



Carrollwood Recreation District

September 12, 2022

Board of Trustees

Mark Snellgrove
President

Executive Committee Meeting - 6:00 p.m.

Suzan Giunta
Vice President
Grounds Chairwoman

Continued Public Hearing - 6:30 p.m.

Regular Meeting Agenda – 6:30 p.m. (After the Public Hearing)

Mark Georgiades
Treasurer

1. Call to Order

Joseph Costa
Secretary

2. Roll Call

Dr. Anna Brown
Recreation Center/
Tennis Chairwoman

3. Determination of Quorum

Michael Carelli
Original Carrollwood
Park Chairman

4. Continued Public Hearing on 2023 Fiscal Year Ending Budget

Jack Griffie
Scotty Cooper Park
Chairman

- a. Announce the resumption of the continued public hearing.
- b. Motion to Approve the Updated Public Hearing Agenda made by Board Member. Motion Seconded by another Board Member.
- c. Public Hearing Presentation by Treasurer Mark Georgiades
- d. Public Comment on the Proposed 2023 Fiscal Year Ending Budget
- e. Board Vote (Motion to Adopt the 2023 Fiscal Year Ending Budget of \$_____, based on the District Tax Rate of \$800.00 to be assessed and collected upon the Taxable Property of the District for 2023-FYE; and to update the tax to be assessed and certify the non-ad valorem assessment roll as a result of the electors of the District approving the referendum vote that occurred on August 23, 2022).
- f. Announce closing of the public hearing.

Christina Price
Community
Development
Chairwoman

5. Regular Meeting Public Comment

Kevin Shidler
White Sands Beach
Chairman

6. Regular Meeting Agenda Items



Carrollwood Recreation District

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Scotty Cooper Park
Chairman

Christina Price
Community
Development
Chairwoman

Kevin Shidler
White Sands Beach
Chairman

7. Motion to Approve the Regular Meeting Agenda & Consent Agenda

- Approval of September 12, 2022, Regular Meeting Agenda
- Approval of August 2022, Independent Accountant's Compilation Report
- Approval of August 8, 2022, Executive Committee Meeting Minutes
- Approval of August 8, 2022, Regular Meeting Minutes

Treasurer Matters:

President Matters:

- Referendum Results **CERTIFIED** by the Supervisor of Elections
 - Total OC Voter Turnout: 1,141 (59%) out of 1,929 Registered Voters
 - Yes: 932 (81.68%)
 - No: 209 (18.32%)

Recreation Center/ Tennis Chairwoman:

Original Carrollwood Park Chairman:

- Carrollwood Elementary School K-8 Letter of Support

White Sands Beach Chairman:

- Lake Test Results – (swim area only)

Scotty Cooper Park Chairman:

- Tree Removal

Grounds Chairwoman:

- CCA Request – for CRD to help with a property owner who isn't properly maintaining their lawn, trees, and overall landscaping upkeep

Community Development Chairwoman:

- Explore Quarterly Tree Service Contract

CCA Liaison:

8. Other Business

9. Adjourn

**Carrollwood Recreation District Board Executive Meeting Minutes
August 8, 2022**

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID.
THE NOTES CAPTURE THE ESSENCE AND MEANING OF ALL DIALOGUE WHILE TRANSCRIBING
EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:00 p.m. and made corrections to the June Board minutes.

2. Roll Call (rolled not called for Executive Meeting)

Members present:

| | | |
|---------------------|-------------------------------------|-------------|
| Michael Carelli | Original Carrollwood Park | Present |
| Joseph Costa | Secretary | Present |
| Suzan "Suzy" Giunta | Vice President & Grounds | Present |
| Dr. Anna Brown | Recreation Center/Tennis | Present |
| Mark Georgiades | Treasurer | Not Present |
| Jack Griffie | Scotty Cooper Park | Present |
| Chrissie Price | Community Development | Not Present |
| Kevin Shidler | White Sands Beach | Not Present |
| Mark Snellgrove | President | Present |

- Executive Meeting Adjourned at 6:30 p.m.

