

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

Thursday, March 8, 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 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

Mr. Gallucci: Can we put up signs to let people know they are going into a school zone?

Mr. Spavento: Those signs are put up by the Department of Transportation, they did not ask the city and if the city is not going to take responsibility of putting up signs I don't think we are going to.

Mr. Hall: I think we should have our management company contact the city and explain to them that we are a community of about 3,000 in population, 997 single family

homes. These cannot be legal. You should not be able from a side street to drive out of here and be in a school zone and not know you are in it until you see the signs that you are out of it.

Mr. Hans: It is either in an email or it has been verbally related to us that there were no signs posted on South Bay because South Bay is a private road.

Mr. Hall: I'm not talking about South Bay Drive I'm talking about 62nd Avenue, 31st Street curves around and becomes 62nd Avenue.

Mr. Hans: Their excuse is that it is a private road coming out.

Mr. Hall: To answer Ron from what I understand the school put these signs up after this plan was approved by the county, which doesn't need the city's permission. Ron said the police have been handing out tickets.

Mr. Gallucci: I don't know that they are handing out tickets.

Mr. Hall: That ticket would have to be thrown out by a judge. Can you (referring to District Management) contact the city and maybe give them this (referring to the document showing the approved school signs)? The city is kind of looking for a reason to remove those signs because they are not real happy that the county approved it, and never said anything. I think that is our first line of request.

Mr. Padilla: In addition to what Rich said, Linda Laskin, who is the special coordinator for that project, mentioned that they will be putting up school zone lights. At the moment they have the temporary signs, but they are not required to put in the school zone lights until about August, I believe that was the date.

Mr. Hall: When I spoke to the woman whose name is on there, she indicated to me that it wasn't August; it was March because I spoke to her last year when they went up, and she had indicated that sometime in March 2012 they had to replace these signs, at least at the beginning of the school zone, each direction with flashing lights. If they are telling you August, I would ask if you would request whether they got an extension.

Mr. Padilla: I can confirm the dates.

Mr. Hall: I didn't look at the plan, but maybe the plan tells the date it was approved. I don't know what month last year those went up, but I think it was like

August, or September. I can't believe they would give you a year of temporary signs before you put up the permanent school zone sign, and I believe what you are saying. Especially when our engineer looked at the plans and laughed and said I can't believe that they even looked at them, the way the signs are hand drawn in there.

Mr. Padilla: They have a date of July 20th.

Mr. Hall: Ok, so I would question the fact that they could have temporary signs in a school zone for a year, it just doesn't make sense.

Mr. Padilla: I will get that confirmed, just to confirm the date, and I can bring that back to the board, or I can even email it to the board.

Mr. Spavento: Yes, Mr. Dean?

Mr. Dean: I think something is getting overlooked here and we need to really stop this business of the road isn't theirs, it's private. Our roads are either public or they are private; they can't be both. We have to take the attitude that the road is public with respect to our gates, therefore that road is public, and they need to be told to cease and desist on that. So I think if we have not done that, we need to do that now. We can't have it both ways, that they are private sometimes and they are public sometimes. It is a public road and if they won't acknowledge that, they need to be handed that in the most official and most irrefutable way possible.

Mr. Pawelczyk: The roads are public for purposes of travel and access, but they are not considered public under the county traffic code and under the city traffic code and design standards, they are private roads, otherwise they are designed in a different way. They are public roads for purposes of travel and traffic enforcement because we have a traffic enforcement agreement, but they are not public to the extent of the design of the roadway.

Mr. Dean: I'm talking about 62nd Avenue where the two roads interface with each other.

Mr. Pawelczyk: What is the issue? What aren't they doing other than they don't have a sign on our roadway saying they are going into a school zone?

Mr. Hall: It is not a sign on South Bay Drive. I don't think you can have a school zone where a side street from a community with a population of 3,000 turns out of onto a public road without signage.

