

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

October 8, 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 7:04 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 Robert  
Cole; District Manager Leigh Hoffman, Assistant District  
Manager Tony Piracci and Mary Ellen Blasenstein taking  
minutes, Dennis Baldis, Field Manager,

**Pledge of Allegiance:** The Chairperson requested those in attendance to stand and recite the Pledge of Allegiance to the flag of the United States of America.

Board agreed for Envera NW 30<sup>th</sup> Street entrance gate proposal to be moved to 1<sup>st</sup> item on agenda

<b>Motion:</b>	To accept the Envera proposal for expanding the scope of the project to include the NW 30th St. gate equipment (but excluding the swing gate operator motors) and to authorize either Supervisor Dean or District Management to sign-off on any permit related documentation pertaining to the Envera project.
<b>By:</b>	Supervisor Hagen
<b>Second:</b>	Supervisor Hall
<b>Vote:</b>	5 - 0
<b>Action:</b>	Move forward with Envera proposal and execute any contract or permits related to the job.
<b>Time:</b>	00:17:00

<b>Motion:</b>	To terminate Alliance Property Systems and to enter into contract with Governmental Management Services
<b>By:</b>	Supervisor Hagen
<b>Second:</b>	Supervisor Dean
<b>Vote:</b>	3-2 Yes, Spavento, Dean, Hagen; No, Hall & Gallucci
<b>Action:</b>	Alliance Property Systems terminated with 60 day notice and GMS under contract
<b>Time:</b>	01:08:30 time motion was made

**Time:** 02:09:00 time motion was carried

**Motion:** To spend no more than \$12,000 for holiday decorations to be rented.

**By:** Supervisor Dean

**Second:** Supervisor Gallucci

**Vote:** 4-1 Yes, Spavento, Hall, Hagen & Dean; No, Gallucci

**Action:** To rent holiday decoration for no more than \$12,000

**Time:** 02:36:00

**Motion:** To go with snowflakes with option #1 CDI proposal, subject to Legal review

**By:** Supervisor Hagen

**Second:** Supervisor Dean

**Vote:** 4-1 Yes, Spavento, Hall, Hagen, Dean; No, Gallucci

**Action:** Go with option #1 CDI with snowflakes.

**Time:** 02:46:09

**Motion:** To authorize first amendment to Innovative Grounds Maintenance landscape proposal providing for revised landscape specifications plus \$18,000 irrigation services parts & labor included.

**By:** Supervisor Dean

**Second:** Supervisor Hall

**Vote:** 5-0

**Action:** Obtain new landscape proposal to include \$18,000 for irrigation including parts & labor.

**Time:** 02.52:00

Chairman Spavento passed the gavel to Dan Dean.

**Motion:** To accept Innovative Grounds Maintenance proposals of maintenance at \$27 per hr and janitorial at \$17 per hr.

**By:** Supervisor Spavento

**Second:** Supervisor Hagen

**Vote:** 4-1 Yes, Dean, Hagen, Hall, Spavento; No, Gallucci

**Action:** Accepted IGM proposal for maintenance and janitorial services.

**Time:** 04:06:00

**Motion:** To approve all invoices except Ck# 11201 payable to Alliance Property Systems.

**By:** Supervisor Spavento

**Second:** Supervisor Hagen

**Vote:** 5-0

**Action:** Withhold check for further discussion.

**Time:** 04:44:00

**Motion:** To approve ck# 11201 payable to Alliance Property Systems

**By:** Supervisor Dean

**Second:** Supervisor Hall

**Vote:** See next motion

**Action:** See next motion.

**Time:** 04:46:00

**Motion:** To reconsider the motion approving all checks with respect to check #11228.  
**By:** Supervisor Spavento  
**Second:** Supervisor Hagen  
**Vote:** 3-2 Yes, Spavento, Hagen, Dean; No, Hall, Gallucci  
**Action:** Withholding ck #11228 for further consideration  
**Time:** 04:50:00

**Motion:** To approve check #11228  
**By:** Supervisor Hall  
**Second:** Supervisor Dean  
**Vote:** 4-1 Yes, Gallucci, Dean, Hagen, Hall; No, Spavento  
**Action:** Release check #11228  
**Time:** 05:20:00

**Motion:** To table minutes from July, August & September  
**By:** Supervisor Dean  
**Second:** Supervisor Hall  
**Vote:** 5-0  
**Action:** Table July, August & September minutes  
**Time:** 05:40:00

**Motion:** To adjourn the meeting  
**By:** Supervisor Hall  
**Second:** Supervisor Hagen  
**Vote:** 5-0  
**Action:** The meeting was adjourned 12:48am  
**Time:** 05:50:00

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Secretary / Assistant Secretary

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Chairman/ Vice Chairman