

RESOLUTION 2026-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT AMENDING THE RULES OF PROCEDURE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the University Park Recreation District ("District") was established by the Manatee County Commission, Florida, effective August 2, 2018; and

WHEREAS, in November 2019, the District acquired the University Park Country Club ("Country Club") and has begun operating and maintaining the Country Club; and

WHEREAS, pursuant to Chapters 120 and 418, Florida Statutes, and Manatee County Ordinance 18-29, the University Park Recreation District through its Board of Supervisors ("Board") may adopt rules and regulations regarding usage of District property and facilities; and

WHEREAS, on September 26, 2018, the Board adopted Resolution 2018-10 to establish rules and regulations related to District property rules of procedure; and

WHEREAS, the Board desires to amend the rules and regulations to allow Supervisors to add items to the agenda for meetings or workshops; and

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

1. **ADOPTION OF AN AMENDMENT TO RULE 1.3 (3)** adopted by Resolution 2018-10 as reflected in Exhibit "A" attached hereto and incorporated herein by reference.
2. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 9th DAY OF January, 2026.

ATTEST:



Secretary

UNIVERSITY PARK
RECREATION DISTRICT

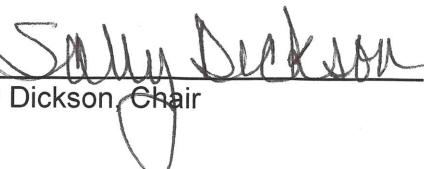
By: 
Sally Dickson, Chair

EXHIBIT "A"

Rule 3.1 (3) is hereby amended to read entirely as follows:

- (3) Agenda. The District Manager, under the guidance of District Counsel and the Chairperson or Vice-Chairperson, shall prepare a notice and an agenda of the meeting/hearing/workshop. The notice and agenda shall be available to the public at least seventy-two (72) hours before the meeting/hearing/workshop except in an emergency. For good cause, agenda may be changed after it is first made available for distribution. The requirement of good cause shall be liberally construed to allow the District to efficiently conduct business and to avoid the expenses associated with special meetings.

Any Supervisor may submit a written request for an agenda item to the District Manager no later than 14 business days prior to the scheduled meeting or workshop. Supervisors may raise additional items for discussion regardless of whether the topic appeared on the published agenda, during Supervisor Comments. An item may not be placed on an agenda by the District Manager or, upon request by the District Counsel, for good cause and in such case, the reason for not placing an item on an agenda shall be provided to the submitting Supervisor by the person not placing the matter on the agenda.

The District may, but is not required to, use the following format in preparing its agenda for its regular meetings:

- Call to order
- Roll call
- Public comment
- Organizational matters
- Review of minutes
- Specific items of old business
- Specific items of new business
- Staff reports
 - a) District Counsel
 - b) District Engineer
 - c) District Manager
 - 1. Financial Report
 - 2. Approval of Expenditures
- Supervisor's requests and comments
- Public comment
- Adjournment