TRAILER ESTATES PARK & RECREATION DISTRICT

BOARD OF TRUSTEES REGULAR BOARD MEETING May 16, 2022 9:30 A.M. MARK'S L HALL 1903 69TH AVENUE WEST **BRADENTON, FLORIDA 34207**

REGULAR MEETING

Call to order Roll Call Residents' comments and questions Approval of minutes Report of Treasurer Approval of bills Staff or Attorney Comments Informational reports from Trustees Report(s) from standing committees Old business New business Pow Flags (Chandler)

Update Disaster Plan (Lombardi)

Clubs & Organizations

Recess Board Meeting to Workshop

Re-Open Board Meeting

Adopt Resolution of Seawall (Chandler)

Approve Letter Property Owners/Bond Financing (Chandler)

Engage Rizzetta & Company (Chandler)

Engage Nabors Giblin and Nickerson Special Council(Chandler)

Establish Treasure Barn Standing Committee (Chandler)

Adjournment

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 to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 941-756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

Type of Motion		
Action X Rules		
Rule to be changed:		
Page:	Section:	Paragraph:
Presented by: Mary	Chandler	Date: May 16, 2022
Seconded by:	#	Date:
Passed:		Date:
Denied:	<u></u>	Date:
Tabled:		Date:
Other:		Date:
	office, by the post	ove the placement of donated POW flags or office, the beach, the marina and the fire May 2, 2022.
Costs/Estimated Costs:		
Attachments:		

Trustees AGAINST

Trustees FOR

Type of Motion		
Action X Rules		
Rule to be changed:		
Page:	Section:	Paragraph:
Presented by: Todd l	Lombardi	Date: May 16, 2022
Seconded by:		Date:
Passed:		Date:
Denied:		Date:
Tabled:		Date:
Other:		Date:
A MOTION AS FOL Plan – PP20 as discus		we the changes to the Disaster Preparedness op on May 2, 2022.
Costs/Estimated Costs: 1	Final of PP20	
Attachments:		
Trustees FOR	22	Trustees AGAINST

Trailer Estates Park and Recreational District

BOARD APPROVED 9/21/15

Emergency Preparedness Plan

June 2015

INTRODUCTION: Trailer Estates is a park and recreation independent special taxing district pursuant to Chapter 189, Florida Statutes located at 1903 69th Avenue West, Bradenton, Florida 34207. Trailer Estates Park and Recreational District consists of approximately 1272 mobile homes and 2500 residents, most of which are seasonal. The Trailer Estates community is unique because it has an active Fire Department. Should an emergency occur, the Fire Department members are readily available to provide their service.

The following are Trailer Estates office and emergency contact information:

Office Telephone: (941) 756-7177 - fax (941) 755-2937

Office Hours: 9:00 a.m. - Noon and 1:00 p.m. - 3:00 p.m. Monday through Friday unless

otherwise posted. Closed Holidays

TE Website: trailerestates.com

Board of Trustees – Addendum

Addendum ONLY Updated 03-04-21

Chairman:	Mike Sansone	(414) 430-1345
Secretary:	Lori Dalton	(810) 955-9267
Treasurer:	Mary Chandler	(207) 699-9368
Health & Welfare:	Denise Beauchamp	(906) 362-3800
Continuing Recreation:	Pete Price	(317) 657-4003
Seasonal Recreation:	Sandra Simonich	(309) 945-6128
Maintenance:	Duane Trotter	(610) 806-2023
Public Relations South:	Gordon Elton	(707) 972-0006
Public Relations North:	Russell McAlister	(817) 821-0055
Fire Chief:	Tim Hillman	(941) 962-0911
Public Safety Officer 24/7:		(941) 448-6462
DISTRICT ATTORNEY:	Mark Barnebey	(941) 748-0100

This Emergency Preparedness Plan does not cover our residents, their privately owned mobile homes or furnishings. If a disaster occurs, it is important for everyone to know their responsibilities. Owners are responsible for taking due diligence to ensure their property and possessions are fully protected. All costs associated with the removal and/or dismantling of mobile homes shall be borne by the home owner.

To assist all residents, Trailer Estates has established an Emergency Contact Information file. Should an event occur, our seasonal owners will need to inquire if their home/property has been damaged. This emergency contact file will benefit owners, emergency responders and Trailer Estates. An emergency contact form is available in the Trailer Estates Office. Please take the time to complete this form.

As a moral obligation to our residents and their families, the following web sites are provided to assist in developing a personal family emergency preparedness plan, identify important evacuation routes, shelters, and telephone numbers. Residents who need evacuation transportation or require sheltering assistance must be pre-registered. Annual registration is required. The instruction letter and specialty needs application can be found under www.mymanatee.org, Specialty Needs Registry.

www.mymanatee.org www.floridadisaster.org www.MySuncoast.com

www.mymanatee.org/emergency www.americanredcross.org www.salvationarmy.org

There are several methods residents of Trailer Estates can stay informed of disaster information, evacuation routes, tornado preparedness and shelter information. Local television stations throughout the viewing area provide web sites to download emergency preparedness brochures. TE Channel 732 provides emergency preparedness information. Announcements are made at the Board of Trustee meetings. Emergency preparedness information provided by the Fire Department and may periodically be available at the Post Office and Fire Department.

