



## Summary Agenda Community Redevelopment Agency

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

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

---

Tuesday, January 12, 2016

7:00 PM

Commission Chambers

---

### 1) MINUTES FOR APPROVAL

- A. [ID 16-0017](#) MINUTES FROM SEPTEMBER 16, 2015 SPECIAL CRA BOARD MEETING  
Attachments: [BACKGROUND](#)
- B. [ID 16-0015](#) MINUTES FROM DECEMBER 2, 2015 SPECIAL CRA BOARD MEETING FOR APPROVAL  
Attachments: [BACKGROUND](#)
- C. [ID 16-0016](#) MINUTES FROM DECEMBER 8, 2015 REGULAR CRA BOARD MEETING FOR APPROVAL  
Attachments: [BACKGROUND](#)

### 2) PUBLIC DISCUSSION

### 3) RESOLUTION(S)

- A. [ID 14-1616](#) APPROVAL OF CRA CONTRIBUTION TO CITY FOR LOBBYING SERVICES  
Attachments: [RESOLUTION](#)  
[AGREEMENT](#)
- B. [ID 14-1618](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ADVANCED ASSET MANAGEMENT FOR PROPERTY MANAGEMENT SERVICES.  
Attachments: [RESOLUTION](#)  
[AGREEMENT](#)

### 4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 14-1620](#) SELECTION OF ARCHITECTURAL FIRMS FOR CONTINUING CONTRACT SERVICES

**Attachments:**      [BACKGROUND - CPZ Submittal for RFQ No MCRA 2016-02](#)  
[BACKGROUND - SMA Submittal for RFQ No MCRA 2016-02](#)

- B. [ID 16-0013](#)**      SELECTION OF ENGINEERING FIRMS FOR CONTINUING CONTRACT SERVICES

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

## 5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 14-1594](#)**      MCRA WORKPLAN FOR DECEMBER 2015

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

- B. [ID 16-0018](#)**      TENANT UPDATES

**Attachments:**      [RENT ROLL](#)

## 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.