

# **Coral Bay**

## **Community Development District**

### **Revised Meeting Agenda**

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

**Thursday**  
**April 10, 2025**  
**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
3. Audience Comments / Supervisors Comments
4. Item(s) for Board Consideration
  - A. Final Solution – Items Constructed in Lake Maintenance Easement
  - B. Discussion and Solution on Items Planted/Growing in Lake Maintenance Easement
  - C. List of Projects the District Wants to Do with a Loan or Bond – Results of Input from Board Member Requested at Last Meeting
  - D. **Setting Up Gate Barrier Arm Resetting Notification after Discussions with Envera**
5. Ratification of Small Project Agreement (Pool Lighting 2025) with Empire Lighting, Inc., d/b/a Empire Lighting Resources
6. Approval/Ratification of City of Margate Easement Affidavit Addendum Language
7. Staff Reports
  - A. Attorney – Memorandum on Stormwater Management System
  - B. Engineer
  - C. Treasurer
    - 1) Approval of Check Run Summary and Invoices
    - 2) Acceptance of Unaudited Financials
  - D. Field Manager – Monthly Report
  - E. CDD Manager – Approval of the Minutes of the March 13, 2025 Meeting
8. **Old Business – Update on 3308 & 3316 Orinoco Lane – Structure Constructed on CDD Property**
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>*