This Emergency Preparedness Plan only covers Trailer Estates assets and contents as identified in our Florida Municipal Insurance Trust (FMIT) plan. Trailer Estates Schedule of Value data, account profile and insurance information is imported directly to SimpliCity. SimpliCity is an online software application developed by Synergy ID and licensed exclusively in the State of Florida to the FMIT. Trailer Estates has elected the SimpliCity Pro feature of the policy. This version provides managing property insurance claims, tracking uncovered losses, overseeing projects, coordinating vendor services and keeping accurate schedules of value for FEMA and other claims processing. This reduces the magnified challenges during post-disaster events.

The Maintenance Trustee is responsible for the implementation of the Emergency Preparedness Plan. This preparedness plan will be reviewed yearly by the Board of Trustees at the first meeting in April. This will allow sufficient time to implement any applicable modifications to the plan prior to the Hurricane season. The Maintenance_Trustee and Maintenance Manager will ensure the account information (i.e., insurance amounts, photo's, additional property) with FMIT is updated and accurately described on a semi-annual basis.

SEVERE WEATHER PREPAREDNESS AND SHELTER INFORMATION: There are numerous emergency preparedness situations that may involve evacuations to shelters. Depending on the size and intensity of the emergency, not all shelters are activated at the same time. Listed below are the available shelters for Manatee County:

Bayshore Elementary	6120 26 th Street West, Bradenton
Braden River Middle School	6215 River Club Blvd., Bradenton
Braden River High	6545 SR 70 East, Bradeton
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Daughtrery Elementary	515 63rd Ave East, Bradenton
Freedom Elementary school	9515 State Road 64 East, Bradenton
Gullett Elementary School	12125 44th Avenue East, Bradenton
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Kinnan Elementary School	3415 Tallevast Road, Sarasota
Lee Middle School	4000 53rd Avenue West, Bradenton
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Miller Elementary School	4201 Manatee Avenue West, Bradenton
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Myakka City Elementary School	37205 Manatee Avenue, Myakka City
Oneco Elementary School	5214 22nd Street Court East, Bradenton
Prine Elementary School	3801 Southern Parkway, Bradenton
Rodgers Garden Elementary	515 13th Ave West, Bradenton
Rowlett Elementary School	3500 9th Street East, Bradenton
Seabreeze Elementary School	3601 71st Street West, Bradenton
Tillman Elementary School	1415 29th Street East, Palmetto
Williams Elementary School	3404 Fort Hamer Road, Parrish
Willis Elementary School	14705 The Masters Avenue, Bradenton
Witt Elementary School	200 Rye Road, Bradenton

RE-ENTRY PROCEDURES:

Should an evacuation occur, Law Enforcement personnel will control the re-entry process. Residents are notified by the media or contact Citizens Action Center 941-748-4501.

There are three levels of re-entry:

RED – No entry

YELLOW – Daytime residents only or creditable responders. Residents must provide driver's license and local utility bills for entry.

GREEN - Open to all residents.

<u>HAZARD ANALYSIS</u>: In this day and age, TE is not just vulnerable to hurricanes. Flooding, tornadoes, fires, terroristic threats, earth quakes, storm surge, lightning strikes, tropical storms, hazardous materials incidents and transportation accidents are just a few.

Tornadoes are the most violent, destructive storms and can devastate an area in seconds. Tornadoes occur most frequently during the months of April, May and June. Whenever severe thunderstorms threaten our area, listen to the radio and television announcements for updates and instructions. If a tornado has been sighted in your area take the following actions:

Take cover.

Go to the interior part of a building or structure, closet, interior hallway or bathroom.

If these shelters are not available, seek shelter under something sturdy and remain in place until the emergency is over,

If in a vehicle, mobile home or trailer, get out immediately and seek shelter in a building that offers better protection. Do not attempt to flee from a tornado in your vehicle.

Fires are another element that can devastate your home and possessions within minutes. Should you smell or witness smoke, call the Fire Department, 911, immediately. Do not attempt to put a fire out by yourself. You should take the following actions to prevent fires:

Test monthly and change batteries twice a year in your smoke detectors.

Test your fire extinguisher for proper levels. Teach family members on proper usage.

Have a fire exit plan in place and discuss with family members.

SPECIFIC INFORMATION FOR TRAILER ESTATES:

- 1. Manatee Area Map (Attachment A)
- 2. Trailer Estates Map (Attachment B)
- 3. Trailer Estates Hurricane Evacuation Zone is "B"
- 4. The FL Emergency Evacuation Routes (Attachment C)
- 5. Trailer Estates Flood Zone is AT (Attachment C)
- 6. Trailer Estates is located adjacent to Route 41 and Florida Blvd. Both routes are heavily traveled by commercial and privately owned vehicles.

CONCEPT OF OPERATIONS: Should a disaster occur the Board of Trustee Chairman is in charge. If the Chairman is not available the Maintenance Trustee is the alternate. The following will activate Trailer Estates Emergency Preparedness Plan:

- 1. Receive emergency notification from local authorities, FMIT/Synergyfl, Emergency Operations Center, NOAA ad local news broadcasts.
- 2. Board of Trustee Chairman or alternate will notify remaining Board of Trustees and Maintenance employees to activate the duties outlined in this Policy and Procedure and Goals attachment.
- 3. The Maintenance Trustee will communicate with SimpliCity to activate the Memorandum of Understanding and Disaster Preparedness Plan.

INFORMATION, TRAINING AND EXERCISE:

- A. **Board of Trustees and Employees:** The Board and employees will review the Emergency Preparedness Plan at least yearly and make appropriate changes, as required.
- B. The Maintenance Trustee will contact the Trailer Estates Fire Chief to conduct yearly training for employees. Residents of Trailer Estates are invited to attend. Emergency Preparedness pamphlets and brochures may be periodically issued at the Trailer Estates Office, Post Office and Fire Department. Additional information will be provided on Channel 732 as information becomes available.
- C. The Maintenance Trustee will contact Channel 732 to air emergency preparedness information for all residents during the month of March.

