Coral Bay Community Development District

Agenda Seat 3: Ron Gallucci – (A.S.)

Thursday January 11, 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

Seat 2: Tony Spavento – (C.)

Seat 1: Tina Hagen – (Treasurer)

Seat 5: George Mizusawa – (A.S.)

Seat 4: John Hall – (V. C.)

- 1. Roll Call and Pledge of Allegiance
- 2. Presentations/Reports
 - A. Graden Leader Corp Presentation for Landscaping Services
 - B. Update on Envera
 - C. LightEr Up Presentation
- 3. Audience Comments / Supervisors Comments
- 4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices
 - Acceptance of Unaudited Financials
 - D. Field Manager
 - 1) Monthly Report
 - 2) Discussion of Palm Removal on District Property
 - 3) Envera Gate Hit Summary
 - 4) Landscape Proposal for Fay's Cove (Southwind Lane) Entrance Walls
 - E. CDD Manager
 - 1) Approval of the Minutes of the December 14, 2023 Meeting
 - 2) 6459 Ocean Dr Fence Replacement Cape HOA and Encroachment
 - 3) Discussion of Letters of No Objections from CDD to City of Margate
 - 4) Update on Website Transition
 - 5) Discussion of 20' Easement Encroachment

- 5. Audience Comments/ Supervisors Comments
- 6. 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