Coral Bay

Community Development District

Revised Meeting Agenda

Thursday August 14, 2025 7:00p.m.

Seat 4: John Hall – (C.)	
Seat 2: Tony Spavento – (V. C.)	
Seat 1: Tina Hagen – (Treasurer)	
Seat 5: George Mizusawa – (A.S.)	
Seat 3: Ronald Gallucci – (A.S.)	

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
- 3. Audience Comments / Supervisors Comments
- 4. Item(s) for Board Consideration
 - A. 6688 Buena Vista Lane Permit Application
 - B. 6703 Bayfront Drive Permit Application
- 5. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2025-07 Annual Appropriation Resolution
 - D. Consideration of Resolution #2025-08 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 6. Acceptance of Audit for Fiscal Year Ending in September 30, 2024
- 7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Treasurer
 - Approval of Check Run Summary and Invoices
 - 2) Acceptance of Unaudited Financials
 - D. Field Manager
 - 1) Monthly Report
 - 2) Updates on:
 - a. Lake Maintenance Easement Encroachment Letters and Updated Drone Footage
 - b. Dock Replacements

- c. 3308 and 3316 Orinoco Structures on District Property
- d. Sidewalk Replacements
- e. Other Items the Board Has Not Finalized
- E. CDD Manager
 - 1) Approval of the Minutes of the July 10, 2025 Meeting
 - 2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
- 8. Old Business
- 9. New Business
- 10. 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