



## Summary Agenda Community Redevelopment Agency

*Chair, Tommy Ruzzano*  
*Vice Chair, Anthony N. Caggiano*

*Board Members:*  
*Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone*

*Executive Director, Samuel A. May*

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Tuesday, February 19, 2019

7:00 PM

Commission Chambers

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### CALL TO ORDER

### 1) MINUTES FOR APPROVAL

- A. [ID 2019-030](#) APPROVAL OF THE MINUTES FROM THE AUGUST 20, 2018 WORKSHOP MEETING

Attachments: [MINUTES - 8/20/18](#)

- B. [ID 2019-031](#) APPROVAL OF THE MINUTES FROM THE SEPTEMBER 6, 2018 WORKSHOP MEETING

Attachments: [MINUTES - 9/6/18](#)

- C. [ID 2019-032](#) APPROVAL OF THE MINUTES FROM THE SEPTEMBER 27, 2018 SPECIAL MEETING

Attachments: [MINUTES - 9/27/18](#)

### 2) PUBLIC DISCUSSION

### 3) PRESENTATION(S)

- A. [ID 2019-070](#) PRESENTATION ON STATUS OF ACE HARDWARE PLAZA IMPROVEMENTS.

Attachments: [PRESENTATION](#)

### 4) RESOLUTION(S)

- A. [ID 2019-046](#) APPROVING A BUDGET TRANSFER OF \$250,000 FOR THE ACE HARDWARE PLAZA PROPERTY IMPROVEMENTS.

Attachments: [RESOLUTION](#)

- B. [ID 2019-041](#) APPROVING AN EXTENSION FOR THE BUSINESS INCENTIVE GRANT FOR THE NO FAMILY DENTAL, PA DBA MOLAR BEAR DENTAL (533-535 N. STATE ROAD 7).

**Attachments:** [RESOLUTION](#)  
[AGREEMENT](#)  
[BACKGROUND](#)

- C. [ID 2019-035](#) APPROVING AN AGREEMENT WITH WHAT'S COOKING, INC. FOR THE SOUNDS AT SUNDOWN EVENT SERIES.

**Attachments:** [RESOLUTION](#)  
[AGREEMENT](#)  
[BACKGROUND](#)

- D. [ID 2019-069](#) APPROVING AN AGREEMENT WITH M&M LAWN CARE LLC FOR ROUTINE MAINTENANCE SERVICES OF BUS SHELTERS.

**Attachments:** [RESOLUTION](#)  
[AGREEMENT](#)  
[BACKGROUND - M&M Proposal](#)  
[BACKGROUND - Map](#)

## 5) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-073](#) APPROVING A TEMPORARY USE AGREEMENT WITH THE MARGATE - COCONUT CREEK FIRE RESCUE TO HOLD A "SAFETYFEST" ON APRIL 27, 2019.

**Attachments:** [AGREEMENT](#)  
[BACKGROUND](#)

- B. [ID 2019-068](#) RESOLUTION: APPROVING A THIRD AMENDMENT TO THE AGREEMENT WITH ADVANCED ASSET MANAGEMENT TO PROVIDE FOR OWNER REPRESENTATIVE SERVICES FOR ACE PLAZA IMPROVEMENTS

**Attachments:** [RESOLUTION](#)  
[AGREEMENT](#)  
[BACKGROUND: SCOPE OF SERVICES](#)  
[BACKGROUND: EXHIBIT B](#)  
[BACKGROUND: AGREEMENT](#)  
[BACKGROUND: RFP 2017-01](#)

- C. [ID 2019-071](#) CONSIDERATION OF REFINEMENTS TO WAYFINDING SIGNAGE PROGRAM

**Attachments:** [BACKGROUND INFORMATION - Sign Comparison](#)  
[BACKGROUND INFORMATION - Package\\_11.20.2018](#)

- D. [ID 2019-072](#) APPROVAL OF THE ATLANTIC BOULEVARD WALL MOCK-UP

Attachments: [PHOTO](#)

## 6) EXECUTIVE DIRECTOR'S REPORT

- A. [ID 2019-062](#) TENANT UPDATES

Attachments: [RENT ROLL - CHEVY CHASE](#)  
[RENT ROLL - ACE](#)

## 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.