

5790 Margate Boulevard Margate, FL 33063 954-935-5324 www.margatecra.org

Summary Agenda

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		
Thursday, August 24, 2023	7:00 PM	Commission Chambers and Zoom.us Webinar ID: 878 7600 4175

https://us02web.zoom.us/j/87876004175

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) MINUTES FOR APPROVAL

A. <u>ID 2023-268</u> APPROVAL OF THE MINUTES FROM THE JULY 6, 2023 REGULAR MCRA MEETING

Attachments: MINUTES

2) PUBLIC DISCUSSION

3) **RESOLUTION(S)**

RESOLUTION THE MARGATE COMMUNITY REDEVELOPMENT A. ID 2023-280 OF А AGENCY ("MCRA") APPROVING CHANGE ORDER NO. 3 TO THE CONSTRUCTION AGREEMENT CONSTRUCTION, INC., FOR WITH MBR THE **SERINO** PARK RENOVATIONS PROJECT IN THE AMOUNT OF AUTHORIZING THE EXECUTIVE DIRECTOR TO \$6,267.50; APPROVE **FUTURE** CHANGE ORDERS TO THE **SERINO** PARK RENOVATIONS PROJECT FOR Α TOTAL AMOUNT NOT TO EXCEED \$15,000; AUTHORIZING AN EXTENSION OF THE PROJECT COMPLETION CONTRACT TIME BY 60 DAYS; AUTHORIZING THE **EXECUTIVE** DIRECTOR TO EXECUTE THE AUTHORIZED CHANGE ORDERS

 Attachments:
 RESOLUTION

 CHANGE ORDER NO. 3
 BACKGROUND: APPROVED MBR AGREEMENT

 BACKGROUND: CHANGE ORDER NO. 1
 BACKGROUND: CHANGE ORDER NO. 2

4) DISCUSSION AND POSSIBLE ACTION

- TEMPORARY USE AGREEMENT BETWEEN **A.** ID 2023-269 APPROVAL OF А THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND THE MARGATE-COCONUT CREEK **KIWANIS** CLUB FOR THE SALE OF CHRISTMAS TREES AND RELATED ITEMS ON MCRA **OWNED** PROPERTIES LOCATED AT 1491 NORTH STATE ROAD 7 AND 5750 N.W. 15 STREET.
 - Attachments: PROPOSAL

APPLICATION AGREEMENT BACKGROUND: MCRA EVENT POLICY BACKGROUND: CITY CODE SECTION 3 (1)

B. <u>ID 2023-271</u> THE FAIR AT MARGATE SPONSORED BY HILDEBRAND AMUSEMENT RIDES, INC.

Attachments: BACKGROUND: EVENT APPLICATION BACKGROUND: TEMPORARY USE AGREEMENT BACKGROUND: POWER OF ATTORNEY BACKGROUND: MCRA EVENT POLICY

C. ID 2023-277 FISCAL YEAR 2023-2024 ANNUAL MCRA BUDGET

Attachments: BACKGROUND: PROPOSED BUDGET

D. <u>ID 2023-282</u> KOMIM KARES VETERAN'S EVENT ON NOVEMBER 11, 2023 AT MARGATE SPORTS COMPLEX

5) EXECUTIVE DIRECTOR'S REPORT

A. ID 2023-276 TENANT UPDATES

Attachments: RENT ROLL - ACE PLAZA RENT ROLL- CHASE PLAZA RENT ROLL - OUTLYING PARCELS

6) BOARD MEMBER COMMENTS

ADJOURNMENT

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: 878 7600 4175 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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