

# University Park Recreation District

12051 Corporate Boulevard, Orlando, FL 32817 Phone: 407-723-5900

<http://universityparkrd.com/>

---

The continued meeting of the **Board of Supervisors of University Park Recreation District** will be held on **Tuesday, July 20, 2021 at 1:00 p.m.** at the **Varsity Club** located 7671 The Park Blvd, University Park, FL 34201 and or virtually.

**Meeting ID:** 860 3797 1767

**Passcode:** 285858

**Join meeting via Zoom:**

<https://us02web.zoom.us/j/86037971767?pwd=QmliNIRmTIVoRDFBREZrUEIJSExlZz09>

**NOTE: If you are calling into the meeting by phone or Zoom, please MUTE your line!**

## BOARD OF SUPERVISORS' MEETING AGENDA

### Organizational Matters

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

### Staff Report Matters

1. District Counsel
2. District Manager
3. General Manager & Director of Finance
  - a. Management Discussion & Analysis Report

### Administrative Matters

### Business Matters

4. Consideration of Proposed Resolution 2021-16, Statutory and Charter Amendments
5. Discussion of Restaurant Renovation Updates

### District Financial Matters

| Date            | Meeting Type | Time    | Location                              | Note             |
|-----------------|--------------|---------|---------------------------------------|------------------|
| August 13, 2021 | BOS Meeting  | 1:00 PM | University<br>Park<br>Country<br>Club | The Varsity Club |



6. Supervisor Requests

**Adjournment**



# **University Park Recreation District**

District Counsel

# **University Park Recreation District**

District Manager

**University Park  
Recreation District**

General Manager & Director of Finance

# **University Park Recreation District**

Consideration of Proposed Resolution 2021-16,  
Statutory and Charter Amendments

## RESOLUTION 2021-16

### **RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT ADOPTING PROPOSED STATUTORY AMENDMENTS TO CHAPTER 418, FLORIDA STATUTES AND ADOPTING PROPOSED DISTRICT CHARTER (MANATEE COUNTY ORDINANCE 18-29) AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the University Park Recreation District (hereinafter the “District”) is a recreational district created by Manatee County Ordinance 18-29 (the “Charter”), pursuant to the provisions of Chapter 418, Florida Statutes; and

**WHEREAS**, the District is empowered under the Charter and Chapter 418, Florida Statutes to operate and manage District property, including a golf course, for the benefit of its residents, and in furtherance thereof to exercise the rights and privileges under the laws of the State of Florida; and

**WHEREAS**, the Board of Supervisors has determined that it is in the best interest of the District to request revisions to Ordinance 18-29 and Chapter 418, Florida Statutes.

### **NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT:**

1. Adopting proposed text revisions to Ordinance 18-29, as provided in Exhibit “A”, as incorporated herein by reference; and
2. Adopting proposed revisions to chapter 418, Florida Statutes as provided in Exhibit “B”, as incorporated herein by reference; and
3. Authorizing the Chair and District Counsel to present the proposed revisions to the Manatee County Board of County Commissioners and the Local Legislative Delegation as appropriate; and
4. Revisions to Manatee County Ordinance 18-29 shall be submitted to Manatee County Board of County Commissioners for review and acceptance; and
5. Revisions to Chapter 418, Florida Statutes shall be submitted to the Local Legislative Delegation for Manatee County; and
6. Authorizing the Chair to make adjustments to specific text changes as may be necessary to effectuate the intention of this Resolution; and

7. This Resolution shall supersede any resolutions in conflict and become effective upon its passage.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2021.

ATTEST:

**BOARD OF SUPERVISORS OF THE  
UNIVERSITY PARK RECREATION  
DISTRICT**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
James Case, Chairman

# EXHIBIT "A"

**AMEND SECTION 2-8-153 to read as follows:**

**Sec. 2-8-153. - Elections; Board of Supervisors.**

(a) The UPRD shall be governed by a five-member Board of Supervisors. Beginning with the 2023 election, Supervisors shall be elected as follows:

- 1) if permitted by Florida law, Supervisors shall be elected by Owners based on a one-vote by an Owner for each residential lot; or
- 2) if voting pursuant to 1) above is not permitted by Florida law, then Supervisors shall be elected by the Owners and Residents.

Notice of elections shall be published once a week for 2 consecutive weeks in a newspaper which is in general circulation in the area of the UPRD, the last day of such publication to be not fewer than 14 days or more than 28 days before the date of the election. Beginning with the third election, the election for supervisors shall occur on the third Tuesday in February after the November general election. Owners and Residents who are authorized to vote shall register with the District at least thirty (30) days prior to the date of the election. If voting is permitted by Florida law based on one-vote by an Owner for each residential lot, the Owners of the residential lot shall select Owner to cast the vote for that lot and who shall register with the District. The District shall publish notice of the timeframe to register for each election shall be published once a week for two (2) consecutive weeks in a newspaper of general circulation in the area of UPRD, the last day of such publication to be not fewer than forty-four (44) days or more than fifty-eight (58) days before the election on the District website. Beginning with the 2023 election, the Board of Supervisors may appoint a non-supervisor resident to coordinate and conduct the election. Beginning with the 2023 election and each election thereafter, candidates of the Office of Supervisor shall file with the District Manager for the seat for which the candidate is running. The filing period shall terminate 60 days prior to the date of the election. A vote may be cast in person, or by proxy in writing. Each proxy must be signed by the voter for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy and the street address, or tax parcel identification number. The signature on a proxy need not be notarized. Upon the conclusion of the period for the casting of votes on the election day, the results shall be announced at a public meeting upon the conclusion of the counting.

