

# Coral Bay

## Community Development District

### Agenda

Thursday  
October 8, 2020  
7:00 p.m.

Coral Bay Recreation Center  
3101 South Bay Drive, Margate, FL 33063  
<https://us02web.zoom.us/j/83206961279>  
1-312-626-6799 or 1-929-205-6099  
Meeting ID: 832 0696 1279

Seat 5: Dan Dean – (C.)	
Seat 4: John Hall – (V. C.)	
Seat 1: Tina Hagen – (Treasurer)	
Seat 2: Tony Spavento – (A.S.)	
Seat 3: Ron Gallucci – (A.S.)	

***In accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.***

1. Roll Call and Pledge of Allegiance
2. Presentations/ Reports
3. Audience Comments/ Supervisors Responses
4. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Consideration of Revised Extra Work Authorization for Construction Plans and Permitting Roadway Pavement and Drainage Minor Remedial Repairs
    - 2) Update on Fay's Cove Dock Plans
    - 3) Discussion Regarding City of Margate Request for the District to Approve Alternations that would impact the District's Drainage System
  - 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 – Approval of the Minutes of the September 10, 2020 Meeting
5. New Business
  - A. Consideration of **Resolution #2021-01** Ratifying Board Actions Taken During COVID-19 Virtual Meetings
6. Old Business
  - A. Pool Facilities Update as per Broward County Emergency Order 20-25
  - B. Envera
    - 1) Transponder Discussion
    - 2) Post Orders
  - C. Christmas Designers Package Proposal
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/>*