

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
May 11, 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
3. Audience Comments/ Supervisors Responses
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Discussion on Proposal for District Pool Boundary Surveys for Pool Resurfacing
 - 2) Permit Application
 - 3) No Objection Letter
 - 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 April 13, 2023 Meeting
 - 2) Discussion of State Board of Administration Account
 - 3) Number of Registered Voters – **2,103**
 - 4) Board Direction Requested on how to Provide Information on Agenda – Tony Spavento
 - 5) North Bay Drive Right Exit Side Accident Update
5. New Business
 - A. North and South Bay Drive Fountains Maintenance
 - 1) Cascade Fountains Proposal
 - 2) Services Contract for Fountains with Solitude Lake Management
 - 3) Eco-Blue Aquatic Services
 - B. North Bay Drive Banner Arms Proposal from Light Works

- C. Discussion of Sidewalk Project Map
- D. Peninsula Park and Fay's Cove Resurfacing Proposals

6. Old Business

- A. Discussion of **Resolution 2014-03** Establishing a Public Comment Policy Pursuant to Rule 1.3(6) of the Amended and Restated Rules of Procedure
- B. Discussion of Setting District/Facilities Rules Public Meeting
- C. Sidewalk Project Inspection Report – John Hall
- D. Capital Improvements/Enhancements Ranking
- E. Fay's Cove Placing an HOA Fay's Cove Entry Sign at Main Entrances
 - 1) Verbiage Examples Provided by Juliana
- F. Update on Envera 30th Street Gate Repairs and Progress of New Contract – John Hall
- G. Update on CDI – Christmas Designers Incorporate Proposed Credit
- H. Alternative Proposal to CDI's current Holiday Lights
- I. Update on Trail Camera – George Mizusawa
- J. Overflow Parking at North Bay Park PVC Fence Area – Ron Gallucci
- K. Parking Patrol Instructions and Possible Booting of Offending Vehicles Cannot be Towed – John Hall

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>