

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
June 9, 2005**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:18 p.m. Also present were Supervisor Fred Bourdin, Supervisor Fabian Minott and Supervisor Dan Dean. Vice-Chair Sandra McCormick 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. **Approval of Minutes.**
  - a. **May 12, 2005 minutes.** Supervisor Bourdin moved to table the minutes until the July meeting. Supervisor Dean seconded the motion, and in a roll call vote with Vice Chair McCormick being absent, the motion passed **(Motion passed, 4-0: Hall-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**
4. **Approval of Invoices.** Supervisor Bourdin moved to approve the invoices. Supervisor Dean seconded the motion and in a roll call vote with Vice Chair McCormick being absent, the motion was passed. **(Motion passed, 4-0: Hall-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**
5. **Presentations**
  - a. **Green Horizons Services.** The landscape vendor who updated the Board on the status of their landscaping projects and heard concerns from the residents present at the meeting gave a presentation.
6. **Audience Comments.**
7. **Supervisor's Comments.**
8. **District Engineer's Report.** Agenda item 12(a) was discussed and acted upon at this point in the agenda. Mr. Mullen discussed the reasons for the price increases being requested by the contractor. The chief reason was the delay in the notice to proceed caused by the problems with easement agreements and the increase in concrete and steel prices since the bid was awarded. After some discussion, Supervisor Bourdin moved to approve Change Order Number 1 in an amount not to exceed \$180,111. Supervisor Minott seconded the motion and in a roll call vote with Vice Chair Sandra McCormick being absent, the motion was unanimously adopted **(Motion passed, 5-0: Hall-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**

The Board gave direction to the District Engineer to engage an architect to present color and design options, including signage and lights, on the village entryways, the wall being constructed, and the main Coral Bay entryways.

Mr. Mullen advised the Board that he had met with the City of Margate regarding the proposed swing gate at North Bay Drive and that they had imposed some additional requirements that would now make the job cost \$35,194.29, or approximately \$7,000 more than the initial design.

- 9. District Attorney's Report.
- 10. District Treasurer's Report.
- 11. District Manager's Report
- 12. Old Business.

Supervisor McCormick arrived.

- a. **Fence Construction Contractor Price Adjustment Request.** This item was discussed and acted upon under agenda item eight. Ms. McCormick was briefed on the action taken earlier in the meeting on this item by the Board.

**13. New Business**

- a. **Setting FY2006 Budget Meeting Date.** After some discussion on budget items and timing, Supervisor Bourdin moved to set the FY2006 meeting date and time to September 15, 2005, at 7:00 p.m. Supervisor Dean seconded the motion and in a roll call vote, the motion was unanimously adopted (**Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes**).
14. **Adjournment.** There being no further business, Supervisor Bourdin moved to adjourn the meeting. Supervisor Minott seconded the motion, and in a roll call vote, the motion was unanimously approved and the meeting was adjourned (**Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes**).