

# **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**  
**March 14, 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. Item(s) for Board Consideration
  - A. Permit Application– Seawall Installation – 3128 Cape Cir (Incomplete)
  - B. Permit Application Review – Lake Water Sprinkler System
  - C. Permit Application Review – 6768 Fern Street Driveway Expansion
  - D. Envera Final Inspection Review
5. Discussion of:
  - A. Fiscal Year 2025 Draft Budget
  - B. FY25 Contract Amendments
  - C. Procedures for the General Election
6. Staff Reports
  - A. Attorney – Unrecorded Encroachment
  - B. Engineer – Discussion of 2024 KCI Hourly Rates
  - C. Treasurer
    - 1) Approval of Check Run Summary and Invoices
    - 2) Acceptance of Unaudited Financials
  - D. Field Manager – Monthly Report
  - E. CDD Manager
    - 1) Approval of the Minutes of the February 8, 2024 Meeting
    - 2) Easement Affidavit with City of Margate
    - 3) Update on Website

## 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>*