

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

Thursday, January 8, 2015
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, and Julio Padilla, GMS.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Presentation and Discussion from Audubon International Organization

Ms. Nadeau of the Audubon International Organization gave an overview of the Audubon Organization, sustainable communities program and other programs to help the board decide what makes the most sense going forward and then outlined the various fees.

It was the consensus of the board to proceed with the assessment and set up the committee.

3. Audience Comments/Supervisors Responses

Ms. Belatory: I'm concerned with the way some of the residents drive in the community especially in the mornings, speeding, running stop signs and sneaking in through the gates.

Mr. Spavento: The district has no police power and you will have to contact the Margate Police Department. We will put a reminder in the Buzz.

Ms. Staples: I pay \$1,500 a month to Coral Bay CDD and would like to know what that covers.

Mr. Spavento and Ms. Hagen outlined the items covered by the CDD.

4. Staff Reports

A. Attorney - Discussion of Letter Regarding Pubien Gate Incident

Mr. Pawelczyk: There has been no response to the second letter I sent on the Pubien gate incident and unless directed otherwise I will take no further action.

B. Engineer

Mr. Hall: The permit applications have been filled out for transfer of the permits to the district and will be submitted shortly and I expect a response in a couple weeks.

Mr. Spavento: Mr. Hall can review the agenda once it is provided to him and if there are no engineering items he can call district staff to see if there is a need for him to attend the meeting.

Mr. Hall left the meeting at this time.

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:	Mr. Dean
SECONDER:	Ms. Hagen

AYES: All in favor

Tape time: 1:10:08

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

A copy of the combined balance sheet was enclosed.

D. Field Manager

Monthly Report

Report from Diamond Dolphin Aquatic, Inc.

A copy of the monthly report and reports from Diamond Dolphin Aquatic, Inc. are included in the package.

E. Manager - Approval of the Minutes of the December 11, 2014 Meeting

ACTION: Approve minutes of December 11, 2014 meeting

RESULT: December 11, 2014 meeting minutes approved

MOVER: Tina Hagen

SECONDER: Dan Dean

AYES: All in favor

Tape time: 1:46:29

5. New Business

There not being any, the next item followed.

6. Old Business

Mr. Hall: I had reported a raised sidewalk in Fay's Cove and nothing was done and a child fell on his bicycle and was taken to the emergency room. That is the worse sidewalk area in the community and it needs to be replaced.

Mr. Padilla: The arborist who inspected the tree that lifted the sidewalk causing that condition said you can't cut the root or it would unbalance the tree and it would fall over.

Mr. Pawelczyk: If there is a dangerous condition it is our duty to remedy that. If it is a dangerous condition we need to block it off so people don't use it. Staff should knock on their door and tell them the tree is damaging the sidewalk and creating a dangerous situation. You may want to give them the cost to remove the tree.

The meeting adjourned at 8:57 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman