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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

Wednesday, May 8, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2019-214](#) APPROVAL OF THE MINUTES FROM THE MARCH 13, 2019 REGULAR MEETING

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2019-215](#) AUTHORIZING AN AGREEMENT WITH ZAMBELLI FIREWORKS MANUFACTURING COMPANY FOR THE FOURTH OF JULY FIREWORKS DISPLAY

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

- B. [ID 2019-232](#) AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED FIRM, MBR CONSTRUCTION, INC., FOR REQUEST FOR QUALIFICATIONS (RFQ) MCRA 2019-02 - DESIGN/BUILD - SPORTS FIELD COVERED PLAY STRUCTURE; FURTHER AUTHORIZING THAT THE ADMINISTRATION, IN THE EVENT OF IMPASSE, IS AUTHORIZED TO TERMINATE NEGOTIATIONS WITH THE HIGHEST RANKED FIRM AND COMMENCE NEGOTIATIONS WITH THE NEXT AND SUCCESSIVE HIGHEST RANKED FIRM UNTIL A SUCCESSFUL AGREEMENT IS REACHED; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[BACKGROUND-Ranking Results](#)

[BACKGROUND-Shortlist Letters](#)

[BACKGROUND-MBR Submission](#)

[BACKGROUND-MBR Presentation](#)

[BACKGROUND-West Submission](#)

[BACKGROUND-West Presentation](#)

[BACKGROUND-RDC Submission](#)

[BACKGROUND-RDC Presentation](#)

[BACKGROUND-Addendum MCRA RFQ 2019-02](#)

[BACKGROUND-MCRA RFQ 2019-02](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-230](#) COMMON AREA MAINTENANCE (CAM) CHARGES FOR IMPROVED SHOPPING PLAZAS.
- B. [ID 2019-234](#) MARGATE CRA INCENTIVE PROGRAMS

Attachments:

[CORRESPONDENCE](#)

[BACKGROUND](#)

5) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2019-229](#) TENANT UPDATES

Attachments:

[RENT ROLL-ACE](#)

[RENT ROLL-CHEVY](#)

[RENT ROLL-CHEVY 2018](#)

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.