



5790 Margate Boulevard  
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## Summary Agenda Community Redevelopment Agency

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

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

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Wednesday, May 10, 2017

7:00 PM

Commission Chambers

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### CALL TO ORDER

### 1) MINUTES FOR APPROVAL

- A. [ID 2017-330](#) MINUTES FROM APRIL 12, 2017 CRA BOARD REGULAR MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

### 2) PUBLIC DISCUSSION

### 3) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2017-339](#) MCRA WORKPLAN STATUS REPORT FOR APRIL 2017

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 2017-331](#) TENANT UPDATES

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

### 4) BOARD MEMBER COMMENTS

### 5) RESOLUTION(S)

- A. [ID 2017-329](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"), AMENDING RESOLUTION NO. 522 AND DESIGNATING \_\_\_\_\_, AS THE CONTRACTURAL EXECUTIVE DIRECTOR OF THE MCRA, KIMBERLY VAZQUEZ, AS DESIGNEE IN THE ABSENCE OF \_\_\_\_\_, AND THE MARGATE CITY MANAGER AS DESIGNEE IN THE ABSENCE OF BOTH \_\_\_\_\_ AND KIMBERLY VAZQUEZ; PROVIDING FOR A COMMENCEMENT DATE FOR THE DESIGNATIONS CONTAINED HEREIN; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RESOLUTION](#)  
[BACKGROUND - MEMO 4.12.2017](#)  
[BACKGROUND INFORMATION - SUMMARY](#)  
[BACKGROUND INFORMATION - RESUME](#)

- B. [ID 2017-224](#) APPROVING A CONSTRUCTION REIMBURSEMENT (LANDSCAPE IMPROVEMENT GRANT) AGREEMENT IN AN AMOUNT NOT TO EXCEED \$10,000 WITH NND CAPITAL LLC, OWNER OF 2333 N STATE ROAD 7 IN MARGATE, FLORIDA.

**Attachments:** [RESOLUTION](#)  
[BACKGROUND INFORMATION-AGREEMENT](#)  
[BACKGROUND INFORMATION - APPLICATION](#)

- C. [ID 2017-325](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN ADVANCED ASSET MANAGEMENT, INC., AND THE MARGTE COMMUNITY REDEVELOPMENT AGENCY FOR PROPERTY MANAGEMENT SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RESOLUTION](#)  
[BACKGROUND INFORMATION - ATTACHMENT A](#)  
[BACKGROUND INFORMATION - EXHIBIT A](#)  
[BACKGROUND INFORMATION - EXHIBIT B](#)  
[BACKGROUND INFORMATION - EXHIBIT C](#)

- D. [ID 2017-337](#) RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACT FOR ROOF REPLACEMENT AT CRA OFFICE BUILDING

**Attachments:** [RESOLUTION](#)  
[BACKGROUND INFORMATION - CONTRACT](#)  
[BACKGROUND INFORMATION - QUOTES](#)

- E. [ID 2017-334](#) RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACT TO REPLACE AIR CONDITIONING UNITS AT CRA OFFICE BUILDING

**Attachments:** [RESOLUTION](#)  
[BACKGROUND INFORMATION - CONTRACT](#)  
[BACKGROUND INFORMATION - QUOTES](#)

## 6) DISCUSSION AND POSSIBLE ACTION

**A. [ID 2017-335](#)** CONSIDERATION OF CITY CENTER SITE PLAN

**Attachments:**      [BACKGROUND](#)  
[BACKGROUND - Memo Addendum May 10](#)  
[BACKGROUND - Site Plan Sheets](#)  
[BACKGROUND - Survey Sheets](#)  
[BACKGROUND - Architect Plans](#)  
[BACKGROUND - Landscape Sheets](#)  
[BACKGROUND - Photometric Sheet](#)  
[BACKGROUND - Conceptual Engineering Sheets](#)  
[BACKGROUND - Plats](#)

**B. [ID 2017-338](#)** DISCUSSION AND POSSIBLE ACTION ON THE TERMS OF THE SALE OF THE 6280 W. ATLANTIC BOULEVARD

**Attachments:**      [BACKGROUND - TERM SHEET](#)

**C. [ID 2017-326](#)** APPROVING A REQUEST FROM ROADWAY CONSTRUCTION LLC FOR USE OF CRA-OWNED PROPERTY AT 5717-5721 PARK DRIVE OR 1423 N. STATE ROAD 7 FROM MAY 11, 2017 THROUGH SEPTEMBER 30, 2018 FOR TEMPORARY CONSTRUCTION STAGING AREA

**Attachments:**      [BACKGROUND INFORMATION-TEMPORARY USE AGREEMENT](#)  
[BACKGROUND INFORMATION-EXHIBIT A](#)

## 7) FOR THE GOOD OF THE ORDER

### 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.