

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 14, 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
 - A. IGM – Jeacky Charles
 - 1) Landscape Quality Assessment
 - 2) Community Landscape Subdivision Monuments – Proposal to Install New Plant Material
 - a. Proposal to be Provided at October Board meeting as Motioned by Board at August Board Meeting
 - 3) Update on Dennis Baldis Memorial Garden
 - a. Bench Samples to be Provided at October Board Meeting per August Board Meeting Direction
3. Audience Comments/Supervisors Comments
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Engineer’s Report
 - 2) Consideration of Proposal for Coral Bay Docks Evaluation with Lakdas/Yohalem Engineering, Inc.
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices
 - 2) Combined Balance Sheet, Statement of Revenues and Expenditures
 - D. Field Manager
 - 1) Monthly Report
 - 2) Consideration of Proposals for Peninsula Park Pool Remodel
 - a. Shamrock Pool Services, Inc.
 - b. Sun Blue Pool Services
 - c. Pool Boy Plastering, Inc. - **this item will be provided under separate cover as soon as it becomes available**
 - d. Coastline Pool Service
 - e. English Worldwide Pools & Spa, Inc.

E. CDD Manager – Approval of the Minutes of the August 10, 2023 Meeting

5. New Business

- A. Consideration of **Resolution #2023-08** Establishing an Electronic Signature Policy
- B. Consideration of **Resolution #2023-09** Adoption of Records Retention Policy
- C. Discussion of Email from Islamorada Resident Regarding Vehicles and Motorcycle Speeding on West Buena Vista Drive – John Hall
- D. Discussion and Consideration of Proposal for Clubhouse Carpet Replacement with MacDonald's Flooring

6. Old Business

- A. Discussion of Setting District/Facilities Rules Public Meeting
- B. Discussion of Email from John Hall of “Why can't we get things done?”
- C. Update on Perimeter Wall Tree Removal Project Letter

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>