

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

Thursday, October 13, 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
Tina Hagen	Treasurer	Present
Ronald Gallucci	Supervisor	Present

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

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. Staff Reports

A. Attorney

Mr. Pawelczyk reported that Bramos and Manfredi have until the 18th to respond to the settlement offer.

B. Engineer - Discussion of Schematics for Installing Lighting Fixtures

Mr. Tomczyk reported that the schematics for the installation of lighting fixtures are complete. He also reported that the survey of two lots in the Cape that have CDD monument structures on them were provided to management.

Mr. Pawelczyk indicated that those surveys show that our improvements are not within the right of way and are on the private parcels. Mr. Pawelczyk further stated that our improvements have been there since the start of the development, and that he therefore felt that we do have a legal right to leave them there and maintain them. The next step would be to obtain a formal easement.

C. Treasurer

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

ACTION:	Approve check run summary
RESULT:	Check run summary approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 6:21	

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. Baldis and Mr. Padilla updated the board on the items completed during the month and pending items outlined in the field manager's report.

E. Manager - Approval of the Minutes of the September 8, 2011 Meeting

ACTION:	Approve minutes of September 8, 2011 meeting
RESULT:	September 8, 2011 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:17:11	

5. New Business

Mr. Hall reported on a traffic condition on North Bay Drive where it goes into 62nd Avenue caused by Coral Bay parents blocking traffic as they wait for their children to catch the school bus. They also block the right turn lane going into North Bay Drive.

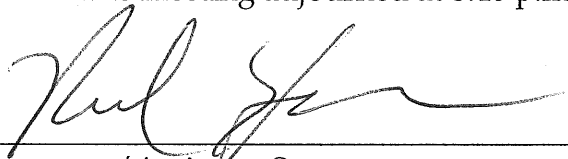
Mr. Spavento reported on people cutting through Islamorada leaving debris and requested prices for trash receptacles and doggie stations. The board gave direction to management to obtain prices.

6. Old Business - Discussion of Roadway Paving

Mr. Hans reported on the progress of obtaining a bank loan for the roadway paving project. He indicated that he was having a problem obtaining the desired level of private funding, but that he was going to be talking to Florida Community Bank, a local bank that had been referred to him by John Hall.

Mr. Spavento requested that staff bring back the proposals on the running track.

The meeting adjourned at 8:40 p.m.


Secretary/ Assistant Secretary


Chairman/Vice Chairman