## Coral Bay Community Development District

<u>Agenda</u>

Thursday May 9, 2024 7:00p.m. 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.)

Coral Bay Recreation Center 3101 South Bay Drive, Margate, FL 33063 <u>https://us02web.zoom.us/j/89617331237</u> 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. **Resolution #2024-04** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing **Page 4**
  - B. Discussion of Holiday Lighting Company for Winter 2024
  - C. Solitude Annual Services Contract Renewal Page 17
  - D. Janitorial / Porter Service Proposals
    1) 911 Commercial Pressure Cleaning Janitorial Services Page 18
    - 2) 911 Commercial Pressure Cleaning Janitorial and Porter Services Page 19
    - 3) Sparkle Team Janitorial and Porter Services Page 20
    - 4) Diamond Calls Corporation Janitorial and Porter Services Page 42
- 5. Staff Reports
  - A. Attorney
  - B. Engineer Update on North Bay Park Tennis Court Resurfacing Proposals
  - C. Treasurer
    - 1) Approval of Check Run Summary and Invoices Page 53
    - 2) Acceptance of Unaudited Financials Page 58
  - D. Field Manager Monthly Report Page 72
  - E. CDD Manager
    - 1) Approval of the Minutes of the April 11, 2024 Meeting Page 89
    - 2) Memorandum 2024 Candidate Qualifying Page 103
    - 3) Number of Registered Voters in the District 1,903 Page 104

## 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: <a href="http://coralbaycdd.com">http://coralbaycdd.com</a>