

Regular Community Redevelopment Agency Meeting

**Wednesday, March 2, 2016
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

*Peter Bober, Chairperson
Peter Hernandez, Vice Chairperson
Patricia Asseff, Board Member
Traci Callari, Board Member
Richard Blattner, Board Member
Kevin Biederman, Board Member
Linda Sherwood, Board Member*

*Jorge A. Camejo, Executive Director
Jeffrey P. Sheffel, General Counsel*

AGENDA

1. Pledge of Allegiance

2. Roll Call

3. Conflict Disclosures

CONSENT AGENDA

4. [R-CRA-2016-04](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of January 20, 2016.

Attachments: [Resolution 1202016 .doc](#)
[Minutes 1202016.doc](#)

5. [R-CRA-2016-05](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Changing The Date Of The Regular Board Meeting Scheduled In December 2016; And Changing The Date Of The Regular Board Meeting Scheduled In January, 2017.

Attachments: [Reso - Meeting Date Changes-rev1.doc](#)

6. [R-BCRA-2016-06](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2016; Revising Operating Revenues; Revising Expenditures; And Providing An Effective Date.

Attachments: [Reso - FY16 Budget Amendment.docx](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)
[BIS-CRA16-03 BCRA Budget Amendment.doc](#)

REGULAR AGENDA

7. [R-CRA-2016-07](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue The Attached Blanket Purchase Orders Between EDJ Service, Inc. And The CRA For Tree Trimming Services On Hollywood Beach For An Aggregate Amount Of \$140,748.00 (In An Estimated Annual Expenditure Of \$70,374.00).

Attachments: [Resolution - EDJ Tree Trimming Services.docx](#)
[BPO-B002839 Tree Trimming.pdf](#)
[F-4495-16-RL - Proposal Price Summary Sheet.pdf](#)
[Tabulation Packet for F-4495-16-RL.pdf](#)
[Bid F-4495-16-RL.pdf](#)
[B002786 - Superior Cancellation Letter.pdf](#)
[Term Sheet - EDJ Service, Inc..doc](#)
[BIS-CRA16-02 Tree Trimming Services.docx](#)

8. [P-CRA-2016-02](#) A Presentation By Jorge Camejo, Executive Director Of Community Redevelopment Agency, Regarding An Update On The Neighborhood Streetlight Project.

Attachments: [Back-up - Neighborhood Lighting Presentation.pdf](#)

9. [P-CRA-2016-03](#) A Presentation By Jorge Camejo, Executive Director Of Community Redevelopment Agency, Regarding An Update On Downtown Hollywood Occupancy, Business Recruitment And Tenant Mix.

INFORMATIONAL REPORTS

These reports are provided for information only. Interested citizens can contact the Chair, Board Members, General Counsel or Executive Director if they have questions or comments.

10. [IR-CRA-2016-02](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2016-03 JC Report.pdf](#)

COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR

11. Board Member Asseff
12. Vice Chairperson Hernandez
13. Board Member Callari
14. Board Member Blattner
15. Board Member Biederman
16. Board Member Sherwood
17. Chair Bober
18. General Counsel
19. Executive Director
20. Adjournment

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 Committee, 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 the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).