

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE SPECIAL ASSESSMENT HEARING FOR CAPITAL
IMPROVEMENTS**

March 18, 2004

1. Roll Call. Secretary Barry Shore called the meeting to order at 7:30 p.m. Also present were Treasurer Fred Bourdin and Supervisor John Hall. Absent were Chair Mindy Lee and Vice-Chair Lewis Horn. Also present were District Managers Dr. Irving Rosenbaum and Mr. Chris Wallace, District Attorney Dennis Lyles, and District Engineer Jim Mullen.

2. Pledge of Allegiance.

3. Proof of Publication. Mr. Wallace noted that the meeting advertisement had been made in the Sun Sentinel in accordance with Florida Statutes.

Vice-Chair Horn arrived at 7:45 and the gavel was passed to him.

4. Receive Public Comments Regarding Intent to Levy Non-Ad Valorem Assessments. Prior to public comments, Dr. Rosenbaum and Mr. Mullen gave presentations on the existing condition of some of the District's infrastructure and on the proposed projects that are being financed by the proposed special assessment. The floor was then opened up to the audience for comments. After hearing from several members of the audience, and there being no additional requests from the audience to speak, the floor was closed to further public comments on this item.

5. Receive Public Comments Regarding Intent To Utilize Chapter 197, F.S., for the Levy, Collection, and Enforcement of Non-Ad Valorem Special Assessments. The subject was explained to the audience. No one from the audience offered any comments and the floor was closed to further public comments on this item.

Vice-Chair Horn called for a 10-minute recess at 9:15 p.m. The meeting was reconvened at 9:25 p.m. without a change in attendance by the Board or its staff.

6. Consider Approval of the Project and the Levy of Special Assessments. District Attorney Lyles described this portion of the meeting and advised the Board that they now had the opportunity to consider approving or rejecting all or a portion of the projects. After some discussion, Supervisor Hall moved to approve the project(s) as described by the District Engineer and as described in the Engineer's Report. The motion was seconded by Treasurer Fred Bourdin and in a voice vote with Chair Lee being absent and Secretary Shore voting against the motion, the motion was passed. **(Motion passed 3-1).**

7. **Consider Adjusting and Equalizing Non-Ad Valorem Special Assessments Based on Comments from the Public.** District Attorney Lyles briefed the Board and the audience on the purpose of the agenda item. There being no comment or objection from the audience or the Board, no adjustments or amendments to the assessment roll were made.

8. **A RESOLUTION OF THE CORAL BAY COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING DISTRICT PROJECTS; EQUALIZING, APPROVING, CONFIRMING, AND LEVYING SPECIAL ASSESSMENTS ON PROPERTY SPECIALLY BENEFITTED BY SUCH PROJECTS TO PAY THE COST THEREOF; PROVIDING FOR THE PAYMENT AND THE COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE METHOD PROVIDED FOR BY CHAPTERS 170, 190, AND 197, FLORIDA STATUTES; CONFIRMING THE DISTRICT'S INTENTION TO ISSUE SPECIAL ASSESSMENT BONDS; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.** Mr. Lyles read the resolution title and briefed the Board on the resolution. Supervisor Hall moved to approve the resolution and Treasurer Bourdin seconded the motion. In a voice vote with Chair Lee being absent and Secretary Shore voting against the motion, the resolution was adopted. **(Resolution adopted 3-1).**

9. **Adjournment.** There being no further business, Supervisor Hall moved to adjourn the meeting. Treasurer Bourdin seconded the motion, and in a voice vote with Chair Lee being absent, the motion was unanimously adopted and the meeting was adjourned at 10:21 p.m.