

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

Thursday, November 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 and Julio Padilla, GMS.

**Pledge of Allegiance**

Mr. Spavento led the pledge of allegiance.

**2. Organizational Matters**

**A. Oath of Office for Newly Elected Supervisors**

Mr. Hans being a notary public of the State of Florida administered the oaths of office to Mr. Spavento and Ms. Hagen.

Mr. Pawelczyk: As to Mr. Hall's status as a supervisor he is a board member until March 20<sup>th</sup> since he resigned effective that date pursuant to the resign-to-run law because he ran for the city commission. He is and remains a supervisor until such time as the effective date of his resignation and at that time the board can appoint someone to that position whether it be Mr. Hall or someone else.

**B. Consideration of Resolution 2013-01 Recognizing and Accepting the Broward County Canvassing Board's Declaration and Certification of the Results of the November 6, 2012 General Election**

ACTION:	Approve Resolution 2013-01
RESULT:	Resolution 2013-01 approved
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 4:24	

**C. Election of Officers**

ACTION:	Elect officers
RESULT:	Same Officers were reelected
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 5:14	

**3. Presentations**

There not being any, the next item followed.

**4. Audience Comments/Supervisors Responses**

Mr. Kane: We dug a piece of plastic that was run over out of the tar, including a piece of the pavement, put the piece back in, heated it up and ran over it to fix it. There is a valve box in that area, and when you lift the lid you can see the base is cracked in half, so every time you drive over it, it makes an annoying noise.

**5. Staff Reports**

**A. Attorney**

Mr. Pawelczyk: At the last meeting we approved a small project agreement with Advanced Recreational Concepts for Option 2 and that has been completed; the same for the pressure cleaning agreement that has been finalized.

Mr. Gallucci: When pressure cleaning work is being done and North and South Bay Drives are down to one lane, someone needs to watch for cars and manage the traffic better than in the past.

Mr. Pawelczyk: That is important to address immediately because that is a dangerous condition that is not going to just result in damages it could result in loss of life. So we need to make sure that their maintenance of traffic plan is appropriate.

As to the damage done to the Fay's Cove bathroom staff needs to get an estimate of the damages so that it can be turned in to the state attorney's office and can be made a part of the plea deal.

**B. Engineer -Update on Roadway Project**

Mr. Tomczyk: Federal Testing did the core samples on the failing pavement and we do not yet have the results of that sampling.

**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:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 26:50	

**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 reported on the items outlined in the field manager's report.

Discussion of Suspension of Parking Enforcement During Holidays

Mr. Padilla asked for direction on the time period to suspend the parking enforcement during the holidays.

ACTION:	Suspend parking policy enforcement during holidays
RESULT:	Parking policy enforcement suspended November 17, 2012 through January 6, 2013
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:04:57	

**Monthly Reports from Allstate Resource Management, Inc.**

These reports included in the agenda package.

**E. Manager - Approval of the Minutes of the October 11, 2012 Meeting**

ACTION:	Approve minutes of October 11, 2012 meeting
RESULT:	October 11, 2012 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:08:12	

**6. New Business**

There not being any, the next item followed.

**7. Old Business**

The Meeting adjourned at 8:17 p.m.

  
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Secretary / Assistant Secretary

  
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Chairman / ~~Vice Chairman~~