

RESOLUTION NO. 2025-03

A RESOLUTION OF THE HERONS GLEN RECREATION DISTRICT AMENDING THE CHARTER OF THE FACILITIES AND AMENITIES COMMITTEE; PROVIDING FOR GENERAL AUTHORITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE HERONS GLEN RECREATION DISTRICT:

SECTION 1. AUTHORITY FOR THIS RESOLUTION. The Board of Supervisors (the Board) of the Herons Glen Recreation District (the District) is authorized to adopt this Resolution under the authority granted by the provisions of Chapter 418, Part II, Florida Statutes, as amended, Ordinance No. 98-08 adopted by Lee County, Florida on April 28, 1998, as amended, and other applicable provisions of law (collectively, the Act).

SECTION 2. FINDINGS.

- A. Pursuant to the Act, the District shall set its operating policies.
- B. District has previously adopted from time to time Policies, Procedures and Rules and Regulations.
- C. District now desires to amend its Policies and Procedures consistent with the amendments set forth herein.
- D. This Resolution ratifies previous Board action.

SECTION 3. AMENDMENT OF COMMITTEE CHARTER. The Charter of the District's Facilities and Amenities Committee was amended by the Board at its January 6, 2025 meeting to read as shown in the attached Exhibit "A" where additions are shown with underlining and deletions are shown as strike-outs. That amendment became effective when adopted. This Resolution ratifies and documents the Board's January 6, 2025, action.


SECTION 4. SEVERABILITY. Should any sentence, section, clause, part or provision of this resolution or the attachments hereto be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this resolution as a whole or any part thereof other than the part declared invalid.

SECTION 5. EFFECTIVE DATE. This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Supervisors of the Herons Glen Recreation District this 20th day of January 2025.

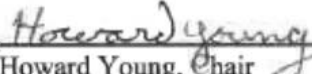
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ATTEST:



District Secretary

HERONS GLEN RECREATION DISTRICT



Howard Young, Chair

X. APPENDIX

A. Facilities & Amenities Standing Committee

CHARTER

HERONS GLEN RECREATION DISTRICT

The Facilities & Amenities Standing Committee is subject to the General Policies which apply to all of the District’s committees and those policies which apply to all Standing Committees.

Definition: Facilities shall be those defined in the District policies and procedures. In addition, included are the Food & Beverage operations, CLIS operations and recreational activities in or upon these facilities, but not including golf.

Purpose

The Facilities & Amenities Standing Committee’s advisory responsibility is limited to receiving and reviewing Resident or Board concerns and requests in the following areas:

1. Maintenance, improvements, logistics, and safety of all buildings and grounds including, as examples, lighting, heating & cooling, cleaning, landscaping, etc.
2. Recreational Activities provided by the District except golf.
3. Proposals for new activities or amenities.
4. Recurring problems in the general operations of Food & Beverage and Common Lot Irrigation System (CLIS).

Scope of Responsibilities

After reviewing a concern or request, the committee may:

1. Have its chair make a request of Management, with an informational copy to the Board.
2. Have its chair make a recommendation to the Board concerning the issue. The recommendation may include the request that the Board establish an ad hoc committee with the needed expertise to evaluate the issue.
3. Decide to study the issue further, including creating a subcommittee if needed, and notify the Board of its intent.
4. Decide to take no further action on the concern or request.

Recommendations that are made for the short and long-term needs of the District must identify the impact of operating, capital and deferred budgets. New items must be coordinated with Long Range Planning before submitting to the Board.