

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
January 12, 2023
7:00 p.m.

Coral Bay Recreation Center
3101 South Bay Drive, Margate, FL 33063
<https://us02web.zoom.us/j/83778428030>
1-305-224-1968 or 1-301-715-8592
Meeting ID: 837 7842 8030

1. Roll Call and Pledge of Allegiance
2. Presentations/Reports
 - A. Bank Report Presented by Jennifer Wasserman
 - B. CDI Report Presented by Joe Campbell
 - C. Envera
 - 1) Presentation
 - a. Update on Cameras Entrance Upgrade Layout
 - b. Update on Cameras Amenities Upgrade Layout
 - 2) Financial Analysis
 - a. Details (Data Amounts and Calculations)
 - b. District Budget Data
 - c. District Analysis
 - d. Proposal – Return to ALPR VGG without Upgrade
 - e. Proposal – Amenities
 - f. Proposal – Entrance 1
 - g. Proposal – Entrance 2
 - h. Proposal – Entrance 3
3. Audience Comments/ Supervisors Responses
4. 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 December 8, 2022 Meeting

5. New Business

A. Discussion of:

- 1) Clubhouse Rental Agreement Deposit Fee
- 2) New Parking
 - a. North Bay Park Additional Parking Concept 1
 - b. North Bay Park Additional Parking Concept 2
 - c. North Bay Park Additional Parking Concept 3
- 3) Existing Clubhouse Overnight Parking

6. Old Business

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>