(b) Beginning with the 2023 election and at each election thereafter, the candidate receiving the most votes for each seat in any election shall be elected. The term of office for each successful candidate commences upon election. If, during the term of office, a vacancy occurs, the remaining members of the Board shall fill the vacancy by an appointment for the remainder of the unexpired term. Supervisors shall hold office for the terms for which they were elected or appointed and until their successors are chosen and qualified. If no Resident qualifies for a seat to be filled in an election, a vacancy in that seat shall be declared by the Board effective on the second Tuesday following the election. Within 90 days thereafter, the Board shall use its best efforts to identify and appoint a Resident to fill the vacancy. Until such appointment, the incumbent Supervisor in that seat shall remain in office.

(c) Any tie in the number of votes cast for a Supervisor seat shall be resolved by a coin flip.

(d) Beginning with the 2023 election, term of office for Supervisors shall be for four (4) year staggered terms with two seats being filled in 2023 and three seats being filled in 2025.

(e) Elections shall be nonpartisan.

(f) The cost of elections for the Board shall be borne by the UPRD.

(g) The Board shall use and rely upon the official records maintained by the Manatee County Supervisor of Elections, Property Appraiser and/or Tax Collector in making the determination of whether a person qualifies as an Owner or Resident entitled to vote in an election of the Board.

(h) Upon entering into office, Supervisors shall take and subscribe to the oath of office as prescribed by Section 876.05, Florida Statutes.

(i) There shall be a limit of three consecutive terms, and a total limit of four terms, for each person elected as a Supervisor.

(j) Supervisors shall serve without compensation.

(k) As soon as practicable after each election or appointment, the Board shall organize by electing one of its members as chair and by electing a secretary, who need not be a Supervisor, and such other officers as the Board may deem necessary. The Board shall designate a person who is a resident of the state as treasurer of the UPRD, who shall have charge of the funds of the UPRD. Such funds shall be disbursed only upon the order, or pursuant to the resolution, of the Board by warrant or check countersigned by the treasurer and by such other person as may be authorized by the Board.

(l) The Board shall conduct regular meetings and shall periodically solicit the views of Residents and Owners as to their concerns regarding any aspect of matters within the authority or purview of the Board. The Board shall be primarily responsible for developing policy and overseeing the implementation of such policy, but in no way does this expression of intent limit the Board's powers.

(m) A majority of the members of the Board shall constitute a quorum for the purposes of conducting its business, exercising its powers and for all other purposes. Action taken by the UPRD shall be upon a vote of a majority of the Supervisors present and voting unless general law or a rule of the UPRD requires a greater number.

**AMEND SECTION 2-8-156 to read as follows:**

**Sec. 2-8-156. - Short-Term Borrowing.** The UPRD at any time may obtain short-term loans or lines of credit with a maturity of five years or less, in such amount and on such terms and conditions as the Board may approve, for the purpose of paying any of the expenses of the UPRD or any costs incurred or that may be incurred in connection with any of the Projects, which loans or lines of credit shall bear such interest as the Board may determine in compliance with section 215.84, Florida Statutes, and may be payable from and secured by a pledge of such funds, revenues, taxes, and assessments as the Board may determine, subject, however, to the provisions contained in any proceeding under which Bonds were theretofore issued and are then outstanding. For the purpose of defraying such costs and expenses, the UPRD may issue negotiable notes, warrants, or other evidences of debt to be payable at such times, to bear such interest as the Board may determine in compliance with section 215.84, Florida Statutes, and to be sold or discounted at such price or prices not less than 95 percent of par value and on such terms as the Board may deem advisable. The Board shall have the right to provide for the payment thereof by pledging the whole or any part of the funds, revenues, taxes, and assessments of the UPRD. The approval by referendum of short-term loans or lines of credit shall not be necessary except when required by the Act or State Constitution. Short-term borrowing authorized pursuant to this section shall also be subject to the provisions of section 2-8-157(g).

