORM**

PP 38

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

Agenda Exercise Equipment Needs
For Upcoming Meeting—Date July 17, 2023
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 discuss the current status of the existing exercise equipment and ways to
determine what equipment is needed by the residents.
Costs/Estimated Costs: (Required if agenda item includes spending district money.) financial information has not been gathered as of yet.
Attachments: (Please attach any diagrams or pertinent information concerning this
Agenda Item. Please list the attachments.)
list of current equipment with current status is attached.
Date Submitted July 6, 2023
Chairman/Designee
Office Manager/Designee: Date Posted 7/10/2023 Initials

EXERCISE EQUIPMENT STATUS IN THE TRAILER ESTATES EQUIPMENT ROOM

<u>Schwinn Biofit Stationary Bike</u>: seat must be unscrewed and removed to adjust for length. Bottom bar has been taped due to having a sharp edge. Rust is on the bar.

<u>Vision Fitness Stationary Bike</u>: Bike seat wobbly.

NuStep Stationary Stepper: Good working order.

Landice Stepper: Good working order.

Matrix Stepper: Good working order.

Landice Treadmills (x2): Fine working order.

- There is an abundance of exercise equipment such as weights and bar bells that have been dropped off by residents. These are mismatched weights.
- ❖ Is there an inventory of all exercise equipment to understand what should be in the exercise room.

JUL 10"23 AK8:15

TRAILER ESTATES PARK AND RECREATION DISTRICT **BOARD AGENDA ITEM FORM**

PP 38

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

Agenda Reduce Meetings Schedule to One Date per Month
For Upcoming Meeting—Date July 17, 2023
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): The current bylaws
call for a regular meeting to held on the first and third Mondays each month. This
meeting schedule is demanding and burdensome on Trustees and Staff. All other
Districts have only one Regular Meeting day per month. The first Monday each month
falls on major Holidays, requiring a date change. Switching to the third Tuesday of
each month would seem to be more practical. Agenda Deadline would be COB Monday
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.) Memo, and proposed meeting date Calendar
Trustee Trotter
Date Submitted June 30, 2023
Chairman/Designer
Office Manager/Designee: Date Posted 7/10/2023 Initials

TRAILER ESTATES PARK AND RECREATION DISTRICT MEMORANDUM

TO:

TRAILER ESTATES BOARD OF TRUSTEES

FROM:

LEE MORRIS, PARK MANAGER

SUBJECT:

REDUCE NUMBER OF BOARD MEETING DATES

CHANGE MEETING DAY

DATE:

06/30/2023

Background:

Historically, Trailer Estates has had held a Board Meeting and Workshop on the First and Third Mondays of each month. This would equal 24 meetings per year, plus any special or emergency meetings. The meeting schedule conflicts with many Monday Holidays such as Memorial Day, Labor Day, Presidents Day, and MLK Day, just to name a few.

Current:

While the Bylaws call for meetings on the First and Third Mondays of the month (24 Mtgs), Policies & Procedures (PP1) P1 through PP1I (Trustee Responsibilities) call for 26 meetings per year. Regardless of which direction the Board decides to go, we must update to the correct number of meetings in all of our rules. This topic is somewhat time-sensitive as we must post our meetings for the following year (2024) in December 2023.

Recommendation:

Having meetings so close together puts unnecessary pressure on Trustees and staff. We finish one meeting and the next day we must start to prepare for the agenda deadline of the following Monday. It is difficult in summer to make a quorum when some of our trustees are snowbirds and some are on vacation. In addition, there are many times when the Board Meeting Agenda action items are empty, and there may only be carry-over items from the previous Workshop.

I believe that having a Park Manager in place will also help facilitate the procedures and vetting of the topic you want to discuss by having him to the research. This will reduce the number of times an item needs to go through the workshop discussion process; thereby reducing the number of workshops required.

If there is an emergency or an urgent item that would require a Board Meeting, it can be called anytime with 24-48 hours of notice.

