

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, October 13, 2021

7:00 PM

Commission Chambers and Zoom.us Webinar ID: 840 3022 4863

https://us02web.zoom.us/j/84030224863

**CALL TO ORDER** 

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) MINUTES FOR APPROVAL

A. ID 2021-424 APPROVAL OF THE MINUTES FROM THE AUGUST 24, 2021 SPECIAL

MCRA MEETING

Attachments: MINUTES

**B.** ID 2021-425 APPROVAL OF THE MINUTES FROM THE AUGUST 17, 2021 SPECIAL

MCRA MEETING

Attachments: MINUTES

C. ID 2021-426 APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2021 REGULAR

MCRA MEETING

Attachments: MINUTES

2) PUBLIC DISCUSSION

3) PRESENTATION(S)

A. ID 2021-436 PRESENTATION OF CONCEPTUAL PLANS FOR SW 6TH STREET

STREETSCAPE IMPROVEMENTS PROJECT FOR DISCUSSION AND

POSSIBLE ACTION

<u>Attachments:</u> <u>PRESENTATION</u>

## 4) RESOLUTION(S)

A. ID 2021-429 APPROVING THE FIRST AMENDMENT TO THE BUSINESS LEASE

AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND MARGATE BLVD. HARDWARE STORE, INC., FOR THE PROPERTY LOCATED AT 5833B, 5841, AND 5861 MARGATE BOULEVARD, MARGATE, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO

EXECUTE THE BUSINESS LEASE AMENDMENT

Attachments: RESOLUTION

AGREEMENT: LEASE AMENDMENT

BACKGROUND: ACE PLAZA SKETCH

BACKGROUND: CURRENT LEASE

B. ID 2021-432 APPROVAL OF RESOLUTION AUTHORIZING A WAIVER OF BID AND

AWARD OF DESIGN/BUILD CONTRACT TO MBR CONSTRUCTION INC. AS A PIGGYBACK OF BROWARD COUNTY PURCHASING CONTRACT (PARK IMPROVEMENTS AND CONSTRUCTION) IN AN AMOUNT NOT TO EXCEED \$1,265,000 FOR DESIGN AND CONSTRUCTION OF SERINO PARK

RENOVATIONS

Attachments: RESOLUTION

**AGREEMENT** 

BACKGROUND: RENDERINGS

BACKGROUND: FITNESS COURT APPROVAL

C. <u>ID 2021-435</u> APPROVING THE LICENSE AGREEMENT BETWEEN THE CITY OF

MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE OPERATION, MAINTENANCE, AND MANAGEMENT OF THE COVERED ATHLETIC FIELD PROPERTY; AUTHORIZING THE CHAIR AND THE EXECUTIVE DIRECTOR TO EXECUTE THE LICENSE

AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

Attachments: RESOLUTION

<u>AGREEMENT</u>

# 5) DISCUSSION AND POSSIBLE ACTION

A. ID 2021-427 APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN THE MCRA

AND THE MARGATE-COCONUT CREEK KIWANIS CLUB FOR THE SALE OF CHRISTMAS TREES AND RELATED ITEMS ON MCRA OWNED

PROPERTY LOCATED AT 1423 NORTH STATE ROAD 7

<u>Attachments:</u> <u>BACKGROUND: APPLICATION</u>

**BACKGROUND: TEMPORARY USE AGREEMENT** 

BACKGROUND: MCRA EVENT POLICY
BACKGROUND: CITY CODE SECTION 3.24

BACKGROUND: MAP

B. ID 2021-428 APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN THE MCRA

AND SOFLO TALENT MISSION, LLC TO HOLD THE BORDER DASH SOFLO 2022 EVENT ON APRIL 9, 2022 AT THE MCRA PROPERTY LOCATED AT

5701 MARGATE BOULEVARD

Attachments: BACKGROUND: APPLICATION

**BACKGROUND: TEMPORARY USE AGREEMENT** 

**BACKGROUND: MCRA EVENT POLICY** 

## 6) EXECUTIVE DIRECTOR'S REPORT

**A.** ID 2021-434 TENANT UPDATES

Attachments: RENT ROLL-CHEVY CHASE

**RENT ROLL -ACE PLAZA** 

## 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.

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: 840 3022 4863 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/84030224863

#### 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: 840 3022 4863

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.