

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

1. **Roll Call.** Vice Chair Sandra McCormick called the meeting to order at 7:00 p.m. Also present were Supervisors Fred Bourdin, Dan Dean, and Tony Spavento, and District Manager and Secretary Christopher Wallace.
2. **Pledge of Allegiance**
3. **Workshop Discussion.**

Security Gates and Guardhouse Operations. Supervisor Dean noted that the meeting was being held to (i) identify security and gating issues in the Community, and (ii) discuss possible solutions to those issues. Members of the Board and residents discussed the following points:

Issues/Goals

- Vandalism
- Traffic control
 - Preserve roads
 - Calmness of Community
- Signs
- Access
- Costs (budget)
- Safety
- Wear and tear on assets
- Cache
- Crime
- Guardhouse/Visitors

Solutions

Gates/Guard Related

- Attended gate at North Bay Drive
- Air lock gates*
- Secure 30th Street*
- Security consultant
- Temporary guard at North Bay Drive
- “Residents Only” at North Bay Drive
- Cost to secure back gate
- \$12,500 x 2 + \$25,000 (arms)
- Arm gates with cameras
- Hi-tech equipment; don’t fix old
- DSL processing
- Go back to where we were

Ancillary

- Cameras*
- Satellite security office
- Speed humps
- Self-policing with volunteers
- SEPTD Report
- Security consultant
- Margate Police presence
- Permanent Margate Police Officer at Coral Bay
- “Housing” for onsite officer
- Gated community*
- Presence at North Bay and South Bay Drives
- What do other gated communities do and what problems do they have
- Community cell phones

4. **Adjournment.** There being no further business, Supervisor Bourdin moved to adjourn the meeting. Supervisor Spavento seconded the motion, and in a roll call vote, the motion was unanimously approved and the meeting was adjourned at 10:45 p.m. (**Motion passed, 4-0: Hall-absent, McCormick –yes, Bourdin-yes, Dean-yes, Spavento-yes**).