

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

Thursday, August 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, 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

There not being any, the next item followed.

B. Engineer – Update of Status of Roadway Project

Mr. Tomczyk reported that the substantial completion date on the roadway paving contract had passed, the city had closed out the permit but some punch list items had not yet been completed by the contractor and the quantities have not been reconciled. Also the issue of the speed humps which the city will be meeting with the engineer on Monday to put them to bed and there is at least one more pavement application to be completed.

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: 29:46	

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 in the field manager's report and was directed without objection to sandblast the entrance to Islamorada and to research a more energy efficient and camera friendly lighting system for the basketball courts.

Mr. Baldis reported that the benches ordered for the tennis court would arrive shortly and that he was doing more research on playground equipment.

E. Manager

Approval of the Minutes of the July 12, 2012 Meeting

ACTION:	Approve minutes of July 12, 2012 meeting
RESULT:	July 12, 2012 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:26:16	

Discussion of Financial Disclosure Report from the Commission on Ethics

Mr. Hans: Everybody filed.

5. New Business

Mr. Spavento: In the November election we should do something about where people are allowed to stand in our parking lot, make sure the middle of the driveway has a "no standing" sign. I would like to see an area set off by the flags if people want to stand and talk.

Mr. Pawelczyk: We have plenty of time let me look and see what we can regulate in terms of where people can stand. I think we can regulate people standing in any areas that aren't made for pedestrian traffic.

Mr. Hall: Does anyone remember the date that the school was supposed to have their school zone signs lit up? I believe the school had a time limit of August 5th, on when they were supposed to have lit school zone signs, and if they didn't have them by that date they had to remove the signs, do you remember Julio?

Mr. Padilla: No, I don't remember if it was the 5th or the 15th.

Mr. Hall: Maybe Madison II can call the city or you're going to be dealing with the city Monday anyway, but I didn't try to go through the park because they're doing

some kind of construction there because you can see the mounds of dirt in front of the building, but I just don't see the building permit anywhere.

Mr. Padilla: I'll follow up on that.

6. Old Business

The meeting adjourned at 8:35 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman