



Summary Agenda Community Redevelopment Agency

Chair, Lesa Peerman
Vice Chair, Joanne Simone

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

Thursday, October 20, 2016

7:00 PM

Commission Chambers

1) MINUTES FOR APPROVAL

- A. [ID 2016-613](#) APPROVAL OF CRA BOARD MINUTES

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

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2016-594](#) APPROVING A CONSTRUCTION REIMBURSEMENT (FAÇADE IMPROVEMENT GRANT) AGREEMENT IN AN AMOUNT NOT TO EXCEED \$50,000 WITH NND CAPITAL LLC, OWNER OF 2333 N STATE ROAD 7 IN MARGATE, FLORIDA.

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

- B. [ID 2016-595](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN AGREEMENT BETWEEN PAINTSCAPING, INC., AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR A 3D PROJECTION MAPPING HOLIDAY SHOW.

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

- C. [ID 2016-585](#) ~~A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN AGREEMENT BETWEEN CHRISTMAS DECOR- AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR- INSTALLATION OF HOLIDAY LIGHTS IN THE MEDIAN AND ROUNDABOUT-~~

~~AREA OF MARGATE BOULEVARD BETWEEN NW 58TH AVENUE AND
STATE ROAD 7.~~

- D. [ID 2016-601](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA), AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN LANDSCAPE SERVICE PROFESSIONALS, INC. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR MAINTENANCE OF LANDSCAPE AND IRRIGATION SERVICES FOR MCRA OWNED PROPERTIES AND MEDIAN AREAS WITHIN THE VARIOUS RIGHTS OF WAY ON ATLANTIC BOULEVARD, 441/SR 7 AND MARGATE BOULEVARD

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

- E. [ID 2016-584](#) AMENDMENT TO BUSINESS LEASE BETWEEN THE CITY OF MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY

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

- F. [ID 2016-607](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A DECLARATION OF CONTINUING OBLIGATIONS, RESERVATION OF RIGHTS AND RESTRICTIVE COVENANTS AND REPURCHASE RIGHTS BY AND BETWEEN THE CRA AND NEW URBAN COMMUNITIES, L.L.C.; AUTHORIZING THE CRA CHAIR TO EXECUTE SAID DECLARATION

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

- G. [ID 2016-651](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND NEW URBAN COMMUNITIES, L.L.C. FOR THE CITY CENTER PROJECT

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

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2016-617](#) DRAFT AMENDMENT TO MARGATE COMMUNITY REDEVELOPMENT PLAN

Attachments: [Full Draft CRA Plan Amend 10-4-16.pdf](#)

- B. [ID 2016-618](#) CRA RULES OF PROCEDURE

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

- C. [ID 2016-586](#) MCRA 5-YEAR FINANCING AND IMPLEMENTATION PLAN

Attachments: [BACKGROUND INFORMATION](#)

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2016-561](#) MCRA MONTHLY REPORT FOR SEPTEMBER 2016

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 2016-641](#) TENANT UPDATES

Attachments: [BACKGROUND INFORMATION](#)

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.