

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
August 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
 - A. Janitorial Proposals
 - 1) Proposals Summary
 - a. Service Specifications
 - 2) Proposal with Diamond Calls Corp.
 - 3) Proposal with ABM
 - 4) Proposal with 911 Commercial Cleaning
3. Audience Comments / Supervisors Comments
4. Item(s) for Board Consideration
 - A. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - 1) Motion to Open the Public Hearing
 - 2) Public Comment and Discussion
 - 3) Consideration of **Resolution #2024-05** Annual Appropriation Resolution
 - 4) Consideration of **Resolution #2024-06** Levy of Non Ad Valorem Assessments
 - 5) Motion to Close the Public Hearing
 - B. Consideration of:
 - 1) **Resolution #2024-07** Electing Sharyn Henning as Assistant Treasurer
 - 2) **Resolution #2024-08** Certificate of Completion for 2012 Project
5. Staff Reports
 - A. Attorney – Memorandum – 2024 Legislative Update
 - B. Engineer
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices
 - 2) Acceptance of Unaudited Financials

D. Field Manager

- 1) Monthly Report – Tab A will be provided under separate cover as soon as it becomes available
- 2) City of Margate Hurricane or Other Disaster Debris Removal
- 3) Hurricane/Tropical Storm Advisory Plan
- 4) Approval of Property Damage Release Form
- 5) Request from Alliance Property Management to Place Towing Signs on District Property for Las Brisas Sub-Division
- 6) Turtle Run CDD Extension to Use the Conference Room for Board Meetings
 - a. Turtle Run CDD Board Meeting Schedule
- 7) Discussion of Shinto's Disaster Recovery Plan with Scheduled Fees

E. CDD Manager

- 1) Approval of the Minutes of the July 11, 2024 Meeting
- 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
- 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – **everyone has filed**

6. 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>