

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
November 10, 2022
7:00 p.m.

Coral Bay Recreation Center
3101 South Bay Drive, Margate, FL 33063
<https://us02web.zoom.us/j/83933643841>
1-929-205-6099 or 1-301-715-8592
Meeting ID: 839 3364 3841

1. Roll Call and Pledge of Allegiance
2. Presentations/Reports – The Counsel of Associations
3. Audience Comments/ Supervisors Responses
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Discussion of:
 - a. Residential Dock Regulations & Examples
 - b. Upgraded Docks to Concrete at the Coral Bay Main Clubhouse and Peninsula Park
 - 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 October 13, 2022 Meeting
5. New Business
 - A. Consideration of:
 - 1) **Resolution #2023-03** Amending the Fiscal Year 2023 General Fund Budget
 - 2) Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
 - B. Discussion of:
 - 1) Type of Communication Posted on Website
 - 2) Grant Money with The City of Margate
 - 3) Possible Conversion of Southwind Drive into One Way Street Corporate Parking and Empty District Lots Conversion to Parking

6. Old Business

A. IGM Proposals

- 1) Dennis Baldis Memorial Proposal

B. Envera Systems

- 1) Update on Gate Trial
- 2) Gate Trial Credit of \$909.81 Approved for Each Monthly Invoice of November, December, and January
- 3) Discussion of:
 - a. Letter and Inspections Reports
 - b. Transponders Allowed per Household

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>