

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

Thursday, September 9, 2021

5:00 PM

Commission Chambers and Zoom.us Webinar ID: 830 0418 8078

https://us02web.zoom.us/j/83004188078

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) MINUTES FOR APPROVAL

A. ID 2021-383 APPROVAL OF THE MINUTES FROM THE AUGUST 9, 2021 SPECIAL MCRA

MEETING

Attachments: MINUTES

B. ID 2021-384 APPROVAL OF THE MINUTES FROM THE AUGUST 17, 2021 REGULAR

MCRA MEETING

<u>Attachments:</u> <u>MINUTES</u>

2) PUBLIC DISCUSSION

3) RESOLUTION(S)

A. ID 2021-374 APPROVING FISCAL YEAR 2021-2022 ANNUAL BUDGET

Attachments: RESOLUTION

BACKGROUND: PROPOSED BUDGET FY 21-22

CORRESPONDENCE: EXECUTIVE SUMMARY

B. ID 2021-375 AUTHORIZING THE PURCHASE OF A FITNESS COURT AND ASSOCIATED

EQUIPMENT FROM NATIONAL FITNESS CAMPAIGN, LLC., FOR AN AMOUNT NOT TO EXCEED \$114,265.00; APPROVING THE SOLE SOURCE

PURCHASE FROM NATIONAL FITNESS CAMPAIGN, LLC.

Attachments: RESOLUTION

BACKGROUND - EXHIBIT-A
BACKGROUND - EXHIBIT-C
BACKGROUND - EXHIBIT-D

C. ID 2021-377 APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL

AGREEMENT BETWEEN THE CITY OF MARGATE AND THE MARGATE

COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING

CONTRIBUTION, SERVICES, AND COMPENSATION FOR FY 2021-2022

Attachments: RESOLUTION

AGREEMENT

BACKGROUND: FIRST AMENDMENT
BACKGROUND: ORIGINAL ILA - MCRA
BACKGROUND: ORIGINAL ILA - CITY

D. ID 2021-385 AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN

THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND M & M LAWN CARE, LLC, FOR THE INCLUSION OF ADDITIONAL MAINTENANCE

SERVICES

Attachments: RESOLUTION

<u>AGREEMENT</u>

BACKGROUND: QUOTES

BACKGROUND: ORIGINAL CONTRACT

BACKGROUND: CONTRACT EXTENSION

BACKGROUND: FIRST AMENDMENT

4) EXECUTIVE DIRECTOR'S REPORT

A. <u>ID 2021-386</u> TENANT UPDATES

Attachments: RENT ROLL: CHEVY CHASE PLAZA

RENT ROLL: ACE PLAZA

5) 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.

The Margate CRA will be holding this meeting through the use of electronic communication. Members of the public are invited to join the Margate CRA meeting by accessing the meeting through Zoom using Webinar ID: 830 0418 8078 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 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 Margate CRA 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/83004188078

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: 830 0418 8078

To virtually raise hand and be acknowledged to speak:

- 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.