

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
August 10, 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 – Presentations/Reports – IGM – Jeacky Charles – Requested by Board
3. Audience Comments/ Supervisors Responses
4. Staff Reports
 - A. Attorney – Memorandum on 2023 Legislative Update
 - B. Engineer
 - 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) Revised Capital Improvements Enhancements Projects Ranking – FY2023-2024
 - 3) Peninsula Park Pool Resurface Proposal with Sun Blue Pool Services
 - 4) Peninsula Park Pool Resurface Proposal with Shamrock Pool Services, Inc.
 - E. CDD Manager
 - 1) Approval of the Minutes of the July 13, 2023 Meeting
 - 2) Update on Money Market Account with BankUnited
5. New Business
 - A. Consideration to Continue Allowing Turtle Run CDD to Hold their Board Meetings on the Last Monday of each Month for Fiscal Year 2024
 - B. Consideration of First Amendment to GMS-SF Management Agreement
 - C. Discussion of 3336 Seabreeze Lane Vehicles Parking on Unpaved District Property on Buena Vista Drive and South Wind Lane – Tina Hagen
 - D. 2023 Coral Bay Special Duty Detail Agreement Renewal
 - E. Public Records Request from Margate for Emergency Towing – Ron Gallucci

F. Perimeter Wall Tree Removal Project Letter

G. Direction for Margate Police Department to Cite Vehicles Blocking District Sidewalks – Ron Gallucci and John Hall

H. Fall Community Pressure Cleaning

1) Estimates with People's Choice Pressure Cleaning, Inc.

I. Discussion to Approve Anzco Invoices and Extra Work Orders for Peninsula Park Lighthouse Tower Repairs

1) Invoice for Lightning Protection, Structural Repairs, and Painting

2) Additional Invoices

3) Invoice for Final Permit Fee

4) Certification of Completion

6. Old Business

A. Discussion of:

1) Setting District/Facilities Rules Public Meeting

2) Update on Prosecution of Gate Hit Claims in Small Claims Court – Tina Hagen

B. IGM – Innovative Grounds Management:

1) Community Landscape Subdivisions Monuments – Proposal to Install New Plant Material

2) Update on:

a. Moving August Flower Rotation to May – Replacing Dead Flowers Due to Rainy Weather

b. Dennis Baldis Memorial Garden

3) Lifted Wall Sections from Homeowner Trees – Proposal to Remove Trees

a. Service Estimate & Proposal with IGM – Innovative Grounds Management

b. Proposal with BrightView Landscape Services, Inc.

4) Irrigation Times

C. Update to:

1) Upgrade of Facility Pool Lights for Night Swimming

a. Proposal with Eagle Group Inc.

b. Proposals with Green Light Energy Systems:

I. #07050223-A – Clubhouse Pool

II. #07050223-B – Faye's Cove

III. #07050223-C – Peninsula Pool

IV. Light Fixture

V. Generic Preliminary Photometric Study at 18ft

c. Quote 10-Q124386 with Led are Us

D. Update on Polling Location License Agreement for Upcoming Elections

E. Changing from Paper Agendas to Tablets

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>