

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
December 8, 2005**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:00 p.m. Also present were Vice-Chair Sandra McCormick, Supervisors Fred Bourdin, Dan Dean, and Tony Spavento, District Manager Dr. Irving Rosenbaum, Secretary Christopher Wallace, District Attorney Dennis Lyles, District Engineer Jim Mullen and Treasurer Tina Hagen.
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
 - a. **November 10, 2005 minutes.** Supervisor Dean noted that the numbering of the minutes items was out of order and that the September 15th minutes still needed to be approved. Supervisor Bourdin moved to adopt the November 10, 2005, minutes, as amended. Vice-Chair McCormick seconded the motion and in a roll call vote, the motion was adopted. **(Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes).**
4. **Approval of Invoices.** The Board discussed the invoices to Advanced Pools and Capital Cleaning and asked that the invoices be changed since the Peninsula Park pool was out of service for a couple of months after the hurricane and that maintenance wasn't done in those areas. Also, check 9475 was a duplicate payment and was to be voided. Supervisor Bourdin moved to approve the invoices, excepting those to Advanced Pool and Capital Cleaning and voiding check 9475. Supervisor Dean seconded the motion, and in a roll call vote, the motion was adopted. **(Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes).**
5. **Presentations**
6. **Audience Comments.**
7. **Supervisor's Comments.**
8. **District Engineer's Report.**
9. **District Attorney's Report.**
10. **District Treasurer's Report.**
11. **District Manager's Report**
 - a. **Wilma Progress Report.** Mr. Wallace discussed the extensive damage caused to the District's infrastructure from hurricanes Katrina and Wilma and noted the ongoing meetings with the District's insurer and State and Federal FEMA representatives and that the repairs would take several months. Mr. Wallace further noted that though the District had to wait a few weeks for the City of Margate to pick up debris, ultimately the debris was cleaned up and that it had saved the District hundreds of thousands of dollars compared to if the District had done the removal.
12. **Old Business.**
 - a. **Discussion on Project Prioritization.** Chairman Hall discussed breaking priorities into two projects: cleaning up and long-term. The Board directed that the community be cleaned up by Christmas. Mr. Wallace discussed the timing and cost considerations. Supervisor Bourdin moved to give Management up to \$10,000 to perform clean up and flower plantings. Supervisor Dean seconded the motion, and in a roll call vote, the motion was adopted. **(Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes).**
 - b. **Wall Color Discussion.** Supervisor Dean moved to table this discussion to the January meeting. Supervisor Bourdin seconded the motion, and in a roll call vote, the motion was adopted. **(Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes).**

- c. **Auditor Selection Committee.** Supervisor Dean moved to appoint Treasurer Hagen and Secretary Wallace to the Audit Selection Committee. Supervisor Bourdin seconded the motion, and in a roll call vote, the motion was adopted. (**Motion passed, 5-0: Hall-Yes, McCormick – yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).
- d. **Security Company Replacement.** Discussion was offered on the timing of the security company replacment and whether to include guardhouse services in the bid process. Mr. Wallace noted that though the wall installation may be delayed because of the hurricane, if the original schedule holds, then the District should be bidding this out in January. Other security concerns were noted and discussion followed. Supervisor Spavento moved to re-establish the security committee to help address these and other issues. Supervisor Bourdin seconded the motion and in a roll call vote, the motion was adopted to re-establish the security committee by resolution at the next meeting. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).

13. New Business

- 14. **Adjournment.** There being no further business, Supervisor Dean moved to adjourn the meeting. Supervisor Bourdin seconded the motion, and in a roll call vote, the motion was unanimously approved and the meeting was adjourned at 11:57 p.m. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).