City of Hollywood

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



Meeting Minutes

Wednesday, November 20, 2024 9:00 AM

City Manager and CRA Executive Director Annual Evaluation

Commission Chambers Room 219

Joint/Special Commission and CRA Meeting

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD
Josh Levy, Mayor/Chairperson
Linda Hill Anderson, Vice Mayor/Vice Chairperson - District 2
Caryl Shuham, Commissioner/Board Member - District 1
Traci Callari, Commissioner/Board Member - District 3
Adam Gruber, Commissioner/Board Member - District 4
Kevin Biederman, Commissioner/Board Member - District 5
Idelma Quintana, Commissioner/Board Member - District 6

George R. Keller, Jr., CPPT, City Manager Jorge A. Camejo, Executive Director Douglas R. Gonzales, City Attorney/Special Counsel Patricia A. Cerny, City Clerk The Special/Joint Commission & CRA Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, November 20, 2024 at 9:07 AM, in Room 215, 2600 Hollywood Blvd., Hollywood, Florida.

1. Pledge of Allegiance

2. Roll Call

Present: Commissioner / Board Member Caryl Shuham, Vice Mayor / Vice

Chair Linda Anderson, Commissioner / Board Member Traci Callari, Commissioner / Board Member Adam Gruber, Commissioner / Board Member Kevin D. Biederman, Commissioner / Board Member Idelma

Quintana and Mayor / Chairperson Josh Levy

3. R-2024-372

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Manager And The City.

Mayor Levy explained the intent of the Resolution.

George R. Keller Jr., City Manager, explained the accomplishments of the City and events and goals for the coming year.

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Commissioner Gruber, to adopt the Resolution to extend the contract for one year with a 3% increase starting April 2025. On a voice vote the motion passed unanimously. (7-0)

4. <u>R-CRA-2024-55</u>

A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Amendment To The Employment Agreement Between The CRA Executive Director And The CRA Board.

Mayor Levy explained the intent of the Resolution.

Jorge Cameo, CRA Executive Director, explained the accomplishments for the past year and the goals for the coming year.

Discussion ensued among staff and member of the Commission.

<u>ACTION:</u> Motion was made by Board Member Shuham, which was seconded by Board Member Quintana, to adopt the CRA Resolution with a one year contract and 3% increase. On a voice vote the motion passed unanimously. (7-0)

5.	The meeting adjourned at 9:57 AM.		
		Patricia A. Cerny, MMC City Clerk	
		Hollywood, Florida	
	Approved on:		