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5790 Margate Boulevard  
Margate, FL 33063

## Summary Agenda - Final-revised Community Redevelopment Agency

*Frank B. Talerico, Chair  
Joanne Simone, Vice Chair*

*Board Members:  
Brian Donahue, Lesa Peerman, Tommy Ruzzano*

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Wednesday, March 12, 2014

7:00 PM

Commission Chambers

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### 1) MINUTES FOR APPROVAL

- A. Minutes from January 8, 2014, and February 12, 2014, CRA meetings

Attachments:      [2014-0108R draft.docx](#)  
                              [2014-0212R draft.docx](#)

### 2) PUBLIC DISCUSSION

### 3) PRESENTATION(S)

- A. Marketing, Public Relations and Events Strategy presented by Redevelopment Management Associates

### 4) RESOLUTION(S)

- A. Approving an agreement with Roof Painting by Hartzell, Inc. for Routine Maintenance Services for CRA Maintained Bus Shelters

Attachments:      [RESOLUTION-BUS SHELTER MAINTENANCE](#)  
                              [Maintenance Contract-Hartzell-REV2.doc](#)  
                              [Margate CRA Bus Shelters- Routine Maintenance.pdf](#)  
                              [Exhibit 1.pdf](#)  
                              [Exhibit 2.pdf](#)  
                              [Exhibit 3.pdf](#)  
                              [Exhibit 4 \(Maintenance\).pdf](#)  
                              [Exhibit 5 \(Maintenance\).pdf](#)  
                              [Hartzell Quote- Bus Shelter M.pdf](#)  
                              [Hartzell Insurance.pdf](#)

- B.** Approving an amendment to the agreement with Advanced Asset Management, Inc.

**Attachments:**     [RESOLUTION - Advanced Asset Mgmt](#)  
[Advanced Asset Mgmt. Amendment.pdf](#)  
[AAM Contract.pdf](#)

- C.** Approving a Notice of Termination for Lawn Wizard USA, Inc. and an agreement with The Landscape Company, Inc. for Landscape Maintenance Services

**Attachments:**     [RESOLUTION - LANDSCAPE MAINTENANCE](#)  
[LandscapingContract-TheLandscapeCompany.doc](#)  
[The Landscape Company Bid.pdf](#)  
[BID MCRA 2013-05.pdf](#)

## 5) TENANT UPDATES

- A.** Rent Roll

**Attachments:**     [rent roll.pdf](#)

## 6) EXECUTIVE DIRECTOR'S REPORT

- A.** Paint and Repair of Bus Shelters

- B.** Redevelopment Management Associate's Work Plan

**Attachments:**     [RMA CRA Work Plan PE 2-28-14.pdf](#)

## 7) BOARD MEMBER COMMENTS

All interested persons may be present at this public meeting and be heard regarding the above-mentioned matter. All representations made in front of this Board in the granting of any permit shall be deemed a condition of said permit.

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 (7) 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.

cc: City Commission, City Manager, City Attorney, City Clerk, Executive Director MCRA, Assistant Director MCRA, Building Official, Director of DEES, Director, Economic Development, Associate Planner, IT, Press, Petitioner(s), Post.