**AMEND SECTION 2-8-157 to read as follows:**

**Sec. 2-8-157. - Bonds.**

(a) The Board shall develop a detailed plan for the expenditure and repayment of the proceeds of each Bond issue. The repayment portion of each plan shall specify the annual amount of Bond repayment due from each Owner within the UPRD. The plan must be the subject of a referendum prior to the issuance of a proposed Bond. Provided however, no referendum shall be required for refunding Bonds. The referendum required by this section may be held on the same day as any other referendum related to the UPRD; provided that such Bonds shall bear interest at a rate pursuant to section 215.84, Florida Statutes, and be sold in accordance with law. In the event an offer of an issue of Bonds at public sale produces no bid, or in the event all bids received are rejected, or UPRD elects to sell pursuant to a private sale, if allowed by law, the UPRD is authorized to negotiate for the sale of such Bonds under such rates and terms as are acceptable; provided that no such Bonds shall be sold or delivered on terms less favorable than the terms contained in any bids rejected at the public sale thereof or the terms contained in the notice of public sale if no bids were received at such public sale.

(b) Bonds shall be authorized by resolution or resolutions of the Board which shall be adopted by a majority of all the Supervisors thereof then in office. Such resolution authorizing the issuance of bonds may be adopted prior to filing a complaint for validation of the Bonds, but the validation hearing shall not occur until after the referendum required by section 418.22, Florida Statutes. Such resolution or resolutions may be adopted at the same meeting at which they are introduced and need not be published or posted. Any resolution authorizing the issuance of Bonds may contain such covenants as the Board may deem advisable, and all such covenants shall constitute valid and legally binding and enforceable contracts between the UPRD and the bondholders, regardless of the time of issuance thereof. Such covenants may include, without limitation, covenants concerning the disposition of the Bond proceeds; the use and disposition of Project revenues; the pledging of revenues, taxes, and assessments; the obligations of the UPRD with respect to the operation of the Project and the maintenance of adequate Project revenues; the issuance of additional Bonds; the appointment, powers, and duties of trustees and receivers; the acquisition of outstanding Bonds and obligations; restrictions on the establishing of competing Projects or facilities; restrictions on the sale or disposal of the assets and property of the UPRD; the priority of assessment liens; the priority of claims by bondholders on the taxing power of the UPRD; the maintenance of deposits to assure the payment of revenues by users of UPRD facilities and services; the discontinuance of UPRD services by reason of delinquent payments; acceleration upon default; the execution of necessary instruments; the procedure for amending or abrogating covenants with the bondholders; and such other covenants as may be deemed necessary or desirable for the security of the bondholders.

(c) Any Bond issued by the UPRD, in the absence of an express recital on the face thereof that it is nonnegotiable, shall be fully negotiable and shall be and constitute a negotiable instrument.

(d) The UPRD shall have the power to issue Bonds to provide for the retirement or refunding of any Bonds or obligations of the UPRD at any time when in the judgment of the Board such issuance will be advantageous to the UPRD.

(e) Any two or more Projects may be combined and consolidated into a single Project and may be operated and maintained as a single Project. The Bonds authorized herein may be issued to finance any one or more of such Projects, regardless of whether or not such Projects have been combined and consolidated into a single Project. If the Board deems it advisable, the proceedings authorizing such Bonds may provide that the UPRD may thereafter combine the Projects then being financed or theretofore financed with other Projects to be subsequently financed by the UPRD, and that Bonds to be thereafter issued by the UPRD shall be on parity with the Bonds then being issued, all on such terms, conditions, and limitations as shall have been provided in the proceeding which authorized the original Bonds.

(f) If the Board determines to issue Bonds for more than one Project, the approval of the issuance of the Bonds for all such Projects may be submitted during one referendum process. The failure of the referendum to approve the issuance of Bonds for any one or more Projects shall not defeat the approval of Bonds for any Project which has been approved in such referendum process.

(g) All Bond issues, except for refunding bonds, shall be validated by appropriate court proceedings. No Bonds, short-term loans or lines of credit or other debt of the UPRD shall constitute debt of Manatee County or the State of Florida, and Manatee County does not make any legal representations with regard to any such indebtedness. UPRD shall be entitled to issue Bonds without the consent of the county. In furtherance thereof, the county shall not be requested to authorize any Bonds or other obligations secured by non-ad valorem assessments or taxes imposed by the UPRD pursuant to the Act or this article. The UPRD acting pursuant to the Act or this article shall not be empowered or authorized in any manner to create a debt as against the county and shall not be entitled to pledge the full faith and credit of the county in any manner whatsoever. No revenue bonds or debt obligations of the UPRD acting pursuant to the Act shall ever pledge or imply any pledge that the county shall be obligated to pay the same or the interest thereon, nor state or imply that such obligations are payable from the full faith and credit or the taxing power of the state or the county. The issuance of Bonds by the UPRD under the Act or this article shall not be deemed in any manner, directly or indirectly

or contingently, to obligate the county to levy or to pledge any form of ad valorem taxation or other county revenues or to make any appropriation for their payment whatsoever.

**AMEND SECTION 2-8-153 to read as follows:**

**Sec. 2-8-153. - Elections; Board of Supervisors.**

(a) The UPRD shall be governed by a five-member Board of Supervisors. Beginning with the 2023 election, Supervisors shall be elected as follows:

- 1) if permitted by Florida law, Supervisors shall be elected by Owners based on a one-vote by an Owner for each residential lot; or
- 2) if voting pursuant to 1) above is not permitted by Florida law, then Supervisors shall be elected by the Owners and Residents, or, if permitted by law, then shall be elected by Owners based on a one vote per one lot. The initial election of Supervisors is scheduled to take place at the Lakeside Room at the University Park Country Club, 7671 The Park Blvd., University Park, FL 34201 on Monday, September 17, 2018 with proxy submissions beginning at 9:00 a.m., and the election to be held at 3:00 p.m.

