



## Summary Agenda Community Redevelopment Agency

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

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

---

Wednesday, October 14, 2015

7:00 PM

Commission Chambers

---

### 1) MINUTES FOR APPROVAL

- A. [ID 14-1415](#) MINUTES FROM JULY 14, 2015 REGULAR CRA MEETING FOR APPROVAL

Attachments: [MINUTES](#)

- B. [ID 14-1417](#) MINUTES FROM SEPTEMBER 9, 2015 CRA MEETING FOR APPROVAL

Attachments: [MINUTES](#)

### 2) PUBLIC DISCUSSION

#### EMERGENCY ITEM

- A. [ID 14-1445](#) DISCUSSION AND POSSIBLE ACTION: David McLean involvement in Singh Façade Grant Application.

Attachments: [Background-CRA.pdf](#)

### 3) RESOLUTION(S)

- A. [ID 14-1327](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA), APPROVING AN AGREEMENT WITH LANDSCAPE SERVICE PROFESSIONALS, INC., FOR MAINTENANCE OF LANDSCAPE AND IRRIGATION ON MCRA OWNED PROPERTIES AND MEDIAN AREAS WITHIN VARIOUS RIGHTS OF WAY INCLUDING ATLANTIC BOULEVARD, 441/STATE ROAD 7 AND MARGATE BOULEVARD.

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

- B. [ID 14-1401](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN KIMLEY-HORN & ASSOCIATES, INC. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR CIVIL ENGINEERING

SERVICES.

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

- C. [ID 14-1402](#)     A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A CONSTRUCTION REIMBURSEMENT (FAÇADE IMPROVEMENT GRANT) AGREEMENT IN AN AMOUNT NOT TO EXCEED \$25,000 WITH THURFF CORPORATION, OWNER OF 804 N. STATE ROAD 7 IN MARGATE, FLORIDA.

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

- D. [ID 14-1403](#)     AGREEMENT TO PURCHASE PROPERTY AT 1150 NW 58TH AVENUE (FORMER PARTY CATERERS) FROM TD BANK, NA.

**Attachments:**     [RESOLUTION](#)

#### 4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 14-1410](#)     MCRA 5-YEAR FINANCING AND IMPLEMENTATION PLAN

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

- B. [ID 14-1412](#)     APPROVAL OF TEMPORARY USE AGREEMENT WITH COKESBURY UNITED METHODIST CHURCH

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

- C. [ID 14-1413](#)     APPROVAL OF AN EXTENSION TO THE TEMPORARY USE AGREEMENT WITH DP DEVELOPMENT OF THE TREASURE COAST, LLC FOR USE OF CRA-OWNED PROPERTY AT 1423 STATE ROAD 7 FOR A CONSTRUCTION STAGING AREA THROUGH JANUARY 30, 2016.

**Attachments:**     [AGREEMENT](#)

- D. [ID 14-1422](#)     DISCUSSION RE: FAÇADE IMPROVEMENT GRANT PROGRAM GUIDELINES

**Attachments:**     [BACKGROUND](#)

#### 5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 14-1409](#)     MCRA WORKPLAN FOR THE MONTH OF SEPTEMBER 2015.

**Attachments:**     [OTHER](#)

- B. [ID 14-1418](#)     CITY CENTER PROJECT - STATUS REPORT

Attachments:      [BACKGROUND](#)

- C. [ID 14-1423](#)      NOTIFICATION OF BUDGET TRANSFER

Attachments:      [BACKGROUND](#)

- D. [ID 14-1416](#)      TENANT UPDATES

Attachments:      [RENT ROLL OCT 2015](#)

## 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.