Carrollwood Recreation District Board Public Hearing and
Regular Meeting Minutes
August 8, 2022

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID. THE NOTES CAPTURE THE ESSENCE AND MEANING OF ALL DIALOGUE WHILE TRANSCRIBING EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:30 p.m. and explained to the residents in attendance what the

2. Roll Call

Trustees:

Members present:

| | | |
|------------------------|-------------------------------------|---------|
| Michael Carelli | Original Carrollwood Park | Present |
| Professor Joseph Costa | Secretary | Present |
| Suzan “Suzy” Giunta | Vice President & Grounds | Present |
| Dr. Anna Brown | Recreation Center/Tennis | Present |
| Mark Georgiades | Treasurer | Present |
| Jack Griffie | Scotty Cooper Park | Present |
| Chrissie Price | Community Development | Present |
| Kevin Shidler | White Sands Beach | Present |
| Mark Snellgrove | President | Present |

3. Determination of Quorum

- Yes: nine trustees present at 6:31 p.m.

4. Public Comment

- **Resident:** She did not announce her name. She stated that she’s happy with the Board but had questions about the five-year financial projections. **Trustee Carelli** responded that in four years we would not be able to meet our required financial obligations and would have to draw from reserves. She stated that the way the referendum is written, it seems that we are going to raise the tax to \$1,200 immediately. **Trustee Carelli** explained that we plan to raise it to \$800. She also asked if the increase is ear-marked for maintenance. She fears that in 20 years, the next board would find cause — given the precedent we are setting — to increase the taxes again. **Trustee Shidler** shared an anecdote about voting against the increase 20 years ago, not seeing how necessary it was. She would like to see that the referendum cap not to exceed 100% of the Hillsborough County property tax.
- **Resident:** Jared Jones appreciated hearing us out
- **Resident:** Christie Taylor mentioned that many parents are trying to make Carrollwood Elementary a K-8 School. It would start with a sixth grade, then seventh, then eighth.

- **Resident: Sheila Santafemia** asked if there was anything the Board can do to assist Carrollwood with their push toward a K-8? **Trustee Snellgrove** explained that the CCA board might be better equipped to assist. **Trustee Brown** explained further how school choice works.
- **PUBLIC COMMENT CLOSED AT 6:34 P.M.**

5. Motion to Approve the Meeting Agenda & Consent Agenda

- Approval of August 8, 2022, Regular Meeting Agenda
- Approval of July 2022, Independent Accountant’s Compilation Report
- Approval of July 11, 2022, Executive Committee Meeting Minutes
- Approval of July 11, 2022, Regular Meeting Minutes
- **Motion by Trustee Costa to Approve the Meeting Agenda & Consent Agenda**
- **Motion** Seconded by **Trustee Brown**
- **Vote:** 9 in favor; 0 opposed

6. Regular Agenda Items

Mark Georgiades — Treasurer Matters:

- **Trustee Georgiades:** We’re in the August budget and it is tight so please do not spend any money unless absolutely necessary.
- **Trustee Snellgrove** asked **Trustee Carelli** if we will have to dip into our reserves. **The Trustee** responded that we likely would.

Mark Snellgrove – President

- **Trustee Snellgrove:** Our insurance carrier stated that we are not liable for the golfcart accident at the Halloween parade.
- **Trustee Snellgrove:** Asked **Trustee Georgiades** if we would have to withdraw funds to meet out budget. **The Trustee** stated that he did not think so.
- Reminded everyone to vote
- Per the Supervisor of Elections, 16% will vote in the August primary
- There was a robbery at TD bank and Sheriff Deputies proactively came to Carrollwood Elementary. One Deputy told Janet that she should keep the door locked. The Board agreed, that moving forward, she would keep the door locked.

Michael Carelli — Original Carrollwood Park:

- **Trustee Carelli:** No new business.

Kevin Shidler — White Sands Beach: not present

- **Trustee Shidler:** Lab results from swim side. The reading was good.
- **Trustee Shidler:** Discussed a gator being put in the lake by some teens.

Jack Griffie — Scotty Cooper Park:

- **Trustee Griffie:** The elm tree at the front gate of Scotty Cooper Park looks like it has some problems and could be dangerous. **The Trustee** will have a tree service come take a look.
- **Trustee Griffie:** The trustee found a good replacement for the stairs at the playground. The estimate is under \$4,000.
- **The Trustee** asked about the weed control at Scotty Cooper. **Trustee Snellgrove** said that this is one of the areas that we have cut down on to save money. The Board discussed options.

Suzan Giunta – Grounds:

- **Trustee Giunta:** No new business.

Dr. Anna Brown — Recreation Center & Tennis:

- **Trustee Brown:** Even though we gather bids, the **Trustee** is happy that we keeping things financially stable.
- **Trustee Brown:** Asked about the back gate behind Carrollwood Elementary is often overgrown. In looking at the parcels, the Trustee has discovered that the land on which the growth occurs was gifted to Carrollwood Elementary — however, the gift did not come with a deed. The county does not have the property on regular maintenance so it could take months for them to get to this. **The Trustee** wondered if this is land we should maintain — or if we should regularly call the county every few months to get on their schedule. **Trustee Giunta** is about to have a walk through with ASI (the grounds company). She will ask the cost maintaining this section of land.

Chrissie Price — Community Development: No new business.

7. Other Business

- **CCA Liaison** – no one present.

8. Adjournment

Public Comment: No comment

- **Trustee Price:** Made a motion to adjourn
- **Motion** Seconded by **Trustee Costa**
- **Vote:** 9 in favor; 0 opposed
- Meeting ended at 7:38p.m.

Meeting minutes recorded by Trustee Costa

Carrollwood Recreation District Board
Executive Committee Meeting Minutes
July 11, 2022 - Corrected

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID.
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EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:00 p.m. and made corrections to the June Board minutes.

2. Roll Call (rolled not called for Executive Meeting)

Members present:

| | | |
|------------------------|-------------------------------------|-----------------------------|
| Michael Carelli | Original Carrollwood Park | Not Present |
| Professor Joseph Costa | Secretary | arrived @ 6:15 p.m. Present |
| Suzan "Suzy" Giunta | Vice President & Grounds | Present |
| Dr. Anna Brown | Recreation Center/Tennis | Present |
| Mark Georgiades | Treasurer | Present |
| Jack Griffie | Scotty Cooper Park | Present |
| Chrissie Price | Community Development | Present |
| Kevin Shidler | White Sands Beach | Not Present |
| Mark Snellgrove | President | Present |

- Executive Meeting Adjourned at 6:30 p.m.

Carrollwood Recreation District Board
Regular Meeting Minutes - **Corrected**
July 11, 2022

THESE MEETING MINUTES ARE NOT A WORD FOR WORD TRANSCRIPT OF WHAT WAS SAID.
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EXACT PHRASING AS CLOSELY AS POSSIBLE.

1. Call To Order

- President Mark Snellgrove called the meeting to order: 6:30 p.m. and explained to the attendees what the CRD does.

2. Roll Call

Trustees:

Members present:

| | | |
|------------------------|-------------------------------------|-----------------------------|
| Michael Carelli | Original Carrollwood Park | Present |
| Professor Joseph Costa | Secretary | Present |
| Suzan "Suzy" Giunta | Vice President & Grounds | Present |
| Dr. Anna Brown | Recreation Center/Tennis | arrived @ 6:45 p.m. Present |
| Mark Georgiades | Treasurer | Present |
| Jack Griffie | Scotty Cooper Park | Present |
| Chrissie Price | Community Development | Present |
| Kevin Shidler | White Sands Beach | Present |
| Mark Snellgrove | President | Present |

3. Determination of Quorum

- Yes: eight trustees present at 6:31 p.m.

