

Regular Community Redevelopment Agency

Meeting

Wednesday, June 7, 2023

9:00 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

Adam Gruber, Vice Chairperson

Caryl Shuham, Board Member

Linda Hill Anderson, Board Member

Traci Callari, Board Member

Kevin Biederman, Board Member

Idelma Quintana, Board Member

Jorge A. Camejo, Executive Director

Douglas R. Gonzales, 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. **9:00 AM CITIZENS' COMMENTS**

CONSENT AGENDA


5. [R-CRA-2023-16](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of March 1, 2023.

Attachments: [Resolution 03.01.2023.docx](#)
[Meeting Minutes 03.01.2023.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement


6. [R-CRA-2023-17](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of April 4, 2023.

Attachments: [Resolution 04.04.2023.docx](#)
[Meeting Minutes 04.04.2023.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-CRA-2023-18](#) A Resolution of the Hollywood, Florida Community Redevelopment Agency (“CRA”) Authorizing The Payment Of Fees To Circuit Transit Inc. To Provide Micro Transit Services In An Estimated Annual Amount Of \$593,845.42; Providing For A Total Estimated Annual Cost Of \$1,128,942.00 To Be Shared By The CRA And The City of Hollywood.

Attachments: [Reso - Circuit Micro Transit Cost Share.docx](#)
[Micro-Transit Contract Draft Pre-Legal v4..pdf](#)

Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods

8. [R-CRA-2023-19](#) A Resolution of the Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving and Authorizing The Appropriate CRA Officials To Issue A Purchase Order To Burkhardt Construction, Inc. For The Pole Replacement Project Within The Beach District In An Amount Not To Exceed \$230,165.14; Authorizing The Transfer Of Funds.


Attachments: [Reso- Burkhardt rev.docx](#)
[PO - Concrete Pole Replacement.pdf](#)
[GMP Phase V - Based on Walkthrough in August 2022 \(002\).pdf](#)
[CRA-2016-54 - Construction Management At Risk Services.pdf](#)
[R-CRA-2023-12 - CMAR CSA Phase 1 Preconstruction Agreements.pdf](#)
[CRA - Term Sheet - Burkhardt - Pole Replacement.doc](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA


9. [R-CRA-2023-20](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Whale Pond II, LLC For On-Site Improvements To The Property Located At 1909 Tyler Street In A Total Grant Amount Not To Exceed \$150,000.00.

Attachments: [RESO - WHALE POND II LLC - 1909 Tyler Street.doc-pip- REVISED.DOCX](#)
[Agr PIP - WHALE POND II, LLC - 1909 Tyler Street.doc](#)
[00 - 1909 Tyler Street Draft Grant Package.pdf](#)
[Term Sheet - CRA - PIP Grant- Whale Pond II, LLC - 1909 Tyler Street.doc](#)

Strategic Plan Focus Area:  Economic Vitality

10. [R-CRA-2023-21](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute A Hotel Improvement Program Grant Agreement With Reed Investment Corp. For On-Site Improvements To The Property Located At 1711 S Surf Road In A Total Grant Amount Not To Exceed \$63,000.00.

Attachments: [01 - PIP Reso - 1711 S. Surf Shoreview Hotel.docx](#)
[03 - Agr HIP - 1711 S. Surf Shoreview Hotel.doc](#)
[00 - 1711 S. Surf Rd - Shoreview - Draft HIP Grant Package.pdf](#)
[Term Sheet - CRA - HIP Grant-Reed Investment Corp - 1711 S. Surf Rd..doc](#)

Strategic Plan Focus Area:  Economic Vitality

11. [P-CRA-2023-06](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding the CRA’s Social Media Workshop Program for Beach and Downtown Businesses.

Strategic Plan Focus Area:  Communications & Civic Engagement

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.

12. [IR-CRA-2023-05](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2023-06 JC Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

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

13. Board Member Shuham
14. Board Member Anderson
15. Board Member Callari
16. Vice Chairperson Gruber
17. Board Member Biederman
18. Board Member Quintana
19. Chair Levy
20. General Counsel
21. Executive Director
22. Adjournment

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 the Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer, five business days in advance at 954-921-3251 (voice). 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.