

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

Thursday, November 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

There not being any, the next item followed.

3. Audience Comments/Supervisors Responses

Mr. Sheldon: I park one of my cars in the driveway and the second car is parked across the driveway with two wheels that sit in the street about one foot. September 11th the person who patrols the streets checked my car and left a note indicating that it was okay but since that time my car was towed twice.

Mr. Spavento: If you have wheels on the road that is district property and there is no parking on district property between 2:00 a.m. and 6:00 a.m.

Mr. Sheldon: I have parked like that for two years.

Mr. Padilla: Mr. Sheldon had asked if he were parked properly or not and I asked the patrol to take a look and when the patrol person went there, the patrol person informed me that Mr. Sheldon was parked correctly. I didn't know whether the patrol person left a note for Mr. Sheldon. The car was towed October 28 and again on November 12th.

Mr. Spavento: What exactly are you asking for from us?

Mr. Sheldon: I would like to get the \$100 back.

Mr. Hall: The rule allows you to go 1 foot into the street, but this picture (taken by the patrol person) shows you are about 3 feet into the street. Because of the situation I don't mind entertaining discussion to refund the \$100 for one tow, not because we towed it inappropriately (because as you can see it is too far into the street), but only because of what I feel the Capital guard did that he shouldn't have. He should have told you that any time you are parked 12" or more in the street you can be towed.

ACTION:	Approve reimbursement of \$100 to Mr. Sheldon
RESULT:	Reimbursement of \$100 for tow to Mr. Sheldon
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	Four in favor Mr. Spavento voted no.
Tape time: 17:44	

Mr. Spavento: This is not to be construed as a waiver. He will not get another warning and he will be towed if he is parked illegally again.

I want to thank Tina and Dan for putting out the Buzz.

4. Staff Reports

A. Attorney

There not being any, the next item followed.

B. Engineer

Discussion on Stop Signs for North Bay Drive and El Capitan Drive

Mr. Tomczyk outlined a proposal to produce a report for justification of a three-way stop in the approximate amount of \$7,000. However, he felt that the traffic volume and accident thresholds required by the DOT for installing the three-way stop signs would not be met. He therefore recommended to not spend the money on a study. Given this information the Board Agreed with that recommendation.

Update and Discussion of Repairs for South Bay Drive Wall Damage

Mr. Tomczyk reported that proposals for wall replacement were received and submitted to management and the work would commence after the holidays.

Proposals for the road repairs will be presented 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: 42:58	

• 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, copy of which is attached and made a part hereof.

ACTION:	Suspension of Parking Violation Enforcement
RESULT:	Enforcement of parking violations suspended from November 22, 2013 through January 6, 2014
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:02:12	

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

A copy of the monthly report and reports from Allstate Resource Management are included in the package.

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

ACTION:	Approve minutes of October 10, 2013 meeting
RESULT:	October 10, 2013 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:04:13	

5. **New Business**

Ms. Hagen: We put an article in the Buzz on communication, and we need to develop the mechanism for residents to provide suggestions to us. In the interim, I had some resident approach me and provide the following suggestions: (1) that we install doggie stations to ensure better waste disposal and (2) that we provide Christmas lighting at all village entries.

With regard to item (1), Management was directed to investigate the cost of the doggie stations and to recommend their placement around the community.

ACTION:	Approve installation of Ground Fault Interrupters (GFIs) at village entryways
RESULT:	Dennis Baldis authorized to have GFIs installed at village entryways for HOAs to use for holiday lighting as long as it is non-denominational and white lights only
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:11:42	

Mr. Gallucci: There is a charity event being held for Sergeant Packland's son who was in an accident.

Mr. Spavento: The City of Margate has changed their non-emergency phone number to 954-973-7222. In the future I would like to not reimburse residents as was done tonight since it is not a good policy.

A. Public Hearing to Adopt Rules of Procedure

ACTION:	Open public hearing
RESULT:	Public hearing opened
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor

Tape time: 1:39:15

B. Discussion of Chapter 2013-227 Laws of Florida Public Participation Law and Consideration of Resolution 2014-03 Establishing a Public Comment Policy

ACTION:	Approve Resolution 2014-01, 2014-02 and 2014-03
RESULT:	Resolution 2014-01, 2014-02 and 2014-03 approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor

Tape time: 1:44:34

ACTION:	Close public hearing
RESULT:	Public hearing closed
MOVER:	John Hall
SECONDER:	Tina Hagen
AYES:	All in favor

Tape time: 1:49:26

C. Discussion of Development on "Cow Pasture" Property at 441 and N. W. 31st Street

Mr. Spavento: I would ask anyone who is concerned about this development to put as much pressure on the city commission as possible.

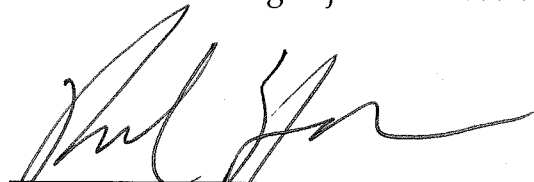
D. Problems with Transponder Readers at the entry gates

Mr. Hall: I want to report that the reader at the back gate was not as responsive as the reader at the front gate.

6. Old Business

Mr. Hall reported that the reader at the back gate was not as responsive as the reader at the front gate.

The Meeting adjourned at 9:15 p.m.


Secretary/ Assistant Secretary


Chairman/~~Vice Chairman~~