

Agenda
Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday; May 25, 2022 @ 7:00 P.M.

1. Roll Call
2. Call to Order
3. Pledge to Flag
4. Approval of Minutes: 4/27/22 BOT Meeting & 5/9/22 BOT Special Meeting & 5/11/22 BOT Work Session
5. Treasurer's Report
 - Agenda Motion - Terry - Move Funds
6. Trustee Committee Reports
 - Budget & Finance (Terry)
 - Marina (Morris)
 - Policy & Procedure (Melanie)
 - Recreation (Jeanne)
7. District Office Manager's Report
8. Old Business
 - Agenda Motion - Melanie - Marina Vessel Slip Contract - 1005C
9. New Business
 - Agenda Motion - Terry - Employee Review for Phil.
 - Agenda Motion - Dan - Pool Repair
10. Resident comments agenda item 3 minutes
11. Announcements for Clubs & Organizations
12. 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 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 based.

Bayshore Gardens Park & Recreation District Profit & Loss Budget Performance April 2022

Ordinary Income/Expense	Apr 22	Budget.	Oct '21 - Apr 22	YTD Budget	Annual Budget
Income					
4000 - Assessments					
4005 - Property Tax	19,776.14	43,595.42	474,090.47	305,167.90	523,145.00
4006 - Commission fees	-593.28	-1,177.08	-14,568.71	-8,239.60	-14,125.00
4007 - Excess fees (Excess commission fees)	0.00		14,410.12		
Total 4000 - Assessments	<u>19,182.86</u>	<u>42,418.34</u>	<u>473,931.88</u>	<u>296,928.30</u>	<u>509,020.00</u>
4100 - Rent					
4111 - Screen Room Rental	100.00	83.33	400.00	583.35	1,000.00
4120 - Hall Rentals	400.00	1,666.66	11,597.21	11,666.70	20,000.00
4150 - Marina Rentals					
4151 - Slip Rental					
4152 - Resident slip rentals	4,584.60	3,750.00	41,974.61	26,250.00	45,000.00
4153 - Non Resident slip rentals	0.00	6,042.00	69,451.02	42,294.00	72,500.00
4158 - Homeowner-Non Resident	0.00	625.00	6,162.00	4,375.00	7,500.00
Total 4151 - Slip Rental	<u>4,584.60</u>	<u>10,417.00</u>	<u>117,587.63</u>	<u>72,919.00</u>	<u>125,000.00</u>
4154 - Small Boat Area	0.00	416.67	1,248.00	2,916.69	5,000.00
4156 - Trailer Space Rental	0.00	166.66	2,970.00	1,166.70	2,000.00
4157 - Gate Keys	314.29	433.33	7,305.00	3,033.35	5,200.00
4162 - NR Boat Ramp	1,200.00		6,404.06		
4805 - late fees	46.39		100.00		
4825 - Work Area/Pressure Washer	130.00		1,749.81		
Total 4150 - Marina Rentals	<u>6,275.28</u>	<u>11,433.66</u>	<u>137,364.50</u>	<u>80,035.74</u>	<u>137,200.00</u>
Total 4100 - Rent	<u>6,775.28</u>	<u>13,183.65</u>	<u>149,361.71</u>	<u>92,285.79</u>	<u>158,200.00</u>
4300 - Pool					
4360 - Pool FOB	19.63	91.67	1,217.92	641.65	1,100.00
Total 4300 - Pool	<u>19.63</u>	<u>91.67</u>	<u>1,217.92</u>	<u>641.65</u>	<u>1,100.00</u>
4500 - Publications					
4530 - Banner - Classified Ads	0.00		10.53		
4540 - Banner - Refund/Reimbsmt Income	0.00		125.00		
Total 4500 - Publications	<u>0.00</u>		<u>135.53</u>		
4600 - Interest Income (Interest Income)	68.05	41.67	408.32	291.69	500.00

Bayshore Gardens Park & Recreation District Profit & Loss Budget Performance April 2022

