

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
September 14, 2006**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:05 p.m. Also present were Vice-Chair Sandra McCormick, Supervisors Fred Bourdin, Dan Dean, and Tony Spavento, Secretary Christopher Wallace, District Attorney Michael Pawelczyk, and Treasurer Tina Hagen,

A moment of silence was observed in remembrance of the attacks of September 11, 2001. Vice-Chair McCormick read a tribute.

2. **Pledge of Allegiance**

Item 8a, Peninsula Park Contract, was discussed at this point in the meeting. The minutes for that item appear below.

3. **Approval of Minutes.**

- a. **April 13, 2006 Minutes.** Supervise Bourdin moved to table to October's regular meeting. Vice Chair McCormick seconded the motion, and in a roll call vote, the motion passed. **(Motion passed, 5-0: Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes, Spavento-yes)**
- b. **May 11, 2006 Minutes.** Supervisor Bourdin moved to approve the minutes and Supervisor Dean seconded the motion. In a roll call vote, the motion passed. **(Motion passed, 5-0: Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes, Spavento-yes)**
- c. **August 8, 2006 Minutes.** Supervisor Bourdin moved to approve the minutes, and Supervisor Dean seconded the motion. In a roll call vote, the motion passed. **(Motion passed, 5-0: Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes, Spavento-yes)**
- d. **August 10, 2006 Minutes.** Supervisor Bourdin moved to approve the minutes with the following changes: adding "due" to item #8 so that it reads "due to"; add that the Treasurer's report was submitted in writing as part of the manager's report; and change item 11, the word "upset" to "not to exceed". Supervisor Dean seconded the motion, and in a roll call vote, the motion passed. **(Motion passed, 5-0: Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes, Spavento-yes)**

4. **Approval of Invoice.** Supervisor Dean moved to approve all the invoices excepting the one to Green Horizons Services. Supervisor Spavento seconded the motion and in a roll call vote, the motion was passed. **(Motion passed, 4-1: Hall-yes, McCormick-yes, Bourdin-no, Dean-yes, Spavento-yes).**

5. **Presentations.**

- a. **Green Horizons Services.** A presentation was made by a representative of the company who heard comments, complaints, and suggestions by the Board. Supervisor Dean moved to approve invoice 14429 for \$20,000 (tree trimming) and Invoice 14326 for \$6,650, subject to management's

approval and to not pay for the sod work until it is repaired and until it takes root and settles. Supervisor Bourdin 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)**

6. Audience Comments.

7. Supervisor Comments.

8. District Engineer's Report.

a. Peninsula Park Contract. (note: this item was discussed above). Mr. Mullen discussed the contract for renovations at Peninsula Park and suggested that the Board approve and execute the contract that was distributed. Supervisor Bourdin moved to waive the requirement for a payment and performance bond and to approve the contract as reviewed by the District Attorney. Supervisor Spavento seconded the motion, and in a roll call vote, the motion passed. **(Motion passed, 5-0: Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes, Spavento-yes).**

b. Traffic Study. Mr. Mullen discussed the proposal for a traffic study required by the City of Margate prior to traffic calming devices being approved. Supervisor Dean moved to approve the proposal and Supervisor Bourdin seconded. In a roll call vote, the motion was passed. **(Motion passed, 5-0: Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes, Spavento-yes).**

9. District Attorney's Report. Mr. Pawelczyk discussed the encroachment agreement with property owner Crist, and updated the Board on fencing permit issues, debris at the adjacent trailer park, code letters sent regarding the North Bay Drive fencing issue, and advised that the insurer's litigation with Reza Pahlavi has been considered settled. A discussion on the Benham lawsuit followed.

The meeting was recessed at 9:50 p.m. and reconvened at 10:00 p.m. by Chair Hall.

10. District Treasurer's Report. Ms. Hagen updated the Board on the current forecasts for operating, capital, and hurricane repairs and gave a preview of the budget format that would be discussed the following week at the budget meeting.

11. Old Action Items. Mr. Wallace gave an update on the previous meetings action items.

12. District Manager's Report.

a. Old Business.

13. New Business.

a. CDD Enforcement of HOA rules. Supervisor Spavento asked to remove this item as the District Attorney had answered his concerns.

b. Utility Bill Auto Pay. The Board approved the payment of utility bills by using an automated debit or auto pay feature with the caveat that the expenditure will still show on the District's accounts.

c. Candidate's Forum. Supervisor Spavento would moderate the Forum and would write up a small article for the next Buzz edition.

14. New Action Items. (attached)

15. **Adjournment.** There being no further business, Supervisor Bourdin moved to adjourn the meeting. Supervisor Dean seconded the motion, and in a roll call the motion was approved and the meeting was adjourned at 11:40 p.m. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-yes, Dean-Yes, Spavento-Yes**).