

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
October 12, 2006**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:03 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
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
 - a. **April 13, 2006 Minutes.** Supervise Bourdin moved to table to November'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. **September 14, 2006 Regular Meeting Minutes.** Supervisor Bourdin moved to approve the minutes, with a change noted that Mr. Mullen was not present at the meeting, but that Mr. Pawelczyk read Mr. Mullen's report into the record. Vice-Chair McCormick 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)**
4. **Approval of Invoice.** Supervisor Dean moved to approve all the invoices except check numbers 9758,9768,9752,9774, and 9775, and 9780. Supervisor Spavento seconded the motion and in a roll call vote, the motion was not passed. **(Motion failed, 3-2: Hall-no, McCormick-yes, Bourdin-no, Dean-yes, Spavento-no).** Chair Hall moved to reconsider the last motion and Supervisor Spavento seconded. In a roll call vote, the last motion to reconsider approval of the invoices was passed. **(Motion passed, 4-1: Hall-yes, McCormick-yes, Bourdin-no, Dean-yes, Spavento-yes)** Vice-Chair McCormick moved to approve all invoices except those noted above. 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).** Supervisor Spavento moved to approve invoices 9768 and 9758. Supervisor Dean seconded the motion, and in a roll call vote, the motion passed. **(Motion passed, 4-1: Hall-yes, McCormick-yes, Bourdin-no, Dean-yes, Spavento-yes).** Supervisor Bourdin moved to hold check #9774 to Green Horizons Services until various outstanding items were completed. 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).** Supervisor Dean moved to hold checks number 9780 and 9752 until the audit is completed. Supervisor Bourdin 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).** Supervisor Spavento moved to pay check 9775 to Stiles. Supervisor Bourdin 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)**

5. Presentations.

a. Green Horizons Services

6. Audience Comments.

- 7. Supervisor Comments.** Supervisor Dean moved to terminate Green Horizons Services after next cut. Supervisor Bourdin seconded the motion. After some discussion, Supervisor Bourdin withdrew his second, and there being no other second, the motion failed. Supervisor Dean then moved to have the District Attorney bid out the District Manager's contract so that bids could be considered at the December 14th meeting. Supervisor Bourdin 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**). Supervisor Bourdin moved to appeal the City of Margate's Board of Adjustment decision regarding the Best Buy development and to spend not more than \$3,000. 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**). Supervisor Dean moved to have Mr. Pawelczyk and Mr. Mullen investigate the possibility of getting a traffic light at NW 62nd Avenue and North Bay Drive. Supervisor Bourdin 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**).

Chair Hall recessed the meeting at 9:40 p.m. and the meeting was reconvened at 9:55 p.m.

- 8. District Engineer's Report.** In Mr. Mullen's absence, Chair Hall discussed Mr. Mullen's written report.

9. District Attorney's Report.

10. District Treasurer's Report.

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

- 12. District Manager's Report.** Supervisor Spavento moved to reconsider the invoice approved to Enterprise Security. Supervisor Dean seconded the motion. In a roll call vote, the motion to reconsider passed. (**Motion passed, 5-0: Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes, Spavento-yes**). Supervisor Spavento moved to reject check 9762 to Enterprise Security until the produce logs showing that they have been towing and ticketing. Supervisor Bourdin 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**)

13. Old Business.

- a. Installation of Gates at North Bay Drive.** Chair Hall asked to Board if they would consider demonstrating to the community through a vote that the gates would be put back into service. Supervisor Bourdin moved to re-gate the community again. 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). Discussion followed on how the District would proceed on re-gating the community. Supervisor Spavento moved to put gate arms on all the exit gates. Supervisor Bourdin 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).** Supervisor Spavento moved to have management look into the possibility of installing an air lock at the gates. The motion failed for lack of a second.

14. New Business.

- a. **General Election Campaigning.** Mr. Wallace discussed the District's policy of not erecting signs or any other material on District Property and noted that this applied to the District's elected officials and he asked that each person be mindful of this policy.

15. New Action Items. (attached)

16. **Adjournment.** There being no further business, Supervisor Dean moved to adjourn the meeting. Supervisor Spavento seconded the motion, and in a roll call the motion was approved and the meeting was adjourned at 10:45 p.m. (**Motion passed, 4-1: Hall-Yes, McCormick –yes, Bourdin-no, Dean-Yes, Spavento-Yes).**