

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
May 11, 2006**

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 Michael Pawelczyk, and District Engineer Jim Mullen.
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
 - a. **March 9, 2006 minutes.**
 - b. **March 30, 2006 minutes.**

Supervisor Bourdin moved to approve the minutes. Supervisor Dean seconded the motion, and in a roll call vote, the motion was approved. **(Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes).**
4. **Approval of Invoices.** Supervisor Dean moved to approve the invoices and Supervisor Spavento seconded the motion. In a roll call vote, the invoices were approved. **(Motion passed, 4-1: Hall-Yes, McCormick –yes, Bourdin-No, Dean-Yes, Spavento-Yes).**
5. **Presentations**
6. **Audience Comments.**
7. **Supervisor’s Comments.**
8. **District Engineer’s Report.**

Mr. Mullen discussed the bidding results for the peninsula park building and lighthouse renovations. Though prospective contractors had picked up bid packages for the renovations, none had submitted bids and Mr. Mullen recommended re-bidding the projects. Supervisor Bourdin moved to re-bid both projects. 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, Dean-Yes, Spavento-Yes).**
9. **District Attorney’s Report.**
10. **District Treasurer’s Report.**
11. **District Manager’s Report.**
12. **Old Business.**
 - a. **Lighting Fixture Selection.** The Board reviewed various light poles and fixtures that FEMA had recommended from RLS Lighting to replace the entryway lights that had been damaged. Supervisor Dean recommended selecting Alternate 1. Vice-Chair McCormick seconded the motion, and in a roll call vote, the motion was unanimously approved. **(Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes).** The color of the lighting was discussed and Supervisor Bourdin moved to choose white as the color of the fixtures and poles. Supervisor Spavento seconded the motion, and in a roll call vote the

motion was approved. (**Motion passed, 5-0: Hall-Yes, McCormick –no, Bourdin-Yes, Dean-no, Spavento-Yes**).

- b. Financial Statements.** The Board discussed the delivery and status of the District's financial statement audit.
- c. Special Meeting Dates.** The Board discussed the previously set meeting dates and after some discussion, the additional dates were left as previously approved.

13. New Business

- a. Fence Setback Policy.** The Board discussed several private properties in Coral Bay that had recently had fencing installed very close to the District's roadway. The Board considered the safety and other issues that could adversely affect the District or its residents. The Board asked the District Engineer and District Manager to work with the District's Attorney in drafting a document to the City of Margate expressing the Board's concern.
- b. Temporary Security Company.** The Board discussed the various safety and security issues within Coral Bay and then directed the District Manager and Supervisor Dean to hire on a temporary basis for the summer a security company to perform extended patrols and ticketing and towing.
- c. Budget Calendar.** After some discussion on available dates, the Board set the budget hearing date for September 21, 2006, at 7:00 p.m. A budget discussion would be held at an earlier date.
- d. Margate Developments.** Chair Hall brought to the Board's attention the tremendous impact that will occur to Coral Bay because of the proposed commercial and residential developments that are being approved on vacant land near the District. He further encouraged the Board and any interested audience members to attend the next City of Margate meeting.

14. Adjournment. There being no further business, Supervisor Bourdin moved to adjourn the meeting. Supervisor Dean seconded the motion, and in a roll call vote, the motion was unanimously approved and the meeting was adjourned at 11:24 p.m. (**Motion passed, 4-0: Hall-Yes, McCormick –absent**

15. , Bourdin-Yes, Dean-Yes, Spavento-Yes).