

**Coral Bay**  
**Community Development District**  
**Revised Meeting 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**  
**November 9, 2023**  
**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
  - A. Envera Representatives
  - B. Shinto Landscape – Grant Guthrie, Account Manager
3. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Treasurer
    - 1) Approval of Check Run Summary and Invoices
    - 2) Acceptance of Unaudited Financials
  - D. Field Manager
    - 1) Monthly Report
    - 2) Consideration of Proposal from South Florida Dock and Seawall for Clubhouse Dock Repair and Peninsula Park Dock Removal
    - 3) Update on Peninsula Park Building Painting
    - 4) Discussion of 30<sup>th</sup> Street Sign
      - a. Proposed Wording A, B, & C
    - 5) Facility Pool Lights for Night Swimming Proposals
      - a. Empire Lighting Resources – Exhibit 1
      - b. LED Are Us – Exhibit 2
      - c. Eagle Group – Exhibit 3
    - 6) 6727 Saltaire Terrace – Discussion of Apron Extension Removal
    - 7) 6643 Bayfront Drive – Discussion of Dock on Lake Easement
    - 8) Envera Gates – Discussion of New Procedure for Gate Hits on New Detachable Gate Barrier Arms
    - 9) Dennis Baldis Memorial Park
      - a. Current Path Design Template

b. Current Path Pictures

c. Upgrade of Mulch Path to Asphalt or Concrete with ADA Path Connection to Sidewalk

1. Anzco Construction Proposal for Concrete Path
2. DMI Paving & Sealcoating Proposal for Concrete Path

E. CDD Manager

- 1) Approval of the Minutes of the October 12, 2023 Meeting
- 2) Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
- 3) Amended and Restated Landscape Agreement with Shinto Landscaping, LLC – In Progress
  - a. Porter Service Duties to Amend Shinto Agreement
    1. Current Porter Service Duties
    2. Additional Maintenance Duties
    3. IGM/Shinto - Landscaping Schedule
- 4) Consideration and Approval of **Resolution 2024-02 Declaring Surplus Property and Authorizing the District to Dispose of Said Property**

4. Audience Comments/ Supervisors Comments

5. 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>*