

Regular Community Redevelopment Agency
Meeting

Wednesday, January 17, 2024

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

Adam Gruber, Vice Chairperson

Caryl Shuham, Board Member

Linda Hill Anderson, Board Member

Traci Callari, Board Member

Kevin Biederman, Board Member

Idelma Quintana, Board Member

Jorge A. Camejo, Executive Director

Douglas R. Gonzales, 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-2024-01](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of September 6, 2023.

Attachments: [Reso - CRA Minutes 09.06.2023.docx](#)
[Meeting Minutes 962023.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

6. [R-CRA-2024-02](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Special CRA Meeting Of September 20, 2023.

Attachments: [Reso - CRA Minutes 09.20.2023.doc](#)
[Minutes 9202023.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-CRA-2024-03](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of October 4, 2023.

Attachments: [Reso - CRA Minutes 10.04.2023.doc](#)
[Meeting Minutes 1042023.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

8. [R-CRA-2024-04](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2024; Revising Fiscal Year 2024 Expenditures.

Attachments: [Reso-DCRA FY24 Budget Amendment_rev.doc](#)
[DCRA Exhibit A.pdf](#)
[DCRA Exhibit B.pdf](#)
[R-CRA-2023-52 - DCRA FY 24 Budget Amendment.pdf](#)
[R-CRA-2023-40 - FY2024 Downtown District Budget.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

9. [R-CRA-2024-05](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Issue A Change Order With Burkhardt Construction, Inc. For The Installation Of A Pedestrian Crossing Mast Arm At The Intersection Of Carolina Street And State Road A1A To Increase The Contract Amount From \$12,805,794.98 To \$13,425,883.67 And Extend The Contract Completion Date; Authorizing The Appropriate CRA Officials To Execute A Development Agreement With Oceanside Marina LLC For The Reimbursement Of 50% Of The Cost Of Construction; Further Authorizing The CRA Executive Director To Execute All Applicable Agreements And Documents To Implement The Project.


Attachments: [1. Resolution Burkhardt Pedestrian Crossing \(Change Order\) - Final.docx](#)
[2. Exhibit A - Change Order #1 For Carolina Street Traffic Signal 9.21.2023.pdf](#)
[Exhibit B - DEVELOPMENT AGREEMENT Oceanside Marina LLCf \(edit\).docx](#)
[4. R-CRA-2021-52 - Undergrounding of Overhead Utilities Sheridan Street.pdf](#)
[5. R-CRA-2021-17 - Pedestrian Crossing between Nebraska Street and Scott S](#)
[6. R-CRA-2014-30 - Kimley-Horn And Associates.pdf](#)
[7. R-2013-251 - Complete Street Policies and Practices.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA


10. [R-CRA-2024-06](#) 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 Heyday Miami Inc For On-Site Improvements To The Property Located At 120 S. 20TH Avenue In A Total Grant Amount Not To Exceed \$46,106.79.

Attachments: [Reso - PIP 120 S 20th Ave - HEYDAY - Final.docx](#)
[PIP Agreement - 120 S 20th Ave - HEYDAY.pdf](#)
[120 S 20th Ave - HEYDAY - DRAFT PIP Application Package - Comp.pdf](#)
[Term Sheet - CRA - PIP Grant- HeyDay Miami Inc.doc](#)

Strategic Plan Focus Area:  Economic Vitality

11. [R-CRA-2024-07](#) 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 BH Beach House LLC For On-Site Improvements To The Property Located At 320 Missouri Street In A Total Grant Amount Not To Exceed \$75,000.00.

Attachments: [Reso - PIP 320 Missouri - BH BEACH HOUSE LLC-Final.docx](#)
[PIP Agreement - 320 Missouri - BH BEACH HOUSE LLC.pdf](#)
[320 Missouri St - DRAFT Application Package REV001 - Compressed.pdf](#)
[Term Sheet - CRA - PIP Grant- BH Beach House LLC.doc](#)

Strategic Plan Focus Area:  Economic Vitality

12. [R-CRA-2024-08](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency, Appointing a Vice-Chairperson For A One Year Term.

Attachments: [Reso - Appointing Vice Chair - 2024.doc](#)
[R-CRA-2023-05 - Appointing Vice-Chairperson.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

13. [R-CRA-2023-64](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Amendment To The Employment Agreement With The Executive Director Of The CRA.

Attachments: [Reso - Exec Director Annual Evaluation rev.docx](#)
[12TH AMENDMENT EMPLOYMENT AGREEMENT CAMEJO.doc](#)

Continued from December 6, 2023

Strategic Plan Focus Area:  Financial Management & Administration

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

14. Board Member Quintana
15. Board Member Shuham
16. Board Member Anderson
17. Board Member Callari
18. Vice Chairperson Gruber
19. Board Member Biederman
20. Chair Levy
21. General Counsel
22. Executive Director
23. Adjournment

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.