



5790 Margate Boulevard
Margate, FL 33063
954-935-5324
www.margatecra.org

Summary Agenda Community Redevelopment Agency

Chair, Lesa Peerman
Vice Chair, Joanne Simone

Board Members:
Joyce W. Bryan, Tommy Ruzzano, Frank B. Talerico

Wednesday, September 14, 2016

7:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

- A. [ID 2016-544](#) MINUTES FROM THE AUGUST 23, 2016 REGULAR CRA BOARD MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2016-529](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING FISCAL YEAR 2016-2017 ANNUAL BUDGET AND AUTHORIZING THAT ANY FUNDS REMAINING FROM FISCAL YEAR 2015-2016 BUDGET WHICH ARE UNENCUMBERED AND UNEXPENDED AS OF THE LAST DAY OF THE FISCAL YEAR SHALL BE RE-APPROPRIATED FOR THE SAME PURPOSE OR PROJECT OR REALLOCATED PURSUANT TO EXHIBIT "A".

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

- B. [ID 2016-533](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN PE SERVICES, LLC AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE MELALEUCA DRIVE IMPROVEMENT PROJECT.

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

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2016-545](#) RATIFICATION OF AN AMENDMENT TO THE TEMPORARY USE AGREEMENT BETWEEN THE FRATERNAL ORDER OF POLICE LODGE #75 AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY

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

- B. [ID 2016-546](#) APPROVAL OF AN AMENDMENT TO A TEMPORARY USE AGREEMENT BETWEEN THE MARGATE/COCONUT CREEK KIWANIS CLUB AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY

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

- C. [ID 2016-535](#) REIMBURSEMENT FOR THE COST OF EQUIPMENT FURNISHED BY ATLANTIC STUDIOS FOR THE SOUNDS AT SUNDOWN EVENTS

Attachments: [BACKGROUND](#)

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2016-534](#) MCRA WORKPLAN FOR AUGUST 2016

Attachments: [BACKGROUND](#)

- B. [ID 2016-541](#) REPORT ON DAMAGES TO THE MCRA MAINTAINED MEDIAN AREAS

Attachments: [BACKGROUND INFORMATION](#)

- C. [ID 2016-540](#) TENANT UPDATES

Attachments: [BACKGROUND](#)

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 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.