

MINUTES
SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
March 27, 2019

Cliff Berry called the meeting to order at 7:00 p.m. Directors also present at the meeting were Tom Walter, Milton Jones, Caldwell Cooper, Jay Weiss and Mark Grant. Also present at the meeting were the individuals who signed the sign-in sheet attached to these minutes. Cliff Berry determined a quorum of Directors was present.

Cliff Berry asked that minutes of the meeting of April 30, 2018 be read and approved. Mark Grant proceeded to read the minutes. Upon motion duly made and seconded, the minutes were approved as so presented with one correction of a typographical error in a date shown in the minutes.

Cliff Berry then introduced Commissioner Steve Glassman and invited Commissioner Glassman to address the meeting. Commissioner Glassman discussed the director term limits. A discussion also followed as to whether Mark Grant could remain as Secretary/Treasurer even if he could not continue as a director because of his term limit expiring. Upon motion duly made and seconded, the directors unanimously approved Mark Grant to remain as Secretary/Treasurer. Mark Grant abstained in such vote.

Commissioner Glassman discussed many things going on in the City. Commissioner Glassman was questioned about dock rentals and liveaboards. Commissioner Glassman requested that any resident of Sunrise Key send him an email to simply tell him of particular problems. Finally Commissioner Glassman discussed AirBNB and VRBO and how the Birch Park neighborhood was dealing with short term rentals.

Cliff Berry next asked Mark Grant to discuss the proposed budget for 2020. Mark Grant gave a complete summary of the budgeted expenditures during 2018 vs. actual expenditures. After a full discussion, Caldwell Cooper made a motion that the budget for 2020 be set at \$110,000.00 and that the millage rate for 2020 be set at 1.1 mil. Such motion was seconded and after further discussion the motion was unanimously approved.

Insurance	\$11,000.00
Accounting and administration	300.00
Vehicle Rental	4,200.00
Gate Repair	3,000.00
Home Repair	5,000.00
Security	68,000.00
Landscaping/lawn maintenance	12,000.00
Miscellaneous (special district fee, stamps, (assessment fee, entry lights)	2,000.00
Contingencies	<u>4,500.00</u>
TOTAL:	\$110,000.00

Captain Michael Dodson was also present at the meeting. He pointed out that the current hourly rate for off-duty police officers is now \$45.00 per hour. As part of the budget approval, the increase in the hourly rate for the officers was approved by the board from \$41.00 to \$45.00 per hour and such increase is to be reflected in the 2020 budget.

As the next order of business, Cliff Berry asked that the vehicle rental agreement be approved. Mark Grant pointed out that it is the same agreement and same terms as all prior years. Upon motion duly made and seconded, the vehicle rental agreement was approved.

Mark Grant then asked the Board to approve various landscaping work as presented to the meeting. Upon motion duly made and seconded, the additional landscaping work was approved.

Cliff Berry then asked Ray Parker to discuss the status of the decorative sign posts. Ray Parker gave a detailed explanation of the original cost being approximately \$42,000.00 with the City contributing approximately half of that amount. Ray Parker pointed out that after five years the lowest bid came in at \$64,000.00 but that there were procedures and changes to the sign posts that could lower the cost to the District. After further discussion and upon motion duly made and seconded, it was agreed that the District would contribute approximately \$30,000.00 to make up the shortfall with the City continuing to donate the original amount and based upon the changes in the design the costs of the posts should be approximately \$51,000.00.

The board then discussed that unless Steve Glassman could get the Ordinance changed, Mark Grant, Bob Moss and Jay Weiss would be term limited and could not serve on the Board for two years. Rick Campillo, David Sanford and Amy Graff volunteered to become replacement directors and would be recommended to Steve Glassman for appointment.

There being no further business to come before the Board, it was adjourned at 8:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark F. Grant". The signature is written in a cursive style with a large, sweeping initial "M".

Mark F. Grant, Secretary