

Summary Agenda

Community Redevelopment Agency

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

Chair, Tommy Ruzzano Vice Chair, Anthony N. Caggiano

### **Board Members:**

Lesa Peerman, Arlene R. Schwartz, Joanne Simone

Tuesday, August 21, 2018 7:00 PM Commission Chambers

#### CALL TO ORDER

# 1) MINUTES FOR APPROVAL

A. ID 2018-396 APPROVAL OF THE MINUTES FROM THE JUNE 13, 2018 CRA REGULAR

**MEETING** 

Attachments: MINUTES

# 2) PUBLIC DISCUSSION

# 3) RESOLUTION(S)

A. ID 2018-394 APPROVING AN AGREEMENT BETWEEN ATLANTIC STUDIOS, INC., AND

THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE

MARGATE UNDER THE MOON EVENT ON SEPTEMBER 1, 2018

Attachments: RESOLUTION

**CONTRACT** 

BACKGROUND: SCOPE OF SERVICES-EXHIBIT A

B. ID 2018-395 APPROVING AN AGREEMENT BETWEEN PAINTSCAPING, INC., AND THE

MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR A 3D

PROJECTION MAPPING HOLIDAY SHOW.

Attachments: RESOLUTION

**AGREEMENT** 

BACKGROUND: SCOPE OF SERVICES: EXHIBIT A

**BACKGROUND: PAINTSCAPING PROPOSAL** 

C. ID 2018-421 A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT

AGENCY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA) AND

LAMBERT ADVISORY.

Attachments: RESOLUTION

AGREEMENT
BACKGROUND

D. ID 2018-430 RESOLUTION APPROVING TASK ORDER TO KEITH & ASSOCIATES FOR

PROFESSIONAL SERVICES FOR DESIGN OF WINFIELD BOULEVARD

TRAFFIC CALMING AND STREETSCAPE IMPROVEMENTS (ROUNDABOUT

WITH WATER FEATURES)

Attachments: RESOLUTION

**BACKGROUND INFORMATION - CONCEPT PLAN** 

**BACKGROUND INFORMATION - GRAPHICS** 

**BACKGROUND INFORMATION - COST ESTIMATES** 

## 4) DISCUSSION AND POSSIBLE ACTION

**A.** ID 2018-426 DISCUSS PROPOSALS FOR HOLIDAY LIGHTING ALONG MARGATE

BOULEVARD.

Attachments: BACKGROUND: HOLIDAY LIGHTING DESIGNS PROPOSAL

BACKGROUND: BRANDANO DISPLAYS PROPOSAL BACKGROUND: CHRISTMAS DESIGNERS PROPOSAL

**B.** <u>ID 2018-432</u> DISCUSS FAÇADE IMPROVEMENTS AT CHEVY CHASE PLAZA.

Attachments: BACKGROUND: FACADE DESIGN-CHEVY CHASE PLAZA

# 5) EXECUTIVE DIRECTOR'S REPORT

**A.** ID 2018-427 RENT ROLL

Attachments: BACKGROUND: RENT ROLL

## 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.