

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

Thursday, October 11, 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**

Mr. Pawelczyk reported that BellSouth indicated they have a claim against the district based on damages caused by Triple Nickel (painting contractor) and they requested information regarding Triple Nickel's insurance and that was provided that to them.

**B. Engineer - Status of Roadway Project**

Mr. Tomczyk reported that punch list items from the last meeting have been completed except for the handicap symbol is not yet completed. Park sidewalk was replaced and we are waiting on resolution on the warranty repairs. I will be working with Julio on a recommendation to fix the drainage concerns along the sidewalk next to the tot lot.

**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: 19:39	

**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 presented the following proposals.

ACTION: Approve proposal for Islamorada road entrance  
RESULT: A not to exceed amount of \$5,500 was approved to grind the Islamorada entrance  
MOVER: Dan Dean  
SECONDER: John Hall  
AYES: All in favor  
  
Tape time: 25:14

ACTION: Approve Option 2 for tot lot and North Bay Park improvements  
  
RESULT: Option 2 for the tot lot and North Bay Park improvements was approved  
  
MOVER: Tina Hagen  
SECONDER: Dan Dean  
AYES: All in favor  
  
Tape time: 53:14 - 1:04:13

ACTION: Approve pressure washing agreement  
RESULT: Small project agreement approved for pressure cleaning with People's Choice  
MOVER: Tina Hagen  
SECONDER: Dan Dean  
AYES: All in favor  
  
Tape time: 1:07:16

**E. Manager - Approval of the Minutes of the September 13, 2012 Meeting**

ACTION:	Approve minutes of September 13, 2012 meeting
RESULT:	September 13, 2012 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:07:36	

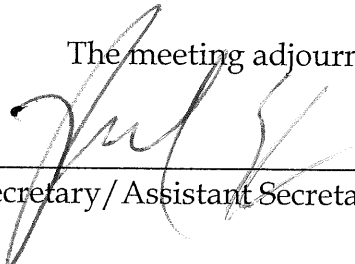
**5. New Business**

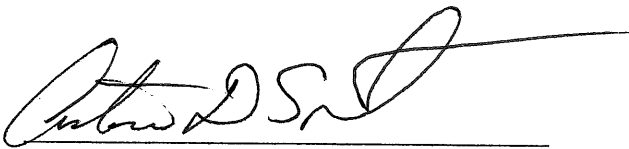
There not being any, the next item followed.

**6. Old Business - Ratification of Proposal with CDI Enterprises**

ACTION:	Ratify CDI Enterprises proposal
RESULT:	CDI Enterprises proposal ratified
MOVER:	John Hall
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:10:14	

The meeting adjourned at 8:12 p.m.

  
Secretary/ Assistant Secretary

  
Chairman/ Vice Chairman