

**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  
October 13, 2022  
7:00 p.m.

**Coral Bay Recreation Center**  
**3101 South Bay Drive, Margate, FL 33063**  
**<https://us02web.zoom.us/j/86214267324>**  
**1-309-205-3325 or 1-312-626-6799**  
**Meeting ID: 862 1426 7324**

1. Roll Call and Pledge of Allegiance
2. Presentations/Reports
3. Audience Comments/ Supervisors Responses
4. Staff Reports
  - A. Attorney
    - 1) Status of Transguard Insurance/Suitable Movers Litigation
    - 2) Dock Plans
  - B. Engineer
  - C. Treasurer
    - 1) Approval of Check Run Summary and Invoices
    - 2) Combined Balance Sheet, Statement of Revenues and Expenditures
  - D. Field Manager – Monthly Report
  - E. CDD Manager
    - 1) Approval of the Minutes of the September 8, 2022 Meeting
    - 2) Update on:
      - a. Bank of America Account
      - b. FY22 Budget Amendment
5. New Business
  - A. Discussion of Plaque For B.S. Dan Dean & GMS-SF Dennis Baldis
  - B. Recommendation for Projector
  - C. Estimates on Annual Community Fall Pressure Cleaning with People's Choice Pressure Cleaning, Inc.
6. Old Business
  - A. Discussion of:
    - 1) Holiday Lighting 2020-2023 Agreement
    - 2) Lake Bank Erosion Repairs
  - B. Update on Margate Police Department Off Duty Details

### C. Virtual Guard Proposal

### D. Envera Systems

- 1) Discussion of:
  - a. Workshop
  - b. City of Margate Departments Transponders Request
  - c. Transponders Limit per Residence
- 2) Update on Guest Lane/Kiosk Recording Entry at North and South Bay Drive Test

## 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>*