

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

Thursday, October 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 7:45 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, Craig Kupec, District Engineer, Rich Hans GMS and Julio Padilla, GMS.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Audience Comments/Supervisors Responses

Mr. Spavento: Julio has materials from a paving company for a joint bond treatment for our interior roads. I will talk with the City of Margate about their experience with it and take a look at the finished product.

3. Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

Mr. Kupec: We are in a holding pattern on the asphalt repairs around the inlets and we are getting queued up to do the lake bank restoration shortly. At the last meeting we had discussed contacting the developer of the property across the south canal.

Ms. Hagen: This letter says "draft" on it, are you waiting from an action from the board to send it?

Mr. Hans: No. If there are no comments from the board on the letter it will go out informing Toscana Park Villas of the cost sharing agreement we would like to enter into based on their reservation of 4 acres and to contact me.

Ms. Hagen: Ok.

Mr. Pawelczyk: The only question I have is, if we should copy the permitting authority at this point, or should we do that later.

Ms. Hagen: You mean the city?

Mr. Dean: No, I think he means South Florida Water Management.

Mr. Pawelczyk: We talked about this at the last meeting, and I really think we should have been notified on this. Is there a legal obligation to do so, probably not, but we should have been told, you should have been told that there's going to be an additional flow into our system.

Mr. Spavento: Mr. Hall?

Mr. Hall: Well on what Mike said, I think we definitely should copy the city building department and South Florida Water Management, it wouldn't hurt.

Mr. Hans: So a copy of this will go to the South Florida Water Management District and to the City of Margate.

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:	Tina Hagen
AYES:	All in favor
Tape time: 31:00	

- **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 September 10, 2015 Meeting

ACTION:	Approve minutes of September 10, 2015 meeting
RESULT:	September 10, 2015 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean

AYES:	All in favor
Tape time: 34:35	

4. New Business - Consideration of Engagement Letter with Grau & Associates to Perform Audit for Fiscal Year Ending September 30, 2015

ACTION:	Approve engagement letter with Grau & Associates for Fiscal Year 2015 Audit
RESULT:	Engagement letter with Grau & Associates approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 35:27	

5. Old Business

Mr. Hall: There is a house in Indian Key that has vehicles parked on the sidewalk all day, every day and I have probably called the Margate Police Department 15 times over the last 45 days and they finally stopped parking on the sidewalk. There are other places in Coral Bay where cars are parked blocking the sidewalk during the day.

Without objection the board agreed to have Capital do a daytime shift and call the City of Margate (Police Department) on anyone parking on the sidewalk and to provide a report to the board. The cost for this patrol and report is not to exceed the cost of a regular parking patrol.

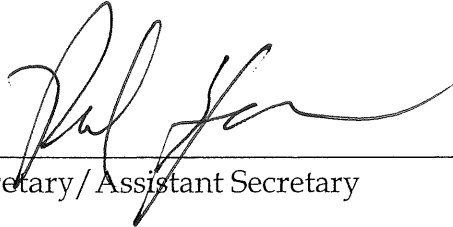
October 8, 2015

Coral Bay CDD

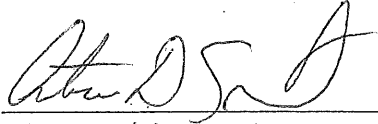
Discussion of Lighting Plan

The board discussed items to be provided to the contractor prior to the lighting demonstration.

The meeting adjourned at 8:43 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman