

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
June 8, 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 Irving Rosenbaum, District Attorney Michael Pawelczyk, District Engineer Jim Mullen. Secretary Christopher Wallace and Treasurer Tina Hagen were absent.
2. **Pledge of Allegiance**
3. **Approval of Minutes.** There were no minutes to approve.
4. **Approval of Invoice.** Supervisor Dean moved to approve the invoices except checks to Nautilus Painting (to be referred to legal), Green Horizons (question on begonias) and Rachlin and Cohen. Vice-Chair McCormick seconded the motion, and in a roll call vote, the motion passed. **(Motion passed 4-0: Hall-yes, McCormick-yes, Bourdin-no, Dean-yes, Spavento-no).**
5. **Audience Comments.**
6. **Supervisor Comments.** Supervisor Bourdin made a motion to put the management contract out to bid. There being no second, the motion died.
7. **District Engineer's Report.** Mr. Mullen stated that the wall project was wrapping up and that he had only 14 homeowner's complaints and he has or would be addressing each of them. Mr. Mullen advised the Board that the Boat Ramp project was out to bid and that bids were due next week for the lighthouse and peninsula park. Mr. Mullen indicated that he would like direction to prepare a neighborhood traffic management report for the City of Margate. The Board directed Mr. Mullen to proceed. Discussion followed on traffic and traffic calming.
8. **District Attorney's Report.** Mr. Pawelczyk advised the Board on the Nautilus Painting issue. He updated the Board on the status of the Benham Security lawsuit. Hal Anderson of his office would like to make an offer of settlement. Chair Hall recommended \$500. Supervisor Bourdin moved to approve Chair Hall's suggestion. 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).** Mr. Pawelczyk updated the Board on the Reza Pahvlavi lawsuit.
9. **District Treasurer's Report.** Ms. Hagen updated the Board on the current forecasts for operating, capital, and hurricane repairs and the various ways to finance the added costs.
10. **District Manager's Report.**
11. **Old Business.** There was no old business to discuss.
12. **New Business.**
 - a. **Pool Hours.** Vice Chair McCormick moved to set up a public hearing on a rule change to close the pool hours at dusk. Supervisor Dean seconded the motion and in a roll call vote, the motion passed. **(Motion passed, 4-1: Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes, Spavento-no).**

b. District Manager's FY2007 Budget Proposal. Mr. Rosenbaum advised the Board that due to Mr. Wallace's absence, this would be postponed until later the next meeting.

13. **Adjournment.** There being no further business, Supervisor Dean moved to adjourn the meeting. Supervisor Bourdin seconded the motion, and in a roll call the motion was approved and the meeting was adjourned. (**Motion passed, 4-0: Hall-Yes, McCormick –yes, Bourdin-yes, Dean-Yes, Spavento-Yes**).