

**CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING**

Thursday, August 11, 2011
7:00 p.m.

Coral Bay Recreation Center
3101 South Bay Drive, Margate, Florida

Call to Order

The meeting was called to order at 7:00 p.m. in the Coral Bay Recreation Center.

<u>Attendee Name</u>	<u>Title</u>	<u>Status</u>
Tony Spavento	Chairman	Present
Daniel Dean	Vice Chairman	Present
John Hall	Supervisor	Present
Ronald Gallucci	Supervisor	Present

Also in attendance were Michael Pawelczyk, District Counsel, Mark Tomczyk, District Engineer, Rich Hans GMS, Dennis Baldis, GMS, Julio Padilla, GMS and Terry Glynn IGM Landscaping.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Presentations

There not being any, the next item followed.

3. Audience Comments/Supervisors Responses

There not being any, the next item followed.

4. Public Hearing to Adopt Fiscal Year 2012 Budget

A. Motion to Open the Public Hearing

ACTION:	Open public hearing
RESULT:	Public hearing opened
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:28	

B. Public Comment and Discussion

There not being any, the next item followed.

C. Consideration of Resolution 2011-04 Annual Appropriations Resolution

ACTION:	Approve Resolution 2011-04
RESULT:	Resolution 2011-04 approved
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 5:36	

D. Consideration of Resolution 2011-05 Levy of Non Ad Valorem Assessments

ACTION:	Approve Resolution 2011-05
RESULT:	Resolution 2011-05 approved
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 6:39	

E. Motion to Close the Public Hearing

ACTION:	Close public hearing
RESULT:	Public hearing closed
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 7:09	

5. Staff Reports

A. Attorney

Mr. Pawelczyk: There is not much going on with the Bramos/Manfredi lawsuit but I expect it to pick up in the next month with responses from them before I file the motion for default final judgment because they have not answered the complaint. Resolution 2011-06 is something we need to approve prior to me filing a complaint to validate the note for the road project.

B. Engineer

Mr. Tomczyk: There was a request to look into the intersection of 31st and S.R. 7 and I was told D.O.T. was going to restripe it to include the designated right turn lane. We were asked to provide a proposal to have an electrical schematic for the streetlights and it is \$1,800. The engineer's report required for the financing is an overview and closely follows prior reports. I have been working with management regarding the curbing. The engineer was directed to proceed with the preparation of the schematic for streetlighting.

C. Treasurer

Approval of Check Run Summary, Invoices, Subsequent Check Run Summary and Invoices

ACTION:	Approve check run summary
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RESULT:	Check run summary approved
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 44:34 - 52:23	

Combined Balance Sheet

A copy of the combined balance sheet was enclosed.

D. Field Manager - Consideration of Actions and Proposals from Field Manager's Report

Mr. Padilla: updated the board on the items completed throughout the month and the pending items and Mr. Baldis updated the board on the ten landscape enhancement areas.

**E. Manager
Approval of the Minutes of the July 14, 2011 Meeting**

ACTION:	Approve July 14, 2011 meeting minutes
RESULT:	Minutes of July 14, 2011 approved
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:31:15	

Consideration of Proposed Fiscal Year 2012 Meeting Schedule

ACTION:	Approve fiscal year 2012 meeting schedule
RESULT:	Fiscal year 2012 meeting schedule approved
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:36:40	

6. New Business

There not being any, the next item followed.

7. Old Business - Discussion of Roadway Paving

Mr. Tomczyk: We are proceeding with the bid specs and should have them to management and the attorney by the end of the month. Joe Kindler's company declined to do inspections; he is in paving operation versus inspection projects. An alternative to his company doing inspections is that we can provide the service for the amount that is in the engineer's estimate; while ours is higher than his proposal, his proposal didn't include full inspection. We would provide the most efficient staff to do the mundane tasks, minimize when we need to be here and it would be on a time and material basis. If the board was going to add any other projects to the financing, this would be the time to mention it so that the report can be amended accordingly. If it is roads only that will be covered by the amount to be financed, then the report is fine as it is.

ACTION:	approve engineer's report
RESULT:	engineer's report approved
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:43:56 - 1:49:40	

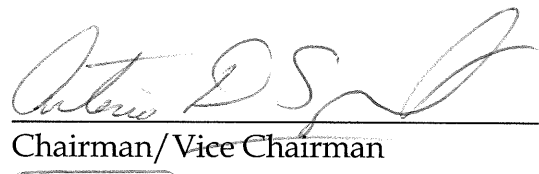
ACTION:	Approve validation report
RESULT:	validation report approved as modified changing the contribution to \$650,000
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:50:27	

ACTION:	Approve Resolution 2011-06
RESULT:	Resolution 2011-06 approved subject to final review by staff and the chair
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:50:45	

The meeting adjourned at 8:56 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman