



5790 Margate Boulevard  
Margate, FL 33063  
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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*

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Wednesday, March 9, 2016

7:00 PM

Commission Chambers

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### 1) MINUTES FOR APPROVAL

- A. [ID 2016-134](#) MINUTES FROM FEBRUARY 10, 2016 REGULAR CRA BOARD MEETING FOR APPROVAL

Attachments: [MINUTES](#)

### 2) PUBLIC DISCUSSION

### 3) RESOLUTION(S)

- A. [ID 2016-125](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AMENDING AN AGREEMENT BETWEEN ART & SCULPTURE UNLIMITED AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR MODEL, MOLD AND BRONZE CASTING OF A SCULPTURE OF KAYE STEVENS, INCLUDING PLAQUE DELIVERY AND INSTALLATION OF ALL PIECES AT KAYE STEVENS PARK.

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

- B. [ID 2016-128](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA), APPROVING AN AGREEMENT WITH ROOF PAINTING BY HARTZELL, INC., FOR ROUTINE MAINTENANCE SERVICES FOR MARGATE COMMUNITY REDEVELOPMENT AGENCY MAINTAINED BUS SHELTERS.

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

- C. [ID 2016-129](#) APPROVAL OF AGREEMENT BETWEEN MARGATE CRA AND CRAVEN, THOMPSON & ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES

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

- D. [ID 2016-144](#) RESOLUTION AUTHORIZING THE CRA CHAIR TO EXECUTE THE LEASE BETWEEN THE CITY AND CRA FOR THE USE OF OFFICE SPACE IN THE

CRA'S BUILDING AT 6280 WEST ATLANTIC AVENUE.

**Attachments:**     [RESOLUTION](#)  
                              [City - CRA Lease Agt 6280 W Atl Ave](#)

#### 4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2016-136](#)     APPROVAL OF TEMPORARY USE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND THE MARGATE FIREFIGHTER'S BENEVOLENT ASSOCIATION, INC.

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

#### 5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2016-133](#)     MCRA WORKPLAN-STATUS REPORT FOR FEBRUARY 2016

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

- B. [ID 2016-143](#)     FLORIDA LEAGUE OF CITIES 2016 REGIONAL SUMMIT SERIES: CRA BOARD TRAINING

**Attachments:**     [BACKGROUND](#)

- C. [ID 2016-147](#)     NOTIFICATION OF BUDGET TRANSFER

**Attachments:**     [BACKGROUND](#)

- D. [ID 2016-149](#)     MARKETING AND PROMOTIONS UPDATE

- E. [ID 2016-135](#)     TENANT UPDATES

**Attachments:**     [BACKGROUND Rent Roll - March Ace](#)  
                              [BACKGROUND Rent Roll - March Chase](#)

- F. [ID 2016-159](#)     CLARIFICATION OF CRA BOARD MOTION RE: FAÇADE IMPROVEMENT GRANT FOR TROPICAL DEVELOPMENT GROUP LLC (2401-2403 N. STATE ROAD 7)

**Attachments:**     [BACKGROUND](#)

#### 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.