

Summary Agenda - Final

Community Redevelopment Agency

CRA Chair, Tommy Ruzzano CRA Vice Chair, Anthony N. Caggiano

CRA Board Members: Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone

CRA Executive Director, Cale Curtis CRA Assistant Executive Director, Larry Vignola CRA Attorney, David N. Tolces										
Tuesday, November 19, 2024	5:00 PM	Commission Chambers and Zoom.us Webinar ID: 816 3759 3751								

https://us02web.zoom.us/j/81637593751

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) MINUTES FOR APPROVAL

- A. <u>ID 2024-381</u> APPROVAL OF THE MINUTES FROM THE SEPTEMBER 30, 2024 SPECIAL MCRA MEETING
 <u>Attachments:</u> <u>MINUTES</u>
- **B.** <u>ID 2024-382</u> APPROVAL OF THE MINUTES FROM THE OCTOBER 10, 2024 REGULAR MCRA MEETING

Attachments: MINUTES

2) PUBLIC DISCUSSION

3) **RESOLUTION(S)**

Α.	ID 2024-383	APPROV	VING 1	ГНЕ	FOURTH	AMENDM	ENT TO	O THE	AGREEN	1ENT E	BETWEEN
		THE	MARG	ATE	COMM	IUNITY	REDEV	ELOPME	NT A	GENCY	AND
		LANDS	CAPE	SEI	RVICE	PROFESSI	ONALS,	LLC,	FOR	LAN	NDSCAPE
		MAINTI	ENANCI	E SER	VICES THI	ROUGH SEF	TEMBEI	R 30, 2026			

- Attachments:RESOLUTION: FOURTH AMENDMENT TO LSP AGREEMENTAGREEMENT: EXTENSION OF EXISTING CONTRACTBACKGROUND: LSP CONTRACT 2019-2023.pdfBACKGROUND: AMENDMENT ONE TO LSP CONTRACT.pdfBACKGROUND: AMENDMENT TWO TO THE AGREEMENT.pdfBACKGROUND: AMENDMENT THREE TO THE AGREEMENTBACKGROUND: LSP, LLC ASSIGNMENT
- **B.** <u>ID 2024-384</u> AMENDING FISCAL YEAR 2023-2024 ANNUAL BUDGET

Attachments: RESOLUTION BACKGROUND: EXHIBIT A (FY24)

C. <u>ID 2024-386</u> AMENDING FISCAL YEAR 2024-2025 ANNUAL BUDGET

Attachments: RESOLUTION BACKGROUND: EXHIBIT A (FY25)

4) EXECUTIVE DIRECTOR'S REPORT

- **A.** <u>ID 2024-385</u> TENANT UPDATES
 - Attachments:
 RENT ROLL ACE PLAZA

 RENT ROLL CHEVY CHASE PLAZA

 RENT ROLL OUTLYING PARCELS

5) BOARD MEMBER COMMENTS

ADJOURNMENT

If a person decides to appeal any decision made by the Community Redevelopment Agency with respect to any matter considered at this meeting, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

Any person wishing to appeal a decision of the Community Redevelopment Agency must do so in the City Clerk's office within seven calendar days of the written decision of the Board. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at (954) 972-6454, with their request at least two business days prior to the meeting date.

One or more members of the City of Margate Boards may be in attendance and may participate at the meeting.

Members of the public are invited to view this meeting through Zoom using Webinar ID: 816 3759 3751 or can listen via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099.

• A copy of the Agenda for this Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting information.

ALTERNATE OPTION FOR VIEWING AND LISTENING TO THE MEETING THROUGH ZOOM.US

Instructions:

Topic: "Margate Community Redevelopment Agency Meeting" Enter the following link to join the webinar: https://us02web.zoom.us/j/81637593751 Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099.