

Regular Community Redevelopment Agency
Meeting

Wednesday, July 2, 2025
10:00 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
Idelma Quintana, Vice Chairperson
Caryl Shuham, Board Member
Peter D. Hernandez, Board Member
Traci Callari, Board Member
Adam Gruber, Board Member
Kevin Biederman, Board Member

George R. Keller, Jr., CPPT, Executive Director
Damaris Henlon, Interim 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. **10:00 AM CITIZENS' COMMENTS**

CONSENT AGENDA


5. [R-CRA-2025-22](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2025; Revising Fiscal Year 2025 Revenues And Expenditures.

Attachments: [Reso - BCRA FY25 Budget Amendment.docx](#)
[BCRA Exhibit A.pdf](#)
[BCRA Exhibit B.pdf](#)
[R-CRA-2024-62 - Beach budget amendment.pdf](#)
[R-CRA-2024-48 - Amending the Annual Budget Beach.pdf](#)
[R-CRA-2024-40 - FY 2025 Beach District Budget.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

6. [R-CRA-2025-23](#) 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 Revenues And Expenditures.

Attachments: [Reso - DCRA FY25 Budget Amendment.docx](#)
[DCRA Exhibit A](#)
[DCRA Exhibit B](#)
[R-CRA-2025-02 - Amending the Downtown District Annual Budget.pdf](#)
[R-CRA-2024-63 - Downtown budget amendment.pdf](#)
[R-CRA-2024-49 - FY2025 Amendment to Downtown District Budget.pdf](#)
[R-CRA-2024-41 - FY 2025 Downtown District Budget.pdf](#)

Strategic Plan Focus Area:  Financial Management & Administration

7. [R-CRA-2025-24](#) 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 \$500,000.00 For Work Associated With The CRA's Coastal Resiliency Phase IV East-West Streets (Resiliency And Hardening) Project From Harrison Street To Magnolia Terrace Between State Road A1A And The Broadwalk.

Attachments: [1-Reso - ILAhud cpfCoastal Resiliency grant_rev.docx](#)
[Exhibit A - Grant Agreeemnt signed.pdf](#)
[ILA For HUD Reimbursement From City To CRA \(TMP-2025-484\)](#)
[R-CRA-2023-61 - Phase II Construction Services Burkhardt Construction Inc..pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

8. [R-CRA-2025-25](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA") Approving And Authorizing The Appropriate CRA Officials To Issue A Purchase Order To Rep Services, Inc. For Various Equipment And Amenities For Parks And Recreation Up To \$210,849.98 For Mayor Peter Bober Park Over A One-Year Period Based Upon Contract No. 2023/2024-284 Of Clay County In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

Attachments: [1. Piggyback Resolution Playground.docx](#)
[2.20684.08-Proposal Extended.pdf](#)
[3. Part A- PiggyBack Complete Rep Services.pdf](#)
[3. Part B- PiggyBack Complete- Rep Services.pdf](#)
[3. Part C- PiggyBack Complete Rep Services.pdf](#)
[3. Part D- PiggyBack Complete- Rep Services.pdf](#)
[3. Part E- PiggyBack Complete Rep Services.pdf](#)
[3. Part F - PiggyBack Complete - Rep Services.pdf](#)
[3. Part G- PiggyBack Complete - Rep Services.pdf](#)
[3. PartH- PiggyBacj Complete - Rep Services.pdf](#)
[4. Draft PO PFY-2503307_0.pdf](#)
[Term Sheet - Rep Services - CRA.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-CRA-2025-26](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue A No Cost Change Order With Burkhardt Construction, Inc. For Undergrounding Of Overhead Utilities And Streetscape Beautification From Hollywood Boulevard To Sheridan Street, To Continue The Coordination Efforts With FPL And Comcast And Increase The Contract Time From 1153 Days To 1811 Days.


