

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

Thursday, July 12, 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 (by phone)
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 the Bramos/Manfredi case was settled for \$4,800 and a slip and fall litigation had been filed against the district that is being handled by insurance counsel.

**B. Engineer**

Update of Status of Roadway Project

Mr. Tomczyk reported that the contractor was in the process of identifying and correcting punch list items. Most of the thermoplastic had been installed on internal roads, and installation of the thermoplastic on external roads will start next week.

Consideration of Supplemental Amendment #4 for Fay's Cove Pier Structural Evaluation  
This item tabled.

**C. Treasurer**  
**Approval of Check Run Summary and Invoices**

ACTION:	Approve check run summary
RESULT:	Check run summary approved
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 17:52	

**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 listed on the field manager's report and staff was authorized without objection to install a minimum of four benches at the basketball court and tennis court in an amount not to exceed \$4,000.

**E. Manager**  
**Approval of the Minutes of the June 14, 2012 Meeting**

ACTION:	Approve minutes of June 14, 2012 meeting
RESULT:	Minutes of June 14, 2012 meeting approved.
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:44:49	

Consideration of Proposed Fiscal Year 2013 Meeting Schedule

ACTION:	Approve fiscal year 2013 meeting schedule
RESULT:	Fiscal Year 2013 meeting schedule approved approved.
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:48:20	

**5. New Business - Public Hearing to Adopt Fiscal Year 2013 Budget**  
**A. Motion to Open the Public Hearing**

ACTION:	Open public hearing
RESULT:	Public hearing opened
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:48:45	

**B. Public Comment and Discussion**

There being no comments or discussion by the public, the next item followed.

**C. Consideration of Resolution 2012-08 Annual Appropriation Resolution**

ACTION:	Adopt Resolution 2012-08
RESULT:	Resolution 2012-08 adopted
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor

Tape time: 2:04:16

**D. Consideration of Resolution 2012-09 Levy of Non Ad Valorem Assessments**

ACTION:	Adopt Resolution 2012-09
RESULT:	Resolution 2012-09 adopted
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor

Tape time: 2:04:43

**E. Motion to Close the Public Hearing**

ACTION:	Motion to close public hearing
RESULT:	Public hearing closed
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor

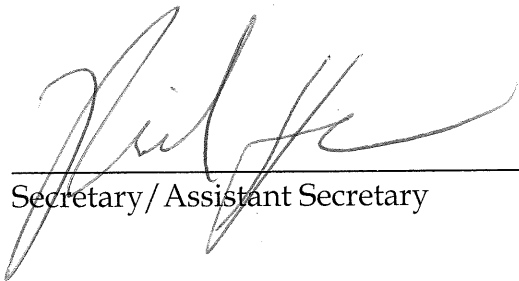
Tape time: 2:06:24

A request from John Hall to use the meeting room on July 29, 2012 from 2:00 p.m. to 5:00 p.m. was approved and the board waived the deposit and the need to hire a police officer.

A slide show, prepared by the chairman, of the improvements made in the neighborhood was shown.

**6. Old Business**

There not being any, the Meeting adjourned at 9:17 p.m.



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Secretary / Assistant Secretary



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Chairman / Vice Chairman