	Apr 22	Budget	Oct '21 - Apr 22	YTD Budget	Annual Budget
4800 · Miscellaneous Income					
4802 · Office Services	2.50		59.80		
4815 · Insurance Refunds	0.00		5,911.00		
4830 · Over/Short	0.00		0.00		
4800 · Miscellaneous Income - Other	0.00	4.17	1.35	29.19	50.00
Total 4800 · Miscellaneous Income	2.50	4.17	5,972.15	29.19	50.00
Total Income	26,048.32	55,739.50	631,027.51	390,176.62	668,870.00
Gross Profit	26,048.32	55,739.50	631,027.51	390,176.62	668,870.00
Expense					
5000 · Administration Expenses					
5100 · Wages, Taxes and Fees					
5120 · Wages - Administration	2,710.00	3,333.33	23,228.00	23,333.35	40,000.00
5130 · Wages - Maintenance	7,632.83	9,333.33	56,980.29	65,333.35	112,000.00
5132 · Wages - Dockmaster	700.00	750.00	4,900.00	5,250.00	9,000.00
5133 · Marina Project Manager	0.00		0.00		
5135 · Wages - Pool	0.00	2,000.00	4,067.37	14,000.00	24,000.00
5170 · Health Insurance Compensation	250.00	583.33	1,925.00	4,083.35	7,000.00
5210 · FICA-941 Taxes	863.91	1,666.67	6,969.22	11,666.65	20,000.00
5215 · Unemployment Taxes	28.05	50.00	421.84	350.00	600.00
5610 · Accounting Fees	875.00	1,125.00	5,925.00	7,875.00	13,500.00
6080 · Travel Mileage	0.00	41.67	0.00	291.65	500.00
Total 5100 · Wages, Taxes and Fees	13,059.79	18,883.33	104,416.72	132,183.35	226,600.00
Total 5000 · Administration Expenses	13,059.79	18,883.33	104,416.72	132,183.35	226,600.00
5200 · Marina Expense					
5250 · Property Tax	0.00	416.67	5,767.63	2,916.65	5,000.00
5575 · Marina Repair/Maintenance	429.59		2,442.72		
Total 5200 · Marina Expense	429.59	416.67	8,210.35	2,916.65	5,000.00
5300 · Security					
5311 · Security Camera R&M	321.27	166.67	321.27	1,166.65	2,000.00
Total 5300 · Security	321.27	166.67	321.27	1,166.65	2,000.00
5400 · Utilities					
5410 · Electric	926.60	1,291.67	9,146.22	9,041.65	15,500.00

Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
April 2022

	<u>Apr 22</u>	<u>Budget</u>	<u>Oct '21 - Apr 22</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
5420 · Water/Sewer	1,039.88	1,350.00	10,063.82	9,450.00	16,200.00
5430 · Telephone	30.00	250.00	687.13	1,750.00	3,000.00
5440 · Gas/Propane	0.00	8.33	0.00	58.31	100.00
5460 · Internet	232.57	100.00	1,126.85	700.00	1,200.00
Total 5400 · Utilities	2,229.05	3,000.00	21,024.02	20,999.96	36,000.00
5500 · Building and Grounds					
5511 · Professional/Contract Services	377.70	733.33	4,154.48	5,133.35	8,800.00
5512 · Repairs, Maintenance & Supplies	163.87	675.00	3,767.50	4,725.00	8,100.00
5515 · Janitorial and Cleaning	378.41	250.00	2,048.14	1,750.00	3,000.00
5516 · Gasoline (Grounds machinery fuel)	60.00	66.67	60.00	466.65	800.00
5520 · Maintenance Equipment	0.00	250.00	431.88	1,750.00	3,000.00
5530 · Pest Control	105.00	83.33	1,565.00	583.35	1,000.00
5560 · Landscaping					
5560.1 · .1 Ball Field Project	169.86		169.86		
5560 · Landscaping - Other	346.47	1,916.67	7,657.92	13,416.65	23,000.00
Total 5560 · Landscaping	516.33	1,916.67	7,827.78	13,416.65	23,000.00
5580 · Pool Maintenance	0.00	416.67	0.00	2,916.65	5,000.00
5585 · Pool Repair/Replacement	0.00	1,250.00	2,214.97	8,750.00	15,000.00
5590 · Pool Chemicals	501.00	1,333.33	4,660.95	9,333.35	16,000.00
5591 · EPA/Water	144.00	102.50	216.00	717.50	1,230.00
5683 · Certification Reimbursement	0.00	41.67	0.00	291.65	500.00
6500 · Playground Expense	0.00	125.00	0.00	875.00	1,500.00
Total 5500 · Building and Grounds	2,246.31	7,244.17	26,946.70	50,709.15	86,930.00
5600 · Other Administration Expense					
5519 · Leased Equipment	147.84	183.33	1,135.84	1,283.35	2,200.00
5650 · Postage	948.13	41.67	1,058.70	291.65	500.00
5660 · Legal Fees	1,375.00	833.33	4,850.00	5,833.35	10,000.00
5665 · Seminars, Training and Fees	0.00	83.33	175.00	583.35	1,000.00
5670 · Office Supplies/Expenses	549.51	666.67	3,049.65	4,666.65	8,000.00
5680 · Audit Fees	0.00	985.00	5,900.00	6,895.00	11,820.00
5682 · Organizational Fees and License	0.00	125.00	20.00	875.00	1,500.00
5686 · Website Maintenance	100.00	100.00	742.34	700.00	1,200.00

