

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

Summary Agenda - Final

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		
Wednesday, May 10, 2023	7:00 PM	Commission Chambers and Zoom.us Webinar ID: 839 1784 8011

https://us02web.zoom.us/j/83917848011

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) MINUTES FOR APPROVAL

A. ID 2023-150 APPROVAL OF THE MINUTES FROM THE APRIL 12, 2023 REGULAR MCRA MEETING
 Attachments: MINUTES

2) PUBLIC DISCUSSION

3) **RESOLUTION(S)**

A. <u>ID 2023-149</u> AMENDING THE FY22-23 BUDGET BY TRANSFERRING \$750,000 FROM THE "CONTINGENCY" ACCOUNT TO THE "PROPERTY IMPROVEMENT GRANTS" ACCOUNT FOR THE PROPERTY IMPROVEMENT PROGRAM

Attachments: RESOLUTION

BACKGROUND: PIP GUIDELINES

B. <u>ID 2023-153</u> APPROVING A SPONSORSHIP AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND MY FAMILY MATTERS FOUNDATION, INC. FOR "DOC RENO'S WINGFEST" TO BE HELD ON JUNE 17, 2023 AT THE MARGATE COVERED SPORTS FIELD

Attachments: RESOLUTION AGREEMENT BACKGROUND: SPONSORSHIP PROPOSAL

C. ID 2023-155 APPROVING NO. 2 TO THE CONSTRUCTION CHANGE ORDER AGREEMENT WITH MBR CONSTRUCTION, INC., FOR THE SERINO PARK RENOVATIONS PROJECT IN THE AMOUNT OF \$59,523.75 FOR A PARK **IDENTITY** SIGN AND INCREASING THE PROJECT COMPLETION CONTRACT TIME BY 60 DAYS

 Attachments:
 RESOLUTION

 BACKGROUND: CHANGE ORDER NO. 2

 BACKGROUND: SIGN DESIGN DRAWING

 BACKGROUND: APPROVED MBR AGREEMENT

 BACKGROUND: CHANGE ORDER NO. 1

4) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 2023-151</u> PROPOSED COST ESTIMATES FOR THE MARGATE BOULEVARD IMPROVEMENTS PROJECT

Attachments: BACKGROUND: EOPCC BACKGROUND: TASK ORDER NO. 1 BACKGROUND: TASK ORDER NO. 2

5) EXECUTIVE DIRECTOR'S REPORT

- A. ID 2023-154 TENANT UPDATES
 - Attachments: RENT ROLL-ACE PLAZA RENT ROLL-CHEVY CHASE RENT ROLL-OTHER

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: 839 1784 8011 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

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Instructions:

Topic: "Margate Community Redevelopment Agency Meeting "

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