APPENDICIES:

- A. A roster of Residents for Emergency Contact will be developed and updated at the beginning of the calendar year.
- B. A list of names, addresses ad telephone numbers of Trailer Estates employees is located in the Trailer Estates Office.

In the event of an emergency, the Maintenance Manager can be reached at 941-524-1673

C. Listed below are the names and telephone numbers of emergency contacts:

FMIT/Syneergy	1-888-580-7080 – 24/7 Switch Board
Florida Power & Light	1-800-468-8243
Peace River Electric	1-800-282-3824
Solid Waste	941-792-8811
Red Cross	941-792-8686
Sherriff	941-747-3011
Highway Patrol	941-751-7647
Animal Services	941-742-5933
Emergency Management	941-749-3500
Special Needs Registry	941-749-3500 ext. 7828
Catholic Charities	941-714-7829
Salvation Army	941-748-5110
United Way	941-748-1313
Citizens Action Center	941-749-3500
TDD	941-753-5802
Florida Fire District	941-761-1555
EOC	941-749-3500
Health Department	941-748-0747
211 Referral Line	2-1-1
NOAA Weather Radio	PIPS code 012081
FM Radio Station	WHPT 102.5/WCTQ 106.5
Emergency Alert System (EAS)	WMTZ 100.7
www.mymanatee.org	

OVERVIEW

Preparedness/Evacuation

- GOAL A. Prepare building and grounds for evacuation/continuity of operations.
- GOAL B. Prepare office for possible off-site activities.
- GOAL C. Prepare to-go box for bills/banking/accounts for possible off-site activities.
- GOAL D. Prepare to-go box for Trustees Responsibilities/Contracts.
- GOAL E. Prepare plan for employees.
- GOAL F. Set up plans for committee responsibilities.
- GOAL G. Set up activities for Community Awareness Event.
- GOAL H. Review State/Federal Programs for District Support.
- GOAL I. Make preparations for board meetings/governance, if needed.

Recovery

SON LESSON

- GOAL A. Assess and prepare building and grounds for usage.
- GOAL B. Conduct office activities, off-site if necessary.
- GOAL C. Conduct bill/banking/account activities as needed.
- GOAL D. Conduct cancellation/rescheduling activities as needed.
- GOAL E. Assess and determine employee assignments.
- GOAL F. Implement committee involvement during recovery.
- GOAL G. Provide community support.

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- GOAL H. Review State/Federal Programs for District Support.
- GOAL I. Conduct board meetings/governance, as appropriate.

* You in the #mone : _ _____ #1.5, 4

Preparedness/Evacuation	Person Respons
Notification: Board is informed of alert/need to implement plan.	Chairman
 GOAL A. Prepare building and grounds for evacuation/continuity of operations. Prepare list of assignments and timeline for maintenance preparations for disaster (i.e. buildings, pool, marina, beach pavilion, etc.). Describe arrangements for electrical back-up for office and other buildings. Prepare contact information for maintenance staff—work stoppage/work startup. Prepare additional procedures as needed. 	Maintenar Trustee Maintenar Manager Backup
 GOAL C. Prepare to-go box for bills/banking/accounts for possible off-site activities. Develop emergency check writing procedure (voucher/limited access to trustees). Describe plan for receipt/payment of bills. Develop list of accounts/phone numbers for temporary office (trash, TV, tree, etc.). Prepare information for banking/bills/payroll/facility leases/CDs/etc. Develop additional procedures as needed. 	Treasurer Office Manager Backup

Preparedness/Evacuation	Person Responsible
GOAL D. Prepare to-go box for Trustees Responsibilities/Contracts.	All Trustees Chairman
Review list of upcoming events/contacts/contracts (performers, bands, food, etc).	Backup— Office
Review contract cancellation clauses.	Manager
 Prepare list of dates of events/contact phone numbers/cancellation recommendations. 	
4) Determine responsibility for calling/canceling due to disaster.	
5) Develop additional procedures as needed.	
GOAL E. Prepare plan for employees.	Treasurer Chairman
1) Review personnel policies.	Maintenance
2) Describe possible arrangements for disaster/recovery work	Trustee
stoppage (look at different scenarios—i.e. buildings maintained,	
buildings lost, cleanup, paid/unpaid leave, etc.).	
Propose personnel policies for disaster/recovery.	*
 Develop chain of command/phone contacts for disaster/recovery contact. 	
Develop additional procedures as needed.	
The state of the s	Treasurer
GOAL E. Prepare plan for employees.	Chairman
Review personnel policies.	Maintenance Trustee
Describe possible arrangements for disaster/recovery work	Trustee
stoppage (look at different scenarios—i.e. buildings maintained,	
buildings lost, cleanup, paid/unpaid leave, etc.).	
Propose personnel policies for disaster/recovery.	
4) Develop chain of command/phone contacts for disaster/recovery	
contact.	
5) Develop additional procedures as needed.	