(a) Notice of the initial election and subsequent elections shall be published once a week for 2 consecutive weeks in a newspaper which is in general circulation in the area of the UPRD, the last day of such publication to be not fewer than 14 days or more than 28 days before the date of the election. The Owners and Residents, when assembled, shall organize by electing a chair who shall conduct the election. The chair may be any person present at the meeting. At the initial and second election, each Owner or Resident shall be entitled to one vote per parcel for each of up to five nominated candidates. Beginning with the third election, the election for supervisors shall occur on the third Tuesday in February after the November general election. Beginning with the third 2023 election and at each election thereafter, each resident, who has registered with the District at least days prior to the date of the election, and each Owner shall be entitled to one vote per board seat, provided, however, if permitted by law, one owner per lot shall be entitled to one vote per board seat with the owner entitled to vote being registered with the District at least days prior to the date of the election. Owners and Residents who are authorized to vote shall register with the District at least thirty (30) days prior to the date of the election. If voting is permitted by Florida law based on one-vote by an Owner for each residential lot, the Owners of the residential lot shall select Owner to cast the vote for that lot and who shall register with the District. The District shall publish notice of the timeframe to register for each election shall

Formatted: Indent: Left: 1", No bullets or numbering

Formatted: Indent: Left: 1.5", Hanging: 0.5"

Formatted: Indent: Left: 0.5", No bullets or numbering

be published once a week for two (2) consecutive weeks in a newspaper of general circulation in the area of UPRD, the last day of such publication to be not fewer than forty-four (44) days or more than fifty-eight (58) days before the election on the District website. Beginning with the 2023 election, the Board of Supervisors may appoint a non-supervisor resident to coordinate and conduct the election. Beginning with the 2023 election and each election thereafter, candidates of the Office of Supervisor shall file with the District Manager for the seat for which the candidate is running. The filing period shall terminate 60 days prior to the date of the election. Provided however, no Owner may vote if there is a Resident residing at Owner's address within the UPRD unless such Owner has received a proxy from such Resident. An Owner or Resident vote may ~~vote~~be cast in person, ~~or or~~ by proxy in writing. Each proxy must be signed by ~~one of the Owners or Residents voter~~ of the property for which the vote is cast and must contain the typed or printed name of the individual who signed the proxy and the street address, ~~legal description of the property,~~ or tax parcel identification number. The signature on a proxy need not be notarized. Upon the conclusion of the period for the casting of votes on the election day, the results shall be announced at a public meeting upon the conclusion of the counting.

(b) ~~At the initial and second elections, the five candidates receiving the most votes shall be elected.~~ Beginning with the ~~third~~ 2023 election and at each election thereafter, the candidate receiving the most votes for each seat in any election shall be elected. The term of office for each successful candidate commences upon election. If, during the term of office, a vacancy occurs, the remaining members of the Board shall fill the vacancy by an appointment for the remainder of the unexpired term. Supervisors shall hold office for the terms for which they were elected or appointed and until their successors are chosen and qualified. If no Resident qualifies for a seat to be filled in an election, a vacancy in that seat shall be declared by the Board effective on the second Tuesday following the election. Within 90 days thereafter, the Board shall use its best efforts to identify and appoint a Resident to fill the vacancy. Until such appointment, the incumbent Supervisor in that seat shall remain in office.

(c) ~~The Supervisors elected at the first election shall each serve a one-year term. At the second election, the two candidates receiving the first and second highest vote totals shall serve three year terms, the two candidates receiving the third and fourth highest vote totals shall serve two year terms, and the candidate receiving the fifth highest vote total shall serve a one year term. At all subsequent elections, each Supervisor shall be elected to a three year term. Any tie in the number of votes cast for a Supervisor seat shall be resolved by a coin flip.~~

(d) ~~To facilitate the Board's usage of the Supervisor of Elections during a general election year, the Board shall have the power by adoption of a resolution~~

~~to shorten or lengthen all terms of office at the same time and change the terms of office to Beginning with the 2023 election. Term of office for Supervisors shall be for four (4) year staggered terms with three-two seats being filled in an even-numbered year (in 2023 and two-three seats being filled in the next even-numbered year (20245).~~

(e) Elections shall be nonpartisan.

(f) The cost of elections for the Board shall be borne by the UPRD.

(g) The Board shall use and rely upon the official records maintained by the Manatee County Supervisor of Elections, Property Appraiser and/or Tax Collector in making the determination of whether a person qualifies as an Owner or Resident-entitled to vote in an election of the Board.

(h) Upon entering into office, Supervisors shall take and subscribe to the oath of office as prescribed by ~~s~~Section 876.05, Florida Statutes.

