

Regular Community Redevelopment Agency
Meeting

Wednesday, December 6, 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-2023-59](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Changing The Regular CRA Board Meetings In October 2024 and January 2025.

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

Strategic Plan Focus Area:  Communications & Civic Engagement


6. [R-CRA-2023-60](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Authorization To Proceed For Work Order No. BCRA 20-022 With Applied Technology And Management, Inc. To Provide Professional Consulting Services For The Near Shore Mermaid Reef In An Amount Up To \$82,500.00.

Attachments: [Reso - ATM Consulting Services Nearshore Reef.doc](#)
[23ATP1.113.ATM.docx](#)
[ATM Mermaid Reef Const Support.pdf](#)
[R-CRA-2023-34 - Engineering Services For Capital Projects.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA

7. [P-CRA-2023-09](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Regarding An Update On The Progress Of CRA Capital Improvement Projects.

Strategic Plan Focus Area:  Communications & Civic Engagement


8. [R-CRA-2023-61](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Agreement With Burkhardt Construction Inc. For Phase II Construction Services For The Phase IV - Undergrounding Of Overhead Utilities And Streetscape Beautification For A Total Guaranteed Maximum Price In Amount Up To \$48,277,581.36; Authorizing The Expenditure Of Funds For Permit Fees Associated With The Construction Of The Undergrounding Of Overhead Utilities Project In An Amount Up To \$468,885.68; Approving And Authorizing The CRA Executive Director To Execute All Applicable Agreements And Documents To Implement The Project.

Attachments: [1-Reso GMP Phase IV10-26 - Final.docx](#)
[2-Exhibit A - Hollywood Ph IV GMP - Final 11.02.23.pdf](#)
[3-Exhibit B - Permit Fees.pdf](#)
[CMAR Phase II Construction Services - Final11.2.23 BCI.pdf](#)
[Contract Exhibits - Final11.2.23.pdf](#)
[R-CRA-2023-01 .pdf](#)
[R-CRA-2022-51.pdf](#)
[R-CRA-2020-20.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9. [R-CRA-2023-62](#) 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 801-803 South 21st Ave, LLC For On-Site Improvements To The Property Located At 801 S. 21st Avenue In A Total Grant Amount Up To \$72,900.00.


Attachments: [01 - Reso - PIP Reso - 801 S. 21st Ave.docx - FINAL.docx](#)
[02 - Agr PIP 801 S. 21st Ave.doc](#)
[03 - 801 S. 21st Ave - Draft Application Package PIP - Compressed.pdf](#)
[Term Sheet - CRA - PIP Grant-801-803 S 21 Avenue.doc](#)

Strategic Plan Focus Area:  Economic Vitality

10. [R-CRA-2023-63](#)

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 Hollywood Sunrise LLC For On-Site Improvements To The Property Located At 314 Cleveland Street In A Total Grant Amount Up To \$129,794.24.

Attachments: [01 - Reso - 314 Cleveland - Hollywood Sunrise HIP REV02.docx](#)
[02 - Agr - 314 Cleveland - Hollywood Sunrise HIP.DOC](#)
[03 - 314 Cleveland St - DRAFT Grant Package Rev.005 - Compressed.pdf](#)
[Term Sheet - CRA - HIP Grant- Hollywood Sunrise LLC.doc](#)

Strategic Plan Focus Area:  Economic Vitality

11. [R-CRA-2023-64](#)

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

Attachments: [Reso - Exec Director Annual Evaluation_rev.docx](#)
[12TH AMENDMENT EMPLOYMENT AGREEMENT CAMEJO.doc](#)


Strategic Plan Focus Area:  Financial Management & Administration

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-2023-10](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2023-12 JC Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR

- 13. Board Member Biederman
- 14. Board Member Quintana
- 15. Board Member Shuham
- 16. Board Member Anderson
- 17. Board Member Callari
- 18. Vice Chairperson Gruber
- 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 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.