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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

Wednesday, May 11, 2016

7:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

- A. [ID 2016-298](#) MINUTES FROM APRIL 13, 2016 CRA BOARD REGULAR MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2016-297](#) APPROVING AN AGREEMENT BETWEEN THE MCRA AND SPORTS FACILITIES ADVISORY, LLC FOR A COMMUNITY CENTER FEASIBILITY STUDY

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

- B. [ID 2016-211](#) APPROVING AN AMENDMENT TO THE TASK ORDER FOR KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE COPANS ROAD MEDIAN IMPROVEMENT PROJECT.

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

- C. [ID 2016-264](#) APPROVING AN AGREEMENT WITH AXIA CREATIVE FOR THE PLANNING AND DESIGN OF WAYFINDING SIGNAGE SERVICES.

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

- D. [ID 2016-293](#) APPROVING AN AGREEMENT BETWEEN THE MARGATE COMMUNITY

REDEVELOPMENT AGENCY AND THE CITY OF MARGATE REGARDING
THE BEAUTIFICATION OF COPANS ROAD BETWEEN STATE ROAD 7/US 441
TO HAMMOCKS BOULEVARD.

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

- E. [ID 2016-307](#) APPROVAL OF A TASK ORDER WITH SALTZ MICHELSON ARCHITECTS,
INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE MARGATE
SPORTS FIELD, COVERED PLAY STRUCTURE AND
RESTROOM/CONCESSION BUILDING

Attachments: [RESOLUTION](#)
 [AGREEMENT - TASK ORDER](#)
 [EXHIBIT A](#)
 [EXHIBIT B](#)
 [BACKGROUND](#)

- F. [ID 2016-313](#) RESOLUTION APPROVING A SECOND AMENDMENT TO THE AGREEMENT
WITH FRANK WEINBERG & BLACK, P.L. FOR LEGAL SERVICES RE: CITY
CENTER DEVELOPMENT AGREEMENT

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

- G. [ID 2016-306](#) RESOLUTION AUTHORIZING THE APPROVAL OF CONTRACTS FOR CRA
OFFICE RENOVATION

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

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2016-294](#) PRESENTATIONS AND SELECTION OF LAW FIRM -- MCRA LEGAL
SERVICES

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

- B. [ID 2016-296](#) APPROVAL OF TEMPORARY USE AGREEMENT BETWEEN THE MARGATE
COMMUNITY REDEVELOPMENT AGENCY AND ST. VINCENT CATHOLIC
CHURCH

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

- C. [ID 2016-301](#) APPROVAL OF TEMPORARY USE AGREEMENT BETWEEN THE
FRATERNAL ORDER OF POLICE LODGE 75, INC. AND THE MARGATE

COMMUNITY REDEVELOPMENT AGENCY

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

- D. [ID 2016-310](#) DISCUSSION OF DRAFT DEVELOPMENT INFRASTRUCTURE ASSISTANCE PROGRAM

Attachments: [BACKGROUND INFORMATION](#)

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2016-292](#) MCRA WORKPLAN FOR APRIL 2016

Attachments: [BACKGROUND](#)

- B. [ID 2016-304](#) NOTIFICATION OF BUDGET TRANSFERS

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

- C. [ID 2016-299](#) TENANT UPDATES

Attachments: [Rent Roll May 2016.pdf](#)

6) 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.