

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
April 14, 2005**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:07 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 Hal Anderson, and District Engineer Jim Mullen.
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
 - a. **February 10, 2005, minutes.** Supervisor Dean moved to amend minutes, by changing Item 3 to reflect that Fabian Minott declined his nomination. Supervisor Bourdin seconded the nomination, and in a voice vote, with Supervisor Minott being absent, the amendment was approved in a Roll Call vote. **(Motion Passed: Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes).** Supervisor Dean then moved to approve the agenda, as amended. Supervisor Bourdin seconded the motion and in a roll call vote with Supervisor Minott being absent, the item was approved. **(Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes).**
 - b. **March 10, 2005, minutes.** Supervisor Bourdin moved to approve the minutes and Supervisor Dean seconded the motion. Vice-Chair McCormick noted that Item 10b indicated she was chair and moved to change it to Vice-Chair and to also change the adjournment time to 10:30 as two times were listed. Discussion followed over who had moved the original motion at that meeting for that item. The motion was withdrawn and Supervisor Bourdin moved to table approval until the matter could be clarified. Supervisor Dean seconded the motion and in a roll call vote, the item was tabled to the next meeting. **(Item tabled. Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes)**

Supervisor Minott arrived at 7:23 p.m.

4. **Approval of Invoices.** Supervisor Bourdin moved to approve all the invoices except the one to him for his legal bills. Vice-Chair McCormick seconded the motion and in a roll call vote, the motion was passed. **(Hall-yes, McCormick-yes, Bourdin-yes, Minott-yes, Dean-yes).** Supervisor Dean moved to approve the invoice to Fred Bourdin for his legal bills. Supervisor Minott seconded the motion. Supervisor Bourdin abstained from the vote because of a conflict of interest. Supervisor Bourdin announced that he would personally benefit from approval of the motion. In a roll call vote, with Supervisor Bourdin abstaining, the motion passed. **(Hall-yes, McCormick-yes, Bourdin-abstained, Minott-yes, Dean-yes).**
5. **Audience Comments.**

6. **Supervisor Comments.** Chair Hall discussed a recent episode wherein a local pizza delivery company driver “piggybacked” in on his car to gain access to the community. He then discussed the other issues regarding the driver. Chair Hall introduced to the Board the regional manager for the pizza company who apologized to the community and who told the Board that the issue would be dealt with by his company. The Board discussed the problem with language skills by the Metro Security and asked that Metro Security be at the next meeting. A grant from Major League Baseball to build a ball field was also discussed.
7. **District Engineer’s Report.** Mr. Mullen discussed the status of the wall construction and the inability to get a permit from the City of Margate for the installation of a temporary fence unless the District received easements from all homeowners. Mr. Mullen described the problem with the pavement at Harbor Circle and the work that had been done to inspect the problem. Mr. Mullen then updated the Board on the status of the remaining capital projects underway.
8. **Attorney’s Report.** Mr. Anderson updated the Board on the status of negotiations with Pacific Bay Homes and his firm’s attempts to get a limited assignment of rights under an old easement agreement so that the District could use that assignment in facilitating construction of the replacement wall. Mr. Anderson briefed the Board on the lawsuit filed to recover costs for damages caused by vandalism.

Chair Hall recessed the meeting at 8:55 p.m. and reconvened the meeting at 9:05 p.m.

9. **Treasurer’s Report.** Mr. Wallace told the Board that Ms. Hagen had a death in the family and would not be at the meeting, but that the monthly reports were included in the agenda package.
10. **District Manager’s Report.** Mr. Wallace discussed the status of the projects that were underway and briefed the Board on some new items that would have to be undertaken in the near future.
11. **Old Business.**
 - a. **Repair Bill for Nancy Rivera.** Ms. Rivera was not in attendance. Supervisor Bourdin moved to table the item. Vice-Chair McCormick 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. **North Bay Drive Gates.** The Board discussed proposed re-designs of the North Bay Drive gates and directed the District Manager to set up a meeting with the new TEM representative and to bring back a revised proposal at the next meeting.
 - c. **Metro Security.** The Board discussed their concerns with Metro Security and directed the District Manager to inform Metro that they must get English-speaking guards that can communicate with the residents.
12. **New Business**
 - a. **Review, Ranking, and Selection of District Consulting Engineer Proposals.** The Board ranked the firms that had submitted proposals.

Supervisor Minott stated that he could not rank the firms, as he had not been given the backup in time to review the material. The Board ranked the firm of Craven Thompson first and directed the staff to bring back a contract at the next meeting.

- b. **Meeting Time Change Proposal.** The Board discussed moving the meeting time back to 7:30 p.m., but, after some discussion, decided to leave the time at its current 7:00 p.m. start.
13. **Adjournment.** There being no further business, Supervisor Bourdin moved to adjourn the meeting. Vice-Chair McCormick seconded the motion, and in a voice vote, the motion was unanimously approved and the meeting was adjourned at 9:55 p.m.