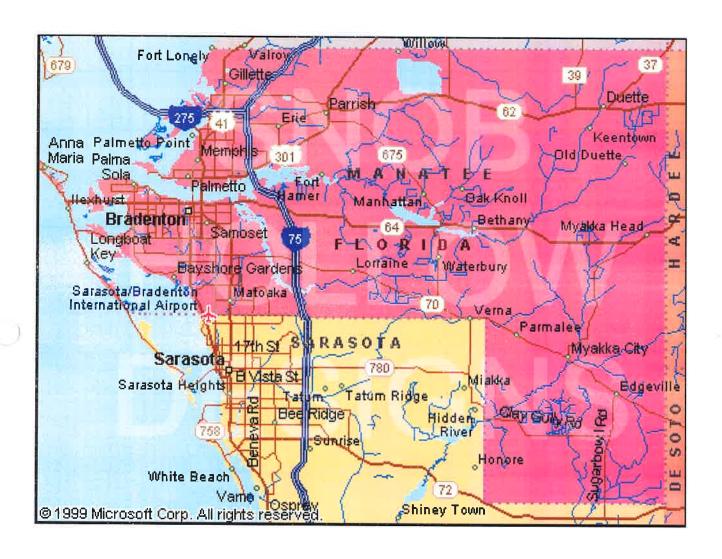
Prep	paredness/Evacuation	Person Responsible
1) 2) 3) 4) 5) 6) 7)	 GOAL G. Set up activities for Community Awareness Event Provide residents with current community disaster information. Provide residents with Emergency Numbers (community resources, temporary office phone, etc). Provide opportunity for Emergency Management Special Needs transportation applications/review renewals. Provide residents with Sheltering Information/To-Go Box suggestions. Provide residents with community/TE return and rebuild information. Consider outside agency involvement/presentations. Consider developing post-disaster volunteer groups and procedures to support resident activities upon return/recovery. Prepare Bulletin Board with current information. Keep up to date. Consider additional activities. 	Public Relations Trustees Heaith & Welfare Trustee
1) 2) 3)	L H. Review State/Federal Programs for District Support Research information about community programs that can provide district support. Provide board with information about programs. Prepare materials for application to/involvement in these programs. Prepare other materials as needed.	Health & Welfare Trustee
1) 2) 3) 4)	Develop plan for notification of Board and Residents.	Chairman 1 st Vice Ch. Secretary

Recovery	Person Respons
 GOAL A. Assess and prepare building and grounds for usag 1) Assess building and grounds for usage. Contact Chairman Manager, Trustees about usability of buildings. 2) Review contract(s) with outside agencies for use of facilities. 3) Contact outside agencies regarding use of facilities. 4) Prepare list of priorities for maintenance (usage/closure of pool, marina, beach pavilion, etc.). 5) Set up systems for district operations (electrical back-up fo and other buildings, etc.). 6) Prepare and implement additional procedures as needed. 	Maintena Trustee Maintena Maintena Manager Backup –
 GOAL B. Conduct office activities, off-site if necessary. Receive information from Maintenance Trustee/Maintenance Manager regarding usability of buildings. If off-site, open and utilize to-go box. Contact Board and necessary agencies (post office, etc.) or temporary off-site office. Notify appropriate individuals/district residents of temporary office and contact information/temporary phone. Utilize, store, and back-up data on an on-going basis. Implement additional procedures as needed. 	Manager Backup— Treasure
GOAL C. Conduct bill/banking/account activities as needed. 1) Open and utilize to-go box for banking/bills/payroll/etc. 2) Utilize plan for receipt/payment of bills. 3) Utilize list of accounts/phone numbers as needed. 4) Implement additional procedures as needed.	Treasure Office Manager Backup –

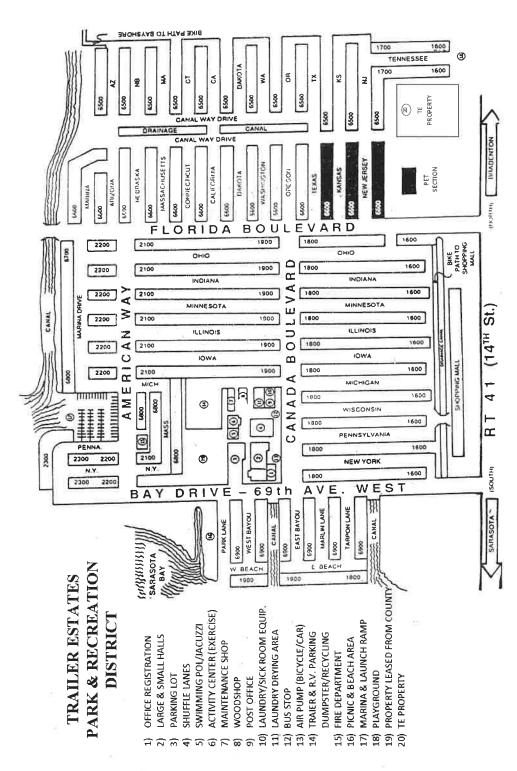
Recovery	Person Responsible
 GOAL D. Conduct cancellation/rescheduling activities as needed. Review list of upcoming events/contacts/contracts (performers, bands, food, etc). Notify as needed. Implement additional procedures as needed. 	All Trustees Chairman Backup— Office Manager
 GOAL E. Assess and determine employee assignments. Utilize chain of command/phone contacts for contacting employees. Determine employee needs/options (i.e. on a case-by-case basis or per personnel policies). Determine employee responsibilities and assignments. Implement additional procedures as needed. 	Maintenance Trustee Maintenance Manager Chairman Office Manager
 GOAL F. Implement committee involvement during recovery. Utilize Website for information. Implement additional procedures as prepared. Implement Architectural Review Committee procedures for post-disaster application/approval. Implement additional procedures as prepared. 	Trustee/Website ARC Comm.
 GOAL G. Provide community support. Implement post-disaster volunteer groups and procedures to support resident activities upon return/recovery. Assist residents with outside agency services. Consider additional activities as needed. 	Public Relations Trustees Health & Welfare Trustee

