



## Summary Agenda Community Redevelopment Agency

*Chair, Tommy Ruzzano  
Vice Chair, Anthony N. Caggiano*

*Board Members:  
Lesla Peerman, Arlene R. Schwartz, Joanne Simone*

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Wednesday, January 11, 2017

7:00 PM

Commission Chambers

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### CALL TO ORDER

### 1) PUBLIC DISCUSSION

### 2) RESOLUTION(S)

- A. [ID 2016-817](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE APPROVAL TO PIGGYBACK A CONTRACT FOR LABOR, POURED FLOOR SAFETY SURFACING AND PLAYGROUND EQUIPMENT PURSUANT TO CLAY COUNTY RFP# 13/14-8 WITH REP SERVICES, INC., FOR THE GEORGE MUDD (DAVID PARK) PLAYGROUND AREA IMPROVEMENTS

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

- B. [ID 2016-819](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AMENDING THE FY 2017 BUDGET BY TRANSFERRING \$140,000.00 FROM THE "CITY CENTER UTILITY/INFRASTRUCTURE CONTINGENCY" ACCOUNT TO THE "COLONIAL DRIVE IMPROVEMENTS" ACCOUNT

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

- C. [ID 2016-807](#) RESOLUTION APPROVING TASK ORDER WITH KEITH & ASSOCIATES FOR COLONIAL DRIVE IMPROVEMENTS

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

### 3) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2016-815](#) DISCUSSION AND PRESENTATION ON THE WAYFINDING SIGNAGE PROGRAM

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

- B. [ID 2016-821](#) REQUEST TO FUND ADDITIONAL SECURITY FOR WATERFRONT FOUNDATION CARNIVAL (JANUARY 26 - FEBRUARY 5, 2017)

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

#### 4) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2016-816](#) MCRA WORKPLAN STATUS REPORT FOR DECEMBER 2016

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

- B. [ID 2016-818](#) TENANT UPDATES

**Attachments:** [Rent Roll 2017 -1.pdf](#)  
[Rent Roll 2017 -2.pdf](#)

#### 5) BOARD MEMBER COMMENTS

##### ADJOURNMENT

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.