

**Minutes of a Regular Meeting**  
**Board of Supervisors**  
**Coral Bay Community Development District**

**September 10, 2009**

**Coral Bay Recreation Center**

**7:00 PM**

**3101 South Bay Dr., Margate, FL 33063**

**Roll Call:**

Chairperson Spavento called the meeting to order at 7:00 PM.

Present: Tony Spavento (Chair), Daniel Dean (Vice Chair), John Hall  
Ron Gallucci & Tina Hagen

Absent: None

Also Present: District Attorney Michael Pawelczyk; District Engineer Adolfo Gonzalez; District Manager Leigh Hoffman, Assistant District Manager Tony Piracci and Mary Ellen Blasenstein taking minutes, Dennis Baldis, Field Manager, Christopher Kemper for Envera, David Ball from CHI Janitorial & Maintenance and Terry Glynn from IGM.

**Pledge of Allegiance:** The Chairperson requested those in attendance to stand and have one minute of silence for 9/11 before reciting the Pledge of Allegiance to the flag of the United States of America.

Supervisor Dean asked to move up the public hearing on regating community, board agreed.

<b>Motion:</b>	To reestablish the gates at North Bay and South Bay Drive
<b>By:</b>	Supervisor Hall
<b>Second:</b>	Supervisor Dean
<b>Vote:</b>	5-0
<b>Action:</b>	To reestablish the North Bay and South Bay Drive gates
<b>Time:</b>	0:22.07

**Public hearing for regating community ended @ 7:22pm**

<b>Motion:</b>	To reopen the Public Hearing on the budget for FY '09-'10
<b>By:</b>	Supervisor Dean
<b>Second:</b>	Supervisor Hagen
<b>Vote:</b>	5-0
<b>Action:</b>	To reopen the Public Hearing on the budget for FY '09-'10
<b>Time:</b>	0:24.17

**Motion:** For Resolution 2009-04 of the Board of Supervisors of the Coral Bay CDD adopting the final budget of the district for fiscal year beginning Oct 1, 2009 and ending Sept 30, 2010 for \$1,320.19 per lot.

**By:** Supervisor Hall

**Second:** Supervisor Dean

**Vote:** 5-0

**Action:** Adopted budget for fiscal year beginning Oct 1, 2009 and ending Sept 30, 2010

**Time:** 0:41.30

**Motion:** For Resolution 2009-05 of the Board of Supervisors of the Coral Bay CDD levying assessments within the district for payment of the maintenance costs from Oct 1, 2009 – Sept 30, 2010

**By:** Supervisor Hall

**Second:** Supervisor Dean

**Vote:** 5-0

**Action:** Resolution adopted to levy assessments

**Time:** 0:45:00

**Motion:** For Resolution 2009-06 of the Board of Supervisors of the Coral Bay CDD establishing budgetary control of the district expenditures at the program (total expenditures) level.

**By:** Supervisor Hall

**Second:** Supervisor Dean

**Vote:** 5-0

**Action:** Adopted resolution to establish budgetary control of the district expenditures

**Time:** 0:46:15

**Motion:** To adjourn Public Hearing on the budget for FY '09-10  
**By:** Supervisor Hagen  
**Second:** Supervisor Hall  
**Vote:** 5-0  
**Action:** Public Hearing adjourned on the budget for FY '09-'10  
**Time:** 0:47:17

**Motion:** To table the July 2009 and August 2009 minutes  
**By:** Supervisor Dean  
**Second:** Supervisor Hagen  
**Vote:** 5-0  
**Action:** Table July 2009 and August 2009 minutes to next month's meeting  
**Time:** 1:26:00

**Motion:** To approve IGM's landscaping proposals for Peninsula Park & Clubhouse  
**By:** Supervisor Dean  
**Second:** Supervisor Hall  
**Vote:** 5-0  
**Action:** To move forward with enhanced landscaping at Peninsula Park and the Clubhouse.  
**Time:** 2:52:00

**Motion:** To approve all invoices except 5 checks numbered 11136, 11140, 11144, 11147, & 11149 payable to the 5 supervisors; no separate budget meeting was held. Checks to be voided  
**By:** Supervisor Dean  
**Second:** Supervisor Hall  
**Vote:** 5-0  
**Action:** Void the 5 checks numbered 11136, 11140, 11144, 11147, & 11149 payable to the 5 supervisors and pay all other invoices  
**Time:** 3:15:00

**Motion:** To authorize Supervisor Dean to execute the contract with Envera, regarding resident entrance gate at 30<sup>th</sup> Street – not to add kiosk, subject to review with Supervisor Dean, Envera, District Manager and District Attorney.

**By:** Supervisor Hall

**Second:** Supervisor Gallucci

**Vote:** 5-0

**Action:** Supervisor Dean is authorized to execute the contract with Envera, regarding resident entrance gate at 30<sup>th</sup> Street – not to add kiosk, subject to review with Supervisor Dean, Envera and District Manager.

**Time:** 3:51.05

**Motion:** To disconnect the power at 30<sup>th</sup> St gate and to authorize up to \$20,000 to replace gate with actuator, barrier arms, emergency access control, Knox Box and key pad and equipment to be consistent with Envera specs

**By:** Supervisor Dean

**Second:** Supervisor Hall

**Vote:** 5-0

**Action:** Authorize gate replacement

**Time:** 3:53:52

**Motion:** To authorize District Manager to establish T1 service infrastructure at N Bay Dr & S Bay Dr not to exceed \$5K

**By:** Supervisor Dean

**Second:** Supervisor Hall

**Vote:** 5-0

**Action:** Establish T1 service

**Time:** 3:55:00

<b>Motion:</b>	To adjourn the meeting
<b>By:</b>	Supervisor Hall
<b>Second:</b>	Supervisor Hagen
<b>Vote:</b>	5-0
<b>Action:</b>	The meeting was adjourned 12:18a.m.
<b>Time:</b>	5:02:00

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Secretary / Assistant Secretary

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Chairman/ Vice Chairman