

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
September 12, 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
 - A. Redline Iguana Removal Proposal
 - B. Industrial Divers Inc. – Lake/Canal Culverts Cleaning/Repairs Proposals
 - 1) FY2024 – September Proposal
 - 2) FY2025 – October Proposal
 - 3) Inspections Report for Weir, North & South Bay Drive Bridges, Lake and Canal
 - 4) Inspected Weir, North Bay Dr. Bridge, and South Bay Dr. Bridge
 - 5) Inspected Lake and Canal Culverts Map Locations
 - 6) Inspected Culverts Detail Map
3. Audience Comments / Supervisors Comments
4. Item(s) for Board Consideration
 - A. Juli Van Der Meulen Candidate for Margate City Commission Seat 1 Request to use the Clubhouse
 - B. Lake Maintenance Easement Letter
 - C. Selection of Holiday Vendor Lights
 - 1) Light Er Up - Mia
 - 2) Noel Christmas Lights Professional, Inc.
5. Approval of:
 - A. Second Amendment to Aquatics Maintenance Services Agreement with Solitude Lake Management, LLC
 - B. Revocable License Agreement (Pet Station) (6412 French Angel Terrace)
 - C. ABM contract for Janitorial Services - Effective October 1, 2024

6. Ratification of:
 - A. Hurricane or Other Disaster Debris Removal with City of Margate
 - B. Third Amendment to District Engineer Agreement KCI Technologies, Inc.
 - C. Special Duty Detail Request with City of Margate
7. Discussion of:
 - A. HOA Meeting Signs on District Property
 - B. Envera Gate Hit Procedures Documentation
8. Staff Reports
 - A. Attorney
 - 1) 2024-Legislative Update – Supplemental Information
 - 2) Affidavit Compliance with Anti-Human Trafficking Laws
 - B. Engineer
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices
 - 2) Acceptance of Unaudited Financials
 - D. Field Manager
 - 1) Monthly Report
 - 2) Landscape Service Itemized Proposals
 - a. Proposals Summary
 - b. Scope of Work
 - c. Proposals with:
 1. ABM Landscape
 2. Shinto Landscaping
 3. BrightView Landscape
 4. BP Sprinklers, Inc.
 5. Tropical Plant & Pest Services
 6. Just Call James, Inc.
 7. 911 Commercial Cleaning
 8. JLS Landscape Services, Inc.
 9. The Green Experts
 10. Cutters Edge Total Landscape Solutions
 11. Compass Outdoor Solutions

- 3) Fall Pressure Cleaning
 - a. Pressure Cleaning Proposals Summary
 - b. Pressure Cleaning Scope of Work
 - c. Proposals with:
 1. People's Choice Pressure Cleaning, Inc.
 2. Your Maintenance Partners, LLC
 3. ABM Pressure Cleaning Division
 4. Diamond Calls, Corp.
 5. 911 Commercial Cleaning
- 4) Vending Machine Proposal
- 5) Monument Entrance Features Painting Proposals
 - a. Entrance Features Painting Proposals Summary
 - b. PPG Paints Monuments Specifications
 - c. Painting Entrance Features Map
 - d. Proposal by Company
 1. Rockers Painting Corp.
 2. Diamond Calls Corp.
 3. ABM Painting
 4. All Counties Painting, LLC

E. CDD Manager

- 1) Approval of the Minutes of the August 8, 2024 Meeting
- 2) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

9. 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>