

City of Margate

5790 Margate Boulevard Margate, FL 33063

Summary Agenda - Final Community Redevelopment Agency

Frank B. Talerico, Chair Joanne Simone, Vice Chair

Board Members: Brian Donahue, Lesa Peerman, Tommy Ruzzano

Wednesday, April 9, 2014 7:00 PM Commission Chambers

1) MINUTES FOR APPROVAL

A. ID 14-225 Minutes from March 12, 2014, CRA meeting

Attachments: MINUTES 03.12.14

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

A. <u>ID 14-224</u> Declaration of CRA property as surplus

Attachments: RESOLUTION.doc

BACKGROUND INFORMATION

B. ID 14-135 Approving a task order for Kimley-Horn and Associates, Inc., to provide professional

consulting services for the Copans Road Median Landscape Improvements Project

Attachments: RESOLUTION

AGREEMENT

C. ID 14-218 Approving an agreement with the South Florida Regional Planning Council to work

collaboratively on the revitalization of the State Road 7/U.S. 441 Corridor.

Attachments: RESOLUTION

<u>AGREEMENT - SR 7 PARTNERSHIP</u>

D. ID 14-227 Amending Fiscal Year 2013-2014 Annual Budget

Attachments: RESOLUTION

BUDGET AMENDMENT

E. ID 14-228 Awarding Bid No. MCRA 2014-01 Property Management Services to Advanced Asset

Management, Inc.

Attachments: RESOLUTION

BACKGROUND INFORMATION BACKGROUND INFORMATION

CONTRACT

4) DISCUSSION AND POSSIBLE ACTION

A. ID 14-226 Approval of the Marketing Plan for the Margate CRA

<u>Attachments:</u> <u>MARGATE CRA_IMPLEMENTATION SCHEDULE_rev.pdf</u>

B. ID 14-220 July 4th Activities

Attachments: July 4.pdf

5) TENANT UPDATES

A. ID 14-230 Tenant Updates

Attachments: Rent Roll.pdf

6) EXECUTIVE DIRECTOR'S REPORT

A. ID 14-223 RMA Work Plan for period ending March 31, 2014

Attachments: OTHER

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.