



Summary Agenda Community Redevelopment Agency

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

*Board Members:
Lesla Peerman, Arlene R. Schwartz, Joanne Simone*

Wednesday, November 8, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2017-737](#) MINUTES FROM OCTOBER 11, 2017 CRA BOARD MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

2) PUBLIC DISCUSSION

3) PRESENTATION(S)

- A. [ID 2017-727](#) PRESENTATION BY THE TREASURE COAST REGIONAL PLANNING COUNCIL
- B. [ID 2017-729](#) PRESENTATION BY SALTZ MICHELSON ARCHITECTS ON ARCHITECTURAL DESIGN GUIDELINES

4) RESOLUTION(S)

- A. [ID 2017-719](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AMENDING FISCAL YEAR FY 2016-2017 AND FISCAL YEAR 2017-2018 ANNUAL BUDGETS; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [RESOLUTION](#)
[EXHIBIT A - BUDGET AMENDMENTS](#)

- B. [ID 2017-723](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE TASK ORDER FOR CPZ ARCHITECTS, INC., FOR PROFESSIONAL CONSULTING SERVICES (ARCHITECTURAL, CIVIL AND LANDSCAPE DESIGN, SITE PLAN DRAWINGS, BIDDING ASSISTANCE AND CONSTRUCTION OVERSIGHT) FOR THE DAVID PARK IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND INFORMATION - EXHIBIT A](#)

5) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-717](#) CRA MEETING SCHEDULE FOR 2018

Attachments: [BACKGROUND INFORMATION - CRA MEETING CALENDAR](#)

- B. [ID 2017-720](#) DISCUSSION ON THE COMMERCIAL FAÇADE GRANT REIMBURSEMENT FOR 4701 COCONUT CREEK PARKWAY LLC.

Attachments: [BACKGROUND INFORMATION](#)

- C. [ID 2017-736](#) APPROVAL OF TEMPORARY USE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND THE MARGATE WATERFRONT FOUNDATION

Attachments: [BACKGROUND](#)
[BACKGROUND](#)
[BACKGROUND](#)

- D. [ID 2017-738](#) CONSIDERATION OF THE CITY CENTER SITE PLAN

6) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2017-735](#) TENANT UPDATES

Attachments: [BACKGROUND - Rent Roll November 2017](#)

7) 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.