(i) There shall be a limit of three consecutive terms, and a total limit of four terms, for each person elected as a Supervisor.

(j) Supervisors shall serve without compensation.

(k) As soon as practicable after each election or appointment, the Board shall organize by electing one of its members as chair and by electing a secretary, who need not be a Supervisor, and such other officers as the Board may deem necessary. The Board shall designate a person who is a resident of the state as treasurer of the UPRD, who shall have charge of the funds of the UPRD. Such funds shall be disbursed only upon the order, or pursuant to the resolution, of the Board by warrant or check countersigned by the treasurer and by such other person as may be authorized by the Board.

(l) The Board shall conduct regular meetings and shall periodically solicit the views of Residents and Owners as to their concerns regarding any aspect of matters within the authority or purview of the Board. The Board shall be primarily responsible for developing policy and overseeing the implementation of such policy, but in no way does this expression of intent limit the Board's powers.

(m) A majority of the members of the Board shall constitute a quorum for the purposes of conducting its business, exercising its powers and for all other purposes. Action taken by the UPRD shall be upon a vote of a majority of the Supervisors present and voting unless general law or a rule of the UPRD requires a greater number.

**AMEND SECTION 2-8-156 to read as follows:**

**Sec. 2-8-156. - Short-Term Borrowing.** The UPRD at any time may obtain short-term loans or lines of credit with a maturity of ~~two-five~~ years or less, in such amount and on such terms and conditions as the Board may approve, for the purpose of paying any of the expenses of the UPRD or any costs incurred or that may be incurred in connection with any of the Projects, which loans or lines of credit shall bear such interest as the Board may determine in compliance with section 215.84, Florida Statutes, and may be payable from and secured by a pledge of such funds, revenues, taxes, and assessments as the Board may determine, subject, however, to the provisions contained in any proceeding under which Bonds were theretofore issued and are then outstanding. For the purpose of defraying such costs and expenses, the UPRD may issue negotiable notes, warrants, or other evidences of debt to be payable at such times, to bear such interest as the Board may determine in compliance with section 215.84, Florida Statutes, and to be sold or discounted at such price or prices not less than 95 percent of par value and on such terms as the Board may deem advisable. The Board shall have the right to provide for the payment thereof by pledging the whole or any part of the funds, revenues, taxes, and assessments of the UPRD. The approval by referendum of short-term loans or lines of credit shall not be necessary except when required by the Act or State Constitution. Short-term borrowing authorized pursuant to this section shall also be subject to the provisions of section 2-8-157(g).

**AMEND SECTION 2-8-157 to read as follows:**

**Sec. 2-8-157. - Bonds.**

(a) The Board shall develop a detailed plan for the expenditure and repayment of the proceeds of each Bond issue. The repayment portion of each plan shall specify the annual amount of Bond repayment due from each Owner within the UPRD. The plan must be the subject of a referendum prior to the issuance of a proposed Bond. Provided however, no referendum shall be required for refunding Bonds. The referendum required by this section may be held on the same day as any other referendum related to the UPRD; provided that such Bonds shall bear interest at a rate pursuant to section 215.84, Florida Statutes, and be sold ~~at public sale in accordance with law~~. In the event an offer of an issue of Bonds at public sale produces no bid, or in the event all bids received are rejected, or UPRD elects to sell pursuant to a private sale, if allowed by law, the UPRD is authorized to negotiate for the sale of such Bonds under such rates and terms as are acceptable; provided that no such Bonds shall be sold or delivered on terms less favorable than

the terms contained in any bids rejected at the public sale thereof or the terms contained in the notice of public sale if no bids were received at such public sale.

(b) Bonds shall be authorized by resolution or resolutions of the Board which shall be adopted by a majority of all the Supervisors thereof then in office. Such resolution authorizing the issuance of bonds may be adopted prior to filing a complaint for validation of the Bonds, but the validation hearing shall not occur until after the referendum required by section 418.22, Florida Statutes. Such resolution or resolutions may be adopted at the same meeting at which they are introduced and need not be published or posted. Any resolution authorizing the issuance of Bonds may contain such covenants as the Board may deem advisable, and all such covenants shall constitute valid and legally binding and enforceable contracts between the UPRD and the bondholders, regardless of the time of issuance thereof. Such covenants may include, without limitation, covenants concerning the disposition of the Bond proceeds; the use and disposition of Project revenues; the pledging of revenues, taxes, and assessments; the obligations of the UPRD with respect to the operation of the Project and the maintenance of adequate Project revenues; the issuance of additional Bonds; the appointment, powers, and duties of trustees and receivers; the acquisition of outstanding Bonds and obligations; restrictions on the establishing of competing Projects or facilities; restrictions on the sale or disposal of the assets and property of the UPRD; the priority of assessment liens; the priority of claims by bondholders on the taxing power of the UPRD; the maintenance of deposits to assure the payment of revenues by users of UPRD facilities and services; the discontinuance of UPRD services by reason of delinquent payments; acceleration upon default; the execution of necessary instruments; the procedure for amending or abrogating covenants with the bondholders; and such other covenants as may be deemed necessary or desirable for the security of the bondholders.

