

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

Thursday, July 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
Ronald Gallucci	Supervisor	Present

Also in attendance were Ginger Wald, District Counsel, Dennis Baldis, GMS, and Julio Padilla, GMS.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Audience Comments/Supervisors Responses

There being none, the next item followed.

3. Staff Reports

A. Attorney - Coral Bay v. Blanco and McDermott (CACE-14-015913)

Ms. Wald: The district has now been named in this suit and matters dealing with direction and negotiations should be done in closed-door sessions. If you have received anything from the county in regards to ethics training do not be concerned; that does not apply to special district board members.

B. Engineer

There being none, the next item followed.

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: 7:30	

- Combined Balance Sheet, Statement of Revenues and Expenditures

A copy of the combined balance sheet was enclosed.

D. Field Manager

- 1) Monthly Report,
- 2) Gate Reports
- 3) Reports from Diamond Dolphin Aquatic, Inc.

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:	Request to move forward with purchase and installation of trees (to be determined by the Board) and the relocation of Alexander Palms
RESULT:	Relocation of Alexander Palms, purchase and installation of trees to be determined by the Board, approved in an amount not to exceed \$13,000
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor

Tape time: 19:48

Mr. Padilla gave an update regarding a homeowner’s request for a permit application submitted by Andrea Garvin of Fay’s Cove, 6427 Rock Beauty Terrace, which was received the day before the meeting. The chairman asked the board for any objections relating to the request, no objections were stated. The board then gave “direction” to Mr. Padilla to proceed with approving the driveway apron extension to the homeowner. No motion was made on this item.

E. Manager

1) Approval of the Minutes of the June 11, 2015 Meeting

ACTION: Approve minutes of June 11, 2015 meeting
RESULT: June 11, 2015 meeting minutes approved
MOVER: Tina Hagen
SECONDER: Dan Dean
AYES: All in favor

Tape time: 32:04

2) Discussion of Financial Disclosure Report from the Commission on Ethics
There being none, the next item followed.

4. New Business

A. Public Hearing to Adopt the Fiscal Year 2015 Budget

1. Motion to Open the Public Hearing

ACTION: Open Public Hearing
RESULT: Public Hearing Opened

MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 34:10	

2. Public Comment and Discussion

There being none, the next item followed.

3. Consideration of Resolution 2015-04 Annual Appropriation Resolution

ACTION:	Approve Resolution 2015-04
RESULT:	Resolution 2015-04 annual appropriation resolution approved with the numbers reflected in the adopted Resolution 2015-02
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 47:06	

4. Consideration of Resolution 2015-05 Levy of Non-Ad Valorem Assessments

ACTION:	Approve Resolution 2015-05
RESULT:	Resolution 2015-05 levying non-ad valorem assessments approved
MOVER:	Tina Hagen

SECONDER:	John Hall
AYES:	All in favor
Tape time: 49:10	

5. Motion to Close the Public Hearing

ACTION:	Close public hearing
RESULT:	Public hearing closed
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 49:22	

5. Old Business

A. Audubon International Society

Mr. Dean: We have filled out one of the preliminary surveys and to start the process we want to forward that survey to the board, get your response then we will potentially ask some residents to participate. If you know someone who is good to do this let us know.

B. Capital Projects Worksheet – Updated Spreadsheets

Mr. Spavento: I don't know that there is any direction at this time but we can tell management to act accordingly on the top priority issues.

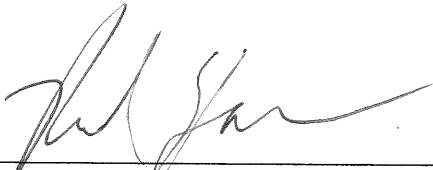
The board discussed the draft document entitled "Adding and Improving Community Lighting for Safety, Aesthetics and Savings" that was created to set the objectives for the project, a copy of which is attached and made a part hereof. A number of issues were raised and discussed including the areas of the district that the lighting project would cover and how to deal with FPL-owned streetlights that are

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being hidden/obstructed by the trees on the properties of individual homeowners. Staff was directed to provide the board with the FP&L maintenance agreement prior to the next meeting in order to help determine how to deal with this tree obstruction situation. Changes to the draft document were provided to management and the revised document will be sent to the board to be used as input to the next step in the process.

The Meeting adjourned at 9:10 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman

Adding and Improving Community Lighting for Safety, Aesthetics and Savings

There are four major goals for the "Adding and Improving Community Lighting for Safety, Aesthetics and Savings" Project and specific objectives within each of the goals.

Goal #1 - To improve safety to the community.

Objective #1.1 - To provide proper lighting for safe walking/jogging around community perimeter and interior sidewalks.

Objective #1.2 - To add or update lighting on street near North Bay entrance to community.

Objective #1.3 - To enhance lighting for camera security where proven effective.

Goal #2 - To systematically replace older lighting with new, cost saving lighting that improves lighting while reducing costs.

Objective #2.1 - To replace lighting fixtures owned by Coral Bay at pools, parks and streets with lighting that will reduce costs to the community and over time, pays for upgrades with the savings.

Objective #2.2 - To install lighting that requires minimum maintenance and upkeep.

Objective #2.3 - To reduce costs of "light checks" and repairs.

Objective #2.4 - To off-set costs of other lighting in project.

Goal #3 - To improve HOA entries for aesthetics, maintenance.

Objective #3.1 - To upgrade lighting at entryways to cost saving, low-maintenance fixtures. To consider movement or removal of lighting that either shines inappropriately into owners' yards or causes points of degradation to wall structures they are mounted on.

Objective #3.2 - To move lighting fixtures at entryways out of view or in a position that does not interfere with landscaping at entryways.

Goal #4 - To make lighting uniform and consistent in tone throughout community.

Objective #4 - To determine a light tone to be used throughout the community except in places where it is determined for aesthetic reasons.