

### **Margate CRA**

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

# Summary Agenda Community Redevelopment Agency Special Meeting

CRA Chair, Tommy Ruzzano CRA Vice Chair, Anthony N. Caggiano

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

> CRA Executive Director, Cale Curtis CRA Attorney, David N. Tolces

Wednesday, July 15, 2020

11:00 AM

Virtual Meeting -

https://us02web.zoom.us/j/82303535791

#### **CALL TO ORDER**

1) SHADE SESSION OPENING (Location: Zoom Virtual Meeting)

2) SHADE SESSION FOR NEW URBAN COMMUNITIES, L.L.C., a Florida Limited Liability Company, Plaintiff vs. MARGATE CRA, Et Al, Defendants (Location: Zoom Virtual Meeting)

3) SHADE SESSION CLOSING (Location: Zoom Virtual Meeting)

#### **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.

MARGATE COMMUNITY REDEVELOPMENT AGENCY
FINDINGS AND PROCEDURE FOR VIRTUAL ATTORNEY-CLIENT SESSION

The Margate Community Redevelopment Agency ("MCRA") is holding a virtual Attorney-Client session on July 15, 2020 at 11 a.m. This statement explains the MCRA's findings related to the need to hold the virtual public meeting, and the ability of the public to access the virtual public meeting.

As provided by F.S. Section 286.011, the Attorney-Client will open to the public via Zoom virtual meeting, then move to a closed session via Zoom virtual meeting. Following the closed session, the meeting will reopen and be adjourned via Zoom virtual meeting. The public is not allowed to attend the closed session.

The MCRA's findings and procedure for the virtual public meeting are as follows:

- Pursuant to Governor DeSantis' Executive Orders 20-51 and 20-52, in which the Governor declared a public health emergency and a state of emergency, there is a recommendation to limit public gatherings.
- On March 20, 2020, Governor DeSantis issued Executive Order 20-69, suspending the quorum requirements for public meetings held by a local government body, and the requirement that a local government body must meet at a specific public place.
- On June 23, 2020, Governor DeSantis issued Executive Order 20-150, extending Executive Order 20-69 regarding local government public meetings until 12:01 a.m. on August 1, 2020.
- Consistent with the authority contained in the Governor's Executive Orders, and in order to ensure the health, safety, and welfare of the MCRA's clients and employees, the MCRA finds that it is in the best interest of the MCRA to hold this virtual public meeting.
- Therefore, the MCRA will be holding this virtual public meeting through the use of electronic communication. Members of the public are invited to join the public portion of the MCRA meeting by accessing the meeting through this link:

https://us02web.zoom.us/j/82303535791 or can listen in via telephone by calling one of the following phone numbers: US: +1~312~626~6799 or +1~929~205~6099 or +1~253~215~8782 or +1~301~715~8592 or +1~346~248~7799 or +1~669~900~6833 - Webinar ID: 823-0353-5791

- A copy of the Agenda for this Virtual Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.
- Any comments related to any item on the agenda can be submitted to the MCRA via the following e-mail address: <code>JJKAVANAGH@MARGATEFL.COM</code>

INSTRUCTIONS FOR PARTICIPATING IN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA) VIRTUAL SPECIAL MEETING

WEDNESDAY, JULY 15, 2020 AT 11 A.M.

#### THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting website address

#### THROUGH COMCAST CHANNEL 78:

If you are a Comcast/Xfinity customer, please go to Channel 78 to view the meeting.

PRIOR to the start of the meeting, email Public Comments to JJKAVANAGH@MARGATEFL.COM (all public comments that are three (3) minutes or less will be read into the record.)

ALTERNATE OPTION FOR VIEWING AND PARTICIPATING IN THE MEETING:

THROUGH ZOOM TECHNOLOGY:

Instructions for Attendees\Participants:

Topic: "Virtual Meeting - Margate CRA Special Meeting (Shade)"

Enter the following link to join the webinar: https://us02web.zoom.us/j/82303535791

#### Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 1-669-900-6833 or 1-929-205-6099 or 253-215-8782 or 301-715-8592 or 312-626-6799 or 346-248-7799

Webinar ID: 823 0353 5791

To virtually raise hand and be acknowledged to speak:

- 1. Users who call in can dial \*9 to raise their hand
- 2. If going through mobile (phone\tablet) app, to raise hand select "Participants", then see option to raise hand.
- 3. On the computer users should click "Participants" then see option to raise hand
- 4. Once you have been selected to speak, you will be prompted to unmute your device or stay muted.

## NOTICE OF A SPECIAL MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA) SPECIAL MEETING (ATTORNEY-CLIENT SESSION)

Wednesday, July 15, 2020, at 11:00 a.m.

This is a public notice of an attorney-client session to be held pursuant to Section 286.011 of the Florida Statutes. The session shall be held between the Board Members, the MCRA Attorney, and Special Counsel to discuss the lawsuit presently pending in the 17<sup>th</sup> Judicial Circuit in and for Broward County, Florida captioned as:

CASE NO: CACE 18-004869 (13)
NEW URBAN COMMUNITIES, LLC,
a Florida Limited Liability Company,
Plaintiff,

Vs.

MARGATE COMMUNITY REDEVELOPMENT AGENCY, a dependent district of the City of Margate, Florida, and CITY OF MARGATE, FLORIDA

Defendants,

Attending the session will be each member of the MCRA Board, Chair Tommy Ruzzano, Vice Chair Anthony N. Caggiano, Board Member Antonio V. Arserio, Board Member Arlene R. Schwartz, Board Member Joanne Simone, the MCRA Attorney David N. Tolces, Special Counsel Mike Burke, Esquire, the Executive Director Cale Curtis and a Certified Court Reporter.

As provided for in F.S. Section 286.011, the Attorney-Client Session will open to the public via Zoom Virtual Meeting ID: 823-0353-5791, then move to a Closed Session. Following the Closed Session, the meeting will reopen and be adjourned via Zoom Virtual Meeting, in accordance with Section 286.011(8) of the Florida Statutes.

BY:

Joseph J. Kavanagh, City Clerk