



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

Summary Agenda Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano

Board Members:
Lesa Peerman, Arlene R. Schwartz, Joanne Simone

Wednesday, March 8, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2017-139](#) MINUTES FROM FEBRUARY 8, 2017 CRA BOARD REGULAR MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2017-133](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE APPROVAL OF A TASK ORDER FOR CPZ ARCHITECTS, INC., FOR PROFESSIONAL CONSULTING SERVICES (ARCHITECTURAL, CIVIL AND LANDSCAPE DESIGN, SITE PLAN DRAWINGS, BIDDING ASSISTANCE AND CONSTRUCTION OVERSIGHT) FOR THE DAVID PARK IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE.

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

- B. [ID 2017-149](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ADVANCED ASSET MANAGEMENT FOR PROPERTY MANAGEMENT SERVICES; PROVIDING FOR AN EFFECTIVE DATE

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

- C. [ID 2017-151](#) 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 COCONUT CREEK PARKWAY AND MELALEUCA DRIVE; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [RESOLUTION](#)
[BACKGROUND INFORMATION - AMENDMENT](#)
[BACKGROUND INFORMATION - EXHIBIT 1](#)

- D. [ID 2017-152](#) RESOLUTION AUTHORIZING THE EXPENDITURE OF \$17,668.30 FOR SECURITY ENHANCEMENTS AT 6280 W. ATLANTIC BOULEVARD

Attachments: [RESOLUTION](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-131](#) ALTERNATE SIGN OPTIONS FOR THE WAYFINDING SIGNAGE PROGRAM

Attachments: [BACKGROUND INFORMATION](#)

- B. [ID 2017-141](#) ACCEPT THE MCRA INDEPENDENT AUDITOR'S REPORT FOR FY 2016

Attachments: [BACKGROUND](#)

- C. [ID 2017-148](#) DISCUSSION - CITY CENTER SITE PLAN SUBMISSION DEADLINE

Attachments: [BACKGROUND](#)

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2017-137](#) MCRA WORKPLAN STATUS REPORT FOR FEBRUARY 2017

Attachments: [BACKGROUND](#)

- B. [ID 2017-142](#) NOTIFICATION OF BUDGET TRANSFER

Attachments: [BACKGROUND](#)

- C. [ID 2017-140](#) TENANT UPDATES

Attachments: [Rent Roll - March 2017](#)

- D. [ID 2017-156](#) TENANT UPDATE - LATIN CAFE

6) 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.