

APPROVED AS WRITTEN, FEBRUARY 28, 2022
TRAILER ESTATES PARK & RECREATION DISTRICT
JOINT MEETING WITH
TRAILER ESTATES FIRE CONTROL DISTRICT
FEBRUARY 18, 2022
1:30 P.M.
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The meeting was called to order by Maggie Mooney at 1:35 p.m.

MEETING FACILITATED JOINTLY BY: Maggie Mooney, District Council for Trailer Estates Fire Control District and Mark Barnebey, District Council for Trailer Estates Park & Recreation District. Maggie stated the purpose of today's meeting was to discuss the status of TEFCO Dissolution Legislation and Review Draft of Inter Local Agreement.

ROLL CALL-Park: Mary Chandler, Lori Dalton, Kathy Gregory, Russell McAlister, Louis Nickels, Pete Price, Mike Sansone, Sandy Simonich and Duane Trotter present.

ROLL CALL-Fire: Linda Briggie, Mary Chandler, Lori Dalton and Nancy McMall present. Karon Murphy was absent.

RESIDENTS COMMENTS AND QUESTIONS:

Ruth Coppens, 6823 MA – She detailed how the Auxiliary wants to work together on a transfer to the park. She detailed the Voluntary Disclosure statement for sales tax being filed with the state. She detailed sales days having about 300 people shopping per sale day with 4-12 volunteers. She also stated they have Bylaws, take meeting minutes, etc. She then asked that the Auxiliary be included in the decision process. She then gave a statement for Daisy North stating Daisy hopes the Auxiliary can continue to serve the TE residents.

Closed Public Comments

DISCUSSION ITEMS:

Status of TEFCD Legislation: Maggie detailed the status of the dissolution legislation. She stated one of the committee members reviewing the legislation added the verbiage “and legitimate liabilities”. She explained how this came to pass and the ramifications of removing our piece of legislation from the group volume of legislation for this session. A discussion followed. Mark stated he could not recommend those words be left in the legislation. All nine TEPRD Trustees and all four TEFCD Commissioners agreed it should be removed. Mark received direction from the joint group to send a letter to Representative Gregory and begin work to have this removed from the legislation before it goes forward. Maggie will notify TEFCD’s lobbyist.

Review of Draft of Inter Local Agreement: Mark moved through the draft page by page looking for changes. Two corrections were requested for every occurrence; 1) TEFCD should be TEFCD and 2) “unencumbered” should be stricken.

Page 2, Paragraph 2: Strike unencumbered, strike Capital and add “as determined by the Board of Trustees” before the final and.

Page 2, Paragraph 3: Strike the unnecessary “the” prior to “continuing”.

Page 2, Paragraph 4: Add a reference to today’s meeting date.

Page 2, Paragraph 5: Strike redundant “provide for the”.

Page 3, 2.3A: Fix the last sentence; changing “will” to “may”, add “possibly” before establish and delete “capital”.

Page 4, 3.1 & 3.2: It was stated both inspections have been completed and necessary paperwork provided to TEPRD. It was decided to leave this text in the document.

Page 6, 7.2: Add “separate” after “consultation with” and strike the entire last sentence that begins with “Both”.

Page 7: Strike the phone and fax numbers for TEFCD. Strike the "Email:" for Maggie that does not display an email address.

Page 8: Strike the phone number listed for TEPRD.

Also, Lori clarified that she will be signing in the "ATTEST" section as the Secretary for each board which was supported by both attorneys.

Louis asked if the payments currently made by TEFCD to Cedar Hammock would stop on September 30, 2022 and he received an affirmative response.

RESIDENTS COMMENTS AND QUESTIONS:

Ruth Coppens, 6823 MA – She thanked both boards for their hard work. She then detailed the purpose of the Auxiliary applying for a 501(c)3 when they did; stating it was to ensure it was available if/when needed. She stated the Auxiliary wanted to have it ready to be able to do the best for the park.

ADJOURNMENT

Meeting adjourned at 2:57 p.m.

Respectfully submitted,

Lori Dalton, Secretary