

Trailer Estates Park and Recreation District

Board of Trustees
Regular Board Meeting
January 16, 2024

JAN 9 '24 AM 11:17

Mark's Hall
Trailer Estates
1903 69th Avenue West
Bradenton, FL 34207

Call to Order
Roll Call
Public Input (Limit 3 Minutes on Any Topic)
Approval of Minutes
Treasurers Report
Invoice Approval

Items Presented by Board & Staff (PP 38)

1. Resolution 2024-01 Term Length Changes & Implementation
2. Resolution 2024-02 Trustee Banking Authorization
3. Create Rules & Regulations Part F
4. Update Rules & Regulations Part A

Trustee/Staff Final Comments
Unfinished Business
Adjournment

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

Zoom Meeting Access:

Time: Jan 16, 2024 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81992812073?pwd=STdwbWZjN3V3Z3BNdW56eDdOUklsQT09>

Meeting ID: 819 9281 2073

Passcode: 4KHAvh

One tap mobile

+13052241968,,81992812073#,,,,*896223# US

+13126266799,,81992812073#,,,,*896223# US (Chicago)

Mobile Passcode: 896223

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 PP 38

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

Agenda Resolution 2024-01 Term Length Changes & Implementation

For Upcoming Meeting—Date January 16, 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 the transition from 2 year terms to 3 year terms and the election schedule.

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

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.) Term Length and Election Chart

Trustee Trustee Smith

Date Submitted January 4, 2024

Chairman/Designee _____

Office Manager/Designee: Date Posted 1/9/2024 Initials [Signature]

RESOLUTION 2024- 01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TRAILER ESTATES PARK AND RECREATION DISTRICT APPROVING A BOARD OF TRUSTEES CHART OUTLINING THE IMPLEMENTATION OF THE REFERENDUM APPROVED BY THE QUALIFIED ELECTORS WITHIN THE TRAILER ESTATES PARK AND RECREATION DISTRICT WHICH REFERENDUM AMENDED THE TERMS OF OFFICE OF TRUSTEES FROM TWO YEAR TO THREE YEAR TERMS AND REVISED THE BOARD OF TRUSTEES ELECTION DATE FROM DECEMBER TO MARCH OF THE CALENDAR YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Trailer Estates Park and Recreation District is an independent special park and recreation district created by, Laws of Florida, as amended most recently by House Bill No. 1631 (collectively referred to as “Enabling Legislation”) and provided supplemental authority pursuant to general law including Chapters 189 and 418, Florida Statutes; and

WHEREAS, the Trailer Estates Park and Recreation District (the “District”) provides services within its jurisdiction in unincorporated Manatee County; and

WHEREAS, pursuant to the terms of the Enabling Legislation, the District is entitled to amend and revise the Enabling Legislation through a process involving a Resolution of the Board of Trustees and an election of the qualified electors of the District; and

WHEREAS, pursuant to previous Resolution 2023-06, the Board set and conducted an election of the qualified electors on December 5, 2023 to revise the Enabling Legislation; and

WHEREAS, with an approval vote of the qualified electors of the District, the District successfully amended the Enabling Legislation of the District to provide for three (3) year terms of the Trustees with three (3) Trustees elected each year on the second Tuesday in March of the calendar year; and

WHEREAS, the District’s Board of Trustees seeks to approve a chart outlining the terms of all nine Trustees of the District in order to implement the referendum approved by the qualified electors of the District; and

WHEREAS, the District’s Board of Trustees previously approved a chart outlining terms of office but now wishes the chart attached hereto as Exhibit “A” to amend and supersede any previously adopted chart.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TRAILER ESTATES PARK AND RECREATION DISTRICT THAT:

SECTION 1. RECITALS. The recitals set forth herein are true and correct and are hereby incorporated fully by reference.

SECTION 2. CHART APPROVAL. The Chart attached hereto as Exhibit "A" is hereby approved by the District outlining the terms of all nine (9) members of the Board of Trustees in conformance with the recent December 5, 2023 Referendum amending the Enabling Legislation.

SECTION 3. SEVERABILITY. Should any portion of this Resolution be found by a court of competent jurisdiction to be illegal or unconstitutional, then such portion shall be severed, and the remaining portions of this Resolution shall be unaffected thereby.

SECTION 4. CONFLICT. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded and repealed. To the extent of any conflict between the provisions herein and applicable law, the applicable law shall prevail.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Trailer Estates Park and Recreation District Board of Trustees, meeting in regular session this ____ day of _____, 2024.

ATTEST:

TRAILER ESTATES PARK AND RECREATION DISTRICT, an independent special park and recreation district.

