

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

November 12, 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 7:08 PM.

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

Absent: None

Also Present: District Attorney Michael Pawelczyk; District Engineers Ed Ploski and Adolfo Gonzalez; District Manager Leigh Hoffman, Assistant District Manager Tony Piracci; Field Manager Dennis Baldis and Rich Hans, GMS.

**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.

7:10 Supervisor Dean requested agenda item 11A, Clarification of request for information on parking alternatives for Peninsula Park, to be moved up to the beginning of the meeting.

7:21 Supervisor Gallucci left the room.

<b>Motion:</b>	To adopt amended 7/9/09 minutes
<b>By:</b>	Supervisor Hall
<b>Second:</b>	Supervisor Dean
<b>Vote:</b>	3-1 Yes: Supervisors Dean, Hagen and Hall; No: Chairman Spavento; Supervisor Gallucci not present for vote.
<b>Action:</b>	7/9/09 minutes adopted
<b>Time:</b>	00:13:58

7:24 Supervisor Gallucci returned to room.

<b>Motion:</b>	To table approval of minutes for 8/13/09, 9/10/09 and 10/8/09 meetings.
<b>By:</b>	Supervisor Hall
<b>Second:</b>	Supervisor Hagen

<b>Vote:</b>	5-0
<b>Action:</b>	Minutes for 8/13/09, 9/10/09 and 10/8/09 tabled
<b>Time:</b>	00:18:05

<b>Motion:</b>	To authorize Chairman Spavento to execute first Amendment to agreement between Coral Bay Community Development District and Innovative Grounds Management subject to review of District Management and attorney.
<b>By:</b>	Supervisor Dean
<b>Second:</b>	Supervisor Hall
<b>Vote:</b>	5-0
<b>Action:</b>	To execute first Amendment after review by management and attorney
<b>Time:</b>	00:27.20

7:37 Dennis Baldis began his Field Manager's report.

<b>Direction:</b>	To trim brazillian pepper plants back and get additional proposals for the installation of a fence as to deter anyone from using the FPL easement as a cut through.
<b>By:</b>	The Board of Supervisors
<b>Action:</b>	Mr. Baldis will also obtain proposals for resealing, striping and resurfacing the basketball court and tennis court parking lots.

<b>Direction:</b>	To order four 53-gallon trash receptacles with blue lids from WAUSAU Tile.
<b>By:</b>	The Board of Supervisors
<b>Action:</b>	Mr. Baldis will follow up on this item at the next meeting.

<b>Direction:</b>	To inquire with the City of Margate regarding permit requirements for replacement of two bathroom doors at the clubhouse.
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**By:** The Board of Supervisors

**Action:** Mr. Baldis will also obtain proposals to rekey the maintenance doors at Peninsula Park, the pump room, the pool room, and the District Management office.

**Direction:** To replace hinges on all gates at pool areas, the clubhouse, Fay's Cove and Peninsula Park for \$387.40.

**By:** The Board of Supervisors

**Action:** Mr. Baldis will also obtain proposals for water fountains similar to the fountain at Peninsula Park.

**Motion:** To approve to spend up to \$7,500 for new A/C unit at 3101 recreation center subject to city approving permit.

**By:** Supervisor Dean

**Second:** Supervisor Hagen

**Vote:** 5-0

**Action:** Approved up to \$7,500 for new A/C unit pending city approving permit.

**Time:** 01:24:00

**Motion:** To authorize IGM's proposals (\$29,000) to enhance landscaping at Fay's Cove and along South Bay Drive.

**By:** Supervisor Dean

**Second:** Supervisor Hagen

**Vote:** 5-0

**Action:** New landscaping at Fay's Cove and along South Bay Drives approved per IGM proposal

**Time:** 01:34:00

**Direction:** To redo pool lights at Fay's Cove and the clubhouse for \$467.50.

**By:** The Board of Supervisors

**Action:** Mr. Baldis will move forward on this project and follow up on this item at the next meeting.

8:56 Dennis Baldis ended his report

8:58 Audience comment

9:34 Supervisor comments ended

9:34 recessed meeting

9:45 meeting reconvened

**Motion:** To approve all invoices on the Check Register and Supplemental Check Register for the November meeting.

**By:** Supervisor Dean

**Second:** Supervisor Hall

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

**Action:** Invoices all approved

**Time:** 02:27:00

9:49 District Engineer report began

**Motion:** To accept District Management agreement with GMS commencing 12/1/09.

**By:** Supervisor Hagen

**Second:** Supervisor Dean

**Vote:** 5-0

**Action:** GMS agreement with CBCDD accepted commencing 12/1/09.

**Time:** 02:54:00

**Motion:** To adopt Resolution No. 2010-01; A Resolution of the Board of Supervisors of the Coral Bay Community Development District designating signature authority on district accounts and investments to Governmental Management Services personnel; and providing for an effective date.

**By:** Supervisor Hagen

**Second:** Supervisor Dean

**Vote:** 5-0

**Action:** Resolution No. 2010-01 adopted

**Time:** 03:00:00

**Motion:** To adopt Resolution No. 2010-02: A Resolution of the Board of Supervisors of the Coral Bay Community Development District designating Patti Powers as Assistant Treasurer, Rich Hans as Secretary, and Paul Winkeljohn as Assistant Secretary; removing Alliance Property Systems employees from the positions of Assistant Treasurer, Secretary or Assistant Secretary; and providing for an effective date of 12/1/09.

**By:** Supervisor Dean

**Second:** Supervisor Hagen

**Vote:** 5-0

**Action:** Resolution No. 2010-02 adopted

**Time:** 03:03:00

11/20/09 to 1/5/2010 Suspension of tagging and towing program.

**Motion:** To approve the execution of the Envera remote monitoring agreement and any and all appropriate documents.

**By:** Supervisor Hagan

**Second:** Supervisor Dean

**Vote:** 5-0

**Action:** Approve Envera remote monitoring agreement

**Time:** 03:36:00

**Motion:** To approve up to \$6,000 expense for approximately 15 bollards to be installed around gating equipment at North Bay Drive and South Bay Drive.

**By:** Supervisor Hagen

**Second:** Supervisor Dean

**Vote:** 5-0

**Action:** Purchase and install up to \$6,000 worth of bollards for around gating equipment on North Bay Drive and South Bay Drive.

**Time:** 03:48:00

**Motion:** To authorize Chairman Spavento to execute an amendment to an agreement or agreements with Envera to add additional cameras and equipment and labor in an amount not to exceed \$10,000.

**By:** Supervisor Hagen

**Second:** Supervisor Hall

**Vote:** 5-0

**Action:** Approved Chairman to execute agreement with Envera for additional cameras and other equipment but not to exceed \$10,000.

**Time:** 04:14:00

<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 11:20 p.m.
<b>Time:</b>	04:20:00

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Secretary / Assistant Secretary

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Chairman/ Vice Chairman