

MINUTES OF THE APRIL 13, 2017 CORAL BAY COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING

Thursday, April 13, 2017
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 Omono Ighodaro, 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. Spavento asked if there were any comments from the audience.

Ms. Ighodaro: Hello, my name is Omono Ighodaro, and I live at Indian Key and I don't really have any concerns. I've lived here for 8 years and unfortunately I've never been to any of these meetings, I know I'm so bad. So today on my way back from work I saw the sign and said I can totally go today, I have no plans.

Mr. Dean: Well thank you for coming in.

Ms. Ighodaro: And that's why I'm here. I guess my little issue would be the gate because sometimes it breaks down but I do notice that it gets fixed within a couple of days so that's good but I always wonder how that happens, like do the people run over the gate or what?

Mr. Spavento: We do have someone that lives in the community that is supposed to respond within 4 hours when you call, so we do have someone here when that happens and usually unless it's a mechanical thing that needs a part or something like that, somebody usually is here. It's within our contract with them that they have to respond within a certain amount of time.

Ms. Ighodaro: Ok.

Mr. Spavento: So yes, things happen with the gates and they fix them.

Ms. Ighodaro: Ok, that's all I have as far as any noticeable issues that I can think of right now.

Mr. Spavento: Ok that's fine. Mr. Gullucci?

Mr. Gallucci: Since you mentioned gates, the back gate, those like pickets, the uprights they've been like that for a long time, are we leaving them like that?

Mr. Spavento: Are you talking about the one in the middle that practically touches the gate in the middle?

Mr. Gallucci: None of the uprights, they don't come down to the posts, they're like this?

Mr. Dean: When they fixed the gate did they not fix it right?

Mr. Hall: Are they broken or bent?

Mr. Padilla: You mean on the other side?

Mr. Gallucci: On the back gate.

Mr. Padilla: On the exit?

Mr. Gallucci: No the side.

Mr. Padilla: Oh ok on the entrance. No, the one they fixed was at the exit, that was fixed already, but I'll take a look at it.

Mr. Gallucci: It's been like that for a long time.

Mr. Spavento: Alright, any comments other than that? Not hearing anything else, we can move on to the attorney.

3. Staff Reports

A. Attorney

Mr. Pawelczyk stated he didn't have anything to report to the Board.

B. Engineer – Discussion on the Lake Bank Slope Easement and Update on Surface Water Permit

Mr. Ozyman gave a brief explanation on the lake bank slope easement and stated there was a drawing of the slope in the agenda relating to this item. He also updated the Board on the surface water permit as well. *(Tape Time 3:50)*

(At this point a lengthy discussion took place between the Board and District staff relating to the lake bank easement and any related policies that needed to be created)

C. Treasurer

1) Approval of Check Run Summary and Invoices

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: 27:42

A copy of the combined balance sheet was enclosed.

4. New Business

A) Discussion of Speed Humps

(This item was moved up on the agenda to expedite the Engineer's time at the meeting)

The engineer presented this item to the Board and stated he was requested to obtain an estimate for installing a speed hump. The estimate was approximately \$1,200 to install in accordance with the City of Margate standards.

(A brief Q&A session took place between the Board and District staff relating to this item) (Tape Time: 30:59)

3. Staff Reports (Cont.)

D. Field Manager

1) Monthly Report

2) Lake Report

3) Gate Report

Mr. Padilla reviewed with the Board the items listed on the field manager's monthly report, the lake report, and the gate report.

Mr. Padilla stated that there were several reasons needed to upgrade the internet service which included Envera wanting to upgrade some of the cameras at no cost to the District, also you were unable to fully view cameras that had already been upgraded by Envera, and slow internet connections at the clubhouse to be able to work on videos, etc.

(Tape Time: 46:13)

Mr. Padilla handed out some information from AT&T and Comcast relating to item #3, internet service update. At this point the Board did a lengthy review of the current existing internet service as compared to the AT&T and Comcast options presented (Tape Time: 41:04)

ACTION:	Approve Internet Service Upgrade from AT&T to Comcast
RESULT:	Option #4 for \$1,973.20 for the first month and \$1,812.80 thereafter, for a 3 year agreement was approved
MOVER:	John Hall
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:01:17	

Mr. Padilla presented a LED lighting proposal for the parking lot and pool area.

(At this point the Board moved the meeting outside for a few minutes to examine the sample lighting in the parking lot and pool area) (Tape Time: 1:15:00) – A lengthy discussion among the Board members took place afterwards.

ACTION:	Approve proposal from Green Light Energy Systems for parking lot and pool lighting
RESULT:	Proposal for Green Light Energy Systems for a total amount not to exceed \$26,000 subject to a 7 year wrap around warranty was approved
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:46:13	

PLEASE NOTE: The above was to examine the Clubhouse lighting system and also to examine two (2) Demo Lights (1 in the clubhouse parking lot and 1 on the clubhouse pool deck)

E. CDD Manager – Approval of the Minutes of the March 9, 2017 Meeting

ACTION:	Approve minutes of March 9, 2017 meeting
RESULT:	March 9, 2017 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor

Tape time: 2:05:21

4. New Business

A) Discussion of Speed Humps

(This item was discussed earlier at this meeting)

B) Consideration of Resolution #2017-03 Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing

Mr. Spavento asked for a motion to approve resolution #2017-03 with the blanks filled in with a specific date.

Mr. Pawelczyk stated the public hearing needs to be set at least 60 days from the date the proposed budget is transmitted to the City of Margate per Florida Statutes.

ACTION:	Approve Resolution #2017-03 approving the proposed Fiscal Year 2018 Budget and setting the Public Hearing date
RESULT:	Resolution #2017-03 was approved and the public hearing set on July 13, 2017 at 7:00 p.m. at 3101 South Bay Drive, Margate, Florida
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:53:40	

5. Old Business

There being none,

6. Adjournment

The meeting adjourned at 9:00 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman