

MINUTES OF THE OCTOBER 13, 2016 CORAL BAY COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING

Thursday, October 13, 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, Jake Ozyman, District Engineer, Dennis Baldis, GMS, Julio Padilla, GMS, and Al Kapalka, resident.

1. Roll Call and Pledge of Allegiance

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

2. Audience Comments/Supervisors Responses

Mr. Kapalka: I'm happy to see there is the possibility for a picnic table at Peninsula Park for consideration. If we can put down \$36,000 for three or four months of lighting for the holidays it seems like we can spend \$6,000 to try to make that park more usable by putting some concrete picnic tables and benches that will last several years.

I had a chance to look over the lighting stuff and I was here when he was here a few months ago and gave us a presentation in the dark and I had some concerns then

but I didn't have a chance to share them. I was concerned where the lights were being made and I also had concerns over basically the gentleman and his company as a whole didn't give me a warm fuzzy feeling about how he does business especially now that it looks like he wants the board to pay his insurance and he wants to charge the board to come out here just to supervise a demonstration and he wants \$5,500 to use the actual stuff to do the demonstration. I have been in business for 30 years and a lot of this stuff is normal cost of doing business and it seems outrageous that he would do that. I don't think he has ever used those lights in another project in the area because if he had he would tell us where we could go to visit that.

Ms. Hagen: As far as the Christmas lighting is concerned it is enjoyed by the entire community so if you look at a per capita cost everybody enjoys it, everybody gets to the use of the look of the holiday lighting equally. We haven't discussed the picnic tables yet but unfortunately we are talking about putting them in a location where there is no parking and limited access for a small percentage of people unless they want to hike over. You are comparing apples and oranges when you compare the two.

3. Staff Reports

A. Attorney – Update on Approval of New Agreement from Margate Police Department for Special Duty Detail

Mr. Pawelczyk: I have a concern about a provision in the agreement on indemnification and will contact the city attorney tomorrow to have it amended to something we can agree to.

B. Engineer – Mountable Curbing Proposals for Sunset Circle

The engineer will bring back at least three mountable curb proposals to the next meeting along with the calculations to make sure a turn can be made by a large vehicle in those areas and other options to alleviate the situation without the high cost of the mountable curb.

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:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 29:56	

A copy of the combined balance sheet was enclosed.

D. Field Manager

- 1) ***Monthly Report***
- 2) ***Coral Bay Fall Schedule***
- 3) ***Report from Diamond Dolphin Aquatic, Inc.***
- 4) ***Gate Reports***
- 5) ***Discussion of Hurricane Advisory Plan***

A copy of the monthly report, fall schedule, reports from Diamond Dolphin Aquatic, Inc., gate incident damages report and the hurricane advisory plan was included in the package.

Consideration of Proposal for Picnic Tables at Peninsula Park

ACTION:	Approve purchase of one picnic table
RESULT:	Purchase of one picnic table in an amount not to exceed \$2,000 was approved
MOVER:	Ron Gallucci
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 40:55	

E. Manager

1. Approval of the Minutes of the September 8, 2016 Meeting

ACTION:	Approve minutes of September 8, 2016 meeting
RESULT:	September 8, 2016 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:14:11	

2. Commitment to Obtain and Maintain Insurance Letter

This item informational only.

4. New Business – Discussion of Proposal from Broward County Sheriff’s Office

Mr. Pawelczyk: If we have to go to the Sheriff’s Office we will modify this agreement a little and make sure our sovereign immunity protections are retained and indemnification will only be used to the extent permitted by Florida Law. That is only if we use BSO as opposed to the City of Margate.

5. Old Business

A. Lighting Plan Update

- 1. *Direction on Coach Lights***
- 2. *Proposals for Lighting Demonstration***
- 3. *Mock Demonstration Photos***
- 4. *Insurance Renewal Information***

Mr. Daniels to attend the next meeting to do the mock demonstration.

B. Discussion of Thomas Snyder Incidents and Direction

Without objection staff will contact Detective Swartz to turn the Thomas Snyder incidents over to the state attorney's office to be decided by them if they choose to prosecute.

The meeting adjourned at 8:37 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman