

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEE MEETING
December 18, 2018

1. Roll Call, establish quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes November 20th BOT and Dec 12th work session
5. Treasurer Report
6. Trustee Committee Reports
7. District Manager Response to Trustees

Old Business

8. Marina contract with Coastal Engineering
9. Agreement with Dockmaster to oversee Boat Ramp Project
10. Concession stand
11. Cure vote/s taken at emergency meeting on the 12th of December
12. Surplus property, Slide and filing cabinets

Residents comments agenda item 3 min

New Business

13. Railroad tie Project bid
14. Hall Contract and exhibit 1004 HC and 1004 HR
15. Hall insurance
16. Screen Room Contract and exhibit 1004SR and 1004SR
17. Public Hearing Policy 1030PH and 1030 G
18. Bidding policy 1008 P
19. Set up meeting with county and TE for canal dredging

Resident comments agenda items 3 min

20. Resident comments that do not address agenda items Limited to three (3) minutes each
21. Announcements from Clubs and Organizations
22. Adjournment

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact the District Manager 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.