(c) Any Bond issued by the UPRD, in the absence of an express recital on the face thereof that it is nonnegotiable, shall be fully negotiable and shall be and constitute a negotiable instrument.

(d) The UPRD shall have the power to issue Bonds to provide for the retirement or refunding of any Bonds or obligations of the UPRD at any time when in the judgment of the Board such issuance will be advantageous to the UPRD.

(e) Any two or more Projects may be combined and consolidated into a single Project and may be operated and maintained as a single Project. The Bonds authorized herein may be issued to finance any one or more of such Projects, regardless of whether or not such Projects have been combined and consolidated into a single Project. If the Board deems it advisable, the proceedings authorizing such Bonds may provide that the UPRD may thereafter combine the Projects then

being financed or theretofore financed with other Projects to be subsequently financed by the UPRD, and that Bonds to be thereafter issued by the UPRD shall be on parity with the Bonds then being issued, all on such terms, conditions, and limitations as shall have been provided in the proceeding which authorized the original Bonds.

(f) If the Board determines to issue Bonds for more than one Project, the approval of the issuance of the Bonds for all such Projects may be submitted during one referendum process. The failure of the referendum to approve the issuance of Bonds for any one or more Projects shall not defeat the approval of Bonds for any Project which has been approved in such referendum process.

(g) All Bond issues, except for refunding bonds, shall be validated by appropriate court proceedings. No Bonds, short-term loans or lines of credit or other debt of the UPRD shall constitute debt of Manatee County or the State of Florida, and Manatee County does not make any legal representations with regard to any such indebtedness. UPRD shall be entitled to issue Bonds without the consent of the county. In furtherance thereof, the county shall not be requested to authorize any Bonds or other obligations secured by non-ad valorem assessments or taxes imposed by the UPRD pursuant to the Act or this article. The UPRD acting pursuant to the Act or this article shall not be empowered or authorized in any manner to create a debt as against the county and shall not be entitled to pledge the full faith and credit of the county in any manner whatsoever. No revenue bonds or debt obligations of the UPRD acting pursuant to the Act shall ever pledge or imply any pledge that the county shall be obligated to pay the same or the interest thereon, nor state or imply that such obligations are payable from the full faith and credit or the taxing power of the state or the county. The issuance of Bonds by the UPRD under the Act or this article shall not be deemed in any manner, directly or indirectly or contingently, to obligate the county to levy or to pledge any form of ad valorem taxation or other county revenues or to make any appropriation for their payment whatsoever.

**AMEND SECTION 418.21 to read as follows:**

**418.21 Governing body.—**

- (1) The governing body of a recreation district shall be determined by ordinance of the municipality or county that created the district and must be either:
  - (a) A five-member or larger board of supervisors elected from among the owners or residents of the district, or
  - (b) A five-member or larger board of supervisors elected by owners such voting shall be limited to one owner for each residential lot, or
  - (c) The governing body of the municipality or county that created the district.
- (2)(a) If the governing body is a board of supervisors, the ordinance must specify the date of the election and must provide which property owners or residents in the district have the right to vote in the election. The ordinance may also provide for the staggering of terms of the supervisors. The ordinance may also provide for the establishment of designated geographic areas within the district from each of which are elected one or more members of the board of supervisors to represent that area, provided the ordinance is made contingent on approval by a majority vote of the electors in each designated area.
  - (b) Members of the board of supervisors shall serve without compensation.
- (3) If the governing body is the governing body of the municipality or county that created the district, that body may appoint a district advisory board to advise it on all matters relating to the district. Members of the advisory board shall serve without compensation.

**AMEND SECTION 418.22 to read as follows:**

**418.22 Powers of recreation districts.—**The charter of a recreation district may grant to the recreation district the following powers and all further or additional powers as the governing body of the municipality or county establishing the district may deem necessary or useful in order to exercise the powers for which provision is hereinafter made. The powers which may be granted by such charter include the following:

- (1) To sue and be sued and to have a corporate seal.
- (2) To contract and be contracted with.
- (3) To acquire, purchase, construct, improve, and equip recreational facilities of all types, including real and personal property, within the boundaries of the district; such acquisition may be by purchase, lease, gift, or exercise of the power of eminent domain. If the governing body of the municipality or county that created the recreation district for exclusive use by a condominium established under chapter 718 or a cooperative established under chapter 719 makes the finding described in s. 418.24(4), the governing body of the district may make the recreational facilities available exclusively for district residents and property owners, and may restrict any access to

recreational facilities by nonresidents by rules adopted by the governing body of the district. Prior to any vote of the electors in the district adopting or amending a charter pursuant to s. 418.20, the governing body shall decide whether the criteria in s. 418.24(4) apply and whether the recreation district shall be available exclusively for the district residents. The recreation district may construct and maintain security buildings and other structures needed to regulate access to, and provide security for, the recreational facilities.

