

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

Thursday, March 14, 2013  
7:00 p.m.

Coral Bay Recreation Center  
3101 South Bay Drive, Margate, Florida

**1. Call to Order and Pledge of Allegiance**

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.

Mr. Spavento led the pledge of allegiance.

**2. Presentations**

There being no presentations but a vacancy on the board the following action was taken.

ACTION:	Appoint individual to unexpired term of office
RESULT:	John Hall appointed to fill unexpired term of office
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 57	

Mr. Hans being a notary public of the State of Florida administered the oath of office to Mr. Hall.

ACTION:	Election of Officers
RESULT:	Current slate of officers remain the same
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 2:36	

**3. Audience Comments/Supervisors Responses**

Mr. Epps reported an intermittent problem with the transponder on the entrance at North Bay Drive. He also informed us that he found out that FEMA discovered an error in their flood maps, and that they are in the process of having Broward County accepting the new flood maps which show that not all of the homes in Coral Bay are in a flood zone. He further stated that if a resident is no longer in a flood zone, that resident can choose to no longer have flood insurance. The resident can then further send information to FEMA, and FEMA will reimburse the last two years of premiums. Mr. Epps felt that this information should be distributed to the Coral Bay homeowners.

Staff will make this information available on the district website,

**4. Staff Reports**

**A. Attorney**

There not being any, the next item followed.

**B. Engineer**

Mr. Tomczyk will review the Craven Thompson reports on the lighthouse. He will also revisit the tot lot area with a board member and review a drainage issue there and reported on areas with erosion, which are by North Bay Park on the north side of the bridge, Peninsula Park on the east shore and the tot lot towards the east side on the perimeter sidewalk of South Bay Drive . He will then update the board at the next meeting.

**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: 30:50	

- **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 reviewed with the board the items listed on the field manager's report.

ACTION:	Approve purchase of trashcans and concrete picnic tables
RESULT:	Purchase approved in an amount not to exceed \$6,500 for the purchase of 5 trashcans, 1 oval concrete table and 2 round concrete tables
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 52:06	

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

**E. Manager - Approval of the Minutes of the February 14, 2013 Meeting**

ACTION:	Approve minutes of February 14, 2013 meeting
RESULT:	February 14, 2013 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:01:36	

**5. New Business - Acceptance of Audit for Fiscal Year Ending September 30, 2012**

ACTION:	Accept fiscal year 2012 audit
RESULT:	Fiscal year 2012 audit accepted
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:02:36	

**6. Old Business**

**A. Approval of 2013 Police Detail Agreement**

2013 police detail agreement approved without objection.

**B. Consideration of Change Order with Envera**

Envera change order approved without objection

**7. Adjournment**

The meeting adjourned at 8:10 p.m.

  
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 Secretary / Assistant Secretary

  
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 Chairman / Vice Chairman