



5790 Margate Boulevard
Margate, FL 33063
954-935-5324
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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

CRA Executive Director, Jeffrey Oris
CRA Attorney, David N. Tolces

Tuesday, August 20, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

1) MINUTES FOR APPROVAL

- A. [ID 2019-407](#) APPROVAL OF THE MINUTES FROM THE JUNE 12, 2019 REGULAR CRA MEETING

Attachments: [MINUTES](#)

- B. [ID 2019-408](#) APPROVAL OF THE MINUTES FROM THE JULY 9, 2019 REGULAR CRA MEETING

Attachments: [MINUTES](#)

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

- A. [ID 2019-422](#) ACE PLAZA PROPERTY DAMAGE RELEASE

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

- B. [ID 2019-423](#)** RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN MBR CONSTRUCTION, INC. AND THE MCRA FOR THE DESIGN/BUILD OF THE SPORTS FIELD COVERED PLAY STRUCTURE IN THE AMOUNT NOT TO EXCEED \$3,475,200.00; PROVIDING FOR AN EFFECTIVE DATE

Attachments: [RESOLUTION](#)
[AGREEMENT](#)
[BACKGROUND INFORMATION - COST DETAIL](#)
[BACKGROUND INFORMATION - D/B CRITERIA NARRATIVE](#)
[BACKGROUND INFORMATION - DESIGN CRITERIA DRAWINGS](#)

4) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-409](#)** APPROVING A TEMPORARY USE AGREEMENT WITH THE MARGATE-COCONUT CREEK KIWANIS CLUB FOR THE SALE OF CHRISTMAS TREES AND RELATED ITEMS

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

- B. [ID 2019-420](#)** RENT CONCESSIONS FOR TWO ACE PLAZA TENANTS: WAY BACK WHEN AND OCTAGON FINANCIAL ADVISORS, INC., DBA DAKZ

Attachments: [BACKGROUND: Lease](#)
[BACKGROUND: Lease](#)

- C. [ID 2019-415](#)** SOUNDS AT SUNDOWN EVENT

Attachments: [BACKGROUND: Current Agreement](#)
[BACKGROUND: FY 18-19 Expenses/Revenues](#)

- D. [ID 2019-421](#)** MORATORIUM ON ACCEPTANCE OF NEW APPLICATIONS TO ALL MCRA GRANT PROGRAMS

Attachments: [MCRA Programs and Incentives-2019](#)

5) PRESENTATION(S)

- A. [ID 2019-416](#)** FY 2019-2020 CRA BUDGET

Attachments: [MCRA FY 2020 Budget - Workshop DRAFT 8-20-19 -JLO](#)
[Budget cap sheets for discussion](#)
[City of Margate FL FY 17 Full Cost Plan Final w-CRA Highlights](#)

6) EXECUTIVE DIRECTOR'S REPORT

A. [ID 2019-414](#) RENT ROLLS**Attachments: [RENT ROLLS](#)****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.

One or more members of the City of Margate advisory boards may be in attendance and may participate at the meeting.