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

1. **Roll Call.** Chair Tony Spavento called the meeting to order at 7:00 p.m. Also in attendance were Vice-Chair Sandra McCormick, Supervisors Dan Dean and Ron Gallucci, District Manager Irving Rosenbaum, District Secretary Christopher Wallace, District Treasurer Tina Hagen, District Attorney Michael Pawelczyk, and District Engineer Jim Mullen. Supervisor John Hall arrived after agenda item #3.
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
 - a. **November 9, 2006 minutes.** Supervisor Dean moved to table the minutes to the January meeting. Vice-Chair McCormick seconded the motion and in a roll call vote with Supervisor Hall being absent, the Motion was passed. **(Motion passed, 4-0: Spavento-yes; McCormick-yes; Dean-yes; Gallucci-yes).** Chair Spavento suggested using voice votes to speed up meetings. Supervisor Dean moved to begin using voice votes in lieu of roll call votes except when there was a negative vote passed or a Board Member requested a roll call vote. Vice-Chair McCormick seconded the motion and in a voice vote with Supervisor Hall being absent, the motion passed. **(Motion passed, 4-0: Spavento-yes; McCormick-yes; Hall-yes; Dean-yes; Gallucci-yes).**
4. **Approval of Invoices.** Supervisor Dean moved to approve all invoices except those on check 9829 to JM Neon, which should be re-written for \$980 and that a new check for \$200 be issued to former supervisor Fred Bourdin for his attendance at his last meeting. Supervisor Hall seconded the motion and in a voice vote, the motion passed. **(Motion passed, 5-0: Spavento-yes; McCormick-yes; Hall-yes; Dean-yes; Gallucci-yes)**
5. **Presentations**
6. **Audience Comments.**
7. **Supervisor's Comments.**
8. **District Engineer's Report.**
9. **District Attorney's Report.** Mr. Pawelczyk discussed the items he worked on during the month, the Benham lawsuit status, and the District Manager proposals that had been received. The Board instructed Mr. Pawelczyk to schedule presentations from all proposers for the next meeting.
10. **District Treasurer's Report.**
11. **District Manager's Report**
12. **Old Business.**
 - a. **Action Items.** Mr. Wallace and other staff gave an update to the last action items.
13. **New Business**
 - a. **District Manager Submissions.** *This item was discussed under the District Attorney's agenda item.*
 - b. **Authorized Check Signers.** Supervisor Dean moved to remove Fred Bourdin from the checking accounts as an authorized signer and to add Supervisor Ron Gallucci and Vice-Chair Sandra McCormick as new additional signers on the account. Supervisor Hall seconded the motion, and in a voice vote, the motion passed. **(Motion passed, 5-0: Spavento-yes; McCormick-yes; Hall-yes; Dean-yes; Gallucci-yes).**
 - c. **Security Patrols.** Supervisor Dean discussed various aspects of the new security company and patrols. Further discussion was held regarding the use of the Margate police patrols. Discussion

followed regarding ticketing and towing during the upcoming holidays. The Board directed that ticketing and towing of illegally parked vehicles be suspended until January 2nd.

*d. **January Buzz Newsletter.*** Discussion was held regarding the January newsletter and items that should appear in the newsletter. Distribution was also discussed and Chair Spavento volunteered to coordinate the delivery of the newsletter. Mr. Wallace asked if anyone could assist in writing some of the articles or other preparation items. Chair Spavento offered to write an article.

14. **Adjournment.** There being no further business, Supervisor Dean moved to adjourn the meeting. Supervisor Hall seconded the motion, and in a voice vote, the motion was unanimously approved and the meeting was adjourned at 11:00 p.m. (**Motion passed, 5-0: Spavento-yes; McCormick-yes; Hall-yes; Dean-yes; Gallucci-yes**)