

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

Thursday, January 14, 2016
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 Michael Pawelczyk, District Counsel, Craig Kupec, District Engineer, Dennis Baldis, GMS, and Julio Padilla, GMS.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Audience Comments/Supervisors Responses

Mr. Asensio at 3308 Orinoco Lane in Indian Key: This is in regard to the hedges that are overgrown, impossible to manage, infested with whitefly and according to the survey I received when I bought my house they all fall on CDD property.

Mr. Baldis: We will take a look at the property tomorrow morning.

Mr. Asensio: I contacted the city to widen my driveway to the maximum of 27 feet and they told me to come to you.

Mr. Dean: He is going to have to cross the sidewalk. There is a form on the website you can fill out and give to Julio.

3. Staff Reports

A. Attorney – Approval of Cost Share Agreement with Toscana Park Villas, LLC

Mr. Pawelczyk: You have a draft of the cost share agreement that has been sent to Toscana and their attorney for review but we have not yet received a response. We hope to have this on the February agenda for consideration.

B. Lighting Plan Update

Mr. Daniels of Brilliant Lighting Design presented a few changes to the lighting plan and will work with staff to prepare a plan that can be taken to FP&L. This plan will specify the maximum electrical needs for the project and will enable us to get confirmation from FPL that these electrical requirement will be able to be provided to us. Once this is done, it will enable the board to make a final selectin regarding which fixture option(s) will be used.

C. Engineer

Mr. Kupec: We are still looking at options to fill in behind the dock, and looking into power for the three pool heaters. We are no longer pursuing a design from Keith & Schnars for irrigation upgrades. Comcast jack and bored underneath a section of El Capitan and they unintentionally bulged the road and created a speed bump. We have been in touch with them to find a solution, and the only viable solution appears to be a patch. The asphalt repair sheet shows the storm drain repairs that will begin next week.

D. 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: 1:12:13	

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

A copy of the combined balance sheet was enclosed.

E. 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

Report from Diamond Dolphin Aquatic, Inc.

Gate Reports

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

F. Manager - Approval of the Minutes of the November 12, 2015 Meeting and December 10, 2015 Meeting

ACTION:	Approve minutes of November 12, 2015 meeting
RESULT:	November 12, 2015 meeting minutes approved as amended
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:28:38	

ACTION:	Approve minutes of December 10, 2015 meeting
RESULT:	December 10, 2015 meeting minutes approved
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:30:30	

4. New Business

Mr. Hall: In the paver strip on the left exit lane of North Bay Drive one of the pavers is not set correctly and someone needs to pull it up, replace some sand and reset it.

5. Old Business

A. Lighting Plan Update

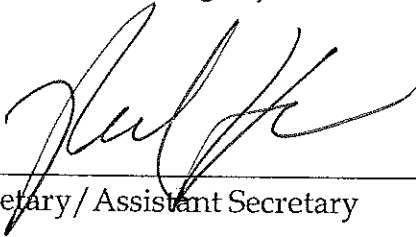
This item taken up earlier in the meeting.

B. Update on Capital Projects Priority List

Ms. Hagen: Change the status of Audubon Project from completed to abandon, or project terminated, or move it to a separate list of discontinued projects.

Mr. Baldis: We have been talking to Hoover Pump about putting in an irrigation pump at 30th Street and we will have all the details for your next meeting.

The meeting adjourned at 8:35 p.m.



Secretary / Assistant Secretary



Chairman / ~~Vice Chairman~~