

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

Thursday, December 11, 2014  
7:00 p.m.

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

**1. Roll Call and Pledge of Allegiance**

The meeting was called to order at 7:00 p.m. in the Coral Bay Recreation Center and Mr. Spavento led the pledge of allegiance.

| <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, Dennis Baldis, GMS and Julio Padilla, GMS.

**2. Oath of Office for Newly Elected Supervisors at the General Election held November 4, 2014 for Seat 3, Seat 4 and Seat 5**

Mr. Baldis being a notary public of the State of Florida administered the oath of office to Mr. Gallucci, Mr. Hall and Mr. Dean.

**3. Organizational Matters**

**A. Consideration of Resolution 2015-01 Confirming the General Election**

**Results**

|                  |                                     |
|------------------|-------------------------------------|
| <b>ACTION:</b>   | Consideration of Resolution 2015-01 |
| <b>RESULT:</b>   | Resolution 2015-01 adopted          |
| <b>MOVER:</b>    | Dan Dean                            |
| <b>SECONDER:</b> | Tina Hagen                          |

|                 |              |
|-----------------|--------------|
| AYES:           | All in favor |
| Tape time: 2:23 |              |

**B. Election of Officers**

|                 |                                 |
|-----------------|---------------------------------|
| ACTION:         | Election officers               |
| RESULT:         | All officers to remain the same |
| MOVER:          | Tina Hagen                      |
| SECONDER:       | Dan Dean                        |
| AYES:           | All in favor                    |
| Tape time: 2:36 |                                 |

**4. Audience Comments/Supervisors Responses**

Mr. Hall: Last night at the Margate City Commission meeting the bill that now allows CDDs and PUDs with zero lot line homes within the city to have driveway extensions has passed the second reading. The city will now issue a permit for that.

**5. Staff Reports**

**A. Attorney**

There not being any, the next item followed.

**B. Engineer - Discussion of Letter Regarding Request for Construction Completion Certification**

Mr. Tim Hall reviewed the letter from the South Florida Water Management District regarding the request for construction completion certification, and he recommended that the district manager execute any documents associated with the permits.

|                  |  |
|------------------|--|
| ACTION:          | Authorize district manager to execute documents to facilitate the transfer of the SFWMD construction permit to an operating permit |
| RESULT:          | District Manager authorized to execute documents associated with the permits   |
| MOVER:           | Tina Hagen   |
| SECONDER:        | John Hall  |
| AYES:            | All in favor   |
| Tape time: 14:01 |  |

Mr. Tim Hall also reported on conversations with the city regarding a potential parking lot near North Bay Park. The city indicated that the lot has to be asphalt, that the size of the spaces could be reduced a little bit, and that but lighting for the lot is required.

**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: 32:03 |                            |

- Combined Balance Sheet, Statement of Revenues and Expenditures

A copy of the combined balance sheet was enclosed.

**D. Field Manager**

**1) Monthly 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.

It was the consensus of the board on a 3/2 vote to go with the Central 5000K LED light.

**2) Gate Reports**

Mr. Padilla indicated that the reports were not available for the package and would be sent in a day or two.

**3) Consideration of Proposal for Mallory Harbor Lettering and Removal of Las Brisas Lettering on the East Side of James Street**

Staff authorized to move forward with this project and to use their discretion on the placement of the letters.

**4) Report from Diamond Dolphin Aquatic, Inc.**

**E. Manager - Approval of the Minutes of the November 13, 2014 Meeting**

|                    |  |
|--------------------|--|
| ACTION:            | Approve minutes of November 13, 2014 meeting |
| RESULT:            | November 13, 2014 meeting minutes approved   |
| MOVER:             | Tina Hagen                                   |
| SECONDER:          | John Hall                                    |
| AYES:              | All in favor                                 |
| Tape time: 1:22:18 |  |

**6. New Business**

There not being any, the next item followed.

December 11, 2014

Coral Bay CDD

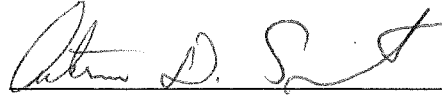
7. **Old Business - Discussion of Audubon International Society Package**

This item was tabled to give the board an opportunity to get more specific information.

The meeting adjourned at 8:30 p.m.



Secretary / Assistant Secretary



Chairman / Vice-Chairman