Bayshore Gardens Park & Recreation District
Profit & Loss Budget Performance
April 2022

	<u>Apr 22</u>	<u>Budget</u>	<u>Oct '21 - Apr 22</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
5690 · Advertising	14.04	41.67	274.45	291.65	500.00
6020 · Bank Fees	1,437.76	666.67	7,025.49	4,666.65	8,000.00
6040 · Trustee Election	0.00	416.67	0.00	2,916.65	5,000.00
Total 5600 · Other Administration Expense	4,572.28	4,143.34	24,231.47	29,003.30	49,720.00
5630 · Insurance-Business					
5631 · Insurance - Liability	0.00	750.00	4,610.00	5,250.00	9,000.00
5632 · Insurance - Workers Compensatio	0.00	894.17	6,934.50	6,259.15	10,730.00
5633 · Insurance - Auto Liability	0.00	18.33	119.00	128.35	220.00
5634 · Insurance -Property	0.00	916.67	12,326.50	6,416.65	11,000.00
5635 · Insurance - Flood	0.00	550.00	0.00	3,850.00	6,600.00
Total 5630 · Insurance-Business	0.00	3,129.17	23,990.00	21,904.15	37,550.00
5700 · Publications Expense					
5711 · Banner composition	0.00	266.67	2,470.00	1,866.65	3,200.00
5720 · Banner - Printing Costs	94.88		284.12		
5740 · Banner - Paper Delivery	328.45		579.45		
5750 · Banner - Office Supplies	0.00	183.33	0.00	1,283.35	2,200.00
Total 5700 · Publications Expense	423.33	450.00	3,333.57	3,150.00	5,400.00
5800 · District Recreation					
5830 · Expenses -	7.41	250.00	7.41	1,750.00	3,000.00
Total 5800 · District Recreation	7.41	250.00	7.41	1,750.00	3,000.00
5900 · Capital Layout					
5901 · Survey	0.00		0.00	0.00	0.00
5907 · Basketball Court	0.00	0.00	0.00	0.00	0.00
5909 · Screen Room Repair	0.00	0.00	0.00	0.00	0.00
5911 · Pool Repairs	0.00	18,055.83	0.00	126,390.85	216,670.00
5921 · Capital Layout Exercise Path	0.00	0.00	0.00	0.00	0.00
5922 · Hall Floors	0.00	0.00	0.00	0.00	0.00
5940 · Security Cameras	0.00	0.00	0.00	0.00	0.00
Total 5900 · Capital Layout	0.00	18,055.83	0.00	126,390.85	216,670.00
Total Expense	23,289.03	55,739.18	212,481.51	390,174.06	668,870.00
Net Ordinary Income	2,759.29	0.32	418,546.00	2.56	0.00
Other Income/Expense					

Bayshore Gardens Park & Recreation District Profit & Loss Budget Performance April 2022

	Apr 22	Budget	Oct '21 - Apr 22	YTD Budget	Annual Budget
Other Income					
10000 - Sales Tax Discount	30.00		89.98		
Total Other Income	30.00		89.98		
Net Other Income	30.00		89.98		
Net Income	<u>2,789.29</u>	<u>0.32</u>	<u>418,635.98</u>	<u>2.56</u>	<u>0.00</u>

Bayshore Gardens Park & Recreation District

Balance Sheet

As of April 30, 2022

Apr 30, 22

ASSETS

Current Assets

Checking/Savings

1000 · Checking-Operating 5/3 2537	182,437.02
1004 · Petty Cash - District	350.00
1005 · Escrow Account 5/3 - 3919	36,000.00
1006 · Checking-Payroll 5/3 2545	15,247.24
1016 · Savings - Operating 5/3 4032	449,049.09
1019 · Savings Reserves 5/3 5013	
1021 · Reserve Fund-Roofing	4,607.39
1022 · Reserve Fund-Hall Upgrade	-2,373.67
1023 · Reserve Fund-Pool	112,591.59
1024 · Reserve Fund - Wood Shop Exp	800.00
1025 · Reserve Fund - ADA	25,000.00
1032 · Reserve Fund - Marina	44,754.69
1033 · Reserve Fund-Outdoor Recreation	5,000.00
1036 · Reserve Fund - Security System	10,000.00
1019 · Savings Reserves 5/3 5013 - Other	-3,881.06
Total 1019 · Savings Reserves 5/3 5013	<u>196,498.94</u>

Total Checking/Savings 879,582.29

Accounts Receivable

1100 · Accounts Receivable	57,723.81
Total Accounts Receivable	<u>57,723.81</u>

Other Current Assets

11500 · Water Boy Bottle Deposit	35.00
1499 · *Undeposited Funds	2,605.00
Total Other Current Assets	<u>2,640.00</u>

Total Current Assets 939,946.10

Fixed Assets

1900 · Land	400,000.00
1910 · Buildings	1,307,197.93
1920 · Recreation Area	1,768,907.19
1940 · Recreation Area F & E	97,308.64
1960 · Machines & Equipment	93,144.21
1980 · Office Furniture and Equipment	36,158.54
1990 · Other Furniture and Equipment	53,448.88
1995 · Accumulated Depreciation	-1,195,385.52
1999 · 2019-2020 FY Reserve Expenses	59,521.69

Total Fixed Assets 2,620,301.56

Other Assets

1800 · Utility Deposits	280.00
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Total Other Assets 280.00

TOTAL ASSETS 3,560,527.66

LIABILITIES & EQUITY

Liabilities

Bayshore Gardens Park & Recreation District

Balance Sheet

As of April 30, 2022

	<u>Apr 30, 22</u>
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	15,560.75
Total Accounts Payable	<u>15,560.75</u>
Credit Cards	
2055 · Fifth Thrd CC	-3,996.00
Total Credit Cards	<u>-3,996.00</u>
Other Current Liabilities	
2010 · Accrued Wages	6,180.17
2100 · Payroll Liabilities	
2215 · SUTA Payable	-0.70
2220 · FUTA Payable	-4.20
2300 · Garnishment of Wages	-223.74
2100 · Payroll Liabilities - Other	-1,874.61
Total 2100 · Payroll Liabilities	<u>-2,103.25</u>
2171 · Sales Tax Payable	1,097.29
2500 · Security Deposits	
2501 · Hall Security Deposits	-290.00
2502 · Marina Security Deposits	34,750.00
2503 · Screen Room Deposit (Screen Room Deposit)	160.00
Total 2500 · Security Deposits	<u>34,620.00</u>
2600 · Deferred Revenues	46,682.59
2700 · Prepaid Income	665.65
Total Other Current Liabilities	<u>87,142.45</u>
Total Current Liabilities	<u>98,707.20</u>
Total Liabilities	<u>98,707.20</u>
Equity	
3040 · Owners' Equity	182,295.76
3050 · Retained Earnings (Retained Earnings)	1,732,745.18
3200 · Fund Balance	-86,517.97
3300 · Investment in GFAAG	1,214,661.51
Net Income	<u>418,635.98</u>
Total Equity	<u>3,461,820.46</u>
TOTAL LIABILITIES & EQUITY	<u><u>3,560,527.66</u></u>

