



5790 Margate Boulevard
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Summary Agenda Community Redevelopment Agency

Chair, Frank B. Talerico
Vice Chair, Joanne Simone

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

Wednesday, March 11, 2015

7:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

- A. [ID 14-959](#) MINUTES FROM FEBRUARY 11, 2015 CRA MEETING FOR APPROVAL

Attachments: [MINUTES](#)

- B. [ID 14-961](#) MINUTES FROM FEBRUARY 4, 2015 SPECIAL CRA MEETING FOR APPROVAL

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 14-881](#) APPROVING AN AGREEMENT WITH LANDSCAPE SERVICE PROFESSIONALS INC., FOR LANDSCAPE AND IRRIGATION MAINTENANCE SERVICES.

Attachments: [RESOLUTION](#)
[CONTRACT](#)

- B. [ID 14-947](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN SNS PAVERS, INC., AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR CONCRETE AND BRICK PAVER CLEANING AND MAINTENANCE ON MARGATE BOULEVARD AND NW 58TH AVENUE AREA.

Attachments: [RESOLUTION](#)
[CONTRACT](#)

- C. [ID 14-968](#) APPROVING THE ISSUANCE OF A CASH BOND IN THE AMOUNT OF \$369,094.00 TO BROWARD COUNTY AS SECURITY FOR THE COCONUT CREEK PARKWAY MEDIAN IMPROVEMENT PROJECT.

Attachments: [RESOLUTION](#)
 [AGREEMENT](#)
 [BACKGROUND INFORMATION](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 14-954](#) RFQ MCRA 2015-03 MARGATE CITY CENTER DEVELOPMENT - SELECTION COMMITTEE RECOMMENDATION OF FIRMS TO PROCEED TO RFP PROCESS

Attachments: [OTHER](#)
 [OTHER](#)
 [OTHER](#)
 [OTHER](#)
 [OTHER](#)

- B. [ID 14-951](#) KAYE STEVENS MEMORIAL AT KAYE STEVENS PARK

Attachments: [Background](#)
 [Background](#)
 [Background](#)
 [Background](#)

- C. [ID 14-945](#) DISCUSSION & POSSIBLE ACTION: AMENDING THE CRA EVENT POLICY

Attachments: [POLICY](#)
 [BACKGROUND](#)

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 14-952](#) MCRA WORK PLAN FOR FEBRUARY 2015

Attachments: [OTHER](#)

- B. [ID 14-971](#) TENANT UPDATES

Attachments: [BAKGROUND - Rent Roll](#)

- C. [ID 14-949](#) REPLACEMENT OF LIGHT POLE BANNERS ON MARGATE BOULEVARD AND NW 58TH AVENUE.

Attachments: [MARGATE BANNER 1 \(3\)](#)
 [MARGATE BANNER 2 Watermark \(3\)](#)

- D. [ID 14-970](#) RESPONSE TO REQUEST FOR EXPLANATION OF CRA TAX INCREMENT REVENUES

6) 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.