



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

# Summary Agenda

## **Community Redevelopment Agency Special Meeting**

Chair, Tommy Ruzzano Vice Chair, Anthony N. Caggiano

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

	Executive Director, Samuel A. May	
Tuesday, November 20, 2018	7:00 PM	Commission Chambers

CALL TO ORDER

### 1) MINUTES FOR APPROVAL

A. <u>ID 2018-627</u> APPROVAL OF THE MINUTES FROM THE SEPTEMBER 12, 2018 REGULAR CRA MEETING

Attachments: MINUTES

2) PUBLIC DISCUSSION

### 3) **RESOLUTION(S)**

A. <u>ID 2018-619</u> APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF MARGATE FOR LANDSCAPE, IRRIGATION SERVICES AND BRICK PAVER MAINTENANCE.

Attachments: RESOLUTION

<u>AGREEMENT</u>

APPROVING FOR **B.** ID 2018-622 **EXTENSION** REOUEST FROM NND CAPITAL LANDSCAPING **IMPROVEMENT** GRANT LOCATED AT 2333 N. STATE ROAD 7, MARGATE, FL 33063.

<u>Attachments:</u> <u>RESOLUTION</u> AGREEMENT

C. <u>ID 2018-624</u> AMENDING FISCAL YEAR 2017-2018 AND FISCAL YEAR 2018-2019 ANNUAL BUDGETS

 Attachments:
 RESOLUTION

 BACKGROUND: ATTACHMENTS A & B

## 4) DISCUSSION AND POSSIBLE ACTION

A. ID 2018-651 CONSIDERATION OF WAYFINDING SIGNAGE PROGRAM

Attachments: BACKGROUND INFORMATION BACKGROUND INFORMATION

B. <u>ID 2018-661</u> DISPOSITION OF 891 N. STATE ROAD 7

Attachments: BACKGROUND

**C.** <u>ID 2018-662</u> TEMPORARY USE AGREEMENT FOR USE OF PATIO AREA FOR HOLIDAY CELEBRATION BY TRI COUNTY DISCOUNT LIQUOR AND BEVERAGE.

Attachments: AGREEMENT

### 5) EXECUTIVE DIRECTOR'S REPORT

A. ID 2018-665 TENANT UPDATES

Attachments: 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.