

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

Executive Director, Samuel A. May

Tuesday, October 9, 2018 7:00 PM Commission Chambers

#### CALL TO ORDER

## 1) MINUTES FOR APPROVAL

A. ID 2018-544 APPROVAL OF THE MINUTES FROM THE AUGUST 21, 2018 REGULAR CRA

**MEETING** 

Attachments: MINUTES

## 2) PUBLIC DISCUSSION

## 3) RESOLUTION(S)

A. ID 2018-552 APPROVING AN AGREEMENT WITH BUXTON COMPANY FOR RETAIL

SITE SELECTION AND MARKET ANALYSIS SERVICES

Attachments: RESOLUTION

**AGREEMENT** 

**BACKGROUND-PROPOSAL** 

**B.** ID 2018-554 RESOLUTION - REJECTING ALL BIDS RECEIVED FOR MCRA BID NO.

2018-04 SPORTS FIELD COVERED PLAY STRUCTURE AND RESTROOM BUILDING; AUTHORIZING STAFF TO RE-BID THE PROJECT TO BE IN CONFORMANCE WITH ALL APPLICABLE PROCUREMENT LAWS

Attachments: RESOLUTION

BACKGROUND BACKGROUND

# 4) DISCUSSION AND POSSIBLE ACTION

**A.** <u>ID 2018-546</u> UTILITY BOX ART PROJECT

Attachments: BACKGROUND

B. ID 2018-548 FAÇADE IMPROVEMENTS AT MARGATE SHOPPING CENTER (ACE

PLAZA)

<u>Attachments:</u> <u>BACKGROUND</u>

C. <u>ID 2018-549</u> Discussion of 2019 Florida Recreational Development Assistance Program (FRDAP)

grant application in the amount of \$50,000 for the improvements to the Dog Park

Phase I

<u>Attachments:</u> <u>BACKGROUND 1</u>

**BACKGROUND 2** 

**D.** <u>ID 2018-550</u> Discussion of 2019 Florida Recreational Development Assistance Program (FRDAP)

grant application in the amount of \$50,000 for the improvements to the Dog Park

Phase II

Attachments: BACKGROUND 1

**BACKGROUND 2** 

## 5) EXECUTIVE DIRECTOR'S REPORT

**A.** ID 2018-545 TENANT UPDATES

<u>Attachments:</u> <u>RENT ROLL</u>

## 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.