

RESOLUTION NO. R-CRA-2018-01

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,  
COMMUNITY REDEVELOPMENT AGENCY ("CRA")  
APPROVING THE MINUTES OF THE REGULAR  
COMMUNITY REDEVELOPMENT AGENCY MEETING  
OF NOVEMBER 1, 2017.

BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA  
COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the transcribed Action Minutes of the Regular Community  
Redevelopment Agency Board Meeting held on November 1, 2017 are hereby  
approved/approved as corrected.

Section 2: That this resolution shall be in full force and effect immediately upon  
its passage and adoption.

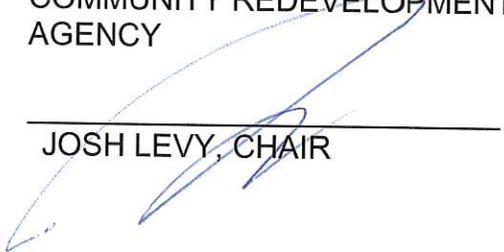
PASSED AND ADOPTED this 17th day of January, 2018.

ATTEST:



\_\_\_\_\_  
PHYLLIS LEWIS  
BOARD SECRETARY

HOLLYWOOD, FLORIDA  
COMMUNITY REDEVELOPMENT  
AGENCY

  
\_\_\_\_\_  
JOSH LEVY, CHAIR

APPROVED AS TO FORM & LEGALITY  
For the use and reliance of the Hollywood,  
Florida Community Redevelopment Agency  
only.



\_\_\_\_\_  
DOUGLAS GONZALES, GENERAL COUNSEL *AT*

**City of Hollywood  
COMMUNITY REDEVELOPMENT AGENCY  
November 1<sup>st</sup>, 2017  
10:00 AM  
City Commission Chambers - Room 219  
Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on November 1st, 2017 at 10:01 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Traci Callari
Board Members:	Debra Case
	Peter Hernandez
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
Acting General Counsel	Alan Fallik
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

**Conflict Disclosures**

There were no new conflicts to disclose.

1. **R-CRA-2017-41** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of September 27, 2017.

**ACTION:** Motion was made by Vice Chair Callari to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

2. **R-CRA-2017-42** - 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 2017 As Set Forth In Exhibit "A", And Providing An Effective Date.

**ACTION:** Motion was made by Vice Chair Callari to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

3. **R-DCRA-2017-43** -- 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 2017 As Set Forth In Exhibit "A", And Providing An Effective Date.

**ACTION:** Motion was made by Vice Chair Callari to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

4. **R-CRA-2017-44** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2018; Revising Fiscal Year 2018 Revenues And Expenditures; And Providing An Effective Date.

**ACTION:** Motion was made by Vice-Chair Callari to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

5. **R-DCRA-2017-45** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2018; Revising Fiscal Year 2018 Revenues And Expenditures And Providing An Effective Date.

**ACTION:** Motion was made by Vice-Chair Callari to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

6. **R-CRA-2017-46** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute A Contract Between Eastman Aggregate Enterprises, LLC And The CRA, For The Hollywood Beach Renourishment Project In An Amount Not To Exceed \$3,924,451.26; And Authorizing The Appropriate CRA Officials To Issue An Authorization To Proceed (ATP) For The Attached Proposal With Applied Technology And Management Company To Provide Monitoring Services For The Beach Renourishment Project In An amount Not To Exceed \$532,525.00; And Providing An Effective Date.

Jorge Camejo introduced the item to the Board. Dr. Michael Jenkins, PHD, PE, Coastal Engineering Principal of ATM Design Engineering Consulting and Bernie Eastman, Eastman Aggregate Enterprises, LLC were introduced to provide a presentation to the Board.

The following individuals expressed personal opinions/concerns:  
Eric Ram, resident  
Andrew Zullo, Hollywood Lakes Civic Association

A discussion ensued among staff and members of the Board.

**ACTION:** Motion was made by Vice chair Callari to adopt the resolution. The motion was seconded by Board member Blattner and on a voice vote passed 6-0. Board member Hernandez recused himself due to a conflict of interest.

7. **R-CRA-2017-47** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Amendment To The Employment Agreement Between The Executive Director Of The CRA Board.

Jorge Camejo introduced the item to the Board.

An extensive discussion ensued among members of the Board.

It was the consensus of the Board to amend the Executive Director’s Employment Agreement as follows:

An annual salary increase to \$171,148 with a one-time payment of \$5,000 to the 401 or 457 Plan.

**ACTION:** Motion was made by Board member Biederman to adopt the resolution as amended. The motion was seconded by Board member Blattner and on a voice vote passed 5-2. Board member Hernandez and Vice chair Callari opposed.

Board member Hernandez requested a copy of the CRA Organization Chart and Salaries.

8. **IR-CRA-2017-11** - Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Jorge Camejo thanked the Board for their support and stated that he would continue serving as the CRA Executive Director.

9. Board member Case, District 1

CRA Executive Director

Board member Case thanked Jorge for his work and encouraged him to continue fulfilling the objectives of both the beach and downtown districts.

Hollywood Beach

Board member Case stated that the Post Hurricane Irma clean-up efforts continue and advised staff that only one month of the hurricane season remains.

A1A

Board member Case stated that she is very excited about the A1A project and looks forward to the results in the future.

10. Board Hernandez, District 2

Downtown Business

Board member Hernandez provided a photo to the Board and staff of a new business located in Downtown Hollywood called CBD Cannabidiol. He asked staff if they were aware of this business.

Jorge Camejo provided an update.

Tree Trimming in Downtown

Board member Hernandez requested that staff consider a tree trimming maintenance plan for the royal palms that are being installed in the downtown.

Jorge Camejo advised that he met with the owner and is pursuing action based on the city's code.

ArtsPark

Board member Hernandez advised that he received several complaints from residents regarding the increased homeless population in the Artspark.

### Parking

Board member Hernandez advised the Board and staff that the parking situation needs to be addressed as many people have complained of being towed.

11. Vice Chair Callari, District 3

#### Artspark

Vice chair Callari recommended that the CRA acquire the responsibilities of operating the Artspark at Young Circle.

#### Hollyweird Event

Vice chair Callari announced that due to Hurricane Irma the Hollyweird Event was rescheduled to Friday, November 3, 2017.

#### Hollywood Circle

Vice chair Callari advised staff to look into eliminating traffic lights located around Hollywood Circle and installing directional arrows.

12. Board member Blattner, District 4

Board member Blattner had no further report.

13. Board member Biederman, District 5

#### Tree Trimming

Board member Biederman advised that he supports the tree trimming maintenance project addressed by Board member Hernandez earlier in the meeting.

#### Gateway Signage

Board member Biederman requested that staff research gateway signage for Downtown Hollywood.

14. Board Member Sherwood, District 6

#### Interlocal Agreement

Board member Sherwood requested a status report on the 2017 Interlocal Agreement with the County.

15. Chair Levy

#### Downtown Business

Chair Levy welcomed Southern Spice Restaurant to downtown, Hollywood.

Downtown Hollywood

Chair Levy stated to staff that the present homeless situation in the downtown needs to be addressed. He further advised that more extra duty hours need to be coordinated with the rangers as Hollywood Circle should be a place where residents and guests feel comfortable and safe.

17. Acting General Counsel

Acting General Counsel Alan Fallik had no further comment.

18. CRA Executive Director, Jorge Camejo

Jorge Camejo asked everyone to remain safe during the approaching storm.

The meeting adjourned at 11:08AM

Approved as presented on 1<sup>ST</sup> November, 2017



**Phyllis Lewis**  
**Board Secretary**