

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, April 14, 2021

5:00 PM

Zoom Virtual Meeting Webinar ID: 872 4179 4947

https://us02web.zoom.us/j/87241794947

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) MINUTES FOR APPROVAL

A. ID 2021-154 APPROVAL OF THE MINUTES FROM THE MARCH 10, 2021 REGULAR

MCRA MEETING

Attachments: MINUTES

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

A. ID 2021-155 AWARDING CONTINUING SERVICES AGREEMENTS WITH CALVIN,

GIORDANO & ASSOCIATES, INC., CHEN MOORE & ASSOCIATES, INC., KEITH ENGINEERING, INC., AND KIMLEY-HORN AND ASSOCIATES, INC., FOR REQUEST FOR QUALIFICATIONS MCRA RFQ 2021-02 GENERAL

ENGINEERING CONSULTING SERVICES

Attachments: RESOLUTION

AGREEMENT: ENGINEERING FIRM 1
AGREEMENT: ENGINEERING FIRM 2
AGREEMENT: ENGINEERING FIRM 3
AGREEMENT: ENGINEERING FIRM 4

BACKGROUND: ADDENDUM ONE TO RFQ 2021-02

BACKGROUND: MCRA RFQ 2021-02

B. ID 2021-157 APPROVING THE FIRST AMENDMENT TO THE NEW BUSINESS

INCENTIVE GRANT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND CULVER'S OF MARGATE, LLC, FOR THE DEVELOPMENT OF THE CULVER'S RESTAURANT LOCATED AT 5510 WEST COPANS ROAD; PROVIDING FOR THE INCLUSION OF MEDALIST

RESTAURANT, LLC, AS A PARTY TO THE AGREEMENT.

Attachments: RESOLUTION

<u>AMENDMENT</u>

BACKGROUND: ORIGINAL AGREEMENT

4) DISCUSSION AND POSSIBLE ACTION

A. ID 2021-156 AUTHORIZATION TO NEGOTIATE CONTINUING SERVICES AGREEMENTS

FOR ARCHITECTURAL SERVICES WITH THE TOP FOUR RANKED FIRMS

Attachments: BACKGROUND: RANKING LETTERS

BACKGROUND: SUBMISSION
BACKGROUND: SUBMISSION
BACKGROUND: SUBMISSION
BACKGROUND: SUBMISSION

BACKGROUND: SHORTLIST LETTERS

BACKGROUND: ADDENDUM #1

BACKGROUND: MCRA RFQ 2021-01

B. ID 2021-161 AUTHORIZATION TO PROCEED WITH RELEASE OF REVISED MCRA

MATCHING GRANT PROGRAMS FOR COMMERCIAL FAÇADE IMPROVEMENTS, LANDSCAPING IMPROVEMENTS, AND COMMERCIAL

DEMOLITION

Attachments: BACKGROUND: FACADE GRANT GUIDELINES & APPLICATION

BACKGROUND: LANDSCAPE GRANT GUIDELINES & APPLICATION

BACKGROUND: DEMOLITION GRANT GUIDELINES

C. ID 2021-162 ACQUISITION OF REAL PROPERTY LOCATED AT 1303 NORTH STATE

ROAD 7

<u>Attachments:</u> BACKGROUND: PURCHASE & SALES AGREEMENT

D. <u>ID 2021-163</u> CONSIDERATION OF RENT REDUCTION FOR PETE'S BARBERSHOP

LOCATED AT 5829 MARGATE BOULEVARD IN ACE PLAZA

Attachments: BACKGROUND: REQUEST FOR CONSIDERATION

BACKGROUND: LEASE AGREEMENT

5) EXECUTIVE DIRECTOR'S REPORT

A. ID 2021-160 TENANT UPDATES

Attachments: RENT ROLL-ACE

RENT ROLL-CHEVY CHASE

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 2021-2 on March 17, 2021, the City Commission authorized 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 City of Margate will be holding this virtual meeting through the use of electronic communication. Members of the public are invited to join the City of Margate meeting by accessing the meeting through Zoom using Webinar ID: 872 4179 4947 or can call in via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099.
- 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 City of Margate via the following e-mail address: JJKAVANAGH@margatefl.com.

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

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 - Community Redevelopment Agency"

Enter the following link to join the webinar: https://us02web.zoom.us/j/87241794947

Telephone:

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

US: +1 312 626 6799 or +1 929 205 6099

Webinar ID: 872 4179 4947

To virtually raise hand and be acknowledged to speak:

- 1. Users who call in can dial *9 to raise their hand and dial *6 to toggle mute/unmute
- 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.