

**CITY OF HOLLYWOOD
COMMUNITY REDEVELOPMENT AGENCY
December 4, 2024
9:00 A.M.
City Commission Chambers – Room 219
Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on December 4, 2024, at 9:08 A.M. in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

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|-------------------------|-----------------|
| Chair | Josh Levy |
| Vice-Chair | Idelma Quintana |
| Board Members: | Caryl Shuham |
| | Peter Hernandez |
| | Traci Callari |
| | Kevin Biederman |
| | Linda Sherwood |
| Interim General Counsel | Damaris Henlon |
| CRA Executive Director | Jorge Camejo |
| Deputy Director | Susan Goldberg |
| Board Secretary | Phyllis Lewis |

Conflict Disclosures

There were no new conflicts to disclose.

Citizens' Conflict

The following individuals expressed their personal opinions/concerns:

Bob Glickman
Andre Brown

1. **R-CRA-2024-56** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of September 4, 2024.

ACTION: Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed unanimously 7-0.

2. **R-CRA-2024-57** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of September 18, 2024.

ACTION: Motion was made by Board member Biederman to adopt the resolution as revised. The motion was seconded by Board member Callari and on voice vote passed unanimously 7-0.

December 4, 2024

3. **R-CRA-2024-58** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving The Minutes Of The Regular CRA Meeting Of September 18, 2024.

ACTION: Motion was made by Board member Biederman to adopt the resolution as revised. The motion was seconded by Board member Callari and on voice vote passed unanimously 7-0.

4. **R-CRA-2024-59** - 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 Reimbursement To The CRA In An Amount Up To \$12,200,491.00 For Work Associated With The CRA’s Coastal Roadway Resiliency Phase IV From Harrison Street To Magnolia Terrace And From State Road A1A To The Broadwalk.

ACTION: Motion was made by Board member Biederman to adopt the resolution as revised. The motion was seconded by Board member Callari and on voice vote passed unanimously 7-0.

5. **R-CRA-2024-60** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Relating To Phase II Construction Services For The Phase IV – Undergrounding Of Overhead Utilities And Streetscape Beautification At State Road A1A From Hollywood Boulevard To The Southern City Limits, And The Florida Department Of Transportation Resurfacing Restoration And Rehabilitation At State Road A1A From Monroe Street To Seacrest Parkway; Correcting Certain Dollar Amounts Contained In Resolution R-CRA-2024-30.

ACTION: Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed unanimously 7-0.

6. **R-CRA-2024-61** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute Amendment No. 1 To The Interlocal Agreement With The City Of Hollywood For Reimbursement To The City’s Department Of Public Utilities In An Amount Up To \$1,353,320.80 For The Additional Cost Of Construction Of Three Stormwater Pump Stations Located Within The CRA Beach District; Further Authorizing The Expenditures Of Funds To Address Unforeseen Conditions As Necessary During Construction In An Amount Up To \$750,000.00.

ACTION: Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Callari and on a voice vote passed unanimously 7-0.

7. **R-CRA-2024-62** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2023; Revising Fiscal Year 2025 Expenditures.

ACTION: Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Callari and on a voice vote passed unanimously 7-0.

8. **R-CRA-2024-63** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2025; Revising Fiscal Year 2025 Expenditures.

ACTION: Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Callari and on a voice vote passed unanimously 7-0.

- 9. R-CRA-2024-64** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute A Blanket Purchase Agreement With JCR Mechanical Contractor, Inc. For Charnow Park and Artspark At Young Circle Splashpad And Fountain Maintenance Services In An Amount Up To \$109,560.00.

Jorge Camejo introduced Lisa Liotta, Redevelopment and Operations Manager, to provide a presentation to the Board.

Chair Levy invited beach resident Bob Glickman to express his issues and concerns.

ACTION: Motion was made by Board member Hernandez to adopt the resolution. The motion was seconded by Board member Biederman and on a voice vote passed unanimously 7-0.

- 10. R-CRA-2024-51** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Oxford Towers, Inc. For On-Site Improvements To The Property Located At 1501 S. Ocean Drive In A Total Grant Amount Up To \$75,000.00.

Jorge Camejo requested postponing the item to the next Board meeting to allow staff time to research additional information. The Board collectively agreed to defer the item to the next scheduled meeting.

- 11. R-CRA-2024-52** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With The Oasis Condominium Association, Inc. For On-Site Improvements To The Property Located At 1800 N. Ocean Drive In A Total Grant Amount Up To \$39,025.60.

Jorge Camejo requested postponing the item to the next Board meeting to allow staff time to research additional information. The Board collectively agreed to defer the item to the next scheduled meeting.

- 12. R-CRA-2024-65** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Appointing A Vice-Chairperson For A One Year Term.

ACTION: Motion was made by Board member Hernandez to adopt the resolution. The motion was seconded by Board member Shuham and on a voice vote passed unanimously 7-0.

- 13. IR-CRA-2024-10** – Informational Report By Jorge Camejo, Executive Director, Providing An Update To The Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Jorge Camejo introduced Chris Crocitto, Project Manager, to provide an update on the Grant Opportunities in the downtown and beach CRA. Jorge Camejo provided additional information on the side-walk café design decision, downtown color palette and sea turtle lighting.

14. COMMENTS BY BOARD MEMBERS, GENERAL COUNSEL, AND EXECUTIVE DIRECTOR

Board member Gruber, District 4

Board member Gruber wished everyone a happy and safe holiday. He thanked staff for all their good work. Furthermore, he encouraged the staff to consider a new splash pad, as it requires low maintenance.

Board member Biederman, District 5

Downtown Hollywood

Board member Biederman requested an update on the repairs to the festoon lighting on Hollywood Boulevard.

Jorge Camejo addressed the questions and concerns raised by the Board.

Board member Quintana, District 6

Board member Quintana wished everyone a happy and safe holiday.

Board member Shuham, District 1

Hollywood Beach

Board member Shuham reminded staff to follow-up with FDOT regarding the flap-gates. She then wished everyone a happy and healthy holiday.

Board member Hernandez, District 2

Downtown Hollywood

Board member Hernandez requested staff to provide an update on the Taylor Street sidewalk that needs to be resurface. He further advised to direct all issues and concerns to the appropriate employee. He requested that staff provide information of the maintenance in the downtown district once the CRA sunsets.

Board member Hernandez wished everyone happy holidays and it was good to be back.

Board member Callari, District 3

Board member Callari congratulated all newly elected and returning Board members. She noted that the Holiday Tree Lighting event on November 22 was amazing. Additionally, she expressed her desire for the CRA to participate in the Hollywood Golf Course decision at the Commission meeting scheduled for the afternoon.

Board member Callari wished everyone happy holidays.

Chair Levy

Downtown Hollywood

Chair Levy requests that staff provide the Board with information on the continuation of the interlocal agreement, downtown operations, and budget development and implementation after the sunset of the CRA.

Events

Chair Levy invited everyone to attend the Boots on the Boulevard and Candy Cane Parade. He further wished everyone a happy and safe holiday.

Interim General Counsel, Damaris Henlon

Interim General Counsel Damaris Henlon expressed gratitude to the Board for the opportunity to serve as interim counsel for the CRA Board.

Executive Director, Jorge Camejo

CRA

Jorge Camejo thanked everyone for their support and wished everyone a happy and safe holiday.

Meeting adjourned at 10:24 A.M.

Phyllis Lewis, Board Secretary