



Summary Agenda Community Redevelopment Agency

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

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

Wednesday, June 10, 2015

7:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

- A. [ID 14-1176](#) MINUTES FROM MAY 13, 2015 CRA MEETING FOR APPROVAL

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) SIGN WAIVER

- A. [ID 14-1166](#) SIGN WAIVER REQUEST CRA-01-2015: HSQ GROUP, INC., AGENT FOR CELEBRATION POINTE NORTH, LLC, FOR PERMISSION TO PLACE A MONUMENT SIGN WITHIN THE RIGHT-OF-WAY HAVING A MAXIMUM HEIGHT OF 19 FEET AND 50 SQUARE FEET OF SIGN FACE AREA. SECTION 39.5 OF THE MARGATE SIGN CODE REQUIRES RESIDENTIAL DISTRICT MONUMENT SIGNS TO HAVE A 5-FOOT MINIMUM SETBACK FROM THE RIGHT-OF-WAY WITH A MAXIMUM HEIGHT OF 7.5 FEET AND 32 SQUARE FEET OF SIGN FACE AREA. THE SUBJECT PROPERTY IS LOCATED AT 5555 CELEBRATION POINTE LANE, MARGATE, FL. PUD ZONING.

Attachments: [PUBLIC HEARING NOTICE](#)
[RECOMMENDATION](#)
[APPLICATION](#)
[SIGN DETAILS](#)
[SITE PLAN](#)

4) RESOLUTION(S)

- A. [ID 14-1153](#) APPROVAL OF TASK ORDER AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR CONSULTING SERVICES ASSOCIATED WITH IMPROVEMENTS TO MELALEUCA DRIVE

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

- B. [ID 14-1164](#) APPROVE AN AGREEMENT WITH WHAT'S COOKING, INC., TO PROVIDE

FOOD TRUCKS FOR THE "MARGATE UNDER THE MOON" EVENTS

Attachments:[RESOLUTION](#)[AGREEMENT](#)[BACKGROUND](#)**C. [ID 14-1175](#)**

AGREEMENT TO PURCHASE PROPERTY LOCATED AT 5717-5721 PARK DRIVE

Attachments:[RESOLUTION](#)[AGREEMENT - Part 1](#)[AGREEMENT - Part 2](#)[BACKGROUND](#)[BACKGROUND](#)**5) DISCUSSION AND POSSIBLE ACTION****A. [ID 14-1173](#)**

DISCUSSION--PRELIMINARY 2015-16 ANNUAL BUDGET

Attachments:[BACKGROUND](#)**6) EXECUTIVE DIRECTOR'S REPORT****A. [ID 14-1162](#)**

UPDATE ON PRODUCTION OF THE KAYE STEVENS STATUE

B. [ID 14-1163](#)

MCRA WORK PLAN FOR MAY 2015

Attachments:[BACKGROUND INFORMATION](#)**C. [ID 14-1169](#)**

4th OF JULY EVENT - UPDATE

D. [ID 14-1180](#)

TENANT UPDATES

Attachments:[RENT ROLL.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.

Sec. 3.27. [Quasi-judicial determinations]

(a) For all rezonings, variances, waivers, special exceptions, conditional uses, or other quasi-judicial determinations affecting zoning, the applicant shall attend the scheduled quasi-judicial determination or be represented during same.

(b) Failure to comply with subsection (a) may be grounds for denial for the above quasi-judicial determination.

(c) The above statement shall be provided to each applicant for every quasi-judicial determination upon notice of the scheduled quasi-judicial hearing.

(Ord. No. 1500.502, s 1, 11-30-04)

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.