Attachments: [1 - Reso - Time extension Change Order.docx](#)
[2-Exhibit A- Part A Phase II Contract A1A Streetscape Fully executed 10.21.202](#)
[2-Exhibit A- Part B Phase II Contract A1A Streetscape Fully executed 10.21.202](#)
[2-Exhibit A- Part C Phase II Contract A1A Streetscape Fully executed 10.21.202](#)
[3 - Exhibit B -21Noticetoproceed1forCM@RISK.D11.pdf](#)
[4- Exhibit C -Change Order Executed Agreeemnt.pdf](#)
[5 - Exhibit D-Certificate of substaicail completeion 6-6-24.pdf](#)
[6 - Exhibit E - Change Order No. 2](#)
[7 - R-CRA-2021-52 - Undergrounding of Overhead Utilities Sheridan Street.pdf](#)
[8 - R-CRA-2024-05- Burkhardt Change Order #1.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA


10. [P-CRA-2025-06](#) A Presentation Regarding A Follow-up On The Beach CRA Complete Streets Project, Tree Replacement Along A-1-A.

Attachments: [CRA Tree Replanting A1A Streetscape July 2 2025 update \(003\).pptx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

11. [P-CRA-2025-07](#) A Presentation Regarding An Update On The Harrison Street Streetscape Project.

Attachments: [Harrison Street Update & Street Tree 2025-07-02.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

12. [R-CRA-2025-27](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Amend The Contract With Burkhardt Construction, Inc. For The Harrison Street Streetscape Project And Issue A Change Order In An Amount Up To \$834,902.98, That Includes The Direct Purchase Of Construction Materials By The CRA In An Estimated Amount Of 389,260.52, The Cost From \$5,555,813.38 To \$6,390,716.36.

Attachments: [01. Reso Burkhardt - Harrison Street Change Order.docx](#)
[Change Order #1A - Added Bollards to Harrison Street.pdf](#)
[03. Resolution R-DCRA-2024-53 - Burkhardt GMP.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

13. [R-CRA-2025-28](#)

A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Issue A Purchase Order For The Purchase Of Bollards From Landscape Forms, Inc. In An Amount Up To \$45,933.19 And To Issue A Purchase Order For The Purchase Of Bollards From Barrier1 Systems, LLC In An Amount Up To \$126,474.00 In Accordance With Section 38.41 (C)(9) Of The Procurement Code. (Best Interest)


Attachments: [01. Reso -Hollywood Blvd. Bollards.docx](#)
[02. E-20250612-3R Barrier1 for Hollywood \(50\) Bollards Quote.docx](#)
[03. Annapolis Bollards.pdf](#)
[Standard COH Terms & Conditions](#)
[Term Sheet - CRA - Landscape Forms and Barriers 1 Systems](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

14. [R-CRA-2025-29](#)

A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Amend The Completion Date Of The Property Improvement Program Grant Agreement With Hollywood 26, LLC For On-Site Improvements To The Property Located At 2024 And 2026 Hollywood Boulevard In A Total Grant Amount Not To Exceed \$150,000.00.

Attachments: [PIP Reso - 2024 2026 Hollywood Blvd - New Completion Date 7-2-25](#)
[02 - Agr - 2024 & 2026 Hollywood Blvd - PIP REV - HA](#)

Strategic Plan Focus Area:  Economic Vitality

INFORMATIONAL REPORT

15. [IR-CRA-2025-06](#)

A Informational Report Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2025-07 Monthly Report.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

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

- 16. Board Member Biederman
- 17. Vice Chairperson Quintana
- 18. Board Member Shuham
- 19. Board Member Hernandez
- 20. Board Member Callari
- 21. Board Member Gruber
- 22. Chair Levy
- 23. General Counsel
- 24. Executive Director
- 25. Adjournment

The City of Hollywood is conducting its CRAMeetings in person at City Hall, located at 2600 Hollywood Boulevard. To view the meeting agenda, please visit hollywoodfl.org. Members of the public may watch the City Commission Meetings via the City's website at hollywoodfl.org/WatchMeeting, via livestream on the City's YouTube Channel, on Comcast Channel 78 or ATT U-Verse Channel 99.

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.