

Regular Community Redevelopment Agency
Meeting

Wednesday, February 7, 2024
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
Linda Hill Anderson, Vice Chairperson
Caryl Shuham, Board Member
Traci Callari, Board Member
Adam Gruber, 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-2024-09](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Adoption Of The City Of Hollywood's Travel Policy And Procedure For Application To The CRA.

Attachments: [Reso - CRA Travel Policy.docx](#)
[CRA TRAVEL POLICY 100123.pdf](#)
[2023 -Travel Policy and Procedure.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

6. [R-CRA-2024-10](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of November 1, 2023.

Attachments: [Reso - CRA Minutes 11.01.23.doc](#)
[Meeting Minutes 11.01.23.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

7. [R-CRA-2024-11](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of December 6, 2023.

Attachments: [Reso - CRA Minutes 12.06.2023.doc](#)
[Meeting Minutes 12.06.23.docx](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

8. [R-CRA-2024-12](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Approve Additional Fund Participation To The Florida Department Of Transportation, Increasing The Approved Amount From \$3,140,000.00 To \$4,020,208 For The State Road A1A Beach District Pump Station; Further Authorizing The CRA Executive Director To Execute All Applicable Agreements And/Or Documents To Implement The Project.

Attachments: [Reso - CRA Pump Station Additional Funding_Final.docx](#)
[Scope of Service \(Projects 448574.1 & 448577.1\).pdf](#)
[R-CRA-2022-06A - Stormwater pump Station.pdf](#)
[R-CRA-2021-36 - FDOT - Funding Participation for Pump Stations.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

REGULAR AGENDA

9. [R-CRA-2024-13](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute A Funding Agreement With Downtown Hollywood Holdings, LLC In An Amount Up To \$741,753.00 Relating To The Tyler Street Streetscape Demonstration Project Between 21st And 20th Avenues Within The Downtown District Of The CRA.

Attachments: [Reso - Tyler Street Funding Agreement-Final.docx](#)
[CRA Funding Agreement - Downtown Hollywood Holdings LLC.docx](#)
[1 - PD Board Resolution 19-CDPVM-61.pdf](#)
[2 - Board Approved Plans.pdf](#)
[3 - Public Improvements.pdf](#)
[4 - Developer Cost Estimate.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities

9A. [R-CRA-2024-05](#)

A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue A Change Order With Burkhardt Construction, Inc. For The Installation Of A Pedestrian Crossing Mast Arm At The Intersection Of Carolina Street And State Road A1A To Increase The Contract Amount From \$12,805,794.00 To \$13,397,393.09 And Extend The Contract Completion Date; Authorizing The Appropriate CRA Officials To Execute A Development Agreement With Oceanside Marina LLC For The Reimbursement Of 50% Of The Cost Of Construction; Further Authorizing The CRA Executive Director To Execute All Applicable Agreements And Documents To Implement The Project.

Attachments: [1. FinalResolution_Burkhardt Pedestrian Crossing Change Orderrev2.docx](#)
[2- Exhibit A Change Order #1 For Carolina Street Traffic Signal 1.25.2024.pdf](#)
[3- Developer Agreement final.docx](#)
[21R-CRA-2021-52 - Undergrounding of Overhead Utilities Sheridan Street.pdf](#)
[21R-CRA-2021-17 - Pedestrian Crossing between Nebraska Street and Scott S](#)
[14R-CRA-2014-30 - Kimley-Horn And Associates.pdf](#)
[13R-2013-251 - Complete Street Policies and Practices.pdf](#)

Strategic Plan Focus Area:  Infrastructure & Facilities


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-2024-01](#)

Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2024-02 JC Report.pdf](#)

Strategic Plan Focus Area:  Communications & Civic Engagement

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

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