Recov	ery	Person Responsil
GOAL I	H. Review State/Federal Programs for District Support	
		Health &
1) li	nform agencies/programs about status.	Welfare
2) 5	Serve as board liaison to agencies/programs.	Trustee
3) F	Prepare necessary forms/etc. for submission.	-
GOAL I	. Conduct board meetings/governance, as appropriate.	
1) F F 2) N	Receive information from Maintenance Trustee/Maintenance Foreman regarding usability of TE buildings. Notify Board and Residents of meetings/location.	Chairman 1 st Vice Ch Secretary
1) F F 2) N 3) C	Receive information from Maintenance Trustee/Maintenance Foreman regarding usability of TE buildings.	1 st Vice Ch

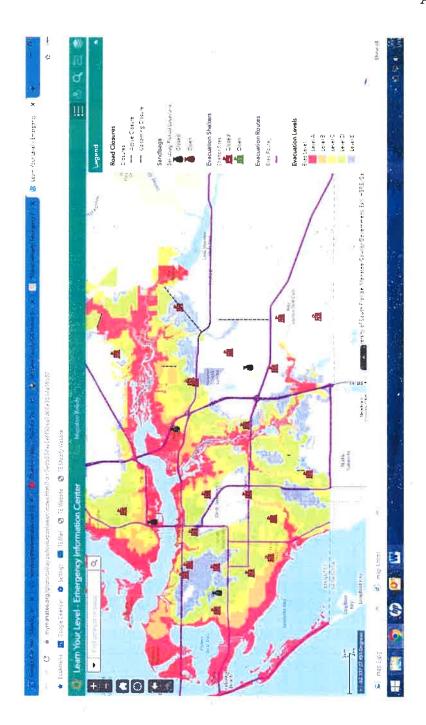
ATTACHMENT A



ATTACHMENT B



ATTACHMENT C



Trailer Estates Park and Recreational District BOARD APPROVED 4/18/22 Emergency Preparedness Plan April 2022

INTRODUCTION: Trailer Estates Park and Recreation District is an Independent Special Taxing District pursuant to Chapter 189, Florida Statutes located at 1903 69th Avenue West, Bradenton, Florida 34207. Trailer Estates Park and Recreation District consists of approximately 1274 mobile homes and 2500 residents; most of which are seasonal. Should an emergency occur, Cedar Hammock Fire Department is Trailer Estates Park and Recreation District's first responders.

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TE Website: trailerestates.com

Board of Trustees - Addendum

Addendum ONLY Updated 05-02-2022

Chairman:	Duane Trotter	(610) 806-2023
Secretary:	Lori Dalton	(810) 955-9267
Treasurer:	Mary Chandler	(207) 383-7619
Health & Welfare:	Sandra Simonich	(309)945-6128
Continuing Recreation:	Pete Price	(317) 657-4003
Seasonal Recreation:	Kathy Gregory	(615) 692-4912
Maintenance:	Todd Lombardi	(574) 214-5651
Public Relations South:	Louis Nickels	(810) 265-9180
Public Relations North:	Russell McAlister	(817) 821-0055
Cedar Hammock Fire Chief:	Jeffrey Hoyle	(941) 751-7090
TE CERT Incident Command:	Tom Briggle	(641) 395-4356
Public Safety Office 24/7:		(941) 749-3500
DISTRICT ATTORNEY:	Mark Barnebey	(941) 748-0100

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www.salvationarmy.org

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Distance from TE		
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11.0	McNeal Elementary School	6325 Lorraine Road, Lakewood Ranch
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- 6. Trailer Estates is located adjacent to Route 41 and Florida Blvd. Both routes are heavily traveled by commercial and privately owned vehicles.

CONCEPT OF OPERATIONS: Should a disaster occur the Board of Trustee Chairman is in charge. If the Chairman is not available the Maintenance Trustee is the alternate. The following will activate Trailer Estates Emergency Preparedness Plan:

- 1. Receive emergency notification from local authorities, FMIT/Synergyfl, Emergency Operations Center, NOAA ad local news broadcasts.
- 2. Board of Trustee Chairman or alternate will notify remaining Board of Trustees and Maintenance employees to activate the duties outlined in this Policy and Procedure and Goals attachment.
- 3. The Maintenance Trustee will communicate with SimpliCity to activate the Memorandum of Understanding and Disaster Preparedness Plan.
- 4. The Maintenance Trustee will contact Trailer Estates CERT and establish a base of operation for CERT to respond to residents and provide communications for the District as needed.

INFORMATION, TRAINING AND EXERCISE:

- A. **Board of Trustees and Employees:** The Board and employees will review the Emergency Preparedness Plan at least yearly and make appropriate changes, as required.
- B. The Maintenance Trustee will contact the Cedar Hammock Fire Chief to conduct yearly training for employees. Residents of Trailer Estates are invited to attend. Emergency Preparedness pamphlets and brochures may be periodically issued at the Trailer Estates Office, and Post Office. Additional information will be provided on Channel 732 as information becomes available and the CERT website, http://www.cert-te.org/
- C. The Maintenance Trustee will contact Channel 732 to air emergency preparedness information for all residents during the month of March.

APPENDICIES:

- A. A roster of Residents for Emergency Contact will be developed and updated at the beginning of the calendar year.
- B. A list of names, addresses ad telephone numbers of Trailer Estates employees is located in the Trailer Estates Office.

In the event of an emergency, the Maintenance Manager can be reached at 941-524-1673

C. Listed below are the names and telephone numbers of emergency contacts:

FMIT/Syneergy	1-888-580-7080 – 24/7 Switch Board
Florida Power & Light	1-800-468-8243
Peace River Electric	1-800-282-3824
Solid Waste	941-792-8811
Red Cross	941-792-8686
Sherriff	941-747-3011
Highway Patrol	941-751-7647
Animal Services	941-742-5933
Special Needs Registry	941-749-3500 ext. 7828
Catholic Charities	941-714-7829
Salvation Army	941-748-5110
United Way	941-748-1313
Citizens Action Center	941-749-3500 or 311
TDD	941-753-5802
Florida Fire District	941-761-1555
EOC	941-749-3500
Health Department	941-748-0747
211 Referral Line	2-1-1
NOAA Weather Radio	PIPS code 012081
FM Radio Station	WHPT 102.5/WCTQ 106.5
Emergency Alert System (EAS)	WMTZ 100.7
www.mymanatee.org	

OVERVIEW

Preparedness/Evacuation

- GOAL A. Prepare building and grounds for evacuation/continuity of operations.
- GOAL B. Prepare office for possible off-site activities.
- GOAL C. Prepare to-go box for bills/banking/accounts for possible off-site activities.
- GOAL D. Prepare to-go box for Trustees Responsibilities/Contracts.
- GOAL E. Prepare plan for employees.
- GOAL F. Set up plans for committee responsibilities.
- GOAL G. Set up activities for Community Awareness Event.
- GOAL H. Review State/Federal Programs for District Support.
- GOAL I. Make preparations for board meetings/governance, if needed.

Recovery

- GOAL A. Assess and prepare building and grounds for usage.
- GOAL B. Conduct office activities, off-site if necessary.
- GOAL C. Conduct bill/banking/account activities as needed.
- GOAL D. Conduct cancellation/rescheduling activities as needed.
- GOAL E. Assess and determine employee assignments.
- GOAL F. Implement committee involvement during recovery.
- GOAL G. Provide community support.
- GOAL H. Review State/Federal Programs for District Support.
- GOAL I. Conduct board meetings/governance, as appropriate.

F	Preparedness/Evacuation	Person Responsible
N	lotification: Board is informed of alert/need to implement plan.	Chairman
101	 Prepare building and grounds for evacuation/continuity of operations. Prepare list of assignments and timeline for maintenance preparations for disaster (i.e. buildings, pool, marina, beach pavilion, etc.). Describe arrangements for electrical back-up for office and other buildings. Prepare contact information for maintenance staff—work stoppage/work startup. Prepare additional procedures as needed. 	Maintenance Trustee Maintenance Manager Backup
	 C. Prepare to-go box for bills/banking/accounts for possible off-site activities. Develop emergency check writing procedure (voucher/limited access to trustees). Describe plan for receipt/payment of bills. Develop list of accounts/phone numbers for temporary office (trash, TV, tree, etc.). Prepare information for banking/bills/payroll/facility leases/CDs/etc. Develop additional procedures as needed. 	Treasurer Office Manager Backup

TRAILER ESTATES PARK AND RECREATION DISTRICT DISASTER PREPAREDNESS PLAN PP 20 MAY 3 '22 AM 7:49

Pre	paredness/Evacuation	Person Responsible
1 2 3	 AL D. Prepare to-go box for Trustees Responsibilities/Contracts. Review list of upcoming events/contacts/contracts (performers, bands, food, etc). Review contract cancellation clauses. Prepare list of dates of events/contact phone numbers/cancellation recommendations. Determine responsibility for calling/canceling due to disaster. Develop additional procedures as needed. 	All Trustees Chairman Backup— Office Manager
3	AL E. Prepare plan for employees. Review personnel policies. Describe possible arrangements for disaster/recovery work stoppage (look at different scenarios—i.e. buildings maintained, buildings lost, cleanup, paid/unpaid leave, etc.). Propose personnel policies for disaster/recovery. Develop chain of command/phone contacts for disaster/recovery contact. Develop additional procedures as needed.	Treasurer Chairman Maintenance Trustee
3	AL E. Prepare plan for employees. 1) Review personnel policies. 2) Describe possible arrangements for disaster/recovery work stoppage (look at different scenarios—i.e. buildings maintained, buildings lost, cleanup, paid/unpaid leave, etc.). 3) Propose personnel policies for disaster/recovery. 4) Develop chain of command/phone contacts for disaster/recovery contact. 5) Develop additional procedures as needed.	Treasurer Chairman Maintenance Trustee

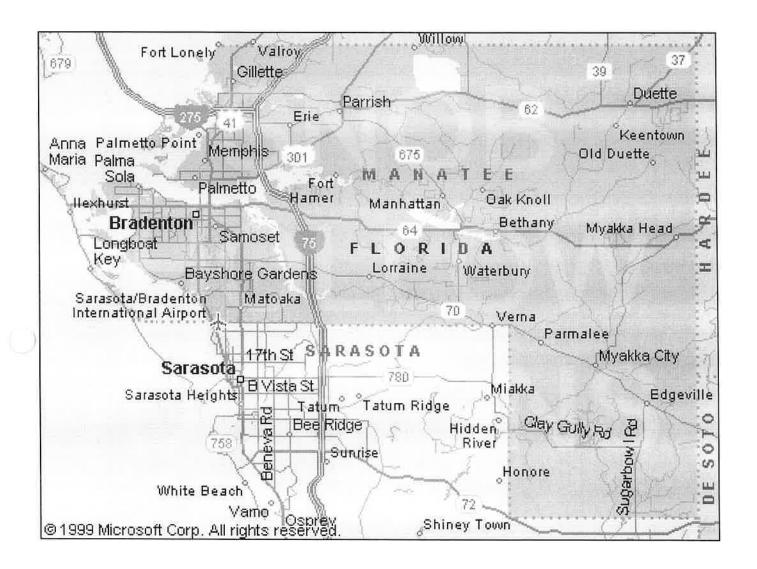
Prep	aredness/Evacuation	Person Responsib
1) 2) 3) 4) 5) 6) 7)	Provide residents with current community disaster information. Provide residents with Emergency Numbers (community resources, temporary office phone, etc). Provide opportunity for Emergency Management Special Needs transportation applications/review renewals. Provide residents with Sheltering Information/To-Go Box suggestions. Provide residents with community/TE return and rebuild information. Consider outside agency involvement/presentations. Consider developing post-disaster volunteer groups and procedures to support resident activities upon return/recovery. Prepare Bulletin Board with current information. Keep up to date. Consider additional activities.	Public Relations Trustees Health & Welfare Trustee
1) 2) 3)	H. Review State/Federal Programs for District Support Research information about community programs that can provide district support. Provide board with information about programs. Prepare materials for application to/involvement in these programs. Prepare other materials as needed.	Health & Welfare Trustee
1) 2) 3) 4)	LI. Make preparation for board meetings/governance, if needed. Make arrangements for off-site meeting space for governance. Develop plan for notification of Board and Residents. Cancel scheduled meetings, if necessary. Schedule special meetings, if necessary. Consider additional procedures if needed.	Chairman 1 st Vice Ch Secretary

Recovery	Person Responsibl
 GOAL A. Assess and prepare building and grounds for usage. Assess building and grounds for usage. Contact Chairman, Manager, Trustees about usability of buildings. Review contract(s) with outside agencies for use of facilities. Contact outside agencies regarding use of facilities. Prepare list of priorities for maintenance (usage/closure of bipool, marina, beach pavilion, etc.). Set up systems for district operations (electrical back-up for and other buildings, etc.). Prepare and implement additional procedures as needed. 	Office Maintenance Trustee Maintenance Manager Backup —
 GOAL B. Conduct office activities, off-site if necessary. Receive information from Maintenance Trustee/Maintenance Manager regarding usability of buildings. If off-site, open and utilize to-go box. Contact Board and necessary agencies (post office, etc.) of temporary off-site office. Notify appropriate individuals/district residents of temporary office and contact information/temporary phone. Utilize, store, and back-up data on an on-going basis. Implement additional procedures as needed. 	Manager Backup— Treasurer
GOAL C. Conduct bill/banking/account activities as needed. 1) Open and utilize to-go box for banking/bills/payroll/etc. 2) Utilize plan for receipt/payment of bills. 3) Utilize list of accounts/phone numbers as needed. 4) Implement additional procedures as needed.	Treasurer Office Manager Backup —

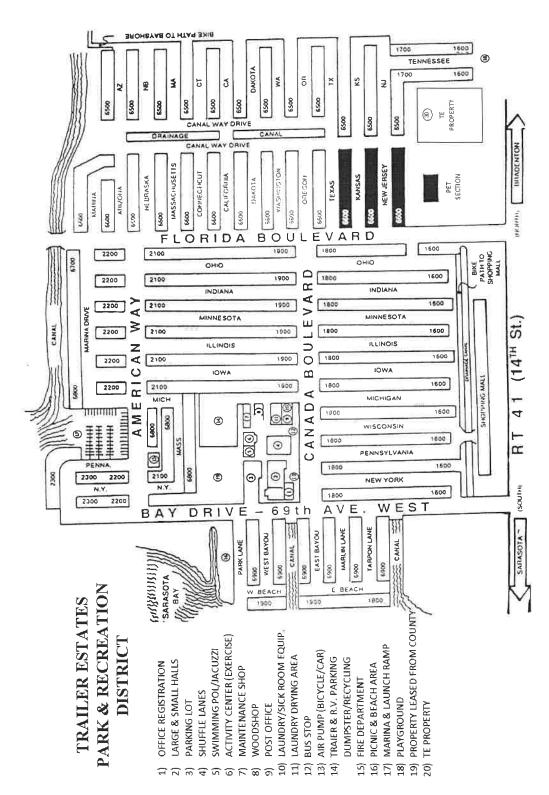
Recovery	Person Responsible
 GOAL D. Conduct cancellation/rescheduling activities as needed. 1) Review list of upcoming events/contacts/contracts (performers, bands, food, etc). 2) Notify as needed. 3) Implement additional procedures as needed. 	All Trustees Chairman Backup— Office Manager
 GOAL E. Assess and determine employee assignments. Utilize chain of command/phone contacts for contacting employee Determine employee needs/options (i.e. on a case-by-case basi per personnel policies). Determine employee responsibilities and assignments. Implement additional procedures as needed. 	
 GOAL F. Implement committee involvement during recovery. Utilize Website for information. Implement additional procedures as prepared. Implement Architectural Review Committee procedures for post disaster application/approval. Implement additional procedures as prepared. 	Trustee/Website
 GOAL G. Provide community support. 1) Implement post-disaster volunteer groups and procedures to support resident activities upon return/recovery. 2) Assist residents with outside agency services. 3) Consider additional activities as needed. 	Public Relations Trustees Health & Welfare Trustee