We recommend that the Board move towards a reduced meeting schedule of one meeting per month and at the same time change the meeting day to the 3rd Tuesday of the month to avoid the Holiday conflicts.

Calendar for year 2024 (United States)



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Proposed MEETING DATES.

Jan 1 • New Year's Day Jan 15 • Martin Luther King Jr. Day

Feb 19 • Presidents' Day
May 27 • Memorial Day

Jun 19 . Juneteenth

Jul 4 Independence Day
Sep 2 Labor Day
Oct 14 Columbus Day

Nov 11 • Veterans Day
Nov 28 • Thanksgiving Day
Dec 25 • Christmas Day

TE Proposed Mto DATES.

TRAILER ESTATES PARK & RECREATION DISTRICT BYLAWS

ARTICLE I. GENERAL (Amended 8/31/09) The Bylaws contained herein are supplemental to Florida Law, Chapter 2021-261, the prevailing law governing the operation of Trailer Estates Park & Recreation District.

ARTICLE II. MEETINGS (Amended 8/31/09, 04/03/2017)

- A. Regular meetings of the Board of Trustees shall be held on the first and third Mondays of each month. Special Meetings or workshop Meetings may be called by the Chairman or by a majority of the Board members present at any meeting of the Board.
- B. A quorum of five (5) Trustees present is required to transact business.
- C. Any Trustee may have an item placed on any meeting agenda, provided the agenda request is provided not less than seven (7) days prior to the meeting. The agenda item shall be placed on the District website a minimum of seven (7) days prior to the meeting. Agenda items may be added to a workshop agenda at any time. Unless there is an "emergency item", all matters requiring action by the Board shall appear on the publicly posted agenda for the meeting. An "emergency item" is a matter that cannot reasonably be held over until the next regularly scheduled Board Meeting. Meeting agendas shall remain on the website for one (1) year.
- D. Each Trustee present at a Board Meeting shall vote on each decision, ruling or act presented for a vote, unless prohibited from doing so pursuant to Chapter 112, Florida Statutes.

Proposed Dates 2024 <u>Trailer Estates Board of Trustees</u> <u>Board Workshops and Board Meetings</u>

January 16, 2024 Board Workshop 9:30am, Board Meeting Follows
February 20, 2023 Board Workshop 9:30am, Board Meeting Follows
March 19, 2023 Board Workshop 9:30am, Board Meeting Follows
April 16, 2023 Board Workshop 9:30am, Board Meeting Follows
May 21, 2023 Board Workshop 9:30am, Board Meeting Follows
June 18, 2023 Board Workshop 9:30am, Board Meeting Follows
July 16, 2023 Board Workshop 9:30am, Board Meeting Follows
August 20, 2023 Board Workshop 9:30am, Board Meeting Follows
September 17, 2023 Board Workshop 9:30am, Board Meeting Follows
October 22, 2023 Board Workshop 9:30am, Board Meeting Follows
November 19, 2023 Board Workshop 9:30am, Board Meeting Follows
December 17, 2023 Board Workshop 9:30am, Board Meeting Follows

TRAILER ESTATES PARK AND RECREATION DISTRICT **BOARD AGENDA ITEM FORM**

PP 38

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

Agenda Change FOB/ID Card Renewal Date to Birthday						
For Upcoming Meeting—Date July 17, 2023						
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):						
Currently FOB/ID card renewal is on October 1 of each year. This can create						
a logjam effect at the office window on that day. We propose to make renewal on the						
the persons birthday as this will stagger the renewal dates throughout the year. If						
the person is away from TE on their birthday, that next time they are here is						
satisfactory for renewal.						
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.) Memorandum, PP27 will require minor						
changes.						
194,399,60						
Trustee Park Manager Morris						
Date Submitted 7/6/2023						
Chairman/Designee						
1 1 22 2						
Office Manager/Designee: Date Posted 7/10/2023 Initials						

TRAILER ESTATES PARK AND RECREATION DISTRICT MEMORANDUM

TO:

TRAILER ESTATES BOARD OF TRUSTEES

FROM:

LEE MORRIS, PARK MANAGER

SUBJECT:

CHANGE FOB/ID RENEWAL DATE TO BIRTHDAY

DATE:

07/12/2023

Background:

Currently all owner and renter FOBs turn off at midnight on September 30 of each year. Each owner and renter must fill out and update their "Annual Owner Information Form" (PP27). They would also get their new ID card.

Current:

Because ALL owners and renters have a FOB, and some have more than one, that means that everyone can come to the window for their FOB to be renewed on October 1. Even though many Snowbirds are not here yet, this still can create large backups as we now require the Annual Owner Information Form" (PP27) to be filled out prior to getting their FOB renewed. This means the lines could be even longer as we wait for the forms to get filled out. Long lines also stress out staff and they become less effective.

Recommendation:

Move the renewal date of each owners FOB to their Birthday. While this won't eliminate all the lines with Snowbirds, most come down at different times. This will keep the window busy year-round. It will make it easier to collect the information forms and to check they are filled out completely. Owners will be happier they are not waiting in a long line.

TRAILER ESTATES PARK AND RECREATION DISTRICT ANNUAL OWNER INFORMATION FORM

211 10°23 AMB:17

TO BE	COMPLETED	ANNUALLY

Property Address:	8
Owner Name:	
T.E. Box Number: Phone	
Tax Address (where tax bill is mailed):	
Off Season Address (if different than tax	
Phone Number:	
E-mail Address (optional):	
EMERGENCY CONTACT FILE:	
Name:	Phone Number:
Address:	
Relationship:	
WHO TAKES CARE OF LAWN:	
Name:	Phone Number:
WHO HAS KEY TO YOUR HOME:	
Name: For emergency only)	Phone Number:
FOR OFFICE USE ONLY:	×
FOB(S):	

Revised 12/21/15; 11/2016, 01/02/18, 1/16/23

TRAILER ESTATES PARK AND RECREATION DISTRICT **BOARD AGENDA ITEM FORM**

PP 38

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

Agenda Revise Lessor/Renter FOB Fees -PP27A
For Upcoming Meeting—Date July 17, 2023
Type of Meeting (check one): Workshop
*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):
Currently Renters must purchase a FOB for \$75 of which \$50 is refundable after the
FOB expires. For various accounting/banking/tracking reasons, we propose to charge
renters \$50 for their FOB's of which none is refundable. They will own the FOB and
if they return to TE year after year, they will be able to activate their FOB again
at no charge.
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.) Memorandum, PP27A will require minor changes.
Trustee Park Manager Morris
Date Submitted 7/6/2023
Chairman/Designee St.
Office Manager/Designee: Date Posted 7/10/2023 Initials

Form Approved: 3/ 3/ 2008, Rev. 4/7/ 2008; 1/19/ 2009, 2/7/11, 2/7/11, 12/21/20 Agenda Item Form/Policy (formerly PP34)

Page 1 of 1

Policy Adopted April 7, 2008, Revised August 3, 2009, 2/7/11, Revised 5/2/16; 11/2016

TRAILER ESTATES PARK AND RECREATION DISTRICT MEMORANDUM

TO:

TRAILER ESTATES BOARD OF TRUSTEES

FROM:

LEE MORRIS, PARK MANAGER

SUBJECT:

REVISE RENTER FOB FEES

DATE:

07/6/2023

Background:

Traditionally we have taken \$75 from a renter for a FOB. Then when the rental is over for the year, they return the FOB to us and receive a \$50 check in the mail from Trailer Estates.

Current:

This procedure is quite costly for Trailer Estates to follow:

- 1. The renter's \$50 deposit is returned in the form of a check. Checks cost us money to write and process. The bank charges us for each check.
- 2. We must maintain a subsidiary Deposit ledger that has to be audited.
- 3. Deposit the check or cash initially
- 4. Reconcile the check when it is cashed
- 5. Pay staff to write the check
- 6. Pay for stamps & Envelopes
- 7. There were over <u>50</u> deposit returns on a recent bank statement!

Recommendation:

We stop taking deposits for Renters FOBs and just charge them a non-refundable fee of \$50 to purchase the FOB. They will own the FOB and if they come back year after year, then we can activate it at no charge. The FOBs are not activated for more than a year at a time. This simplified process will save us both staff time and money.

TRAILER ESTATES PARK AND RECREATION DISTRICT KEYLESS SECURITY SYSTEM (FOBS)

PP 27A

Purpose: To provide security for Trailer Estates common areas doors, provide access for residents, and monitor access and usage to facility.

Operation: Residents must purchase fob to activate common area, doors, gates and areas defined.

Eligibility:

- 1. Fobs will be issued to persons based on their residency and eligibility. Fobs may be issued to property owners not residing within the Trailer Estates Community. Property owners who lease their property will not provide fobs to tenants. Tenant must register for fob providing age requirements, lease agreement, etc.
- 2. Each person requesting a fob must be a registered property owner, guest or renter resident of Trailer Estates Park & Recreation District. Fobs will be issued only after person or guest has submitted age verification documents, picture ID, and approval of residency according to deed restrictions.
- 3. Each owner, renter and authorized household member must be individually registered as a resident.
- 4. Each resident must also complete an Owner Information Form providing, emergency contact information, their alternate address if Trailer Estates Park & Recreation District is not their primary residence, person responsible for lawn mowing, etc.

Resident's Fobs (See Separate Renter/Lessor below): To use facilities, registered residents must purchase fobs. Price will be \$50 per fob, non-transferable and refundable. Fobs will be activated as follows:

<u>Fulltime Residents/Owner:</u> A renewal of fobs will be issued and activated for one year, or September 30th whichever comes first. Resident must update their information annually to renew for the following year. There will be no charge after renewing.

<u>Seasonal Resident/Owner:</u> Issued and activated from the time resident registers to the expected departure date. Upon return and after registering, residents must update their information. There will be no charge for reactivating fob.

Households: At the request of the owner(s) and during the time of purchase, additional members of the household that are registered residents may be listed for use of the Primary Resident's fob. The owner(s) must sign an agreement to accept responsibility for the proper use of the fob and Park Facilities by household members.

Guests: Guests may enter and use facilities if accompanied by the owner. If guests desire to use pool or other facilities without the owner, the resident must obtain their guests' guest card that will be listed with the dates of the visit. Guest may only use resident's fob number listed on their Guest Card.

Renter/Lessor: May purchase fobs that will be activated for the limited periods of time that they will be present in Trailer Estates. The fob will expire when the lease expires (but will not be issued for more than 1 year). There will be a fee of \$75 of which \$50 is refundable.

TRAILER ESTATES PARK AND RECREATION DISTRICT KEYLESS SECURITY SYSTEM (FORS) PP 27A

Rules: Each person must use their own fob. Anyone sharing their fob or granting access to another person, or abusing facilities or other violations is subject to deactivation of fob, and other penalties as authorized by Trustees.

Non-Transferrable: Fobs will be deactivated upon death or vacating by resident. Fobs will not be transferred. New fobs must be purchased by new owners, new renters, a different family member becoming a resident, etc.

Special Fob: Will be issued to Trustees and Employees programmed as needed for their duties.

Multiple Fobs: A resident that desires a second fob for personal reasons, may purchase a second fob at the cost of \$50. This is for personal use only. Both fobs are subject to above rules, and violations will result in deactivation of both fobs.

Lost Fobs: The charge for replacement of a lost fob will be \$50.

ANY EXISTING FOBS THAT ARE NOT WITHIN ABOVE POLICY WILL NOT BE RENEWED.