

City of Hollywood

*Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>*



Meeting Minutes

Wednesday, March 17, 2021

12:00 PM

Commission Chambers Room 219

Joint/Special Commission and CRA Meeting

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD

Josh Levy, Mayor/Chairperson

Linda Sherwood, Vice Mayor/Vice Chairperson - District 6

Caryl Shuham, Commissioner/Board Member - District 1

Linda Hill Anderson, Commissioner/Board Member - District 2

Traci Callari, Commissioner/Board Member - District 3

Adam Gruber, Commissioner/Board Member - District 4

Kevin Biederman, Commissioner/Board Member - District 5

Dr. Wazir Ishmael, City Manager

Jorge A. Camejo, Executive Director

Douglas R. Gonzales, City Attorney/Special Counsel

Patricia A. Cerny, City Clerk

The Joint/Special City Commission / CRA Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, March 17, 2021 at 12:10 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

1. Pledge of Allegiance

2. Roll Call

Present: Commissioner / Board Member Caryl Shuham, Commissioner / Board Member Linda Anderson, Commissioner / Board Member Traci Callari, Commissioner / Board Member Adam Gruber, Commissioner / Board Member Kevin D. Biederman, Vice Mayor / Vice Chair Linda Sherwood and Mayor / Chairperson Josh Levy

- 3. [R-2021-062](#)** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Funding Commitment Among The City Of Hollywood, Florida, The City Of Hollywood Florida Community Redevelopment Agency, Van Jackson LLC And Tropic Hollywood, Inc., Affiliates Of Affiliated Development, LLC, Relating To The Tropic, A Workforce Housing Project To Be Located At 1744 And 1753 Federal Highway Within The Downtown District Of The CRA.

Commissioner Shuham declared a perceived and potential voting conflict for items 3 and 4, as Moss and Associates is a client of hers.

Commissioner Shuham left the meeting at 12:13 PM.

Dr. Wazir Ishmael, City Manager, provided a brief introduction of the item.

Raelin Storey, Director of Communications, Marketing and Economic Development, provided an overview of the proposed project and explained the intent of the resolution.

Jeff Burns, CEO Affiliated Development, provided a presentation on the proposed project.

Raelin Storey, Director of Communications, Marketing and Economic Development, provided additional information.

Discussion ensued among staff and members of the Commission.

David Strauss, Police Pension Fund Chairman, provided additional information on pension fund real estate investments.

The City Clerk read comments submitted by Mark Rowe, 1117 North 13th Avenue.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner / Board Member Callari, which was seconded by Commissioner / Board Member Anderson, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Shuham declared a perceived and potential voting conflict.

4. [R-CRA-2021-14](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Funding Commitment Among The City Of Hollywood, Florida, The CRA, Van Jackson LLC And Tropic Hollywood, Inc., Affiliates Of Affiliated Development, LLC, Relating To The Tropic, A Workforce Housing Project To Be Located At 1744 And 1753 Federal Highway Within The Downtown District Of The CRA.

Commissioner Shuham previously declared a perceived and potential voting conflict under item 3 as Moss and Associates is a client of hers.

ACTION: Motion was made by Commissioner / Board Member Callari, which was seconded by Commissioner / Board Member Anderson, to adopt the CRA Resolution. On a voice vote the motion passed 6-0. Commissioner Shuham declared a perceived and potential voting conflict.

Shade Meeting Announcement

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), a virtual shade meeting would be held on Tuesday, March 30, 2021 at 4:00 PM regarding Broadwalk Security Access Management program. Attending the session will be the Board Chair and Chairperson, City Manager, Deputy City Manager, CRA Executive Director, CRA Deputy Executive Director, Police Chief, Division Fire Chief Officer, Director of Public Works, Senior Coastal Project Manager, Consultants Joseph Barry and Chris Zimmerman, Deputy City Attorney and CRA General Counsel.

5. The meeting adjourned at 1:07 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
