

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

Summary Agenda

Community Redevelopment Agency

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, February 9, 2022	7:00 PM	Commission Chambers and Zoom.us Webinar ID: 835 1349 1746

https://us02web.zoom.us/j/83513491746

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) MINUTES FOR APPROVAL

A. <u>ID 2022-068</u> APPROVAL OF THE MINUTES FROM THE JANUARY 12, 2022 REGULAR MCRA MEETING

Attachments: MINUTES

2) PUBLIC DISCUSSION

3) **RESOLUTION(S)**

- **A.** ID 2022-071 A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"), AUTHORIZING THE APPROVAL OF TASK ORDER NO. 2 FOR CALVIN, GIORDANO AND ASSOCIATES (CGA), INC. FOR ADDITIONAL CIVIL ENGINEERING, LANDSCAPING AND PROJECT MANAGEMENT SERVICES FOR THE S.W. 6TH STREET **IMPROVEMENTS** PROJECT: **AUTHORIZING** THE **EXECUTIVE** DIRECTOR TO EXECUTE THE TASK ORDER: PROVIDING FOR AN EFFECTIVE DATE. **RESOLUTION** Attachments:
 - Attachments:
 RESOLUTION

 BACKGROUND: TASK ORDER #2
 BACKGROUND: CGA RESPONSES TO COMMENTS RE 10-13-21 PRESENT.

 BACKGROUND: ORIGINAL TASK ORDER WITH SCOPE & NTP
 BACKGROUND- EXISTING MCRA-CGA GEN ENGINEERING CONSULTING (

4) DISCUSSION AND POSSIBLE ACTION

- A. <u>ID 2022-069</u> APPROVAL OF A TEMPORARY USE AGREEMENT FOR USE OF MCRA PROPERTY LOCATED AT 1000 NORTH STATE ROAD 7 TO HOLD THE MARGATE WATERFRONT DAYS FAIR
 - Attachments:
 BACKGROUND 1: SPECIAL EVENT APPLICATION

 BACKGROUND 2: TEMPORARY USE AGREEMENT

 BACKGROUND 3: INSURANCE

 BACKGROUND 4: MCRA EVENT POLICY

5) EXECUTIVE DIRECTOR'S REPORT

A. <u>ID 2022-070</u> TENANT UPDATES

<u>Attachments:</u> <u>RENT ROLL-ACE PLAZA</u> <u>RENT ROLL-CHEVY CHASE PLAZA</u>

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.

Members of the public are invited to view this meeting through Zoom using Webinar ID: 835 1349 1746 or can listen 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.

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 information

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Instructions:

Topic: "Margate Community Redevelopment Agency Meeting "

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