

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

Thursday, February 14, 2013
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

Ms. Carroll of NuTurf presented pictures of existing conditions and renderings of concepts to update the landscaping along 62nd Street that excluded mulch already under contract and upgrades to the irrigation system. A concern was raised that will be addressed about removing the landscape buffer and exposing homes to the street and existing plants will be tagged as to if they stay or go to give the board an opportunity to review the area. The North Bay Drive entrance will be added to the concept. Staff to determine the cause of the dead area in the landscaping area north of North Bay Drive. The price for the present package is \$33,125, in between the two entrances is \$23,261 and the cost for the two ends would be \$9,864.

Mr. Baldis reported that the extra soil at North Bay Park was used to continue the berm to keep vehicles from being able to enter the park area and Ms. Carroll outlined a couple of concepts to enhance the area and was requested to add signage for the park and tot lot to proposal.

3. Audience Comments/Supervisors Responses

There not being any, the next item followed.

4. Staff Reports

A. Attorney

Mr. Pawelczyk reported that the state attorney had not yet filed the case on the Fay's Cove restroom issue. Las Brisas at Coral Bay Village Association's motion for summary judgment on the slip and fall case will be heard February 20th. The photo release form that can be used in connection with putting photographs on the website or in the Buzz was prepared and sent to Rich and Dan.

B. Engineer - Update of Status of Roadway Project

Mr. Tomczyk reported that they were working with the attorney's office in preparation of the final paperwork for the road program. A final inspection of the bank stabilization took place and Julio requested that I take a look at the lighthouse and apparently there is rust occurring in all the joints in the lighthouse. Ms. Hagen will research when the lighthouse was repaired and painted and forward that information to staff for follow-up to ensure the structure is structurally sound.

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: 1:13:31	

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 with the board the items listed on the field manager's report, the purchase of trashcans and picnic tables to be taken out of major projects and the excess from the cost of the road project to be placed on a future agenda for consideration along with proposed signage for the parks.

Monthly Reports from Allstate Resource Management, Inc.

A copy of the monthly reports was included as part of the agenda package.

E. Manager - Approval of the Minutes of the January 10, 2013 Meeting

ACTION:	Approve minutes of January 10, 2013 meeting
RESULT:	January 10, 2013 meeting minutes approved
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:46:54	

5. New Business - Consideration of Resolution 2013-02 Accepting Certain Completed Public Infrastructure Improvements Located within the District Boundaries

ACTION:	Approve Resolution 2013-02
RESULT:	Resolution 2013-02 approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:47:22	

6. Old Business

There not being any,

The meeting adjourned at 8:50 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman