

MINUTES OF THE SEPTEMBER 8, 2016 CORAL BAY COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING

Thursday, September 8, 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 Scott Cochran (District Counsel), Dennis Baldis (GMS), James McGinn (Florida Municipal Insurance Trust), Amalin Guarino (City of Margate Police Department), and residents Al Kapalka, Claudia Merlos, and Nzigia Nkurlo.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

Presentations

Consideration of Renewal Quote from the Florida Municipal Insurance Trust

Mr. McGinn presented the Florida Municipal Insurance Trust renewal that will be effective October 1, 2016 for general liability, D&O, auto liability, property, workers comp, and legal fees (public officials/treasure bond fees billed through FMIT by another

insurance company which is included in the not to exceed amount approved by the board)

ACTION:	Approve quote from Florida Municipal Insurance Trust
RESULT:	Quote from Florida Municipal Insurance Trust premium in an amount not to exceed \$47,350 was approved
MOVER:	John Hall
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 16:33	

Approval of New Agreement from Margate Police Department for Special Duty Detail

Officer Guarino gave an overview of the services provided under the proposed agreement for special duty detail.

ACTION:	Approve agreement with Margate Police Department for special duty detail
RESULT:	Agreement with Margate Police Department approved subject to review by district counsel
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 25:43	

Discussion of Permit Application for 6483 Ocean Drive

Discussion on encroachments into the lake maintenance easement to be placed on the October agenda. (The direction of the board was to do an inventory of all lake front homes for landscape encroachment.)

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

No one from the Engineering company was present since there were not any items requiring them. Mr. Baldis gave a follow-up report on an item from the last meeting dealing with a request from a contractor working for the City of Margate, and indicated that the dewatering is happening on the south side of the property and does not affect Coral Bay.

C. Treasurer

- 1) *Approval of Check Run Summary***
- 2) *Combined Balance Sheet, Statement of Revenues and Expenditures***

ACTION:	Approve check run summary
RESULT:	Check run summary approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:09:27	

A copy of the combined balance sheet was enclosed.

D. Field Manager

- 1) *Monthly Report*
- 2) *Coral Bay Fall Schedule*
- 3) *Consideration of Proposals for Repairs or Replacement of Lights on Tennis Courts*

ACTION:	Consider proposal for repair or replacement of lights on tennis courts
RESULT:	District counsel was authorized to prepare a small projects agreement with Green Light Energy Systems in the amount of \$12,600 for new tennis court lighting fixtures.
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:21:16	

- 4) *Consideration of Proposals for Picnic Tables at Peninsula Park*
This item tabled until the October meeting.

5) Reports from Diamond Dolphin Aquatic, Inc.

6) Gate Reports

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 August 11, 2016 Meeting

ACTION:	Approve minutes of August 11, 2016 meeting
RESULT:	August 11, 2016 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:42:47	

4. New Business

A. Consideration of Engagement letter with Grau & Associates to Perform the Fiscal Year 2016 Audit

ACTION:	Approve engagement letter with Grau & Associates
RESULT:	Use of Grau & Associates to perform the Fiscal Year 2016 audit, consistent with their engagement letter was approved
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:43:16	

B. Discussion of Permit Application for 6483 Ocean Drive

This item taken up earlier in the meeting.

C. Discussion of Dock Fence Incident and Direction

A copy of the backup material for this item was included in the agenda package.
(No direction given at this time.)

5. Old Business

A. Lighting Plan Update

Mr. Baldis: Mr. Daniels of Brilliant Lighting is asking for \$3,600 to put up a display of light fixtures and \$1,200 for labor. That is not what is in his contract.

Mr. Spavento: He should be able to do a mock-up for demonstration purposes as outlined in the contract.

B. Approval of New Agreement from Margate Police Department for Special Duty Detail

This item taken up earlier in the meeting.

C. Consideration of Renewal Quote from the Florida Municipal Insurance Trust

This item taken up earlier in the meeting.

The meeting adjourned at 8:54 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman