

Coral Bay

Community Development District

Agenda

Seat 2: Tony Spavento – (C.)	
Seat 4: John Hall – (V. C.)	
Seat 1: Tina Hagen – (Treasurer)	
Seat 5: George Mizusawa – (A.S.)	
Seat 3: Ron Gallucci – (A.S.)	

Thursday
February 8, 2024
7:00p.m.

Coral Bay Recreation Center
3101 South Bay Drive, Margate, FL 33063
<https://us02web.zoom.us/j/89617331237>
1-305-224-1968 or 1-646-931-3860
Meeting ID: 896 1733 1237

1. Roll Call and Pledge of Allegiance
2. Presentations/Reports
3. Audience Comments / Supervisors Comments
4. Ongoing Discussion of District Lake Maintenance Easements
 - A. Encroachment Case Scenario
 - B. Easement and Encroachment Analysis
 - C. Lake Maintenance Easement Letter (DRAFT)
5. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices
 - 2) Acceptance of Unaudited Financials
 - D. Field Manager
 - 1) Monthly Report
 - a. Solitude Water Management Report
 - E. CDD Manager
 - 1) Approval of the Minutes of the January 11, 2024 Meeting
 - 2) Discussion of Major Projects
 - a. Discussion of Tennis Courts Restoration and/or Pickleball Courts Installation
 - 3) Discussion of City of Margate (Resolution No. 8580) Traffic Control Agreement
 - 4) Status of Envera System
 - 5) Letter from Homeowner Regarding Gate Damages
6. Audience Comments/ Supervisors Comments
7. Adjournment

If any person decides to appeal any decision made with respect to any matter considered at these meetings such person will need a record of the proceedings and such person will need to ensure that a verbatim record of the proceedings is made at his or her own expense and which records include the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (954) 721-8681 at least seven (7) days prior to the date of the particular meeting. Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://coralbaycdd.com>