



Summary Agenda Community Redevelopment Agency

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

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

Executive Director, Samuel A. May

Wednesday, April 10, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

- A. [ID 2019-171](#) CAMERON FOSTER & COOK FOSTER, MARGATE RESIDENTS

1) MINUTES FOR APPROVAL

- A. [ID 2019-151](#) APPROVAL OF THE MINUTES FROM THE FEBRUARY 19, 2019 REGULAR MEETING

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2019-141](#) RESOLUTION AUTHORIZING AN AMENDMENT TO EXTEND THE AGREEMENT WITH ADVANCED ASSET MANAGEMENT, INC., FOR ONE ADDITIONAL YEAR FOR PROPERTY MANAGEMENT SERVICES

Attachments: [RESOLUTION AGREEMENT](#)
[BACKGROUND - Existing Contract](#)
[BACKGROUND - Fee Schedule](#)
[BACKGROUND - 2018-2019 Extension.pdf](#)
[BACKGROUND - Third Amendment](#)
[BACKGROUND - MCRA RFP 2017-01](#)

- B. [ID 2019-142](#) RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH LANDSCAPE SERVICE PROFESSIONALS, INC. FOR ADDITIONAL SERVICES.

Attachments: [RESOLUTION](#)
[AGREEMENT](#)
[BACKGROUND - Existing Contract](#)

- C. [ID 2019-143](#) RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE MCRA AND THE CITY OF MARGATE FOR MANAGING THE CONTRACT FOR MAINTENANCE OF THE BUS SHELTER LOCATED ON THE SOUTHSIDE OF SAMPLE ROAD WEST OF BANKS ROAD.

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

- D. [ID 2019-166](#) RESOLUTION AUTHORIZING THE FINAL NEGOTIATION AND EXECUTION OF AN AGREEMENT BETWEEN BURKE CONSTRUCTION GROUP, INC. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE DAVID PARK PAVILLION AND PARKING IMPROVEMENTS PROJECT

Attachments: [RESOLUTION](#)
[AGREEMENT](#)
[BACKGROUND INFORMATION - BID TALLY](#)
[BACKGROUND INFORMATION - MODIFIED PRICE PROPOSAL](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-152](#) DISCUSSION & POSSIBLE ACTION: WINTER FESTIVAL 2019
- B. [ID 2019-158](#) CONSIDERATION OF AN EXTENDED LEASE TERM.
- C. [ID 2019-169](#) PARADIGM CINEMAS.

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2019-153](#) TENANT UPDATES

Attachments: [RENT ROLLS-ACE](#)
[RENT ROLL-CHEVY](#)

- B. [ID 2019-163](#) PAINT COLOR FOR ATLANTIC BOULEVARD WALL.

Attachments: [PHOTO](#)

- C. [ID 2019-164](#) HIGH LEVEL TIMELINE AND STATUS REPORT FOR THE ACE PLAZA EXTERIOR PROPERTY IMPROVEMENT PROJECT.

Attachments: [BACKGROUND - Status Report](#)
[BACKGROUND - High Level Timeline](#)
[PHOTO](#)

6) 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.