

MINUTES OF THE JULY 12, 2018 CORAL BAY COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING

Thursday, July 12, 2018
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, Dennis Baldis, GMS, Julio Padilla, GMS, Mike Glynn, Envera Systems, Phil Leeds, Capitol Security and Parking Management, and several residents (copy of sign-in sheet attached hereto and made a part hereof)

(PLEASE NOTE: Due to recording difficulties with the audio system, these minutes were summarized to the best of our ability.)

1. Roll Call and Pledge of Allegiance

Mr. Spavento called the meeting to order and led the pledge of allegiance.

2. Presentations

A. Envera Presentation of Options on New Transponders – Mike Glynn

(At this point a lengthy presentation was given by Mike Glynn relating to new transponders and installation of a new reader. (A Q&A session followed the presentation) (Tape Time: 001:09:00)

B. Capitol Security and Parking Management Presentation – Phil Leads

(At this point a short presentation was given by Phil Leeds relating to parking management. (A Q&A session followed the presentation) (Tape Time: 045:33:00)

3. Audience Comments/Supervisors Responses

Mr. Spavento asked if there were any comments from the audience. *(Tape Time: 1:04:31) (Audience comments were addressed under the field manager's section)*

4. Staff Reports

A. Attorney – Discussion of 2018 Legislative Session Memorandum and Recently Approved Legislation

Mr. Pawelczyk gave a brief explanation of the 2018 Legislative Session memorandum. *(Tape Time: 1:05:29)* Mr. Pawelczyk also stated that he checked on the Supervisors Financial Disclosure Forms, which was also on the agenda under the CDD Manager's report and commented that everyone had complied and had sent in their forms, except for Julio Padilla. *(Tape Time: 1:09:37)*

B. Engineer – Speed Humps Project Update

Mr. Spavento stated the engineer was not in attendance so there was no update or any comment on this time. *(Tape Time: 1:10:25)*

C. Treasurer

1) Approval of Check Run Summary and Invoices

2) Combined Balance Sheet, Statement of Revenues and Expenditures

Mr. Spavento asked for any questions, or a motion to approve the financials, there were no questions. *(Tape Time: 1:11:18)* Mr. Spavento asked if it was possible to get one bill from Comcast instead of having to write 5 different checks, and also asked about the \$840 for 6 life rings.

Mr. Padilla stated they were expensive and they also purchased some for backups. *(Tape Time: 1:12:32)*

ACTION:	Approve Check Run Summary
RESULT:	Check Run Summary approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:17:27	

A copy of the Combined Balance Sheet and Statement of Revenues and Expenditures were enclosed.

D. Field Manager

1) Monthly Report

Mr. Padilla provided updates on items listed on the Field Manager's Report. *(Tape Time: 1:20:58)*

2) Lake Report

Mr. Padilla stated the lake report was not included in the agenda package due to the fact that no lake report was provided from the lake maintenance company. Mr. Padilla also commented the company was not paid for that month and stated they were aware that unless the report was provided they would not be paid for services. *(Tape Time: 1:33:34)* Mr. Padilla also stated that he received a letter from Lake & Wetland

Management requesting a price increase for the lake maintenance of \$3,270 per month. *(Tape Time: 1:36:33) (This increase was discussed at the previous Board meeting whereby the Board decided to send a 30 day termination letter to the current lake maintenance company once the decomposing aquatic plant material work was completed and to move forward with obtaining proposals from other companies)* Mr. Padilla stated the next step would be to send the 30 day termination notice to Lake & Wetland Management to terminate their contract. He also commented that he has another lake management company ready to start that is less expensive than the current company, \$950 per month.

ACTION:	To terminate the lake maintenance contract with Lake & Wetland Management for lake maintenance services
RESULT:	Authorizing staff to send a 30 day termination notice to Lake & Wetland Management for lake maintenance services was approved
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:41:33	

ACTION:	To enter into a contract with Eco Blue to provide lake maintenance services related to their proposal dated June 13, 2018
RESULT:	Authorizing staff to enter into an agreement with Eco Blue to provide lake maintenance services was approved
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:42:19	

3) Gate Report

The gate report was included in the agenda package. *(Tape Time: 1:44:07)*

E. CDD Manager

1) *Approval of the Minutes of the June 14, 2018 Meeting*

ACTION:	Approve minutes of June 14, 2018 meeting
RESULT:	June 14, 2018 meeting minutes approved as presented
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:55:25	

2) *Consideration of Proposed Fiscal Year 2019 Meeting Schedule*

ACTION:	Approve Proposed Fiscal Year 2019 Meeting Schedule
RESULT:	Fiscal Year 2019 Meeting Schedule approved as presented
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:56:07	

3) *Discussion of Financial Disclosure Report from the Commission on Ethics – everyone has filed*

5. New Business

A. Consideration of Resolution #2108-05 Designating Dennis Baldis as Assistant Secretary

ACTION:	To approve resolution #2018-05 designating Dennis Baldis as an Assistant Secretary
RESULT:	Motion to adopt Resolution #2018-05 approved as presented
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:56:41	

B. Consideration of Special Duty Detail Request Agreement from Margate Police Department

ACTION:	Approve Special Duty Detail Agreement from Margate Police Department
RESULT:	Motion to approve Special Duty Detail Agreement with Margate Police Department
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:58:31	

C. Acceptance of Audit for Fiscal Year Ending September 30, 2017

ACTION:	Accepting the Audit for Fiscal Year Ending September 30, 2017
RESULT:	Motion to accepting the Audit for Fiscal Year Ending September 30, 2017
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:59:35	

6. Old Business

There not being any, the next item followed.

7. Adjournment

ACTION:	Adjourn the meeting
RESULT:	Meeting adjourned at 9:00 p.m.
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 2:00:45	

Secretary/Assistant Secretary

Chairman/Vice Chairman