By: _____
Secretary

Duane Trotter
Chairman

[DISTRICT SEAL]

Trailer Estates Park and Recreation District
 Term Length and Election Schedule
 Resolution 2024-01
 Enacted 12/5/2023 via Referendum

Seat	12/5/23	Dec/2024	March 11th 2025	March 10 th 2026	March 9 th 2027	March 14 th 2028	March 13 th 2029	March 12 th 2030	2031
2	X 27 months	>	>	X 3 yr	>	>	X 3yr	>	>
3	X 27 months	>	>	X 3 yr	>	>	X 3 yr	>	>
4	X 27 months	>	>	X 3 yr	>	>	X 3 yr	>	>
6	X 15 months	>	X 3 yr	>	>	X 3 yr	>	>	X 3 yr
1	>	X 27 mos	>	>	X 3 yr	>	>	X 3yr	>
5	>	X 27 mos	>	>	X 3 yr	>	>	X 3 yr	>
7	>	X 27 mos	>	>	X 3 yr	>	>	X 3 yr	>
8	➤ Addl +3 months	>	X 3 yr	>	>	X 3 yr	>	>	X 3 yr
9	➤ Addl +3 months	>	X 3 yr	>	>	X 3 yr	>	>	X 3 yr

Exhibit "A"

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 Resolution 2024-02 Trustee Banking Authorizations

For Upcoming Meeting—Date January 16, 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): _____

Each year new Trustees must complete a banking authorization to be check signers.

Regions Bank requires a Board Resolution.

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.) Resolution 2024-02

Trustee Treasurer Nickels *TAN*

Date Submitted January 5, 2024

Chairman/Designee _____

Office Manager/Designee: Date Posted 1/9/2024 Initials *AW*

RESOLUTION 2024-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TRAILER ESTATES PARK AND RECREATION DISTRICT AUTHORIZING SIGNATORIES FOR THE DISTRICT'S BANK ACCOUNT(S); PROVIDING FOR SEVERABILITY AND CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Trailer Estates Park and Recreation District is an independent special park and recreation district created by, Laws of Florida, as amended most recently by House Bill No. 1631, as further amended (collectively referred to as "Enabling Legislation") and provided supplemental authority pursuant to general law including Chapters 189 and 418, Florida Statutes; and

WHEREAS, the Trailer Estates Park and Recreation District (the "District") provides services within its jurisdiction in unincorporated Manatee County; and

WHEREAS, the District Board of Trustees ("Board") has previously established checking and similar accounts on behalf of the District; and

WHEREAS, the Board has previously elected officers of the District; and

WHEREAS, the Board desires to authorize signatories for the District Bank accounts.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TRAILER ESTATES PARK AND RECREATION DISTRICT THAT:

SECTION 1. RECITALS. The recitals set forth herein are true and correct and are hereby incorporated fully by reference.

SECTION 2. AUTHORIZED SIGNATORIES. Trustees; Duane Trotter, Todd Lombardi, Kathy Gregory, Louis Nickels, Cynthia O'Brien, Russell McAlister, Rodney Smith, Lori Dalton, Dottie Deerwester are hereby designated as authorized signatories for the bank accounts of the District.

SECTION 3. SEVERABILITY. Should any portion of this Resolution be found by a court of competent jurisdiction to be illegal or unconstitutional, then such portion shall be severed, and the remaining portions of this Resolution shall be unaffected thereby.

SECTION 4. CONFLICT. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded and repealed. To the extent of any conflict between the provisions herein and applicable law, the applicable law shall prevail.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Trailer Estates Park and Recreation District Board of Trustees, meeting in regular session this ____ day of _____, 2024.

ATTEST:

TRAILER ESTATES PARK AND RECREATION DISTRICT, an independent special park and recreation district.

By: _____

Secretary

Duane Trotter
Chairman

[DISTRICT SEAL]

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 TE Official Facebook Page Discussion

For Upcoming Meeting—Date January 16, 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 the Pro's & Cons of hosting and official Trailer Estates Facebook Page.


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.) _____

Trustee Chairman Trotter

Date Submitted January 4, 2024

Chairman/Designee 

Office Manager/Designee: Date Posted 1/9/2024 Initials 

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 Bocce Ball Club Court Improvements

For Upcoming Meeting—Date January 16, 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): _____

Interactive Discussion with Bocce Ball Club and their desired changes to the Bocce Ball area on Park Lane.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)
No cost to District. Bocce Ball assumes all responsibility for funding.

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

Trustee Park Manager Morris

Date Submitted January 9, 2024

Chairman/Designee _____

Office Manager/Designee: Date Posted 1/9/2024 Initials [Signature]

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 Insulation for Large Hall- Board Advisory Notice

For Upcoming Meeting—Date January 16, 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 insulation needs and costs for Large Hall.

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

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

Trustee Trustee Lombardi TL

Date Submitted January 9, 2024

Chairman/Designee _____

Office Manager/Designee: Date Posted 1/9/2024 Initials [Signature]