



Summary Agenda Community Redevelopment Agency

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

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

Wednesday, April 13, 2016

7:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

- A. [ID 2016-209](#) APPROVAL OF CRA BOARD MINUTES

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

2) PUBLIC DISCUSSION

3) PRESENTATION(S)

- A. [ID 2016-222](#) RECOGNITION OF MCRA ATTORNEY EUGENE STEINFELD
- B. [ID 2016-213](#) RECOGNITION OF AND BRIEF PRESENTATION BY NILDA COMAS, FINE ARTIST AND SCULPTOR OF THE KAYE STEVENS STATUE

4) RESOLUTION(S)

- A. [ID 2016-189](#) 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 \(AMENDMENT\)](#)
- B. [ID 2016-194](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AMENDING THE TASK ORDER WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE MELALEUCA DRIVE IMPROVEMENT PROJECT.
- Attachments: [RESOLUTION](#)
[AGREEMENT](#)
[OTHER](#)
- C. [ID 2016-219](#) APPROVAL OF A TASK ORDER WITH CRAVEN THOMPSON & ASSOCIATES, INC. FOR SURVEY AND CONSULTING SERVICES ASSOCIATED WITH THE

PROPOSED CITY CENTER WATERFRONT PROMENADE

Attachments:[RESOLUTION](#)[TASK ORDER](#)[EXHIBIT "A" TO TASK ORDER \(PROPOSAL\)](#)[AERIAL - AREA TO BE SURVEYED](#)[SCHEDULE - COST BACKUP](#)

- D. [ID 2016-217](#) RESOLUTION AMENDING THE AGREEMENT WITH FRANK WEINBERG & BLACK, P.L. FOR LEGAL SERVICES RE: CITY CENTER DEVELOPMENT AGREEMENT

Attachments:[RESOLUTION](#)[AMENDMENT TO AGREEMENT](#)**5) DISCUSSION AND POSSIBLE ACTION**

- A. [ID 2016-208](#) APPROVAL OF TEMPORARY USE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND THE MARGATE WATERFRONT FOUNDATION

Attachments:[BACKGROUND](#)[BACKGROUND](#)[BACKGROUND](#)[BACKGROUND](#)**6) EXECUTIVE DIRECTOR'S REPORT**

- A. [ID 2016-205](#) MCRA WORKPLAN-STATUS REPORT FOR MARCH 2016

Attachments:[BACKGROUND](#)

- B. [ID 2016-212](#) TENANT UPDATES

Attachments:[RENT ROLL - April 2016](#)**7) BOARD MEMBER COMMENTS**

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.