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Motion to move money Meeting Date: 5/25/22

Type of Meeting: Board Workshop _____ Board Meeting _____

Motion: Discussion: _____ (check one)

Rationale for Request: _____
Move from 5120 admin wages 15,000
5130 maint " 10,000
5135 Pool wages 30,000
to pool repair 5911

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

Board Trustee: Terry Zimmerman Date: 5/3/22

Print Name: Terry Zimmerman

Received by: Mia Date: 5/3/22

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

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Agenda Item: Marina Vessel Slip Contract Meeting Date: 5/25/22

Type of Meeting: _____ Workshop _____ Board Meeting X

Motion: X Discussion: _____ (check one)

Rationale for Request: Motion to approve 1002F
Marina Vessel Slip Contract

Estimated Costs to District (if applicable)

N/A

Attachments/Supporting documents: None: _____

Form 1005c Marina Contract

Board Trustee: Melanie A. Woodruff Date: 5/10/22

Print Name: Melanie A. Woodruff

Received by: [Signature] Date: 5/10/22

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
MARINA VESSEL SLIP CONTRACT

1005 C

VESSEL SLIP #: _____ BOAT STICKER: Y__ N__ TOTAL CONTRACT FEE \$ _____
TRAILER SPACE #: _____ FOB #: _____ FOB #: _____ FOB #: _____
DECAL #: _____ DECAL #: _____ DECAL #: _____

The term of this lease shall be for the period commencing _____, _____ and ending on September 30, _____, with all payment due upon lease signing. Thereafter any renewals shall be for a period of 12 months commencing October 1st and ending September 30th. Resident shall have an annual lease, but may select a biannual payment.

Boat length _____ x Number of Months _____ x Rate _____ = \$ _____
Any portion of a foot calculated to next foot. (See rate schedule)

ADDITIONAL FOB(S): \$ _____
Sales Tax: \$ _____
Deposit \$250.00 Resident: \$ _____
Deposit \$500.00 Non- Residents: \$ _____

CONTRACT TOTAL: \$ _____

Lessee Name: _____ Email: _____

Lessee Name: _____ Email: _____

Lessee Name: _____ Email: _____

Local Street Address: _____ City: _____ State: _____ Zip Code: _____

Home Phone: () _____ Cell: () _____

Out of State Address: _____

Months at Out of State Address: _____ to _____

Boat Name: _____ Boat Description: _____

Make/Model: _____ Length: _____ ft. Mfg. Year: _____

Vessel Type: _____ Houseboat/Cruiser _____ Runabout _____ Pontoon _____ Sail

Registration State/No.: _____ Proof of Ownership Attached: Yes: _____ No: _____

Proof of \$100,000.00 Vessel Liability Insurance Attached: Yes: _____ No: _____

Each slip lessee is entitled to one Gate FOB, an additional FOB may be purchased for spouse and one for designees' use in an emergency. Lessee designates _____ to use Lessee's FOB to secure the vessel in Lessee's slip. Designee phone #: _____.

Bayshore Gardens Park and Recreation District hereafter known as the District, does hereby enter into a contract with the undersigned vessel owner, hereinafter called "Lessee" one space for each boat as described below and said space shall be assigned by Dockmaster at his/her discretion, subject to such rules and regulations as are a part of this agreement. It is understood by the Lessee that District residents have priority consideration over Owner Non-Resident and Owner Non-Resident will have priority for space to a Non-Resident. Should a District owner require a slip leased to a Non-Resident, the Non-resident will be required to leave their leased space at the end of their rental term. District will make every effort to relocate the Lessee. Vessels are subject to be relocated for Residents and Non-Residents to another slip at the discretion of the Dockmaster.

