

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
March 10, 2005**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:20 p.m. Also present were Vice-Chair Sandra McCormick, Supervisor Fred Bourdin, and Supervisor Dan Dean. Supervisor Fabian Minott was absent. Also present were District Manager Dr. Irving Rosenbaum, Secretary Christopher Wallace, Treasurer Tina Hagen, District Attorney Dennis Lyles, and District Engineer Jim Mullen.
2. **Pledge of Allegiance**
3. **Presentations and Speakers Comments.** Mr. Wayne Zufelt of CCL Consultants, Inc., gave a presentation on the proposed Publix Development on Sample Road that will abut the Coral Bay community. Mr. Zufelt described the landscaping and wall that they were proposing. Mr. Zufelt had met with Chairman Hall and Dr. Rosenbaum and the Board discussed the merits of the project. After further discussion, Supervisor Bourdin moved to endorse CCL's berm and landscape plan for Publix. Supervisor Dean seconded the motion, and in a roll call vote with Supervisor Minott being absent, the motion was passed. **(Motion Passed, 4-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Dean-Yes).**

**Supervisor Minott arrived at 7:30 p.m.**

Nancy Lazarowitz of TEM Systems gave a presentation on the North Bay Drive gate improvement. Ms. Lazarowitz stated that the City of Margate had given tentative approval for the proposed design that had been presented at a previous meeting. After further discussion with the Board, Ms. Lazarowitz concluded her presentation.

Item 9(b), Reconsideration of Fred Bourdin Legal Bills, was moved up to this part of the meeting by Chairman Hall without objection by the other Board members.

**9(b). Reconsideration of Fred Bourdin Legal Bills (Chairman Hall).**

Chairman Hall brought up for reconsideration Supervisor Bourdin's legal bills that had been submitted at an earlier meeting for reimbursement, but which had not been approved by the Board. Chairman Hall gave his reasons for asking that this bill be reconsidered. Discussion followed on the exact amount of the bill. Supervisor Bourdin clarified the amount, which was \$472.50. Chairman Hall passed the gavel to Vice-Chair McCormick and moved to approve Supervisor Bourdin's legal bills. Supervisor Dean seconded the motion. Supervisor Bourdin abstained from the vote and declared a voting conflict of interest, as he would personally financially benefit from the vote. In a roll call vote with Supervisor Bourdin abstaining, the motion was passed. **(Motion passed 4-0: Hall-Yes, McCormick-Yes, Minott-Yes, Dean-Yes, Bourdin-Abstained).**

4. **Supervisor's Requests and Comments.**

5. **Engineer's Report.**
6. **Attorney's Report.**
7. **Treasurer's Report.** Ms. Hagen presented the Board with several suggestions on how the current General Fund budget could be reallocated with different categories to aid decision-making. Ms. Hagen further discussed various aspects of the District's finances and encouraged feedback from the Board. Ms. Hagen asked if the Board would agree to adopt the budget reallocations as presented. The Board agreed and Supervisor Bourdin moved to accept the budget reallocations. Supervisor Dean seconded the motion, and in a roll call vote, the motion was passed. **(Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**
8. **District Manager's Report.**
9. **Old Business.**
  - a. **North Bay Drive Gate Changes.** Having previously discussed during the presentation portion of the meeting the proposed gate changes at North Bay Drive and having considered the possible funding sources within the existing budget, Supervisor Bourdin moved to have Staff move forward and spend up to \$30,000, to execute a contract with TEM, and to write checks for the down payments if necessary on the proposed North Bay Drive gate improvement. Supervisor Minott seconded the motion, and in a roll call vote, the motion was passed. **(Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**
  - b. **Reconsideration of Fred Bourdin Legal Bills (Chairman Hall).** This item was discussed out of agenda order before item 4.
10. **New Business**
  - a. **Consent Agenda**
    - i. **Minutes Approval**
      1. **Regular Meeting of February 10, 2004.** Supervisor Dean moved to table this item until the minutes could be researched for some items that he felt were inaccurate. Vice-Chair McCormick seconded the motion and in a roll call vote, the motion passed. **(Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes.)**
    - ii. **Invoice Approval, excepting bill for damage to truck owned by resident Nancy Rivera.** Supervisor Bourdin moved to approve the invoices, with the noted exception. Supervisor Dean seconded the motion and in a roll call vote, the motion was passed. **(Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes.)**
    - iii. **Invoice Approval for bill for damage to truck owned by resident Nancy Rivera.** Mr. Wallace discussed the nature of the bill and the circumstances surrounding the damage alleged by Ms. Rivera. Mr. Wallace indicated that the cameras were not functioning then and that this incident appeared to be similar to the one other that was recently approved. Supervisor Bourdin moved

to table this item to the next meeting and to ask Ms. Rivera to attend and explain the incident further. Supervisor Minott seconded the motion, and in a roll call vote, the motion was passed. **(Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes.)**

- b. **Proposed Agenda Format Change (Chairman Hall).** Chairman Hall explained his request to change the agenda format and noted that the Board had adopted the current format. As Chairman, he felt that the requested format would facilitate the meetings better and would hopefully lead to shorter meetings. Supervisor Bourdin moved to adopt the following agenda format, as proposed by Chairman Hall:

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of Minutes.
4. Approval of Invoices.
5. Audience Comments.
6. Supervisor Comments.
7. District Engineer's Report.
8. District Attorney's Report.
9. District Treasurer's Report.
10. District Manager's Report.
11. Old Business.
12. New Business.
13. Adjournment

Supervisor Bourdin moved to adopt the new format and Vice-Chair McCormick seconded the motion, and in a roll call vote, the motion passed. **(Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes.)**

- c. **Broward Beautiful Shade Tree Grant Opportunity.** Mr. Wallace briefed the Board on the grant opportunity with Broward County and asked direction from the Board to complete a grant application. Supervisor Bourdin moved to apply for the grant. Vice-Chair McCormick seconded the motion, and in a roll call vote, the motion passed. **(Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes.)**

11. **Adjournment.** There being no further business, Supervisor Bourdin moved to adjourn the meeting. Supervisor Dean seconded the motion, and in a voice vote, the motion was unanimously approved and the meeting was adjourned at 10:30 p.m.