

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

Thursday, April 9, 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 (by Skype)
Ronald Gallucci	Supervisor	Present

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

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Audience Comments/Supervisors Responses

Ms. Hagen: I told Dennis if documents were to be handed out at the meeting it was not fair to anyone participating by phone and that an overall plan for lighting should cover areas that are not lit and the three pages I have do not address that. If you are going to hand documents out at the meeting I might as well not attend because I am not going to vote on something that I cannot take a look at and analyze myself.

Mr. Spavento: It is not going to be an issue.

Mr. Frederic: I want to have a baby shower and rent the clubhouse but being a BSO officer I don't want to pay for an officer to be there and there being no objection that part of the policy was waived.

3. Staff Reports

A. Attorney

Mr. Pawelczyk: A Yellow Cab ran through the gate and they provided us with a release to sign, I said the release was too expansive so I talked to the attorney today and he said he sent the revised release, limited to this particular incident to Julio so by the next meeting it will be resolved.

B. Engineer - Drainage and Road Repair Update

Mr. Gallucci arrived during the following agenda item.

Mr. Hall reported that it would cost about \$3,000 to have the electrical engineer prepare plans for the pool heaters and for staff to bid them and bring the bids back to a future meeting and after discussion staff was directed to add the pool heaters to the capital projects list to be prioritized 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 to include the check to Empire Lighting for \$795
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 36:09	

- **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.**

Mr. Baldis reviewed with the board the items listed on the field manager's report, gate incident damages report and reports from Diamond Dolphin Aquatic, Inc. copies of which were included in the agenda package.

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

ACTION:	Approve minutes of March 12, 2015 meeting
RESULT:	March 12, 2015 meeting minutes approved as amended
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 51:10	

4. New Business

A. Consideration of Resolution 2015-02 Approving the Proposed Fiscal Year 2016 Budget and Setting the Public Hearing

ACTION:	Approve Resolution 2015-02
RESULT:	Resolution 2015-02 approving the proposed budget and setting the public hearing July 9, 2015 was approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 54:44	

B. Consideration of Resolution 2015-03 Providing the Property District Officials with Authority Under Special Conditions to Execute Mutual or General Releases in Connection with Claims for Damages Incurred or Suffered by the District

ACTION:	Approve Resolution 2015-03
RESULT:	Resolution 2015-03 tabled to the May meeting
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 57:45	

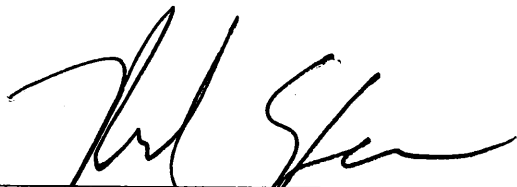
C. Lighting Discussion/Proposals

Staff to change the bulbs in the carriage lights as previously approved with the fixtures and lighting plan for the neighborhood to be placed on the capital projects list to be prioritized at the next meeting.

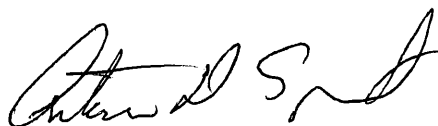
5. Old Business - Audubon International Society

This item in progress.

The meeting adjourned at 8:05 p.m.



Secretary / Assistant Secretary



Chairman / ~~Vice Chairman~~