

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
October 12, 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. Envera Timeline Update by Dan Nowik, Vice President of Systems Integration and Phil Allen, Director of Systems Integration
 - 1) Timeline/Schedule
 - B. Apex Precision Engineering – Yordani Rodriguez, Founder & CEO
 - 1) Dock Structural Inspection/Report Request for Repairs at Clubhouse and Peninsula Park
 - a. Apex Precision Engineering Proposal for (Phase 1 and Phase 2)
 - C. Shinto Landscape Services – Grant Guthrie, Account Manager
 - 1) Plan of Action – **this item will be provided under separate cover as soon as it becomes available**
 - 2) Proposal for Landscape
 - a. Fays Cove Landscape Enhancements
 - b. Port Antigua Landscape Enhancements
 - 3) Updates on:
 - a. Annual and Monthly Schedule
 - b. Annuals/Flowers and Mulch Installation
 - c. Fall Schedule
 - d. Tot Lot Preserve Cleanup
 - e. Sign for Pool Hours
 - f. Playground Chippy Chip
 - D. Dennis Baldis Memorial Park
 - 1) Firebush Installation
 - 2) Removal and Placement of Two (2) Gumbo Limbo Trees
 - 3) Upgrade of Mulch Path to Asphalt or Concrete with ADA Path Connection to Sidewalk
 - a. Current Path Design Template

- b. Current Path Pictures
 - 1) Anzco Construction Proposal for Concrete Path

3. Audience Comments/ Supervisors Comments

4. Staff Reports

A. Attorney

- 1) Discussion of Amending the Shinto Landscaping Agreement
 - a. Exhibit A – Porter Service Duties

 - b. Exhibit B – Additional Maintenance Duties

B. Engineer

- 1) Discussion on Indian Key and N. Bay Dr. Traffic Calming Exhibits

- 2) Discussion of Condition on Headwall Structure at 6474 Buena Vista Dr.

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) Update on Playground

- 3) Consideration of Proposals for Clubhouse Re-Flooring
 - a. MacDonald's Flooring
 - 1) Luxury Vinyl Plank Proposal

 - 2) Carpet Proposal

 - b. Empire Today
 - 1) Luxury Vinyl Plank Proposal

 - 2) Carpet Proposal

E. CDD Manager – Approval of the Minutes of the September 14, 2023 and September 20, 2023 Meetings

5. New Business

A. Public Hearing to Adopt the Rules

- 1) Motion to Open the Public Hearing

- 2) Public Comment and Discussion

- 3) Consideration of **Resolution #2024-01** Revising Amended and Restated Rules Governing the Use of Recreational and Other Facilities

- 4) Motion to Close the Public Hearing

B. Consideration of Proposals from FCC Carpentry & General Painting LLC

- 1) North Bay Drive – Entrance Median Curb Repairs

2) South Bay Drive – Entrance Median Curb Repairs

3) 30th Street Gate – 14 Bollard Repairs

4) 6 Stop Sign and Street Signpost Repairs

5) Clubhouse – Impact Door Installation

C. East River Pools and Spas, Inc. Pools Maintenance Increase Request Peninsula Park Building Painting

1) Estimate with All Counties Painting, LLC

2) Proposal No.: 7623 with Anzco

6. Old Business

A. Update on Facility Pool Lights for Night Swimming

1) Proposal from Eagle Group

a. Proposal

b. Fixture

2) Prior Proposal from LED Are Us

a. Clubhouse

b. Fay's Cove

c. Peninsula Park

d. Light Fixture Specification

B. Update on Shoreline Drainage Pipe on Lake Behind 6474 Buena Vista Drive

1) Industrial Divers Corporation Inspection Proposal

a. Culvert is 30" Wide with Manholes in Street about 150' from Outfall

C. Discussion of:

1) Homeowner Shahanna Karim Response from Conversation Regarding Wall Vine at 6522 Buena Vista Dr.

2) Fay's Cove Pool Wall with Vine

3) Resident Leasing at 6582 Buena Vista Dr.

a. Parking on District Property Indian Key Empty Lot

4) Landscape Placed on District Property Indian Key Empty Lot

D. Update on Residence at 6727 Saltaire Terrace / Port Antigua of Apron Extension Removal for Not obtaining a Permit Driveway Apron Extension

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>