

City of Hollywood

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



Meeting Minutes

Wednesday, September 18, 2019

4:00 PM

Commission Chambers Room 219

Joint/Special Commission & CRA Meeting

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD

Josh Levy, Mayor/Chairperson

Kevin Biederman, Vice Mayor/Vice Chairperson - District 5

Caryl Shuham, Commissioner/Board Member - District 1

Peter Hernandez, Commissioner/Board Member - District 2

Traci Callari, Commissioner/Board Member - District 3

Richard Blattner, Commissioner/Board Member - District 4

Linda Sherwood, Commissioner/Board Member - District 6

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 Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, September 18, 2019 at 4:34 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Pledge of Allegiance**

2. **Roll Call**

Present: Commissioner / Board Member Caryl Shuham, Commissioner / Board Member Peter Hernandez, Vice Mayor / Vice Chair Traci Callari, Commissioner / Board Member Richard Blattner, Commissioner / Board Member Kevin D. Biederman, Commissioner / Board Member Linda Sherwood and Mayor / Chairperson Josh Levy

3. [R-2019-281](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding With The Hollywood Community Redevelopment Agency Regarding The Fiscal Year 2020 Beach District TIF Refund.

Adam Reichbach, Assistant City Manager for Finance and Administration, explained the intent of the resolution.

The following individuals expressed personal opinions/concerns:

1. Frank DeRisi, 3505 Ocean Drive
2. Bob Glickman, 3111 N Ocean Drive

Discussion ensued among staff and members of the Commission.

Jorge Camejo, CRA Executive Director, provided additional information.

Discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

Yvette Scott-Phillip, CRA Budget Manager, responded to questions raised by the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, to amend the Resolution in paragraph one of the MOU by adding "thru 2027". On a voice vote the motion failed 2-5. Commissioner Shuham, Commissioner Blattner, Commissioner Biederman, Commissioner Sherwood and Mayor Levy were opposed.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

4. [R-CRA-2019-44](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute A Memorandum Of Understanding With The City Of Hollywood Regarding The Fiscal Year 2020 Beach District TIF Refund.

Bob Glickman, 3111 N Ocean Drive, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, provided additional information.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Hernandez, to adopt the CRA Resolution. On a voice vote the motion passed unanimously. (7-0)

5. The meeting adjourned at 5:41 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
