

# **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**  
**June 8, 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
- 1) Presentations/Reports – Follow up on Holiday Lights - **this item will be provided under separate cover as soon as it becomes available**  
  
Audience Comments/ Supervisors Responses
4. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Discussion of:
      - a. Report with KCI
      - b. Proposal for Docks Evaluation
  - 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 and May 11, 2023 Meetings
    - 2) Discussion of State Board of Administration Account
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
5. New Business
  - A. Discussion of:
    - 1) Tot Lot Hours – John Hall
    - 2) Options for District Empty Lots at Indian Key Blvd. and James Street (Las Brisas/E. Mallory Harbor) – John Hall
    - 3) Upgrade of Facility Pools Lights for Night Swimming – John Hall
    - 4) Sidewalk Criteria for Replacement and Repairs – John Hall
    - 5) Towing Company (Emergency Towing) and Patrol Company (Parking Enforcement) – John Hall
    - 6) IGM Pending Revision of Landscape Proposals

- 7) Changing from Paper Agendas to Tablets
  - B. Board Conference Room
    - 1) Meeting Improvements for Zoom Hybrid Board Meetings – John Hall
    - 2) Direction on Approved \$1,000 Conference Room Replacement of Chairs
    - 3) Discussion on Approved Carpet Replacement
  - C. City of Margate Request to Change Process of Obtaining Transponders – John Hall
  - D. Indian Key Entrance Accident Update
6. Old Business
- A. Parking Patrol Instructions and Possible Booting of Offending Vehicles Cannot be Towed – John Hall
  - B. GPS Satellites Directing Visitors to 30th Street Gate for Public Entry Update – George Mizusawa
  - C. Discussion of Setting District/Facilities Rules Public Meeting
  - D. Capital Improvements/Enhancements Ranking
  - E. Update on Trail Camera – George Mizusawa
  - F. Overflow Parking at North Bay Park PVC Fence Area – Ron Gallucci
  - G. Street Parking Exceptions – John Hall
  - H. Update on:
    - 1) Lake and Canal Shoreline Drone Video Survey Proposals
    - 2) Envera System Upgrades
    - 3) North Bay Drive Left Exit Accident
  - I. Discussion of:
    - 1) Gate Hits Recovery Options – Tina Hagen - **this item will be provided under separate cover as soon as it becomes available**
    - 2) HOA Signs – John Hall – Tina Hagen

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>***