

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
May 25, 2006**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:02 p.m. Also present were Vice-Chair Sandra McCormick, Supervisors Dan Dean, and Tony Spavento, Secretary Christopher Wallace, District Attorney Michael Pawelczyk, and District Engineer Jim Mullen.
2. **Pledge of Allegiance**
3. **Approval of Invoice**
 - a. **Nautilus Painting, Entryways.** Supervisor Dean moved to approve the check to Nautilus Painting subject to the punch list being approved and the color confirmed. Vice Chair McCormick seconded the motion and in a roll call vote with Supervisor Bourdin being absent, the motion passed. **(Motion passed, 4-0: Hall-yes, McCormick-yes, Dean-yes, Spavento-yes).**
4. **New Business.**
 - a. **Staffing Proposal.** Supervisor Dean moved to direct management to search for employees in the Buzz and to try to hire one porter with the option to be promoted to facility manager. Vice-Chair McCormick seconded the motion. After some discussion, both the motion and the second were withdrawn. Supervisor Spavento moved to approve manager and 2 porters to work through New Community Strategies. Supervisor Dean seconded the motion and in a roll call vote with Supervisor Bourdin being absent, the motion passed. **(Motion passed, 4-0: Hall-yes, McCormick-yes, Dean-yes, Spavento-yes).**
 - b. **Initial Instructions for Security Committee.** Supervisor Dean passed out a "Security Committee Initiation Document". Chair Hall asked that the North Bay Drive gate proposal be given to members to discuss and provide comment. He also asked that the committee provided written reports for inclusion in the Boards agenda. Supervisor Spavento moved to accept Supervisor Dean's document, as amended by Chair Hall, as a guiding document for the committee. Vice Chair McCormick seconded the motion and in a roll call vote with Supervisor Bourdin being absent, the motion passed. **(Motion passed, 4-0: Hall-yes, McCormick-yes, Dean-yes, Spavento-yes).**
5. **Old Business.**
 - a. **Financing RFP for Hurricane Damage.** Supervisor Spavento moved to accept the RFP and to send it out to interested lenders. Supervisor Dean seconded the motion and in a roll call vote with Supervisor Bourdin being absent, the motion passed. **(Motion passed, 4-0: Hall-yes, McCormick-yes, Dean-yes, Spavento-yes).**
 - b. **Budget Direction For Staff.** Mr. Wallace and Dr. Rosenbaum discussed the need to have some direction in preparing the Manager's proposed FY2007 operating budget. After some discussion, the consensus of the Board was to keep the current budget as is and add \$500,000 has a one

time assessment amount for hurricane damage sustained during FY2006, with the expectation that the final assessment amount would be lower.

- c. South Florida Water Management District Irrigation Permits and Cost.** Mr. Wallace informed the Board that the SFWMD has notified the District that its consumptive use permits for its irrigation systems would have to be renewed during the upcoming fiscal year and that the expected cost of the permits would be about \$8,000. The Board discussed the permit fee and the number of pumps and acknowledged the necessity of updating the permits.
6. **Adjournment.** There being no further business, Vice Chair McCormick moved to adjourn the meeting. Supervisor Dean seconded the motion, and in a roll call vote with Supervisor Bourdin being absent, the motion was approved and the meeting was adjourned at 9:00p.m. (**Motion passed, 4-0: Hall-Yes, McCormick –yes, Dean-Yes, Spavento-Yes**).