

# 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, March 13, 2024	7:00 PM	Commission Chambers and Zoom.us Webinar ID: 846 4282 0268

#### https://us02web.zoom.us/j/84642820268

CALL TO ORDER

**ROLL CALL** 

#### MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

#### 1) MINUTES FOR APPROVAL

A. <u>ID 2024-065</u> APPROVAL OF THE MINUTES FROM THE FEBRUARY 14, 2024 REGULAR MCRA MEETING

Attachments: MINUTES

#### 2) PUBLIC DISCUSSION

## 3) **RESOLUTION(S)**

- A. ID 2024-066 RESOLUTION AUTHORIZING Α TWO-YEAR **EXTENSION** TO THE CONTINUING SERVICES AGREEMENTS BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND GIORDANO CALVIN, & ASSOCIATES. INC. CHEN MOORE ASSOCIATES. INC. & KEITH ENGINEERING, INC., AND KIMLEY-HORN AND ASSOCIATES, INC., FOR GENERAL ENGINEERING SERVICES.
  - Attachments: RESOLUTION AMENDMENT: ENGINEERING FIRM 1 AMENDMENT: ENGINEERING FIRM 2 AMENDMENT: ENGINEERING FIRM 3 AMENDMENT: ENGINEERING FIRM 4 BACKGROUND: ORIGINAL AGREEMENT
- **B.** ID 2024-067 RESOLUTION AUTHORIZING А **TWO-YEAR EXTENSION** FOR THE CONTINUING SERVICES AGREEMENTS BETWEEN THE MARGATE REDEVELOPMENT AGENCY COMMUNITY AND CPZ ARCHITECTS, INC., SALTZ MICHELSON ARCHITECTS, STILES ARCHITECTURAL GROUP AND WALTERS-ZACKRIA ASSOCIATES, FOR GENERAL ARCHITECTURAL SERVICES.
  - Attachments:
     RESOLUTION

     AMENDMENT: ARCHITECTURAL FIRM 1

     AMENDMENT: ARCHITECTURAL FIRM 2

     AMENDMENT: ARCHITECTURAL FIRM 3

     AMENDMENT: ARCHITECTURAL FIRM 4

     BACKGROUND: ORIGINAL AGREEMENT

#### 4) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 2024-078</u> FPL UNDERGROUNDING PROJECT ON STATE ROAD 7

Attachments: BACKGROUND: Kimley-Horn Proposal

**B.** <u>ID 2024-079</u> TENANT LEASE RENEWALS

Attachments: BACKGROUND

#### 5) EXECUTIVE DIRECTOR'S REPORT

A. <u>ID 2024-068</u> TENANT UPDATES

 Attachments:
 RENT ROLL - ACE PLAZA

 RENT ROLL - CHEVY 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: 846 4282 0268 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:

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