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Summary Agenda Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano

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

Wednesday, March 14, 2018

7:00 PM

Commission Chambers

CALL TO ORDER

1) PUBLIC DISCUSSION

2) RESOLUTION(S)

- A. [ID 2018-100](#) AUTHORIZING THE ACCEPTANCE OF AN ACCESS EASEMENT FROM THE CITY OF MARGATE.

Attachments: [RESOLUTION](#)

- B. [ID 2018-103](#) AUTHORIZING A THIRD AMENDMENT TO THE AGREEMENT BETWEEN LANDSCAPE SERVICE PROFESSIONALS, INC. (LSP), AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR MAINTENANCE OF LANDSCAPE AND IRRIGATION SERVICES; PROVIDING FOR IMPROVEMENTS TO EXISTING LANDSCAPING MAINTAINED BY AND WITHIN THE CRA DISTRICT IN AN AMOUNT NOT TO EXCEED \$50,000; PROVIDING FOR COMPLETE MAINTENANCE AND ACCIDENT RELATED REPAIRS OF COCONUT CREEK PARKWAY MEDIANS AND MELALEUCA DRIVE SWALE AREAS AND REQUIRING BOARD NOTIFICATION FOR AMOUNT EXCEEDING \$50,000; PROVIDING FOR SOLE SOURCE APPROVAL FOR CONSISTENCY WITH LSP PROVIDING LANDSCAPE SERVICES FOR ALL OF THE MCRA DISTRICT; PROVIDING FOR APPROVAL OF QUOTES FOR LANDSCAPE IMPROVEMENTS AND ACCIDENT RELATED REPAIRS WITHOUT FURTHER BOARD ACTION; PROVIDING FOR AN EFFECTIVE DATE.

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

- C. [ID 2018-105](#) APPROVING AN AGREEMENT WITH JOHNSON, ANSELMO, MURDOCH, BURKE, ET. AL. FOR LEGAL SERVICES PERTAINING TO THE CITY CENTER PROJECT.

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

3) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2018-104](#) PARK IMPROVEMENTS.

4) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2018-102](#) TENANT UPDATES.

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

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.