

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
April 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. Presentations/Reports
3. Audience Comments/ Supervisors Responses
4. Staff Reports
 - A. Attorney
 - B. Engineer – Traffic Survey on Southwind Lane
 - 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 March 9, 2023 Meeting
 - 2) Discussion of State Board of Administration Account
 - 3) John Hall – Questions for GMS
 - a. Status on Last inspections of Lakefront Violations
 - b. Status on Final Invoice for Sidewalk Shaving and Replaced Sections
 - c. Possible Curbing at Homes in Mallory Harbor East where CDD Removed Coral Rock Protecting CDD and Homeowners
 - d. Update on Fountains and Fountain Lights
 - e. Update on Plan of Action for Raised Wall Sections from Homeowner Trees
 - f. Price on Building Pickleball Court
 - g. Communicate with Companies Owning GPS Satellites Directing Visitors to 30th Street Gate for Public Entry
 - h. Update on Dennis Baldis Memorial Garden
 - i. Communicate with BCT to Replace the 62nd Avenue Bus Stop Railing
 - j. Discussion of Preparation of Pools and Parks by Summer

- k. Update on Tree Trimming for Hurricane Season
 - l. Discussion of Sprinklers on Perimeter Roads to be Set During School Hours
 - m. Update on Decks at Meeting Room and Peninsula Park Deck
5. New Business
- A. Consideration of **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
 - B. Discussion of City of Margate Hurricane or Other Disaster Debris Removal Agreement Renewal from April 1, 2023 – March 31, 2024
 - C. Discussion and Approval of Letter to Homeowners – Tina Hagen
 - D. Updated on Detail Activity – Ron Gallucci
 - E. Fay's Cove Placing an HOA Entry Sign at Stop Signposts at Fay's Cove Entrances – John Hall
 - F. Allow Residents More Than 3 Minutes During Audience Comments – John Hall
 - G. Fay's Cove Boardwalk Plans – John Hall
6. Old Business
- A. Update on Envera 30th Street Gate Repairs and Progress of New Contract – John Hall
 - B. Small Signs at North and South Day Drive Gates Stating “Gates Will Open Following the Messages” – John Hall
 - C. Discussion to Stop Margate Building Department from Issuing Building Permits to Homeowners to build on CDD property without CDD Authorization – John Hall
 - D. Update on Victor Ackrill Areca Palms – Tony Spavento
 - E. Discussion of Tow Procedure – John Hall
 - F. CDI – Christmas Designers Incorporate Proposed Credit
 - G. Discussion for Setting District/Facilities Rules Public Meeting
 - H. Update on Trail Camera – Ron Gallucci
7. Old Business Continued... Parking Issues
- A. Car Count Study for Southwind Drive – John Hall
 - B. Overflow Parking – John Hall
 - C. Blocking of Sidewalks in CDD - Florida Statue 316.1945 – John Hall
 - D. Parking Patrol Instructions and Possible Booting of Offending Vehicles Cannot be Towed – John Hall
8. 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>