



5790 Margate Boulevard  
Margate, FL 33063  
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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*

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Wednesday, September 12, 2018

7:00 PM

Commission Chambers

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### CALL TO ORDER

### 1) MINUTES FOR APPROVAL

- A. [ID 2018-478](#) APPROVAL OF THE MINUTES FROM THE JULY 10, 2018 CRA REGULAR MEETING

Attachments: [MINUTES](#)

### 2) PUBLIC DISCUSSION

### 3) RESOLUTION(S)

- A. [ID 2018-477](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE FOURTH AMENDMENT TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND LANDSCAPE SERVICE PROFESSIONALS, INC.; PROVIDING FOR THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

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

- B. [ID 2018-479](#) RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY APPROVING FISCAL YEAR 2018-2019 ANNUAL BUDGET

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

- C. [ID 2018-480](#) RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF MARGATE FOR CONTRIBUTION, SERVICES

**Attachments:**     [RESOLUTION](#)  
                              [AGREEMENT](#)  
                              [BACKGROUND: CITY INTERLOCAL AGREEMENT](#)  
                              [BACKGROUND: MCRA INTERLOCAL AGREEMENT](#)

- D. [ID 2018-482](#)     A RESOLUTION OF THE MARGATE COMMUNITY DEVELOPMENT AGENCY AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE TASK ORDER FOR KIMLEY HORN AND ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE COPANS ROAD MEDIAN IMPROVEMENT PROJECT

**Attachments:**     [RESOLUTION](#)  
                              [AGREEMENT \(AMENDMENT 3 TO TASK ORDER\)](#)

- E. [ID 2018-483](#)     RESOLUTION     APPROVING     AN     AGREEMENT     WITH     CHRISTMAS DESIGNERS FOR 2018 HOLIDAY LIGHTING

**Attachments:**     [RESOLUTION](#)  
                              [AGREEMENT](#)  
                              [BACKGROUND: EXHIBIT A](#)

- F. [ID 2018-484](#)     A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE APPROVAL OF A TASK ORDER FOR KEITH & ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE WINFIELD BOULEVARD TRAFFIC CALMING AND STREETScape IMPROVEMENTS (ROUNDAABOUT WITH WATER FEATURES)

**Attachments:**     [RESOLUTION](#)  
                              [BACKGROUND INFORMATION - CONCEPT PLAN](#)  
                              [BACKGROUND INFORMATION - GRAPHICS](#)  
                              [BACKGROUND INFORMATION - COST ESTIMATES](#)

- G. [ID 2018-486](#)     A RESOLUTION APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF MARGATE AND THE MARGATE REDEVELOPMENT AGENCY FOR THE WINFIELD BOULEVARD ROUNDAABOUT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**     [RESOLUTION](#)  
                              [AGREEMENT](#)

- H. [ID 2018-487](#)     A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A BUSINESS INCENTIVE GRANT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$25,000 WITH THE NO FAMILY DENTAL DBA MOLAR BEAR DENTAL, LOCATED AT 533-535 N. STATE ROAD 7, MARGATE, FLORIDA; PROVIDING FOR THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

**Attachments:**     [RESOLUTION](#)  
                              [AGREEMENT](#)

- I. [ID 2018-485](#) RESOLUTION APPROVING AN AGREEMENT BETWEEN ATLANTIC STUDIOS, INC., AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE MARGATE UNDER THE EVENT MOON EVENT SERIES DURING FY 2018-2019.

Attachments: [RESOLUTION](#)  
[AGREEMENT](#)  
[BACKGROUND-EXHIBIT A SCOPE](#)  
[BACKGROUND: EXHIBIT A INSURANCE](#)

- J. [ID 2018-488](#) A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AN AGREEMENT WITH ATLANTIC STUDIOS, INC. FOR THE “GROOVE AND GREEN” EVENT SERIES IN FISCAL YEAR 2018-19; PROVIDING FOR THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

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

- K. [ID 2018-494](#) RESOLUTION AUTHORIZING AN AGREEMENT WITH WHAT’S COOKING, INC., FOR THE SOUNDS AT SUNDOWN EVENT SERIES IN FISCAL YEAR 2018-2019.

Attachments: [RESOLUTION](#)  
[AGREEMENT](#)  
[BACKGROUND: EXHIBIT A-SCOPE](#)

#### 4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2018-492](#) DISCUSSION & POSSIBLE ACTION: APPROVING A TEMPORARY USE AGREEMENT WITH THE AMERICAN CANCER SOCIETY TO HOLD A “BARK FOR LIFE” FESTIVAL ON DECEMBER 1, 2018 PRIOR TO THE MARGATE UNDER THE MOON EVENT

Attachments: [CORRESPONDENCE](#)  
[BACKGROUND: APPLICATION](#)  
[BACKGROUND: AGREEMENT](#)

- B. [ID 2018-495](#) DISCUSSION & POSSIBLE ACTION: SOUNDS AT SUNDOWN EVENT FOR FY 2018-19

Attachments: [BACKGROUND: PROPOSAL](#)  
[BACKGROUND: EXPENSE SUMMARY](#)

#### 5) EXECUTIVE DIRECTOR'S 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.