

MARGATE COMMUNITY REDEVELOPMENT AGENCY BOARD REGULAR MEETING AMENDED AGENDA

January 17, 2012
Tuesday, at 6:30 PM
Municipal Building

1. **MINUTES FOR APPROVAL**
2. **SIGN WAIVER CRA-01-2012**
Margate Community Redevelopment Agency for PERMISSION to install an off-premise sign on an adjacent parcel for the Chevy Chase Plaza located at 5700 Margate Boulevard. Section 22.17(7) of the Margate Sign Code prohibits off-premises signs and billboards (including off-premises project directional signs but not including bench signs provided for in Section 22.8.1(c)). The subject sign would be located at 5750 Margate Boulevard, Margate, FL. B-2 Zoning.
3. **RESOLUTION:** Authorizing the execution of an agreement for the demolition of the Margate Car Wash at 1001 Park Drive.
4. **RESOLUTION:** Approval of the State Road 7 Partnership Agreement for fiscal year 2011-2012.
5. **RESOLUTION:** Approving a licensing agreement with What's Cooking, Inc., for food truck events.
6. **RESOLUTION:** Approving reinstatement of the demolition grant agreement for 6113 Edwards Road.
7. **RESOLUTION:** Approving reinstatement of the Property Improvement Façade Grant Agreement for Jasmine Thai located at 1785 N. State Road 7.
8. **RESOLUTION:** Approving reinstatement of the Landscaping Upgrade Reimbursement Agreement for Jasmine Thai at 1785 State Road 7.
9. **DISCUSSION & POSSIBLE ACTION:** Approval of façade and landscaping plans for Coconut Creek Properties, Inc., owner of 5203 Coconut Creek Parkway in Margate.
10. **DISCUSSION & POSSIBLE ACTION:** Review of landscape agreement with VICJ Corporate Plaza.
11. **DISCUSSION & POSSIBLE ACTION:** Sponsorship of the Margate Street Festival on February 18-19, 2012.
12. **DISCUSSION & POSSIBLE ACTION:** Approving a request from St. Vincent Church to hold their annual Carnival at 1000 N. State Road 7 on November 12 through December 2, 2012.
13. **DISCUSSION & POSSIBLE ACTION:** Margate CRA Procurement Policy
14. **DISCUSSION & POSSIBLE ACTION:** Margate City Center RFQ
15. **DISCUSSION & POSSIBLE ACTION:** Review of the property management agreement with Advanced Asset Management.
16. **TENANT UPDATES**
17. **EXECUTIVE DIRECTOR'S REPORT**

18. **BOARD MEMBER COMMENTS**

All interested persons may be present at this public meeting and be heard regarding the above-mentioned matter. All representations made in front of this Board in the granting of any permit shall be deemed a condition of said permit.

Sec. 3.27. [Quasi-judicial determinations]

(a) For all rezonings, variances, waivers, special exceptions, conditional uses, or other quasi-judicial determinations affecting zoning, the applicant shall attend the scheduled quasi-judicial determination or be represented during same.

(b) Failure to comply with subsection (a) may be grounds for denial for the above quasi-judicial determination.

(c) The above statement shall be provided to each applicant for every quasi-judicial determination upon notice of the scheduled quasi-judicial hearing.

(Ord. No. 1500.502, s 1, 11-30-04)

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 (7) 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.

cc: City Commission, City Manager, City Attorney, City Clerk, Acting Executive Director MCRA, Assistant Director MCRA, Building Official, Interim Director of DEES, City Planner, Associate Planner, Engineer, IT, Press, Petitioner(s), Post.