Mr. Pawelczyk: It is going to be in a manual on uniform traffic control devices I would think. That is going to tell you where you have to put a sign. If the signs are not installed in accordance with those traffic control standards, which have been adopted by Broward County, then there should be one.

Mr. Hall: They were saying they couldn't put a sign there because it is a private street. We are not talking about putting a sign on South Bay Drive.

Mr. Pawelczyk: It depends on what that manual says as to what the design standards are, as to where those signs have to be.

Mr. Spavento: Sergeant McCarthy is now the traffic officer and he is dealing with these signs and he is also dealing with the school board. I think our best avenue is to concentrate on the Sergeant, which I will be doing and maybe we will have him come meet us on a Wednesday more formally. I left him a message this afternoon and I am going to use the chain of command and give them every opportunity, and then we are going to go to the city, and when somebody gets hurt we are covered in every manner to make sure this was addressed and the problem doesn't end up on our doorstep. If the board will give me a little latitude with that then I will speak to him hopefully within a week.

Mr. Pawelczyk: What is the goal? What is it that you are trying to do?

Mr. Gallucci: If you leave here in the morning and make a right hand turn and they are giving out tickets down the road, you don't know you are in a school until you get the ticket.

Mr. Spavento: You have to realize if you keep prodding them with this we are going to have five signs in our entryways with the flashing lights.

Mr. Pawelczyk: That is why I'm asking.

Mr. Spavento: Let's go through the Sergeant and then up the chain of command.

4. Staff Reports

A. Attorney - Gate Incident Damages Report

Mr. Pawelczyk reported on the bond validation, the Lagosse pool construction agreement, and on the Bramos/Manfredi case. Mr. Pawelczyk reported on charter school parents parking on North Bay Drive to wait for their children: Sergeant McKean who is the traffic sergeant in Coral Springs informed me that if you have signs that say no parking/no stopping, and it conforms with the state standards for those signs, he can enforce it even though it is in Margate because they have a cross access agreement that allows them to enforce traffic in this area. He will also check to make sure they are following their plan for dropping off kids.

B. Engineer

Mr. Tomczyk reported that the board authorized him to prepare the final documents for execution for the paving contract and would like to initiate a preconstruction meeting to formulate a work schedule.

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: 24:08	

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.

E. Manager - Approval of the Minutes of the February 9, 2012 and February 16 Meeting

ACTION:	Approve minutes of February 9, 2012 meeting
RESULT:	February 9, 2012 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor

Tape time: 42:37

ACTION:	Approve minutes of February 16, 2012 meeting
RESULT:	February 16, 2012 meeting minutes approved as amended
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor

Tape time: 42:47

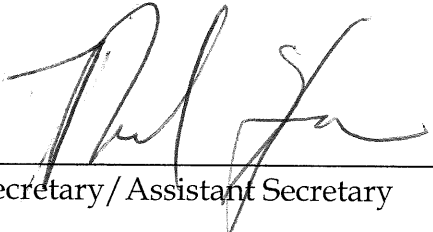
5. **New Business – Consideration of Resolution 2012-06 Approving the District’s Post Issuance Compliance Guide for Tax-Exempt Bonds**

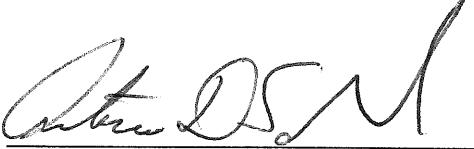
ACTION:	Consider Resolution 2012-06
RESULT:	Resolution 2012-06 approved
MOVER:	John Hall
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 54:04	

6. **Old Business – Roadway Communications Discussion**

The board agreed to a pre-construction meeting to finalize the plan details and briefly discussed the importance of the various forms of communicating to the residents the scheduling of the paving program.

The meeting adjourned at 8:12 p.m.


Secretary / Assistant Secretary


Chairman / ~~Vice Chairman~~