

# **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**  
**July 13, 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. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-06** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2023-07** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
3. Discussion of Coralbaycdd.com Website Update
  - A. Comments on Website Changes
  - B. Concurrence on UserWay Inclusion to Coralbaycdd.com Website
    - 1) Purchase of Scan for 1 Month (\$79)
    - 2) Usage of Widget that GMS Uses on Other Accounts
  - C. Promotion for Use of Coralbaycdd.com Website for CDD Information instead of Facebook
4. Presentations/Reports
  - A. Envera – Nathan Charette, SVP Operations – Requested by Board
  - B. IGM – Terry Glynn, Owner – Requested by Board
5. Audience Comments/ Supervisors Responses
6. Staff Reports
  - A. Attorney – Memorandum on Required Ethics Training
  - B. Engineer
    - 1) Updates on:
      - a. CDD Pool Surveys for Resurfacing
      - b. Obtaining Proposals for Structural Engineering Inspection of CDD Owned Docks
  - 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) Revised Capital Improvements Enhancements Projects Ranking – FY2023-2024
  - 3) Peninsula Park Pool Resurface Proposal with Sun Blue Pool Services
- E. CDD Manager
  - 1) Approval of the Minutes of the June 8, 2023 Meeting
  - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
  - 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
  - 4) Update on Money Market Account with BankUnited
- 7. New Business
  - A. Discussion of Proposal #00063-2022 for Flooring with Mayfair Home Services, LLC
  - B. Hazardous Driving at Indian Key Blvd. and N. Bay Dr. Intersection – Tony Spavento
  - C. High Traffic at Gates Expected on Holiday Gates – Discussion to Keep Normal Operation or Have Gates Open
  - D. Polling Location License Agreement for Upcoming Elections
  - E. Discussion of 3336 Seabreeze Lane Vehicles Parking on Unpaved District Property on Buena Vista Drive and South Wind Lane
  - F. Discussion to make No Parking Sign Areas a Towed Immediately Zone without Warning
  - G. Industrial Divers Corporation Annual Culvert Pipe Inspection Report
- 8. Old Business
  - A. Discussion of:
    - 1) Street Parking Exceptions
    - 2) Setting District/Facilities Rules Public Meeting
    - 3) Update on Prosecution of Gate Hit Claims in Small Claims Court
  - B. Comcast Internet Service Status / AT&T Fiber Service Disconnect – George Mizusawa
    - 1) Email of CBCDD Comcast Internet Service Status and AT&T Fiber Service Disconnect
    - 2) Email of Refunds – Comcast Internet Service and Envera Systems
  - C. Envera – Upgrades
    - 1) Installation Timeline
    - 2) Detail Timeline
  - D. IGM:
    - 1) Community Landscape Subdivisions Monuments – Proposal to Install New Plant Material
    - 2) Lifted Wall Sections from Homeowner Trees – Proposal to Remove Trees
    - 3) Update on:
      - a. Moving August Flower Rotation to May – Replacing Dead Flowers Due to Rainy Weather

- b. Denise Baldis Memorial Garden
- c. Ensure Restrooms are Open on Weekends and Holidays

4) Irrigation Times

E. Update on District Attorney to Draft Letter to Homeowners about Tree and Root Removals

F. Update to:

- 1) Upgrade of Facility Pool Lights for Night Swimming
  - a. Proposal with Eagle Group Inc.

- b. Proposals with Green Light Energy Systems:

- I. #0705023-A – Clubhouse Pool

- II. #0705023-B – Faye’s Cove Pool

- III. #0705023-C – Peninsula Pool

- IV. Light Fixture

- V. Generic Preliminary Photometric Study at 18ft

- c. Proposal with Led Are Us – **this item will be provided under separate cover as soon as it becomes available**

G. Changing from Paper Agendas to Tablets

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>***