

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
December 8, 2022
7:00p.m.

Coral Bay Recreation Center
3101 South Bay Drive, Margate, FL 33063
<https://us02web.zoom.us/j/84215685726>
1-305-224-1968 or 1-929-205-6099
Meeting ID: 842 1568 5726

1. Oath of Office for Supervisors Elected at the General Election – Seat #3, Seat #4 and Seat #5
2. Roll Call and Pledge of Allegiance
3. Organizational Matters
 - A. Consideration of **Resolution #2023-02** Confirming General Election Results
 - B. Consideration of **Resolution #2023-03** Electing Officers
4. Presentations/Reports
 - A. CDI Report, Joe Campbell
 - B. Envera Systems Presentation, Nathan Charette
 - 1) Envera Systems Upgrade Proposals
 - a. Amenities Proposal
 - b. Entrances Proposal
 - c. Layout of Locations
5. Audience Comments/ Supervisors Responses
6. Staff Reports
 - A. Attorney
 - B. Engineer – South Bay Drive Sidewalk Drainage Issues Inspection Report
 - 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 November 10, 2022 Meeting
7. New Business
 - A. Consideration of **Resolution #2023-04** Amending the Fiscal Year 2023 General Fund Budget
 - B. Discussion of Destruction of Private Property
 - C. Envera Addendum to Service Agreement for Gate Trial Period

8. Old Business

A. Updates on:

- 1) City of Margate Grant Money and Peninsula Park Tower Project
- 2) Memorial for Dennis Baldis
- 3) Plaque for Dan Dean

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>