4. Public Comment

- **Resident:** Rick Lopez
- **Resident:** Chase Paul
- **Resident:** Kristy Taylor
- **Resident:** Eric Drinkwater, came to get the update on the tax increase

5. Motion to Approve the Meeting Agenda & Consent Agenda

- Approval of July 11, 2022, Regular Meeting Agenda
- Approval of June 2022, Treasurer's Report
- Approval of June 13, 2022, Executive Committee Meeting Minutes
- Approval of the June 13, 2022, Public Hearing Meeting Minutes
- Approval of June 13, 2022, Regular Meeting Minutes

- **Motion by Trustee Costa to Approve the Meeting Agenda & Consent Agenda**
- **Motion** Seconded by **Trustee Carelli**
- **Vote:** 8 in favor; 0 opposed

PUBLIC COMMENT CLOSED AT 6:34 P.M.

6. Regular Agenda Items

Mark Georgiades — Treasurer Matters:

- **Trustee Georgiades** confirmed the tax roles with the Hillsborough County tax collector's office and stated that we are on the 10th month of our budget, so we need to slow our spending until December.
- **Trustee Snellgrove** added that we do-not begin receiving our tax revenues until December.

Mark Snellgrove – President

- **Trustee Snellgrove** narrated a history of Original Carrollwood and specifically focused on the assessment and how it has been gradually increased over the years.
- **Trustee Carelli** explained the financial projections as residents reviewed information on an overhead projector. The Trustee explained that the increase is simply keeping pace with inflation.
- With the overhead projector displaying repairs made to properties in the district, **Trustees Snellgrove and Price** explained the costs and what was repaired; they specifically showed damage from Hurricane Irma and the cost to make the repair to reopen the tennis courts.
- A resident commented that the increase seemed modest. **Trustee Carelli** explained that our projections extend twenty years and are based on a normal rate of inflation.
- **Trustee Snellgrove** asked the residents in attendance to help get the word out on why the assessment is paramount to the financial future of Original Carrollwood.
- A resident asked if we could cut expenses. **Trustee Carelli** explained that our expenses exceed our revenue based on inflation. We have made significant cuts to the budget.
- Another resident asked about expenses such as the fireworks. **Trustee Carelli** stated that fireworks are paid by the CCA board.
- **Trustee Snellgrove** explained that the State of Florida dissolved six state taxing districts in April 2022. The **Trustee** explained that the Board simply does not know what that future will look like if the referendum fails to pass.
- **Resident Eric Drinkwater** asked if he could have a yard sign. **Nicole Barolo** explained that signs would cost residents \$30, and that the Board is not allowed to purchase signs for residents.
- **Trustee Snellgrove** asked **Nicole Barolo** to comment on the status of the social media campaign. **Nicole** explained her approach to helping the neighborhood get the word out.
- **Trustee Snellgrove** stated that according to the Supervisor of Elections, only 16% of registered voters will vote in the August primary.
- **Trustee Snellgrove** stated that there is a claim against our general liability insurance policy based on a golf cart accident.

- **Trustee Snellgrove** read an email request from Corbett Prep School asking if their school could use White Sands Beach park. They would use a bus to bring kids over once per week. The Board voted 5 to 4 against this.

Michael Carelli — Original Carrollwood Park:

- **Trustee Carelli:** No new business.

Kevin Shidler — White Sands Beach: not present

- **Trustee Shidler:** No new business.

Jack Griffie — Scotty Cooper Park:

- **Trustee Griffie:** No new business.

Suzan Giunta – Grounds:

- **Trustee Giunta:** No new business.

Dr. Anna Brown — Recreation Center & Tennis:

- **Trustee Brown:** No new business.

Chrissie Price — Community Development:

- **Trustee Price:** No new business.

7. Other Business

- **CCA Liaison** – no one present

8. Adjournment

Public Comment Reopened: No comment

- **Trustee Costa:** Made a motion to adjourn
- **Motion** Seconded by **Trustee Carelli**
- **Vote:** 9 in favor; 0 opposed
- Meeting ended at 7:38p.m.

