

Summary Agenda

Community Redevelopment Agency

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

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 Assistant Executive Director Larry Vignola
CRA Attorney, David N. Tolces

Wednesday, January 13, 2021

5:00 PM

Virtual Meeting https://us02web.zoom.us/j/81592056106 Webinar ID: 815 9205 6106

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) MINUTES FOR APPROVAL

A. ID 2020-462 APPROVAL OF THE MINUTES FROM THE DECEMBER 8, 2020 REGULAR

MCRA MEETING

Attachments: MINUTES

2) PUBLIC DISCUSSION

3) PRESENTATION(S)

A. <u>ID 2021-008</u> ARCHITECTURAL DESIGN GUIDELINES FOR THE MARGATE

COMMUNITY REDEVELOPMENT DISTRICT

Attachments: Margate Building Design Standards 1-8-20

4) RESOLUTION(S)

A. ID 2020-463 AUTHORIZING A 90-DAY EXTENSION TO THE AGREEMENT BETWEEN

THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND CRAVEN

THOMPSON & ASSOCIATES, INC.

Attachments: RESOLUTION

<u>AGREEMENT</u>

BACKGROUND-INITIAL CONTRACT
BACKGROUND-FIRST EXTENSION
BACKGROUND-SECOND EXTENSION
BACKGROUND-THIRD EXTENSION

B. ID 2020-464 AUTHORIZING A 90-DAY EXTENSION TO THE AGREEMENT BETWEEN

THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND KEITH &

ASSOCIATES, INC.

Attachments: RESOLUTION

AGREEMENT

BACKGROUND-INITIAL CONTRACT
BACKGROUND-FIRST EXTENSION
BACKGROUND-SECOND EXTENSION
BACKGROUND-THIRD EXTENSION

C. ID 2020-465 AUTHORIZING A 90-DAY EXTENSION TO THE AGREEMENT BETWEEN

THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND SALTZ

MICHELSON ARCHITECTS, INC.

Attachments: RESOLUTION

AGREEMENT

BACKGROUND-INITIAL CONTRACT
BACKGROUND-FIRST EXTENSION
BACKGROUND-SECOND EXTENSION
BACKGROUND-THIRD EXTENSION

D. ID 2021-010 APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF

MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR CONVEYANCE OF PROPERTY AND PAYMENT OF COSTS ASSOCIATED WITH THE WINFIELD BOULEVARD IMPROVEMENTS

Attachments: RESOLUTION

AGREEMENT

EXHIBIT A - BILL OF SALE

E. ID 2021-011 APPROVING CHANGE ORDERS TO THE COVERED SPORTS FIELD

PROJECT: CHANGE ORDER NO. 1 IN THE AMOUNT OF \$50,000 AND CHANGE ORDER NO. 2 IN THE AMOUNT OF \$16,150 TO THE COVERED SPORTS FIELD PROJECT CONSTRUCTION AGREEMENT WITH MBR

CONSTRUCTION, INC.

Attachments: RESOLUTION

BACKGROUND: CHANGE ORDER #1

BACKGROUND: CHANGE ORDER #2

BACKGROUND: ELECTRICAL DRAWING

BACKGROUND: CONTRACT - MBR CONSTRUCTION

F. ID 2021-012 AMENDING THE FY 2020-2021 BUDGET BY TRANSFERRING \$66,150 FROM

THE CIP-PROJECTS CONTINGENCY ACCOUNT TO THE SPORTS COMPLEX

COVERED SPORTS FIELD ACCOUNT FOR ADDITIONAL PROJECT

MODIFICATIONS

Attachments: RESOLUTION

BACKGROUND

BACKGROUND: CHANGE ORDER #1
BACKGROUND: CHANGE ORDER #2

5) EXECUTIVE DIRECTOR'S REPORT

A. ID 2021-014 TENANT UPDATES

Attachments: RENT ROLLS DECEMBER REVISED

RENT ROLLS JANUARY REVISED

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.

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

Per the unanimous approval of Emergency Ordinance 2020-8 on December 9, 2020, the City Commission finds that it is in the best interests of the City Commission, Boards, Committees, City personnel, and citizens and residents of the City to authorize the City Manager to provide for the City Commission, members of the various Boards, Committees, Magistrate, staff, and the public to be able to attend meetings electronically during a declared public health emergency, pursuant to the City's Charter, Chapter 252, Florida Statutes, Section 4 D of Governor DeSantis' Executive Order 20-52, and the City's home rule authority, including that set forth in Article VIII, Section 2(b), Florida Constitution, and Section 166.021, Florida Statutes.

Consistent with the authority contained in the Emergency Ordinance, and in order to ensure the health, safety, and welfare of the City of Margate's residents and employees, the City of Margate finds that it is in their best interests to hold this virtual public meeting.

Therefore, the MCRA will be holding this virtual meeting through the use of electronic communications. Members of the public are invited to join this virtual meeting at www.zoom.com and entering Webinar ID: 815 9205 6106 or by calling in via telephone by dialing one of the following phone numbers: 312-626-6799 or 929-205-6099 - Webinar ID: 815 9205 6106

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 MEETING

WEDNESDAY, JANUARY 13, 2021 AT 5 P.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 Community Redevelopment Agency"

Enter the following link to join the webinar: https://us02web.zoom.us/j/81592056106

Telephone:

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

US: 1-669-900-6833 or 1-929-205-6099

Webinar ID: 815 9205 6106