Vacating Slip Under Contract

Non-Resident slip holder including Owner Non-Resident will not receive a refund for surrendering their boat slip early, this is an annual contract. The security deposit will be refunded.

Resident slip holder contract may be prorated and a refund of the unused portion of the contract if the District Office receives notification in writing at least 30 days before expected removal. The proration would be based on the date of removal stated in the 30-day notice and the vessel is removed per the 30-day notice.

The Lessee agrees that he/she shall not sublet the Marina slip or to allow another vessel for any reason to occupy the Lessee's slip space.

Sale of Vessel must be submitted to the District office by the contract holder in writing within 10 days of the sale. The new owner must apply for slip space within 15 days of the purchase. The slip holder of record will be responsible for the slip until new contract is recorded in the District office.

Should a breach of this agreement occur, including a violation of rules/regulations or a failure to remit within 15 days of date of renewal date, a fine of \$100.00 shall be added to amount due. If the amount due is not received within 30 days of renewal date, the vessel will be removed at owner's expense and the lease shall be terminated. The account shall be forwarded to Districts' attorney for action pursuant to Section 328.17, Florida Statutes.

Slip fees shall be set by the Board of Trustees on an annual basis.

MARINA RULES AND REGULATIONS

Lessee agrees to comply with all laws of the State of Florida.

1. The vessel must be measured by the Dockmaster and assigned a slip. If it is found that the vessel does not fit properly in the assigned slip, the renter agrees to remove the vessel from the slip into another slip assigned by the Dockmaster (if another slip is available).
2. The vessel (bow or stern) may not stick out beyond the end of their slip. The vessel (bow or stern) must not come closer than 12 inches to the dock. Boats docked at seawalls, must face the seawall.
3. Stainless steel lag screws, 3/8" in diameter, 6.5" in length will be placed approximately 8 inches down on the piling by the District. Renter may affix swivel block pulleys to lag eye screw, and attach one end of pulley rope weight (concrete blocks are the only acceptable form of weight in District's marina) for boat mooring purposes. Renter will affix the pulley ropes and weight blocks at their own expense and maintenance.
4. Lessee are required (as a bare minimum) to utilize 6 dock lines: 2 fore, 2 aft and 2 Spring Lines - 1 front and 1 back. Dock lines must be maintained in good condition and must be replaced when they begin to show wear. Boats under 27' in length, must use at least 3/8" diameter dock lines. Boats 27'- 30' in length must use at least 1/2" dock lines. Dockmaster may require additional lines for safety. When departing, dock lines are to be placed on dock in a safe manner. No lines are to be left lying across walkways.

MARINA RULES AND REGULATIONS CONTINUED

5. Nothing can be constructed on the Pier without the written consent of the Board of Trustees.
6. Vessel must be maintained in operable condition.
7. Bayshore identification stickers will be issued and must be visible on the vessel.
8. While occupying or cruising in the marina area no garbage, refuse matter, sewage or waste material of any type may be thrown, discharged, deposited, or allowed to fall from any boat, car, or dock into the water or upon the docks, slips, spaces, or walkways. The slip area will be maintained neat and orderly at all times.
9. Vessels shall not be stored on trailer in Marina area at any time.
10. Lessee agrees that in case of emergency, the Lessee will move the vessel or cause it to be moved.
11. If an emergency occurs when a vessel is in distress, or is in danger of sinking, and/or causing harm to another vessel or the marina, an attempt to contact the owner will be made by the Dockmaster or District Office. If the Lessee cannot be reached or does not respond, the District may authorize measures to ensure the safety of Lessee's vessel and other vessels in the Marina. A minimum charge for the service will be \$100 for the first hour or any portion thereof: Additional charges may be incurred by Lessee. The District shall not be held responsible or liable for damages to the Lessee's boat.
12. Vessels must be operated in a safe manner at all times.
13. If you fuel in the Marina, you must use a proper gas can. Fuel with extreme caution and report all spills to the Dockmaster or District Office.
14. Air Conditioners may not be running unless someone is onboard the vessel.
15. Electrical supply must conform to current US Coast Guard regulations and/or applicable state and local electrical codes as may pertain to marinas. It is required that water be shut off when the boat is unoccupied. The power to the Marina will be shut off in the event of a storm.
16. No recreational swimming in the Marina.
17. No fishing allowed except in designated areas.
18. Only slip lessee and guests within ten feet of the docks.
19. No smoking or open fires within 50 feet of vessel fueling from approved containers.
20. Slip holder must notify District Office during normal business hours of any person(s) needing access without decal and gate key FOB.
21. No living on board any vessel.
22. No commercial use of any vessel in this marina.

