

Summary Agenda - Final
Community Redevelopment Agency

5790 Margate Boulevard Margate, FL 33063 954-935-5320 www.margatefl.com/cra

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

Wednesday, September 11, 2024

7:00 PM

Commission Chambers and Zoom.us Webinar ID: 873 4464 4658

https://us02web.zoom.us/j/87344644658

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) MINUTES FOR APPROVAL

A. ID 2024-293 APPROVAL OF THE MINUTES FROM THE AUGUST 20, 2024 REGULAR

MCRA MEETING

Attachments: MINUTES

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

A. ID 2024-294 APPROVING FISCAL YEAR 2024-2025 ANNUAL BUDGET

Attachments: RESOLUTION

PROPOSED BUDGET FOR FY 2024-2025

B. ID 2024-295 AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF

UNDERSTANDING WITH THE CITY OF MARGATE PROVIDING FOR THE ANNUAL COMPENSATION RATE FOR THE SERVICES PROVIDED BY THE CITY ON BEHALF OF THE MCRA PURSUANT TO THE INTERLOCAL AGREEMENT BETWEEN THE MCRA AND CITY OF MARGATE FOR FISCAL

YEAR 2024-2025

<u>Attachments:</u> <u>RESOLUTION</u>

AGREEMENT

BACKGROUND: MCRA ILA APPROVAL BACKGROUND: CITY ILA APPROVAL

C. ID 2024-298 APPROVING THE COMMUNITY AESTHETIC FEATURE AGREEMENT

BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, WHICH IS ATTACHED HERETO AS EXHIBIT "A" FOR THE INSTALLATION AND MAINTENANCE OF A TOTAL OF THREE GATEWAY

SIGNS TO BE LOCATED ON STATE ROAD 7 AND ATLANTIC BOULEVARD

Attachments: RESOLUTION

AGREEMENT

D. ID 2024-300 CONSENTING TO THE ASSIGNMENT OF THE CONTRACT BETWEEN THE

MARGATE COMMUNITY REDEVELOPMENT **AGENCY** AND **LANDSCAPE SERVICE** PROFESSIONALS. INC., TO LANDSCAPE **SERVICE** PROFESSIONALS, LLC., **CONSISTENT** WITH THE **BILL** OF SALE, ASSIGNMENT, AND ASSUMPTION AGREEMENT, A COPY OF WHICH IS

ATTACHED HERETO AS EXHIBIT "A"

<u>Attachments:</u> <u>RESOLUTION</u>

BACKGROUND: BILL OF SALE

BACKGROUND: THIRD AMENDMENT

4) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 2024-296</u> APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN THE

MARGATE COMMUNITY REDEVELOPMENT AGENCY AND HILDEBRAND AMUSEMENT RIDES, INC., TO HOLD THE FAIR AT MARGATE ON MCRA

OWNED PROPERTIES

Attachments: BACKGROUND: EVENT APPLICATION

BACKGROUND: TEMPORARY USE AGREEMENT

BACKGROUND: POWER OF ATTORNEY BACKGROUND: MCRA EVENT POLICY

5) EXECUTIVE DIRECTOR'S REPORT

A. ID 2024-297 TENANT UPDATES

Attachments: RENT ROLL - ACE PLAZA

RENT ROLL - CHEVY CHASE PLAZA

RENT ROLL - OUTLYING PARCELS (IF APPLICABLE)

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.

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: 873 4464 4658 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"

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