

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

Thursday, February 9, 2012
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, District Manager, 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

Mr. Hall: The resident who lives in the first house in Fay's Cove as you enter from Southwind seems to think the CDD swale is his property and has put a basketball hoop there so his kids can play in the street. I explained that he should use his driveway as the basketball court and not the street and he said if he gets a notice he will move it. Will you tell him that is CDD property and he can't have it there?

Mr. Padilla: Yes, I was there yesterday and no one was home and if I can't get in touch with him I will write a letter.

Ms. Hagen: With regard to the charter school, people are parking in the resident lane before you get to the gate.

Mr. Dean: I spoke to Dennis or Julio about painting the curb as a no stopping area.

Mr. Padilla: I wanted to bring that to the board. I'm obtaining information as to the cost. It would cost \$1,400 to get a 4-hour three times a week detail from the Margate Police Department to monitor that area for 2 hours and the other 2 hours they can monitor the rest of the community. We can move forward with "no parking no standing" on the curb if the board approves it.

Mr. Dean: We need to go ahead with the \$1,400 and do it three times a week for a month. With regard to painting the curbing, is that something Terry can handle, and what are the rules associated with that?

Mr. Pawelczyk: If you are dealing with traffic, it would be either Margate or the county.

Mr. Dean: What do we need to do to mark that as a "no stopping no standing" zone?

Mr. Hall: If they are parking in the turn lane, I am not going to pay the Margate Police Department to tell them they can't park in the street. That is a turn lane to come into this community. I understand if they have to come into the community, we have to pay a private detail. If we do that, we need the management company to keep track of how much we are spending because of the school. I would like to know how much we have spent since the school opened. How much do we spend before we say enough is enough and let's solve the problem? We need to invite someone from the company that runs the charter school to our meeting.

Mr. Dean: We have a traffic enforcement agreement with Margate. Is this something we can take to Gene?

Mr. Pawelczyk: The city attorney doesn't have anything to do with this. The traffic enforcement agreement doesn't require Margate to provide traffic enforcement. It only says they can provide it within the community.

Mr. Dean: Paying for a special detail when they are not going to write a ticket is a problem.

Mr. Hall: I would rather pay the company that does our parking enforcement to send someone there for a couple hours.

Mr. Dean: If we do that, do we have legal ramifications?

Mr. Pawelczyk: Anytime you are doing anything, you are exposing yourself to risk. It depends on what you are asking them to do. If you are telling the security company to do what is necessary to keep people from stopping and standing on district right of way in the entrance area not on city streets, then it is up to them how to do that. At the same time they are not going to confront an individual causing a problem; that is when they are supposed to call the police. If you are going to deal with this politically and deal with the issues, I think it should be documented and you take that photo documentation to a commissioner or police chief and say: This is Monday this is Tuesday, Wednesday, Thursday. If you have people out there, they should be documenting what is going on, taking pictures of the vehicles.

Mr. Dean: We have the pictures or we can do the video ourselves. I can see on the overview camera on North Bay Drive from the gate to the corner, not in great detail but you can see if there is a car there or not. Inside the gate on the tag camera you can see if there are cars stopped there.

Mr. Spavento: The physical danger of the children and cars has to be addressed. The other problem is our problem and we can fight with the school.

Mr. Gallucci: Can't you put on the detail request that we want them to issue citations?

Mr. Dean: They won't.

Mr. Padilla: Margate Police said they would not enforce ticketing in that area unless we have signs stating, "no parking, no standing". They gave us a combination of what signs to use. It would take a week to get it done with a post.

Mr. Baldis: The quickest way to get a sign up is to get the sign and attach them to the lamp posts instead of a permanent sign, because you don't need them when school is not in session.

Mr. Dean: Could we have a sign put in the swale area to the east of the brick and have a sign at the west end of the brick area and another one at the gates, another at equal intervals inside the community?

Mr. Baldis: I think you would be safe if you put a "no stopping" sign at the beginning of 62nd and North Bay Drive with an arrow pointing to the west. Put another one in the grassy area with an arrow pointing to the east. You could put them in sleeves and take them out when school is not in session.

Mr. Padilla: The signs are \$25.

Mr. Baldis: The school is going to say they are not responsible for cars that aren't on their property. If Margate Police will not enforce the no stopping, then hire BSO; that is his job and he will come and write the tickets.

ACTION:	Installation of four "no parking no stopping" signs mounted on U-channel and request the police department to enforce it
RESULT:	Staff authorized to purchase four "no parking no stopping" signs to be mounted on U-channel and request the police department to enforce no parking
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	Ron Gallucci, Dan Dean, Tina Hagen
NAYS:	John Hall, Tony Spavento
Tape time: 23:27 - 28:42	

4. Staff Reports

A. Attorney - Gate Incident Damages Report

Mr. Pawelczyk reported that staff was moving forward with bond validation and the hearing is the 27th. He reviewed the contract for the road work and that is ready to go and has been transmitted to the contractor for execution. The painting agreement approved at the last meeting has been totally executed in a small project agreement for painting the clubhouse and 2 pool houses. A motion for default final judgment has been or will shortly be filed in the Bramos/Manfredi issue. We had some legal issues we struggled through because we had two defendants.

B. Engineer

Mr. Tomczyk reported that he reviewed the issues with settlement of the pavers next to the pool. All you can do is pull the bad ones up, do some additional compaction, and level them.

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:	John Hall
AYES:	All in favor
Tape time: 35:22	

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 reviewed the items contained in the field manager's report and presented the proposals contained therein.

ACTION:	Approve not to exceed amount for pool repair
RESULT:	Staff authorized to contract for repair of the pool in an amount not to exceed \$20,000
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 58:11	

ACTION:	Approve new well
RESULT:	Staff authorized to contract to drill new well in an amount not to exceed \$6,000
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:04:44	

E. Manager - Approval of the Minutes of the April 14, 2011 Meeting

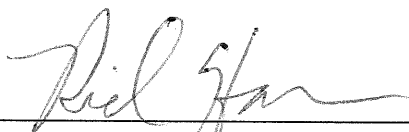
ACTION:	Approve minutes of January 12, 2012 meeting
RESULT:	January 12, 2012 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:43:09	

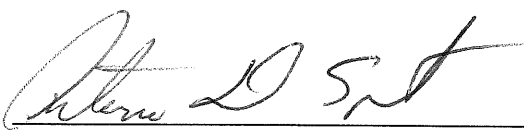
ACTION:	Pay for supervisors for public hearing
RESULT:	Supervisors will not be paid for attendance at February 16, 2012 public hearing
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:49:09	

5. New Business - Discussion on Public Hearing on February 16, 2012

6. Old Business

The meeting adjourned at 8:55 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman