



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

Tuesday, July 14, 2015

6:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

- A. [ID 14-1238](#) MINUTES FROM JUNE 10, 2015 CRA MEETING FOR APPROVAL

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) DISCUSSION AND POSSIBLE ACTION

- A. [ID 14-1234](#) RESPONSES TO REQUEST FOR PROPOSAL 2015-03-A - MARGATE CITY CENTER PROJECT

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

4) RESOLUTION(S)

- A. [ID 14-1233](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A CONSTRUCTION REIMBURSEMENT AGREEMENT (FAÇADE GRANT PROGRAM) WITH MARGATE AUTO CENTER LLC, OWNER OF 1917 N. STATE ROAD 7 IN MARGATE, FLORIDA.

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

- B. [ID 14-1223](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AN AMENDMENT TO THE 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 FOR AN AMOUNT NOT TO EXCEED \$42,960.00

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

- C. [ID 14-1219](#) RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AMENDING THE AGREEMENT BETWEEN ART & SCULPTURE UNLIMITED AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY

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

- D. [ID 14-1227](#) RESOLUTION AMENDING THE BUDGET BY TRANSFERRING \$50,000.00 FROM CONTINGENCY TO PROFESSIONAL SERVICES FOR THE MELALEUCA DRIVE IMPROVEMENT PROJECT AND VARIOUS OTHER PROJECTS

Attachments: [RESOLUTION](#)

- E. [ID 14-1225](#) RESOLUTION AMENDING THE BUDGET BY TRANSFERING \$28,102.00 FOR THE COCONUT CREEK PARKWAY MEDIAN IMPROVEMENT PROJECT

Attachments: [RESOLUTION](#)

5) DISCUSSION AND POSSIBLE ACTION (Continued)

- A. [ID 14-1240](#) ACCEPT THE INDEPENDENT AUDITOR'S REPORT FOR THE MCRA FOR THE PERIOD ENDING SEPTEMBER 30, 2014

Attachments: [BACKGROUND](#)

6) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 14-1236](#) MCRA WORKPLAN FOR THE MONTH OF JUNE 2015.

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 14-1237](#) UPDATE ON MCRA MARKETING ACTIVITIES

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

- C. [ID 14-1239](#) TENANT UPDATES

Attachments: [RENT ROLL](#)

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.