



## Summary Agenda Community Redevelopment Agency

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

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

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Wednesday, February 10, 2016

7:00 PM

Commission Chambers

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### 1) MINUTES FOR APPROVAL

- A. [ID 16-0074](#) MINUTES FROM JANUARY 12, 2016 REGULAR CRA BOARD MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

### 2) PUBLIC DISCUSSION

### 3) RESOLUTION(S)

- A. [ID 16-0070](#) APPROVAL OF AGREEMENT BETWEEN MARGATE CRA AND CPZ ARCHITECTS, INC. FOR GENERAL ARCHITECTURAL SERVICES

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

- B. [ID 16-0071](#) APPROVAL OF AGREEMENT BETWEEN MARGATE CRA AND SALTZ MICHELSON ARCHITECTS, INC. FOR GENERAL ARCHITECTURAL SERVICES

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

- C. [ID 16-0076](#) APPROVAL OF AGREEMENT BETWEEN MARGATE CRA AND KEITH & ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES

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

### 4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 16-0073](#) DISCUSSION RE: CRA LEGAL REPRESENTATION

Attachments: [PROPOSED SCOPE OF CRA LEGAL SERVICES](#)

### 5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 16-0063](#) MCRA WORKPLAN FOR JANUARY 2016

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 16-0064](#) MELALEUCA DRIVE ROADWAY IMPROVEMENT PROJECT

Attachments: [BACKGROUND INFORMATION](#)

[OTHER](#)

[OTHER](#)

[OTHER](#)

- C. [ID 16-0072](#) UPDATE ON CRA OFFICE RELOCATION

- D. [ID 16-0075](#) TENANT UPDATES

Attachments: [Rent Roll February 2016](#)

## 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.