(4) To issue bonds, secured by ad valorem taxes or by pledge of both such taxes and other revenues of the district, if approved at a referendum held in such district, and to levy and collect ad valorem taxes, without limitation or with such limitation as may be imposed by charter, on all real property subject to city taxation within such district in order to pay the principal of and interest on such bonds as the same respectively fall due or to accumulate a sinking fund for the payment of principal and interest. The referendum required by this section may be held on the same day as any other related to the district; provided that such bonds shall bear interest at a rate pursuant to s. 215.84 . The district is authorized to sell the bonds at public sale or to negotiate for the sale of such bonds under such rates and terms as comply with state law are acceptable; provided that no such bonds shall be sold or delivered on terms less favorable than the terms contained in any bids rejected at the public sale thereof or the terms contained in the notice of public sale if no bids were received at such public sale.

(5) To operate and maintain recreational facilities or to enter into arrangements with others for such operation and maintenance pursuant to contract, lease, or otherwise.

(6) To establish, charge, and collect fees for admission to or use of recreational facilities and to apply such fees to the operation, maintenance, improvement, enlargement, or acquisition of recreational facilities or to the payment of bonds or revenue bonds of the district.

(7) To issue revenue bonds payable solely from the revenues to be derived from recreational facilities owned or operated by such district if approved at a referendum held in such district; provided that such bonds shall bear interest at a rate pursuant to s. 215.84 and be sold at public sale. In the event an offer of an issue of bonds at public sale produces no bid, or in the event all bids received are rejected, the district is authorized to negotiate for the sale of such bonds under such rates and terms as are acceptable; provided that no such bonds shall be so sold or delivered on terms less favorable than the terms contained in any bids rejected at the public sale thereof or the terms contained in the notice of public sale if no bids were received at such public sale.

(8) To adopt and enforce rules for the use of the recreational facilities owned or operated by the district.

(9) To employ all personnel deemed necessary for the operation and maintenance of the facilities of the district.

**AMEND SECTION 418.21 to read as follows:**

**418.21 Governing body.—**

(1) The governing body of a recreation district shall be determined by ordinance of the municipality or county that created the district and must be either:

(a) A five-member or larger board of supervisors elected from among the owners or residents of the district, or

~~(b) Or a five-member or larger board of supervisors elected by owners based on a one vote for each full lot basis such voting shall be limited to one owner for each residential lot, or~~

~~(b)~~ (c) The governing body of the municipality or county that created the district.

(2)(a) If the governing body is a board of supervisors, the ordinance must specify the date of the election and must provide ~~that each~~ which property owners or residents in the district ~~has~~ have the right to vote in the election. The ordinance may also provide for the staggering of terms of the supervisors. The ordinance may also provide for the establishment of designated geographic areas within the district from each of which are elected one or more members of the board of supervisors to represent that area, provided the ordinance is made contingent on approval by a majority vote of the electors in each designated area.

(b) Members of the board of supervisors shall serve without compensation.

(3) If the governing body is the governing body of the municipality or county that created the district, that body may appoint a district advisory board to advise it on all matters relating to the district. Members of the advisory board shall serve without compensation.

**AMEND SECTION 418.22 to read as follows:**

**418.22 Powers of recreation districts.—**The charter of a recreation district may grant to the recreation district the following powers and all further or additional powers as the governing body of the municipality or county establishing the district may deem necessary or useful in order to exercise the powers for which provision is hereinafter made. The powers which may be granted by such charter include the following:

(1) To sue and be sued and to have a corporate seal.

(2) To contract and be contracted with.

(3) To acquire, purchase, construct, improve, and equip recreational facilities of all types, including real and personal property, within the boundaries of the district; such acquisition may be by purchase, lease, gift, or exercise of the power of eminent domain. If the governing body of the municipality or county that created the recreation district for exclusive use by a condominium established under chapter 718 or a cooperative established under chapter 719 makes the finding described in s. 418.24(4), the governing body of the district may make the recreational facilities available exclusively for district residents and property owners, and may restrict any access to

Formatted: Font: 9 pt

Formatted: Font: 9 pt

recreational facilities by nonresidents by rules adopted by the governing body of the district. Prior to any vote of the electors in the district adopting or amending a charter pursuant to s. 418.20, the governing body shall decide whether the criteria in s. 418.24(4) apply and whether the recreation district shall be available exclusively for the district residents. The recreation district may construct and maintain security buildings and other structures needed to regulate access to, and provide security for, the recreational facilities.

(4) To issue bonds, secured by ad valorem taxes or by pledge of both such taxes and other revenues of the district, if approved at a referendum held in such district, and to levy and collect ad valorem taxes, without limitation or with such limitation as may be imposed by charter, on all real property subject to city taxation within such district in order to pay the principal of and interest on such bonds as the same respectively fall due or to accumulate a sinking fund for the payment of principal and interest. The referendum required by this section may be held on the same day as any other related to the district; provided that such bonds shall bear interest at a rate pursuant to s. 215.84 ~~and be sold at public sale. In the event an offer of an issue of bonds at public sale produces no bid, or in the event all bids received are rejected, .~~ ~~†~~The district is authorized to sell the bonds at public sale or to negotiate for the sale of such bonds under such rates and terms as comply with state law are acceptable; provided that no such bonds shall be sold or delivered on terms less favorable than the terms contained in any bids rejected at the public sale thereof or the terms contained in the notice of public sale if no bids were received at such public sale.

