

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

Thursday, March 12, 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	Absent
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. Audience Comments/Supervisors Responses

Ms. Goergmaier: I need to know more about procedures. It is great that we have IGM but a couple times we showed them that the place was vandalized and I'm not sure they filed a report.

Mr. Spavento: We do an inspection/walk through every Wednesday and we are updated on what goes on and they clean it. We are going to work with Envera, we are talking about getting electronic locks and lock the bathrooms when the park is closed and we will work with the police.

Ms. Goergmaier: Can you install a camera on top of the lighthouse because this is where people smoke and party because there is no camera up there?

Mr. Dean: Having been involved in the installation and positioning of those cameras it is doable but we have to give up four of the other cameras in Peninsula Park, one camera will not cover the entirety of the top of the lighthouse, we have visibility of everyone who goes up the stairs.

Ms. Goergmaier: A resident feeds about 40 loaves of bread to the birds between 9 and 11 on a daily basis, causing a problem.

3. Staff Reports

A. Attorney

Mr. Pawelczyk outlined the need of a resolution authorizing the execution of a release for damages upon meeting certain criteria.

ACTION:	authorize the chair to sign a general release pertaining to specific gate damages
RESULT:	execution of the releases for gate damages was approved subject to legal review with the entity also known as Yellow Cab and district counsel was authorized to prepare a resolution setting forth parameters, authorizing board members to sign general releases
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 33:37	

B. Engineer

1. Update on North Bay Park Additional Parking

This item tabled indefinitely.

2. Update on Clubhouse Diamond Pool Heating

Mr. Hall gave an overview of the proposals received and suggested hiring an electrical engineer to do an analysis of the electrical needs for a new heating system.

3. Update on Coral Bay Catch Basins Roads Repairs

Mr. Hall reported that 5 out of 77 catch basins were in need of repair and that would be done. The board gave direction for staff to approve repairs within staff limitations.

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:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:00.50	

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

A copy of the combined balance sheet was enclosed.

D. Field Manager

Monthly Report

Gate Reports

Report from Diamond Dolphin Aquatic, Inc.

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

Mr. Padilla gave an overview of the items listed on the field manager's report.

ACTION:	Approve sidewalk gap repairs
RESULT:	Sidewalk repairs approved, staff authorized to select material to be used in repair
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:14:05	

ACTION:	Approve sidewalk repairs including 6443 Rock Beauty Terrace
RESULT:	Sidewalk repairs at 6443 Rock Beauty Terrace approved
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:20:04	

E. Manager - Approval of the Minutes of the February 12, 2015 Meeting

ACTION:	Approve minutes of February 12, 2015 meeting
RESULT:	February 12, 2015 meeting minutes approved
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:29:26	

5. New Business - Discussion of Lighting Proposals for the Pool Area

A. LED

B. Induction Fixtures

These items tabled until next month at which time a comprehensive plan for the community will be presented and discussed.

6. Old Business - Update of Audubon International Society

Mr. Padilla: We are still working on the application process for the Audubon International Society.

Mr. Hall: The school board is doing an analysis of the size of the school, the number of students and the number of students who walk to see if they need a school zone.

The meeting adjourned at 8:47 p.m.

Secretary / Assistant Secretary

Chairman / Vice Chairman