Recovery	Person Responsi
GOAL H. Review State/Federal Programs for District Support	
	Health &
 Inform agencies/programs about status. 	Welfare
Serve as board liaison to agencies/programs.	Trustee
3) Prepare necessary forms/etc. for submission.	-
GOAL I. Conduct board meetings/governance, as appropriate.	Chairman
GOAL I. Conduct board meetings/governance, as appropriate. 1) Receive information from Maintenance Trustee/Maintenance	Chairman 1 st Vice C
Receive information from Maintenance Trustee/Maintenance	1 st Vice C
Receive information from Maintenance Trustee/Maintenance Foreman regarding usability of TE buildings.	1 st Vice C
 Receive information from Maintenance Trustee/Maintenance Foreman regarding usability of TE buildings. Notify Board and Residents of meetings/location. 	1 st Vice C

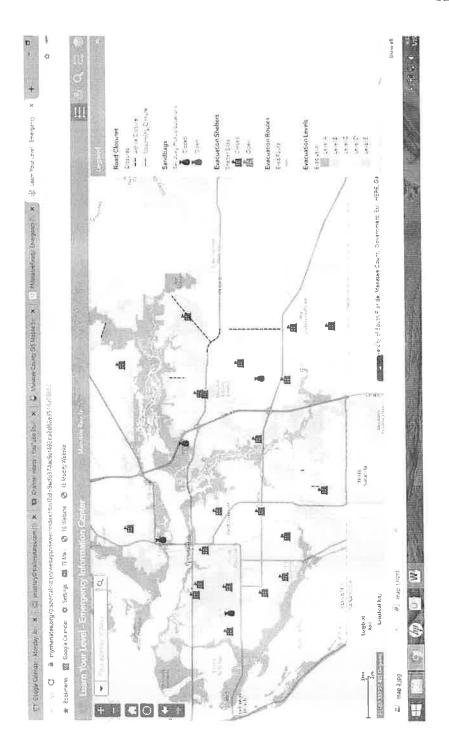
ATTACHMENT A



ATTACHMENT B



ATTACHMENT C



Type of Motion		
Action X Rules		
Rule to be changed:	,	
Page:	Section:	Paragraph:
Presented by: Mary	Chandler	Date: May 16, 2022
Seconded by:		Date:
Passed:		Date:
Denied:		Date:
Tabled:		Date:
Other:		Date:
A MOTION AS FOrepair and other Con		resolution to defray the costs of the seawal
Costs/Estimated Costs:		
Attachments:		
Trustees FOR		Trustees AGAINST

Type of Motion		
Action X Rules		
Rule to be changed:		
Page:	Section:	Paragraph:
Presented by: Mary	Chandler	Date: May 16, 2022
Seconded by:		Date:
Passed:		Date:
Denied:		Date:
Tabled:		Date:
Other:		Date:
A MOTION AS FO		e a letter to be mailed to every property
Costs/Estimated Costs:	;	
Attachments:		
Trustees FOR		Trustees AGAINST

Type of Motion		
Action X Rules		
Rule to be changed:		
Page:	Section:	Paragraph:
Presented by: Mary	Chandler	Date: May 16, 2022
Seconded by:	: ¹⁸	Date:
Passed:	w	Date:
Denied:		Date:
Tabled:		Date:
Other:		Date:
	ology as required t	ze Rizzetta & Company to prepare an o obtain financing for Marina Seawall repair ojects.
Costs/Estimated Costs:		
Attachments:		

Trustees AGAINST

Trustees FOR

Type of Motion			
Action X Rules			
Rule to be changed:			
Page:	Section:	Paragraph:	
Presented by: Mary	Chandler	Date: May 16, 2022	
Seconded by:	,	Date:	
Passed:		Date:	
Denied:		Date:	
Tabled:		Date:	
Other:		Date:	
A MOTION AS FO the district as Special Seawall and other C	al Counsel for the a	ze Nabors Giblin and Nickerson to cquisition of financing to repair to ment Projects.	to represent the Marina
Costs/Estimated Costs:			
Attachments:			

Trustees AGAINST

Trustees FOR

TRAILER ESTATES PARK AND RECREATION DISTRICT BOARD AGENDA ITEM FORM

PP 38

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Establish a Treasure Barn Standing Committee
For Upcoming Meeting—Date
Type of Meeting (check one): Workshop Board Meeting
*It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the
Board Meeting and the date or dates of the workshop discussions be included in the motion.
Rationale (for workshops)/MOTION (for board meetings): To Establish a new Treasure Barn Standing committee. as discussed on May 3, 2022 and during the work Shop portion of today's meeting.
Costs/Estimated Costs: (Required if agenda item includes spending district money.)
VOI.C
Attachments: (Please attach any diagrams or pertinent information concerning this
Agenda Item. Please list the attachments.) Interactive workshop to allow the exchange
of information from Residents and Board Members. None
Trustee Mary Chandler Date Submitted 5-9-22 Chairman/Designee
Office Manager/Designee: Date Posted Initials

Form Approved: 3/3/2008, Rev. 4/7/2008; 1/19/2009, 2/7/11, 2/7/11, 12/21/20

Page 1 of 1 Agenda Item Form/Policy (formerly PP34)

Policy Adopted April 7, 2008, Revised August 3, 2009, 2/7/11, Revised 5/2/16; 11/2016