

MINUTES OF MEETING

**UNIVERSITY PARK RECREATION DISTRICT
WORKSHOP MEETING**

Tuesday, November 1, 2022

4:00 p.m.

Community Center

8301 The Park Boulevard, University Park, FL 34201

Board Members present at roll call in person or via phone:

Sally Dickson	Chairperson
Bill DiPaolo	Vice Chairperson
Steve Ludmerer	Treasurer

Also, Present in person or via phone:

Vivian Carvalho	District Manager - PFM Group Consulting LLC
Venessa Ripoll	District Manager - PFM Group Consulting LLC (via phone)
Mark Barnebey	Blalock Walters
John Bondur	Election Chair
Curtis Nickerson	Director of Properties & Facilities- Country Club
Various Members of the General Public	

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was called to order at 4:00 p.m. by Ms. Dickson and Ms. Carvalho confirmed quorum to proceed with the meeting. Those in attendance are outlined above.

Public Comments

Mr. Bondur provided an update on the current Election process. The first meeting with the candidates will take place on Thursday, November 3 at 9:00 a.m. and will be held in the Lakeside Room. The package containing the voting material will be sent out on Friday, November 4, which includes a cover letter, a ballot, and a form to appoint a proxyholder. There will be multiple volunteers present during the forum to keep it running as smooth and orderly as possible. There will be a total of 4 different candidate forums, 3 in-person and 1 on Zoom.

Mr. Case asked about the DRI updates and what will happen moving forward. Mr. Barnebey stated that since the county had misplaced the application, it provides the opportunity to add additional amendments. Ms. VanBrent had a question regarding an orientation for the current Board members and candidates. She also questioned whether volunteers or club activities are covered by insurance, Mr. Fetsick stated that he would have an answer at the next Board meeting. Her last question concerned the timeline of Phase 2, to which Mr. Ludmerer stated a draft would be available later in November.

SECOND ORDER OF BUSINESS

Discussion

Discussion Pertaining Charter Amendments

Ms. Dickson provided insight to the additional changes made to the Charter Amendments. Mr. Barnebey reviewed the changes that were made by section.

They previously discussed bonds and lengthening the term of short-term lending without a referendum from 2 years to 5 years.

Section F 152 clarifies that owners are limited to owners of residential lots of record or parcels that have been developed for residential use.

Section 2 153(a) will have much of the wording removed as it pertains to the passed elections which no longer apply. Section 2 153(b) will only allow residents to be supervisors as the statutes allows. Section 2 153(d) explains that Seats 1, 3, and 5 expire in 2025 while Seats 2 and 4 will expire in 2026. Section 2 153(g) states that both owners and residents can vote in an election, a lengthy discussion took place. Section 2 153(k) suggests adding the Chair as a signatory along with the Vice Chair.

Section 157(a) will allow for private small bonds for recreation districts if the statute were to change.

Mr. Case had a question regarding short-term borrowing.

THIRD ORDER OF BUSINESS

Adjournment

There were no additional items to come before the Board.

ON MOTION by Mr. Ludmerer, seconded by Mr. DiPaolo, with all in favor, the November 1, 2022, Board of Supervisors Workshop Meeting of University Park Recreation District was adjourned at 5:13 p.m.

Vemessa Peep
Secretary / Assistant Secretary

Sally DiPaolo
Chairperson / Vice Chairperson