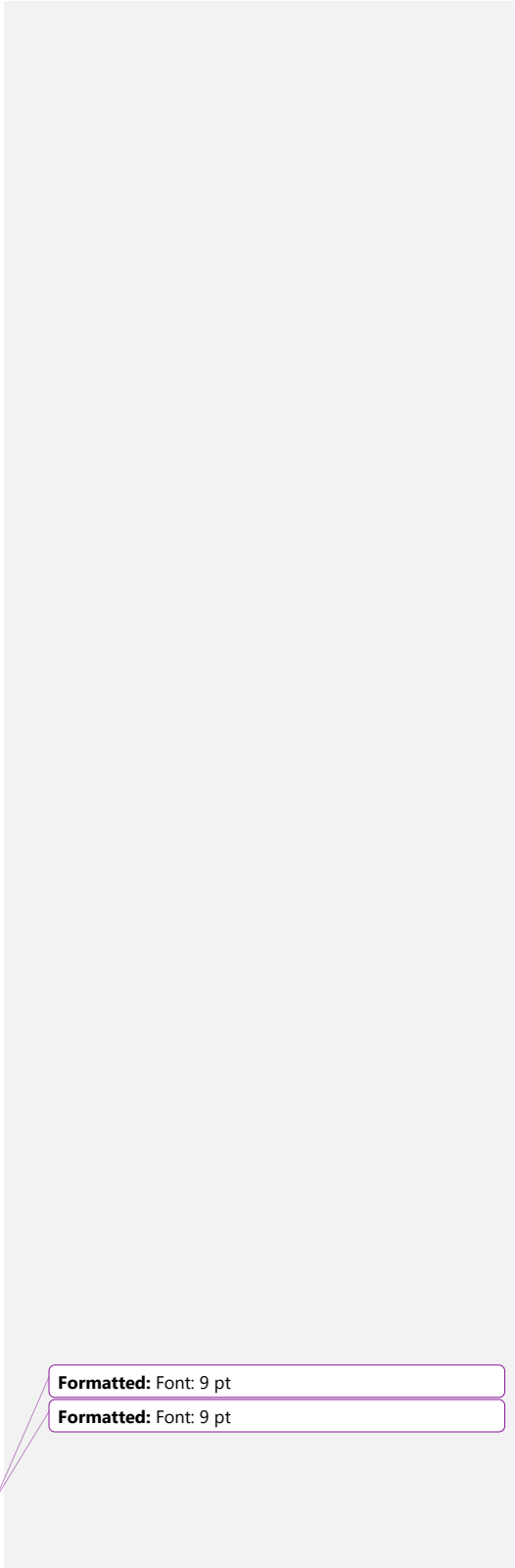
(5) To operate and maintain recreational facilities or to enter into arrangements with others for such operation and maintenance pursuant to contract, lease, or otherwise.

(6) To establish, charge, and collect fees for admission to or use of recreational facilities and to apply such fees to the operation, maintenance, improvement, enlargement, or acquisition of recreational facilities or to the payment of bonds or revenue bonds of the district.

(7) To issue revenue bonds payable solely from the revenues to be derived from recreational facilities owned or operated by such district if approved at a referendum held in such district; provided that such bonds shall bear interest at a rate pursuant to s. 215.84 and be sold at public sale. In the event an offer of an issue of bonds at public sale produces no bid, or in the event all bids received are rejected, the district is authorized to negotiate for the sale of such bonds under such rates and terms as are acceptable; provided that no such bonds shall be so sold or delivered on terms less favorable than the terms contained in any bids rejected at the public sale thereof or the terms contained in the notice of public sale if no bids were received at such public sale.

(8) To adopt and enforce rules for the use of the recreational facilities owned or operated by the district.

(9) To employ all personnel deemed necessary for the operation and maintenance of the facilities of the district.



Formatted: Font: 9 pt  
Formatted: Font: 9 pt

# **University Park Recreation District**

Discussion of Restaurant Renovation Updates





The Design Vision for University Park Country Club dining renovation and master plan is to develop an engaging ambiance that evokes a sense of community and connection to the luscious park setting. This space will be a comfortable and welcoming environment that will bring people together through social activities.

A relaxing atmosphere will be created with a variety of vignettes that offer cozy soft seating groups that allow for intimate conversation. The furnishings will allow for flexible arrangements and the warm natural tones will flow seamlessly with the lush landscaping to compliment the view. Organic forms and textural materials will be used to create a casual inviting atmosphere.

The new and improved indoor-outdoor dining areas, bars and new firepit seating groups will serve as multi-purpose spaces that support a variety of events for all members and their guests to enjoy.

# Ideal Users



Relaxing

Engaging

Friendly

# Ideal Environment



Textural  
Comfort  
Natural