The address of the lessee shown below shall be used for any required notice to a lessee/owner. It is the Lessee's responsibility to keep the contact information current.

Lessee shall present vessel registration at the time of Lease and upon renewal or as necessary to keep current registration on the vessel. Lessee must present proof of a minimum of \$100,000.00 vessel liability insurance at the time of the lease and maintain and provide a Certification of said insurance for the term of the lease and thereafter at each renewal.

PERSONAL INJURY & PROPERTY LOSS

The slip space is to be used at the sole risk of Lessee. Lessee including agents, heirs and assigns, hereby agrees to hold District harmless for any and all liability or damages for personal injury to himself or herself, family, employees, invitees, guests, and agents, arising out of, or in connection with the condition or use of the Lessee's boat, motor and accessories, or the use of the marina premises or facilities. The Lessee, for himself or herself, heirs or assigns, hereby releases, and agrees to indemnify and hold harmless the District from any and all liability for, or loss or damage to the above-described property or the contents thereof, due to fire, theft, collision, windstorm, accident, or like causes. District is not considered under this agreement as an insurer of the Lessee's property. The Lessee shall indemnify and hold harmless the District for any and all loss, injury, death, or damage caused by the leasing of the slip or use of the marina by Lessee or Lessee's guests. Lessee shall be responsible for such indemnity shall include District costs and expenses (including attorneys' fees). No warranty is made as to the condition of the District docks, walks or gangways, ramps, or other District equipment or facilities.

GOVERNING LAW: This lease is governed by the laws of the State of Florida and in the event of any dispute under this lease; venue shall be in the courts in and for Manatee County, Florida.

The Lessee of the boat described above hereby authorizes the District to proceed under Section 328.17, Florida Statutes, after termination or non-renewal of the lease.

All owners and parties on registration must sign this Agreement.

Lessee Signature: _____ Date: _____

Print Name: _____

Lessee Signature: _____ Date: _____

Print Name: _____

Lessee Signature: _____ Date: _____

Print Name: _____

Received By: _____ Date: _____

Date Approved: 8/21/18 *Sharon Denson*

Date Revised: 11/20/18 Revised: 6/18/19 Revised: 8/25/21 Revised: 5/25/22

Date Effective: 8/21/18 Retroactive To: 10/1/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Case for Phil Meeting Date: 5/25/22

Type of Meeting: _____ Workshop _____ Board Meeting

Motion: Discussion: _____ (check one)

Rationale for Request: _____

Phil's annual review, Recommend an increase 16.25 to 17.25

Estimated Costs to District (if applicable)

1.00 per hour a total 1,560.00

Attachments/Supporting documents: None: _____

Board Trustee: Terry Zimmerly Date: 5/17/22

Print Name: Terry Zimmerly

Received by: [Signature] Date: 5/17/2022

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Pool Repair Swim Season Meeting Date: 5/25/22

Type of Meeting: Bot Workshop _____ Board Meeting ✓

Motion: Discussion: _____ (check one)

Rationale for Request: To Repair Pool this year
for 23 season Conduct a Study for Repair
and Rebiting for the Future. I.E.
Pool Slide, Children Area Improved Pump
System. A Study to improve the Pool
For the Next 60 years

Estimated Costs to District (if applicable)

Attachments/Supporting documents: None: _____

Board Trustee: Don R Date: 5/16/22

Print Name: Daniel Rawlin

Received by: [Signature] Date: 5/16/22