



5790 Margate Boulevard
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Summary Agenda Community Redevelopment Agency

Chair, Tommy Ruzzano
Vice Chair, Anthony N. Caggiano

Board Members:
Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone

Executive Director, Samuel A. May

Tuesday, December 11, 2018

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2018-711](#) APPROVAL OF THE MINUTES FROM THE OCTOBER 9, 2018 REGULAR CRA MEETING

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) PRESENTATION(S)

- A. [ID 2018-705](#) PRESENTATION BY SALTZ MICHELSON ARCHITECTS ON MATERIALS TO BE USED FOR THE ACE PLAZA EXTERIOR IMPROVEMENTS

4) RESOLUTION(S)

- A. [ID 2018-700](#) APPROVING AWARD OF WRITTEN QUOTATION MCRA 19-4389 FOR COORDINATION OF THE SOUNDS AT SUNDOWN CONCERT SERIES

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

- B. [ID 2018-701](#) APPROVING AWARD OF RFP NO. 2018-05 FOR LANDSCAPING MAINTENANCE AND IRRIGATION SERVICES

Attachments: [RESOLUTION](#)
 [AGREEMENT](#)
 [BACKGROUND - RFP No. 2018-05](#)
 [BACKGROUND - Addendum No. 1 to RFP 2018-05](#)
 [BACKGROUND - Prestige Proposal](#)
 [BACKGROUND - LSP Proposal](#)
 [BACKGROUND - IGM Proposal](#)
 [BACKGROUND - Request for BAFO](#)
 [BACKGROUND - Prestige Response to BAFO](#)
 [BACKGROUND - LSP Response to BAFO](#)
 [BACKGROUND - IGM Response to BAFO](#)
 [BACKGROUND - Ranking Letters](#)

- C. [ID 2018-703](#) AMENDING THE FY 2018-2019 BUDGET BY TRANSFERRING FUNDS TO PROVIDE FOR DAVID PARK IMPROVEMENTS

Attachments: [RESOLUTION](#)

- D. [ID 2018-710](#) APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND ADVANCED ASSET MANAGEMENT, INC. FOR PROPERTY MANAGEMENT SERVICES FOR 891 N. STATE RD 7.

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

5) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2018-694](#) APPROVAL OF CRA MEETING SCHEDULE FOR 2019

Attachments: [BACKGROUND](#)

6) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2018-704](#) TENANT UPDATES

Attachments: [RENT ROLL-CHEVY CHASE](#)
 [RENT ROLL-ACE](#)

7) 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.