

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

Thursday, September 10, 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 phone
Ronald Gallucci	Supervisor	Present

Also in attendance were Michael Pawelczyk, District Counsel, Craig Kupec, District Engineer, Rich Hans, GMS, Dennis Baldis, GMS, Julio Padilla, GMS and Robert Daniels, Brilliant Lighting.

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

There being none, the next item followed.

B. Engineer - Discussion of Reservation of Retention Rights Report

Mr. Kupec reported finding a reservation of retention rights capacity document on the canal that he was researching which showed that the new community being built to the south of the District is draining into a canal that belongs to the CDD. The new community will be contacted by the District Engineer and District Attorney to address a

cost sharing agreement for paying their share of cost for the District's ongoing maintenance of the canal which will be brought back to the board at a future meeting.

2. Audience Comments/Supervisors Responses (Cont.)

Mr. Fleischer: I used to live in a community with a double gate; this community's gate gets run into all the time and people tailgate. Is there a plan to have the gate do its job?

Mr. Spavento: We have discussed a double gate but we don't have enough land to do it.

Without objection the item for lighting was moved up in the agenda.

Discussion of Lighting Plan and Approval of Consulting Services Agreement

Mr. Daniels: He outlined his proposal, which includes analysis of the perimeter walls and sidewalk and a means to create safe illumination of those areas. There are 5 or 6 different ways to light these. Then he stated that the board will not be presented with fixtures but, will be presented with positions (positioning of lights refers to the position of the fixture affecting the light flow) and the analysis of how light flows.

ACTION:	Approve consulting agreement with Brilliant Lighting with the addenda as presented in substantially final form and subject to review by district counsel
RESULT:	Consulting agreement approved with the addenda as presented in substantially final form and subject to review by district counsel
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	Three in favor and Mr. Spavento and Ms. Hagen voted no
Tape time: 35:36 - 1:24:20	

ACTION:	Request for workshop on lighting before the consulting contract is executed
RESULT:	
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	never brought to a vote even though motion was never withdrawn

Tape time: 1:24:26

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:	Dan Dean
AYES:	All in favor

Tape time: 1:32:40

- Combined Balance Sheet, Statement of Revenues and Expenditures

A copy of the combined balance sheet was enclosed.

D. Field Manager - Consideration of Actions and Proposals from Field Manager's 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.

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.

E. Manager - Approval of the Minutes of the July 9, 2015 an August 13, 2015 Meetings

ACTION:	Approve minutes of July 9, and August 13, 2015 meetings
RESULT:	July 9, 2015 and August 13, 2015 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:39:32	

4. New Business

There not being any, the next item followed.

5. Old Business

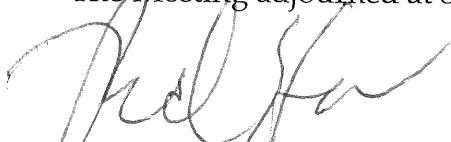
A. Audubon International Society Project

This item in progress.

B. Discussion of Lighting Plan and Approval of Consulting Services Agreement

This item taken earlier in the meeting.

The Meeting adjourned at 8:45 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman