

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
September 11, 2003**

1. **Roll Call.** Chair Mindy Lee called the meeting to order at 7:05p.m. Also present were Vice-Chair Lewis Horn, Treasurer Fred Bourdin, Secretary Barry Shore and Supervisor John Hal. Also in attendance were District Managers Chris Wallace and Irv Rosenbaum, District Attorney Hal Anderson (who was filling in for Dennis Lyles), and District Engineer John Mullen.
2. **Pledge of Allegiance.** Prior to the Pledge of Allegiance, the Chair asked for a moment of silence observance for the victims of September 11th.
3. **Presentations and Speakers Comments.** Presentations and Speakers Comments
 - a. Proposed Residential Development at SR7 and Coral Bay Drive. A presentation was made by the Developer of the vacant parcel located at southwest corner of SR-7 and Coral Bay Drive. Supervisors voiced their concern about additional traffic and other issues.
 - b. Security System Presentation. Ken Rush of Benham Security gave a presentation on an updated proposal for a video security monitoring system. Mr. Rush discussed the current proposal and compared it to the previous version the District considered in 2001. Mr. Rush further discussed the particulars of the new proposal and its emphasis on gate monitoring. Following the presentation, Supervisor Hall moved to approve the Benham proposal to include a 3rd camera; to include the North Bay Drive gating system, the headend equipment, and guardhouse monitoring, subject to the District Attorney's approval of the form of the contract and further authorized the District Manager to execute the agreement subject to a maximum payment of \$1,027 per month. Vice-Chair Lewis Horn seconded the motion, and in a voice vote, the motion was unanimously adopted. **(Motion Passed 5-0).**
 - c. **Supervisor's Requests and Comments.** Following up on the presentation by Coral Bay Friends and Neighbors, Supervisor Hall moved to approve an additional spray treatment of North Bay Park and for it to be done before the event planned by Coral Bay Friends and Neighbors. With a second from Treasurer Bourdin, the motion was unanimously adopted. **(Motion Passed 5-0).** Also following the presentation, Vice-Chair Lewis Horn made a motion to require that Coral Bay Friends and Neighbors to hire an off-duty detail police officer to for the event. Without a second to the motion, the motion was not moved for a vote. During a discussion regarding the content of the latest Coral Bay Buzz Newsletter, Supervisor Hall moved to eliminate the Buzz so that future controversy could be avoided. Vice-Chair Lewis Horn made a second. After further discussion, the motion was unanimously rejected. **(Motion failed, 5-0).**

Direction was given to the District Manager to have the asparagus fern removed from North Bay Drive and to replace the landscaping because of the noxious spread of the plant.

The Intergovernmental Committee was directed to fight the proposed development at the southwest corner of SR-7 and Coral Bay Drive.

A suggestion was made to prepare a brochure that could be distributed to new residents that would give them important information regarding Coral Bay and its homeowners' associations.

4. Engineer's Report.

5. Attorney's Report.

6. District Manager's Report.

7. Committee Reports.

- a. Intergovernmental Relations Committee. Supervisor Hall updated the Board on the Committees recent efforts.
- b. Budget. Treasurer Bourdin gave some his comments regarding the Districts FY04 Budget.

8. Old Business.

- a. Committee Appointments
 - i. Fencing Committee. Supervisor Hall appointed Ron Galluci. Vice-Chair Horn appointed Jeff Herrington.
 - ii. Budget Committee. Supervisor Hall appointed Tina Hagen. Vice-Chair Horn appointed Linda Minnick.
 - iii. Security Committee. Supervisor Hall appointed Daniel Derm.

9. New Business

- a. **Consent Agenda.** Secretary Shore asked that the minutes be removed from the consent agenda. Supervisor Hall asked to have the invoices removed from the consent agenda.

- i. Minutes Approval
 - 1. Regular Meeting of August 21, 2003
 - 2. Budget Meeting of August 25, 2003

Following some discussion on the minutes, Supervisor Hall moved to approve the minutes and with a second from Treasurer Bourdin, the minutes were unanimously approved. **(Minutes approved 5-0).**

- ii. Invoice Approval

Supervisor Hall discussed the Advanced Pool invoice for a 5hp pump replacement at Peninsula Park. After discussion by the Board, a motion was made by Supervisor Hall with a second by Treasurer Bourdin, to approve all remaining invoices and to negotiate a lower price with Advanced Pools for the pump. In a voice vote, the motion was unanimously passed. **(Motion passed 5-0)**

- b. **Committee Meeting Dates and Deadlines.** The Board took no action.
 - c. **District Logo and Seal.** Discussion followed on the added new business item regarding the proper use of the Districts logo and seal and the problems associated with enforcing the unauthorized use of the logo and seal. It was agreed without noted dissent that the logo or seal could not be used without the Board's approval.
 - d. **District Engineer.** Treasurer Bourdin added this item and moved to put out to bid the District Engineer services. Vice-Chair Horn seconded the motion. After some discussion and debate, Treasurer Bourdin withdrew his motion.
 - e. **City of Margate CRA Charette.** Supervisor Hall brought to the Board's attention an upcoming charette being sponsored by the City of Margate's Community Redevelopment Authority and encouraged as many of the Board members and staff to attend.
- 10. Adjournment.** There being no further business, Treasurer Bourdin moved to adjourn, and with a second from Secretary Shore, the motion was unanimously adopted by voice vote and the meeting was adjourned at about 10:30p.m.).