

Summary Agenda

Community Redevelopment Agency

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

Chair, Frank B. Talerico Vice Chair, Joanne Simone

Board Members: Joyce W. Bryan, Lesa Peerman, Tommy Ruzzano

Wednesday, January 14, 2015

7:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

A. <u>ID 14-816</u> MINUTES FROM NOVEMBER 12, 2014 CRA MEETING FOR APPROVAL

Attachments: MINUTES

B. ID 14-820 MINUTES FROM THE DECEMBER 9, 2014 CRA MEETING FOR APPROVAL.

Attachments: MINUTES

2) PUBLIC DISCUSSION

3) PRESENTATION(S)

A. ID 14-826 PRESENTATION BY JEREMY EARLE, DANIA BEACH COMMUNITY

REDEVELOPMENT AGENCY EXECUTIVE DIRECTOR

4) RESOLUTION(S)

A. ID 14-825 A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT

AGENCY, APPROVING A LICENSING AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND WHAT'S

COOKING, INC.

<u>Attachments:</u> <u>RESOLUTION</u>

AGREEMENT

5) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 14-824</u> APPROVING A REQUEST FROM THE MARGATE CHAMBER OF COMMERCE

FOR USE OF CRA-OWNED PROPERTY MARCH 16 THROUGH APRIL 1, 2015

TO HOLD A MARGATE CITY FAIR.

Attachments: CORRESPONDENCE

APPLICATION
SITE PLAN 1
SITE PLAN 2
SITE PLAN 3
OTHER

OTHER

B. ID 14-828 AUTHORIZATION TO BID LANDSCAPE MAINTENANCE CONTRACT.

Attachments: BACKGROUND

6) EXECUTIVE DIRECTOR'S REPORT

A. ID 14-823 MCRA WORKPLAN FOR DECEMBER 2014

Attachments: OTHER

B. ID 14-827 TENANT UPDATES

Attachments: RENT ROLL2014 REV.pdf

RENT ROLL 2015

C. ID 14-837 GEOTECHNICAL ENGINEERING REPORT - CITY CENTER SITE

<u>Attachments:</u> Drainage Improvements Margate City Center geo rpt

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.