Meeting minutes recorded by Trustee Costa

Carrollwood Recreation District
Annual Budget - Proposed - September Public Hearing
 October 2022 through September 2023



Oct '22 - Sept '23

Income

GENERAL

| | |
|-------------------------------|-------------------|
| 605 · Rec Center Room Charges | 24,000.00 |
| 610 · Interest | 200.00 |
| 615 · Special Assessments | 704,000.00 |
| 620 · Other | 10,000.00 |
| 625 · Accumulated Funds | 0.00 |
| Total GENERAL | 738,200.00 |

Total Income **\$738,200.00**

Expense

PRESIDENT

| | |
|---|-----------|
| 820 · Contingency & Other President | 10,000.00 |
| 825 · Gatekeeper Service | 4,000.00 |
| 830 · Insurance - Bonds | 200.00 |
| 835 · Insurance - Officer D&O | 6,000.00 |
| 845 · Insurance - Property / Liability / Umbrella | 50,000.00 |
| 850 · Insurance - Workers Comp | 2,500.00 |
| 870 · Operating Supplies | 8,000.00 |
| 900 · Professional Services | 7,000.00 |
| 915 · Cleaning Contract | 10,000.00 |
| 960 · Utilities - TECO | 17,000.00 |
| 965 · Utilities - Trash | 3,000.00 |
| 970 · Utilities - Water | 11,000.00 |

Total PRESIDENT **\$128,700.00**

TREASURER

| | |
|--|------------|
| 805 · Accounting-Bookkeeper | 8,400.00 |
| 810 · Accounting - Annual Audit | 11,000.00 |
| 815 · Accounting – Bank Charges / Fees | 250.00 |
| 875 · Board Fee – State | 175.00 |
| 910 · Property Taxes – Non-Ad Valorem | 500.00 |
| 920 · Rent/Leases - CCA | 45,000.00 |
| 977 · Debt Service – Principal | 5,000.00 |
| 979 · Debt Service – Interest | 0.00 |
| tbd Reserve Fund Replenish | 150,000.00 |

Total TREASURER **\$220,325.00**

WHITE SANDS BEACH

| | |
|-----------------------------------|-----------|
| 855 · Lake Testing | 1,100.00 |
| 924 · Repairs & Maint WS Beach | 10,000.00 |
| 940 · Guard Service WS Beach | 48,000.00 |
| 985 Capital Improvements WS Beach | 10,000.00 |

Carrollwood Recreation District
Annual Budget - Proposed - September Public Hearing
 October 2022 through September 2023



Oct '22 - Sept '23

Total WHITE SANDS BEACH \$69,100.00

SCOTTY COOPER PARK

925 · Repairs & Maint Scotty Cooper 25,000.00

986 Capital Improvements Scotty 20,000.00

Total SCOTTY COOPER PARK \$45,000.00

Original Carrollwood Park

926 · Repairs & Maint OCP 13,000.00

987 Capital Improvements OCP 14,000.00

Total Original Carrollwood Park \$27,000.00

TENNIS COURTS

927 · Repairs & Maint Tennis 12,000.00

Total TENNIS COURTS \$12,000.00

RECREATION CENTER

865 · Office Supplies Rec Center 2,750.00

885 · Payroll Taxes 3,500.00

890 · Pest Control Rec Center 1,000.00

895 · Postage 500.00

928 · Repairs & Maint Rec Center 26,000.00

930 · Salary - Maintenance 18,000.00

935 · Salary - Office 19,000.00

936 · Travel - Mileage Reimbursement 925.00

941 · Security Monitoring Rec Center 3,000.00

950 · Telephone 3,000.00

988 Capital Improvements Rec Ctr 0.00

Total RECREATION CENTER \$77,675.00

GROUNDS

860 · Landscaping Monthly 80,000.00

929 · Repairs & Maint Grounds 15,000.00

955 · Tree Trimming 30,000.00

990 Capital Improvements - Grounds 3,400.00

Total GROUNDS \$128,400.00

Carrollwood Recreation District
Annual Budget - Proposed - September Public Hearing
October 2022 through September 2023



Oct '22 - Sept '23

COMMUNITY DEVELOPMENT

| | |
|-----------------------------|---------------------|
| 989 - Capital Improvements | 30,000.00 |
| Total COMMUNITY DEVELOPMENT | \$30,000.00 |
| TOTAL EXPENSE | \$738,200.00 |

Carrollwood Neighbors,

We are all aware of the importance of a strong public school education option for our families. While we are fortunate to live in a neighborhood where Carrollwood Elementary School (CES) is longstanding, thriving and boasts an “A” grade, our current zoned middle school is not an option that families are willing to explore.

For the upcoming school year, there are only 2 CES students enrolled for 6th grade at our zoned school.

Thankfully, there is something that can be done. Prior to Covid, several elementary schools in our district successfully transitioned to a K-8 model. This model is in response to student needs and is an attempt to recapture/retain students leaving for other school options. It will allow our students to be provided a middle school option in our local community. Maniscalco K-8 had the highest learning gains in the county last year with this model, and we would like the district’s help to follow in their footsteps.

We need a decision maker to agree to add grade 6 for school year 23-24. This means making a decision to act now and plan thoughtfully during the current school year. Agreement requires only the desire to do it. Common classroom is available (no construction needed)!

How does this help our families?

- Schools like CES bring connection through the community.
- We will once again have pride in our public middle school.
- This will bring funding back to our district.
 - State funding that is given to schools based on each child’s enrollment is called full-time equivalent (FTE) money. Schools lose FTE money when students choose private, charter and home school options.
- Home values are directly correlated to school grades (EX: Plant HS).
- As seen with Maniscalco, this can be done with very little additional funding by using existing resources within the district.

We truly believe that this transition is possible by the 2023-2024 school year, but to make that happen, we need your help. Take a moment to email your local representatives. Include the reasons that YOUR FAMILY is impacted because of our current zoning situation, and how it could change if Carrollwood became a K-8 environment. Please keep your email unique to your family; do not copy and paste this letter. Here are some talking points to help you get started:

- We are concerned residents looking to bring pride to our public schools.
- This will increase local FTE funding.
- CES has unmatched community connection, which is being lost as families scatter for middle schools.
- What other middle school are you most likely to send your child(ren) to, given the current “D” rating of our zoned school?
- How is the cost of private school affecting your family?
- Has your family considered moving due to the cost associated with not using the public middle school?
- What other unique perspective do you have surrounding this topic?

Please send your email to the following representatives:

- Addison Davis, Superintendent (Addison.davis@hcps.net)
- Terry Conner, Deputy Superintendent/ Chief Academic Officer (terry.connor@hcps.net)
- Chris Farkas, Chief of Operations (christopher.farkas@hcps.net)
- Lanness Robinson, Director of Athletics (lanness.robinson@hcps.net)
- Sue Burkett, Chief of Schools (susan.burkett@hcps.net)
- Van Ayres, Chief of Strategic Planning and Partnerships (van.ayres@hcps.net)
- Dr. Monica Verra-Tirado | Chief of Diversity, Equity & Inclusion (monica.verra-tirado@hcps.net)
- Marita Johnson (marita.johnson@hcps.net)
- District Representative: Jessica Vaughn
 - Secretary: Laura Parnell (Laura.Parnell@hcps.net)
- District Representative: Lynn Gray
 - Secretary: Maria DeJesus Columna (Maria.DeJesusColumna@hcps.net)
- District Representative: Karen Perez
 - Secretary: Linda Ortiz (linda.ortiz@hcps.net)

Thank you for helping support this very important initiative. Your voice will make a difference.



Tri-County Tree and Landscaping, Inc.

P.O. Box 526 | Land O Lakes, Florida 34639
(813)362-5800 | tricountyland@aol.com

RECIPIENT:

Jack Griffie

10717 Carrollwood Drive
Tampa, Florida 33618

Estimate #278

Sent on

Aug 29, 2022

Total

\$1,075.00

| PRODUCT / SERVICE | DESCRIPTION | QTY. | UNIT PRICE | TOTAL |
|-------------------|---|------|------------|------------|
| Tree Removal | 10717 Carrollwood Drive: Flush cut elm at Scotty Cooper Park | 1 | \$1,075.00 | \$1,075.00 |

Total

\$1,075.00