

DECEMBER 15, 2015 VERBATIM ITEM V.D.

Fisher: I'm just curious of the enforcement of this. How would that be enforced?

Masson: We feel that the, if the Board approves our process and plan, that it would be self-enforced. Obviously if an individual at Manatee Cove has been awarded a Monday, if someone else shows up he or she will probably be informed that they are not supposed to be there; we are the secondary in that case, we receive a call and we enforce that. We also have park staff, not always there, we are not going to have a park staff there all of the time, but to enforce, to make sure their permit; in the process the permit has to be placed on their vehicle that shows they have the right to be there at the time. But, Commissioner we are not going to have someone there 24/7 for enforcement, but we feel there is going to be enough self-enforcement and park staff.

Fisher: So if somebody says "I'm going anyway", what is the penalty?

Masson: We inform them first, that it is against park ordinance for them to be there operating commercial activity at the park. If they refuse to leave, then we notify the local jurisdictional law enforcement.

Smith: Mr. Masson how long have you and your staff been studying this issue?

Masson: Probably, formally, for about two years.

Smith: Okay, I think it's obvious that you have spent a lot of time with this; you have given a lot of consideration to the vendors as well as the tourists themselves, and I am sure, as we've heard, it's still not perfect; but I think it's a great start, that's my opinion just from what I've heard; and I know how diligent you and your staff are. So, what I would suggest is that we approve this and come back in a year and re-visit it, and we can take information from, and you can receive information from these folks as well as we can go from there.

Barfield: Is that a motion?

Smith: Yes, that's a motion.

Barfield: Let me see if I've got this right. It's a motion on the floor to approve this with a, to re-visit this in one year, and I guess that's it. Got a motion by Commissioner Smith, seconded by Commissioner Anderson.

Fisher: And just for discussion; Jack, I wouldn't be afraid, the Board motion is one year, but I wouldn't be afraid in six months to just really look at this and assess what's going on and stuff like that, you know, and if something's not right it wouldn't inappropriate to bring it back to the Board to have conversation with it.

Smith: Do you feel comfortable with that Mr. Masson?

Masson: We would be more than glad to give a status update at this Board's request.

Smith: Let's amend that to six months then.

Barfield: Second still hold? Okay. Okay, we've got a motion on the floor, all in favor say "Aye".

Board: Aye.

Barfield: Opposed?... It passes five/zero.