



Summary Agenda Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano

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

Wednesday, June 14, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2017-409](#) MINUTES FROM MAY 10, 2017 CRA BOARD REGULAR MEETING FOR APPROVAL

Attachments: [BACKGROUND](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2017-383](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A CONSTRUCTION REIMBURSEMENT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$5,175 WITH STAGE DOOR THEATRE, 8036 W SAMPLE ROAD IN MARGATE, FLORIDA.

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

- B. [ID 2017-389](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA), AUTHORIZING A SECOND 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](#)
[BACKGROUND INFORMATION - AMENDMENT](#)
[BACKGROUND - EXHIBIT 1](#)

- C. [ID 2017-412](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT

AGENCY ("MCRA"), AMENDING RESOLUTION NO. 523 TO EXTEND THE APPOINTMENT OF KIMBERLY VAZQUEZ AS THE INTERIM EXECUTIVE DIRECTOR, AND THE MARGATE CITY MANAGER AS DESIGNEE IN THE ABSENCE OF KIMBERLY VAZQUEZ, UP TO AND INCLUDING JULY 11, 2017.

Attachments: [RESOLUTION](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-379](#) APPROVE THE AGREEMENT WITH ZAMBELLI FIREWORKS MANUFACTURING CO., FOR THE 4TH OF JULY FIREWORKS DISPLAY

Attachments: [BACKGROUND INFORMATION - CONTRACT](#)

- B. [ID 2017-384](#) SHOES2GO (d.b.a. BEAUTY LAND) - FIVE YEAR LEASE OPTION

Attachments: [BACKGROUND INFORMATION - LETTER](#)

- C. [ID 2017-411](#) DISCUSSION OF AN ALTERNATIVE AUGUST 2017 CRA BOARD MEETING DATE

- D. [ID 2017-414](#) CONSIDERATION OF BID FOR COPANS ROAD MEDIAN IMPROVEMENT PROJECT

Attachments: [BACKGROUND INFORMATION \(BID\)](#)
[BACKGROUND INFORMATION \(OPC\) - Revised](#)

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2017-410](#) TENANT UPDATES

Attachments: [BACKGROUND](#)

- B. [ID 2017-416](#) MCRA WORKPLAN STATUS REPORT FOR MAY 2017

Attachments: [BACKGROUND INFORMATION - STATUS REPORT](#)

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.