

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
October 14, 2004**

1. **Roll Call.** Chair Mindy Lee called the meeting to order at 7:10 p.m. Also present were Vice-Chair Lewis Horn, Secretary Barry Shore, Treasurer Fred Bourdin, Supervisor John Hall, District Manager Dr. Irving Rosenbaum, District Engineer Jim Mullen, and District Attorney Dennis Lyles.
2. **Pledge of Allegiance.** Treasurer Bourdin asked to have item 10b moved up on the agenda and Chair Lee agreed to move the item after Item 4, Supervisor's Requests and Comments.
3. **Presentations and Speakers Comments.** Following a presentation by a local resident, Secretary Shore moved to allow the meeting room to be used for a Holiday Giving and Gift Collection center. Treasurer Bourdin seconded the motion and in a voice vote, the motion was unanimously adopted. **(Motion Passed 5-0).** Vice-Chair Horn moved to remove Metro Security as the operator of the Guardhouse. The motion was not seconded.

**Chair Lee called a recess for 30 seconds at 8:25 p.m. so that the audience would quiet down.**

**Chair Lee reconvened the meeting at 8:25 p.m.**

Treasurer Bourdin moved to Dismiss the District Attorney. Vice-Chair Horn seconded the motion for discussion. After some discussion, a voice vote was taken with Treasurer Bourdin and Vice-Chair Horn voting to approve the motion and Chair Lee, Secretary Shore, and Supervisor Hall voting against the motion. **(Motion failed, 2-3).**

**At this point in the meeting, Item 10(b), approving an invoice to Messer. Caparcilo and Self for legal defense services of Fred Bourdin, Treasurer, was discussed. The results of that discussion appear under item 10(b) below.**

4. **Supervisor's Requests and Comments**
5. **Engineer's Report.** Under the Engineer's report, the issue of giving the Margate Police Department transponders to the gate system was discussed. Secretary Shore moved to give the Margate Police Department up to 30 transponders, but to start with only 20. Vice-Chair Horn seconded the motion, and in a voice vote with Treasurer Bourdin being absent and Supervisor Hall being against the motion, the motion was passed. **(Motion passed, 3-1).**

**The meeting was recessed at 9:45 p.m.**

**The meeting was reconvened at 9:53 p.m.**

6. **Attorney's Report.**
7. **District Manager's Report.**
8. **Committee Reports**
  - a. **Intergovernmental Relations Committee**
  - b. **Budget.**
  - c. **Fencing.**
  - d. **Security**
9. **Old Business.**
  - a. **Interview and Selection of Landscaping Contractor (Short List Includes: Superior Landscaping, U.S. Lawns, Stiles Landscaping, and Green Horizon Services. Each Company will be allotted 15 minutes for a presentation and 15 minutes for Questions and Answers. Lots drawn at the meeting will determine the order of presentation.** Three of the four vendors originally present for the meeting left prior to this item being discussed. The Board listened to a presentation by Green Horizon Services and then the Board ranked all vendors. Green Horizon was ranked first, U.S. Lawns and Stiles Landscaping tied for 2<sup>nd</sup> and 3<sup>rd</sup>, and Superior Landscaping was ranked 4<sup>th</sup>. District Manager Wallace flipped a coin to break the tie between U.S. Lawns and Stiles Landscaping. U.S. Lawns won the coin toss and was ranked second. Stiles was ranked 3<sup>rd</sup>. The Board directed the District Managers to negotiate and execute a contract with Green Horizon Services.
10. **New Business**
  - a. **Consent Agenda.** Vice-Chair Horn moved to approve the Consent Agenda without the minutes. Secretary Shore seconded the motion, and in a voice vote with Treasurer Bourdin being absent, the motion passed. **(Motion passed 4-0)**
    - i. **Minutes Approval**
      1. **Regular Meeting of September 9, 2004.** Chair Lee asked that minutes be changed to reflect that Treasurer Bourdin made the motion on item 10(b) made the motion and not she. Secretary Shore moved to approve the minutes change and Vice Chair Horn seconded the motion, and in a voice vote with Treasurer Bourdin being absent, the motion passed. **(Motion passed 4-0).**
    - ii. **Invoice Approval. Excepting Invoices to Messer. Caparcilo and Self, for legal defense services of Fred Bourdin, Treasurer.**
  - b. **Invoice Approval For Invoices to Messer. Caparcilo and Self, for legal defense services of Fred Bourdin, Treasurer.** Vice-Chair Horn moved to approve the invoice. Chair Lee passed the gavel and seconded the

motion. After some discussion, and in a voice vote with Treasurer Bourdin abstaining because of a conflict of interest, Chair Lee and Vice-Chair Horn voted for and Secretary Shore and Supervisor Hall voted against. **(Motion failed 2-2, with Treasurer Bourdin abstaining because of a conflict of interest)** Treasurer Bourdin then completed a Form 8B Memorandum of Voting Conflict and filed it with the District Manager. District Attorney Lyles then discussed what would happen if the bill was not paid.

**Treasurer Bourdin excused himself from the rest of the meeting to attend to another commitment. Treasurer Bourdin left the meeting at 9:14p.m.**

- c. **.Discussion to Replace Clubhouse Area Fencing.** The Board directed the District Manager to wait until the end of the bond projects to see if money would be available.
- d. **Discussion to Prioritize Bond Projects.** The Board decided to let Mr. Mullen and the District Managers prioritize the projects.
- e. **Discussion to Remove Ficus Trees On South Bay Drive.** The item was not discussed or tabled.

11. **Adjournment.** There being no further business to discuss, Vice-Chair Horn moved to adjourn the meeting. Secretary Shore seconded the motion and in a voice vote, the motion was adopted and the meeting was adjourned at 10:44 p.m.