

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

Thursday, December 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 |
| Ronald Gallucci | Supervisor | Present |

Also in attendance were Michael Pawelczyk, District Counsel, Tim Hall, District Engineer, Rich Hans GMS, Dennis Baldis, GMS and Julio Padilla, GMS

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Presentations

Mr. Mainnor Pino of Municipal Lighting presented two proposed four-pole lighting options for North Bay Drive. As a result of the discussion he was requested to provide a new proposal for three coach light fixtures and to include the cost for the fixtures for both regular and LED lights. Staff will obtain FPL cost for the power drop and cost for the City of Margate permits.

3. Audience Comments/Supervisors Responses

There not being any, the next item followed.

4. Staff Reports

A. Attorney

Mr. Pawelczyk: We need to get the amended rules and policies along with the public speaking policy put on the website.

B. Engineer

Mr. Tim Hall: There is a water service tap scheduled for Monday for the tennis courts so the work can start. We will bring cost estimates to the next meeting costs for the lighthouse inspection and proposed repairs. We have three proposals for pavement repairs ranging from a high of \$50,510 to a low of \$44,318.70.

Both the District Engineer and Management satisfactorily addressed the questions by the Board regarding the qualifications of the lowest bidder.

| | |
|------------------|--|
| ACTION: | Approve proposal for pavement repairs |
| RESULT: | Contract for pavement repairs awarded to Hardrives in the amount of their low bid of \$44,318.70 |
| MOVER: | Tina Hagen |
| SECONDER: | John Hall |
| AYES: | All in favor |
| Tape time: 54:53 | |

Without objection a work authorization for the engineer to do the inspection services for the above referenced work was approved.

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: 59:26 | |

- **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: | Approve purchase and installation of 3 doggie stations |
| RESULT: | purchase and installation of 3 doggie stations approved on trial basis |
| MOVER: | Tina Hagen |
| SECONDER: | John Hall |
| AYES: | All in favor |
| Tape time: 1:13:27 | |

• **Monthly Report**

Monthly Reports from Allstate Resource Management, Inc.

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

• **Consideration of Change Order with Envera**

Mr. Padilla: In the future if it is okay with the board we will go ahead and order the transponders and then inform the board.

Without objection, the request was approved.

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

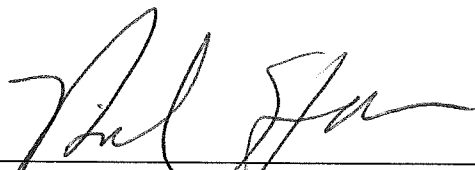
| | |
|--------------------|--|
| ACTION: | Approve minutes of November 14, 2013 meeting |
| RESULT: | November 14, 2013 meeting minutes approved |
| MOVER: | Tina Hagen |
| SECONDER: | John Hall |
| AYES: | All in favor |
| Tape time: 1:21:39 | |

5. New Business

There not being any, the next item followed.

6. Old Business

The meeting adjourned at 8:22 p.m.



 Secretary / Assistant Secretary



 Chairman / Vice Chairman