



Summary Agenda Community Redevelopment Agency

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

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

Tuesday, November 10, 2015

7:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

- A. [ID 14-1497](#) MINUTES FROM OCTOBER 14, 2015 REGULAR CRA MEETING FOR APPROVAL

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 14-1492](#) AMENDING THE MCRA FY 2014-15 AND FY 2015-16 BUDGETS

Attachments: [RESOLUTION](#)
[EXHIBIT A](#)
[EXHIBIT B](#)

- B. [ID 14-1493](#) AMENDING LETTER OF AGREEMENT WITH RMA, LLC

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

- C. [ID 14-1494](#) APPROVING A CONSTRUCTION REIMBURSEMENT (FAÇADE IMPROVEMENT GRANT) AGREEMENT IN AN AMOUNT NOT TO EXCEED \$50,000 WITH 4701 COCONUT CREEK PARKWAY LLC, OWNER OF 4701 COCONUT CREEK PARKWAY IN MARGATE, FLORIDA.

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

- D. [ID 14-1496](#) AMENDING FY 2015-16 MASTER CONSULTING AND MANAGEMENT AGREEMENT WITH RMA, LLC.

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

- E. [ID 14-1500](#) APPROVING A COMMERCIAL PROPERTY LANDSCAPE IMPROVEMENT REIMBURSEMENT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$10,000 WITH 4701 COCONUT CREEK PARKWAY, LLC, OWNER OF 4701 COCONUT CREEK PARKWAY IN MARGATE, FLORIDA.

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

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 14-1495](#) CRA MEETING SCHEDULE FOR 2016

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 14-1498](#) CRA FACADE IMPROVEMENT GRANTS - NONPROFIT ORGANIZATIONS AND RELIGIOUS INSTITUTIONS

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

- C. [ID 14-1499](#) AMENDMENT TO THE CRA SPECIAL EVENTS POLICY

Attachments: [BACKGROUND](#)

- D. [ID 14-1510](#) DECORATIVE LIGHTING FOR THE RIGHT-OF-WAY AND MEDIAN AREAS OF MARGATE BOULEVARD AND NW 58TH AVENUE

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

- E. [ID 14-1511](#) FOOD TRUCK CURATOR FOR THE 2016 SOUNDS AT SUNDOWN EVENTS

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

5) TENANT UPDATES

6) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 14-1515](#) MCRA WORKPLAN FOR THE MONTH OF OCTOBER 2015.

Attachments: [BACKGROUND INFORMATION](#)

B. [ID 14-1516](#) TENANT UPDATES

Attachments: [BACKGROUND - Rent Roll - November 2015](#)

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.