

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

Thursday, September 12, 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 via skype
Ronald Gallucci	Supervisor	Present

Also in attendance were Michael Pawelczyk, District Counsel, Mark Tomczyk, District Engineer, Dennis Baldis, GMS, and Julio Padilla, GMS.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Presentations

CDI for the Holiday Lighting

Mr. Baldis: We asked CDI to make changes to last year's proposal at the request of the Board, and they prepared a proposal for you to pick and choose or add more items.

Mr. Joe Campbell of CDI outlined in detail the new holiday lighting proposal, copy of which is attached and made a part hereof.

ACTION:	Approve proposal for holiday lighting
RESULT:	Approved CDI proposal in an amount not to exceed \$25,000
MOVER:	John Hall
SECONDER:	Dan Dean
ROLL CALL:	Mr. Spavento voted yes Mr. Hall voted yes Ms. Hagen voted yes Mr. Dean voted yes Mr. Gallucci voted no
Tape time: 42:27	

3. Audience Comments/Supervisors Responses

There being none, the next item followed.

4. Staff Reports

A. Attorney

Mr. Pawelczyk: At the October or November meeting I will have a proposed amendment to the district's rules to bring the rules into conformance with recent legislation. I will also provide a new section dealing with the right-to-be-heard legislation.

B. Engineer

Mr. Tomczyk updated the board on the status of the water fountain and reported that a homeowner had placed triangular concrete obstacles in the right-of-way to deter people from driving on the grass and without objection staff was directed to remove the obstacles due to being a safety hazard.

Without objection direction was given to the engineer to schedule the structural survey of the lighthouse.

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: 1:22:44	

- **Combined Balance Sheet, Statement of Revenues and Expenditures**

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.

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

A copy of the monthly report from Allstate Resource Management is included in the package.

E. Manager - Approval of the Minutes of the July 11, 2013 Meeting

ACTION:	Approve minutes of August 8, 2013 meeting
RESULT:	August 8, 2013 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall

AYES:	All in favor
Tape time: 2:02:11	

5. **New Business**
There not being any, the next item followed.

6. **Old Business**
The meeting adjourned at 9:05 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman