

Regular Community Redevelopment Agency
Meeting

Wednesday, November 5, 2025

9:00 AM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
www.hollywoodcra.org

Commission Chambers Room 219

COMMUNITY REDEVELOPMENT AGENCY BOARD

Josh Levy, Chairperson

Idelma Quintana, Vice Chairperson

Caryl Shuham, Board Member

Peter D. Hernandez, Board Member

Traci Callari, Board Member

Adam Gruber, Board Member

Kevin Biederman, Board Member

George R. Keller, Jr., CPPT, Executive Director

Damaris Henlon, General Counsel

NOTES

The CRA Executive Director places before the CRA Board for consideration the consent agenda.

The consent agenda consists of items that are routine and/or non-controversial, the items are voted upon by the CRA Board in one motion.

The regular agenda consists of items that must be discussed or could be considered controversial, the items are voted upon by the CRA Board individually.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Conflict Disclosures
4. **9:00 AM CITIZENS' COMMENTS**

CONSENT AGENDA

5. [R-CRA-2025-42](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2026; Revising Fiscal Year 2026 Revenues And Expenditures.

Attachments: [Reso - BCRA FY26 Budget Amendment_rev](#)

[BCRA Exhibit A](#)

[BCRA Exhibit B](#)

[BCRA Exhibit C](#)

[R-CRA-2025-36A - Adopting the Budget for the Beach District](#)

Strategic Plan Focus Area:  Financial Management & Administration

6. [R-CRA-2025-43](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing Year End Budgetary Transfers And Adjustments For The Downtown District Of The CRA For Fiscal Year 2025.

Attachments: [Reso - DCRA FY25 YearEnd](#)

[DCRA Exhibit A](#)

Strategic Plan Focus Area:  Financial Management & Administration

7. [R-CRA-2025-44](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing Year End Budgetary Transfers And Adjustments For The Beach District Of The CRA For Fiscal Year 2025.

Attachments: [Reso- BCRA FY25 YearEnd BCRA Exhibit A](#)

Strategic Plan Focus Area:



Financial Management & Administration

REGULAR AGENDA

8. [R-CRA-2025-45](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute An Interlocal Agreement With The City Of Hollywood For Funding A Contract With Carnahan, Proctor And Cross, Inc. To Provide Construction Engineering Inspection Services For The Combined Signage Projects Including The Citywide Gateway And Neighborhood Signage Project, And The CRA Beach And Downtown Districts Signage Projects In A Total Contract Amount Not To Exceed \$184,800.00.

Attachments: [1-CRA Resolution for CEI for Citywide Signage.docx](#)
[ILA - City CRA- Citywide Gateway and Neighborhood Signage-final](#)
[2-2025 Engineering CSA Second Renewal Letter.pdf](#)
[3-Professional Continuing Services Agreement Carnahan, Proctor and Cross, Inc](#)
[4-CSA ATP - CEI Signage.pdf](#)
[5-R-2021-208.pdf](#)
[6-Proposal City of Hollywood Citywide Signage Project CEI.pdf](#)

Strategic Plan Focus Area:



Infrastructure & Facilities

9. [R-CRA-2025-46](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Transfer An Amount Of \$526,410.35 To The City Of Hollywood For The Purchase Of A Vactor Model 2100i Sewer Cleaner Truck From Sourcwell Contract Number 101221-VTR In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [00-CRA companion resolutions to PU. Resolution \(Piggyback\)-redline.docx](#)
[2-Exhibit A - Reso and backup documentation 2026 Vactor Sourcwell quote 08](#)
[3- Exhibit B- City Resolution \(Piggyback\).docx](#)

Strategic Plan Focus Area:



Infrastructure & Facilities

10. [R-CRA-2025-47](#)

A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Ratifying The Submission Of An Application To The Florida Department Of Environmental Protection For A Land And Water Conservation Fund Grant For The Keating Park Project; Authorizing The Appropriate CRA Officials To Accept The Grant In An Amount Up To \$750,000.00; Authorizing 50% Matching Funds; And Further Authorizing The Appropriate CRA Officials To Execute All Applicable Program Documents And Agreements.

Attachments: [01-Reso - Keating Park Land Water Conservation Fund Grant-Final](#)
[03 - LW773 Keating Park LWCF Agreement](#)
[04 - LWCF Commencement Checklist DRP-122_0](#)
[05 - R-CRA-2023-39 - FY2024 Beach District Budget](#)
[06 - LWCF CIP Letter](#)
[07 - LWCF Match Letter](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

INFORMATIONAL REPORTS

These reports are provided for information only. Interested citizens can contact the Chair, Board Members, General Counsel or Executive Director if they have questions or comments.

11. [IR-CRA-2025-09](#)

Informational Report Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2025-11 Monthly Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

**COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND
EXECUTIVE DIRECTOR**

- 12. Board Member Hernandez
- 13. Board Member Callari
- 14. Board Member Gruber
- 15. Board Member Biederman
- 16. Vice Chairperson Quintana
- 17. Board Member Shuham
- 18. Chair Levy
- 19. General Counsel
- 20. Executive Director
- 21. Adjournment

The City of Hollywood is conducting its CRAMeetings in person at City Hall, located at 2600 Hollywood Boulevard. To view the meeting agenda, please visit hollywoodfl.org. Members of the public may watch the City Commission Meetings via the City's website at hollywoodfl.org/WatchMeeting, via livestream on the City's YouTube Channel, on Comcast Channel 78 or ATT U-Verse Channel 99.

Any person who wishes to speak must first complete a comment card from the Board Clerk. Comment cards must be returned to the Board Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Registration as a lobbyist in the City of Hollywood is required if any person, firm or corporation lobbying the CRA Board on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

Any person wishing to appeal any decision made by this Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes 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 made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call Clarissa Ip, ADA Coordinator/City Engineer, five business days in advance at 954-921-3915 (voice) or email: cip@hollywoodfl.org. If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).

Disclosure Of Real Estate Interests And Business Relationships - When an agenda item involves the use or development of land, each member of the CRA Board, the CRA Executive Director, the Assistant CRA Director, the CRA General Counsel and the Deputy General Counsel, shall disclose orally, at the time the CRA Board begins to discuss the item, or in writing to the CRA Clerk prior to the publication of the agenda, any significant interest (as defined below) that such CRA official or employee or any relative (as defined below) of such CRA official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the CRA Board, the CRA Executive Director, the Assistant CRA Director, the CRA General Counsel and the Deputy General Counsel shall disclose orally, at the time the CRA Board begins to discuss the item, or in writing to the CRA Clerk prior to the publication of the agenda, any client or business relationship that such CRA official or employee or any relative (as defined below) of such CRA official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures. Please silence all cell phones prior to entering the meeting.