

Regular Community Redevelopment Agency
Meeting

Wednesday, July 6, 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-2016-19](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of June 1, 2016.
Attachments: [Resolution 6012016](#)
[Minutes 6012016](#)
5. [R-DCRA-2016-20](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2016; Revising Operating Revenues; Revising Expenditures; And Providing An Effective Date.
Attachments: [Reso - DCRA FY16 Budget Amendment](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[BIS-CRA16-12 DCRA Budget Amendment](#)
6. [R-BCRA-2016-21](#) 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 - BCRA FY16 Budget Amendment](#)
[Exhibit A](#)
[Exhibit B](#)
[BIS-CRA16-11 BCRA Budget Amendment](#)
7. [R-CRA-2016-22](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving An Amendment To The License Agreement - Johnson Street Parcel; Substituting A New Exhibit B (Originally Approved As The Site Plan By Resolutions R-2010-364 And R-2011-246 Of The City Commission); And Obligating The CRA To Pay Margaritaville Approximately \$41,600.00 Per Year To Help Offset The Cost Of Entertainment At The Bandshell; And Approving An Effective Date.
Attachments: [Reso - Amendment Mrgtrville Johnson St License Agrmnt](#)
[Mrgtrville License Agrmt - Amendment](#)
[Exhibit B](#)
[termrgtrvillejohnsonamend.doc](#)
[BIS-CRA16-15 Margaritaville License Agrmt - Amendment](#)

8. [R-CRA-2016-23](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Design And Installation Of Decorative Wraps On Nineteen (19) Signalization Cabinets Located In The Downtown District Of The CRA; And Further Authorizing The Appropriate CRA Officials To Execute The Attached Community Aesthetic Feature Agreement (CAFA) Between The State Of Florida Department Of Transportation (FDOT) And The CRA In An Amount Not To Exceed \$12,000.00.

Attachments: [Reso - Downtown Signalization WrapsRev1](#)
[ExhibitA](#)
[CAFA](#)
[TERM SHEET - FDOT Community Aesthetic Feature Agreement.doc](#)
[BIS-CRA16-17 Signalization Cabinets](#)

REGULAR AGENDA

9. [R-BCRA-2016-24](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Considering A Request For A Property Improvement Program ("PIP") Grant For On-Site Improvements To Property Located At 3111 N. Ocean Drive (Hollywood Towers) In An Amount Not To Exceed \$50,000.00; And Providing An Effective Date.

Attachments: [Reso - Hollywood Tower PIP](#)
[Agr HT](#)
[Exh B](#)
[Exh A](#)
[Backup 1](#)
[Backup 2](#)
[Term Sheet - Hollywood Towers Condo Assoc - PIP Grant.doc](#)
[BIS-CRA16-18 Hollywood Towers PIP](#)

10. [R-CRA-2016-25](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute The Attached Agreement Between Imperial Electric And The CRA In The Amount Of \$191,900.00 For Construction Of Street Lighting At Pierce And Buchanan Streets Within The Downtown District.

Attachments: [Reso - Streetlighting Pierce - Buchanan](#)
[Bidding Documents- Contract Book](#)
[AGC](#)
[Burkhardt](#)
[Imperial](#)
[Providian](#)
[TERM SHEET - Imperial Electrical, Inc. - Street Lighting Project.doc](#)
[BIS-CRA16-14 Streetlighting Pierce-Buchanan](#)

11. [R-CRA-2016-26](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Agreement Between Burkhardt Construction And The CRA For Phase III Underground Utilities And Streetscape Improvement Project From Oklahoma Street To Lee Street; Approving And Authorizing The Expenditure Of Funds In An Amount Of \$13,992,606.32; Adopting For This Phase A Previously Approved Funding Mechanism Recommendation For The Service Cost And Restoration Portion Of The Private Portion Of The Connection As More Specifically Set Forth In Exhibit "A"; And Further Approving And Authorizing The Executive Director Of The Beach District Of The CRA To Execute Any And All Applicable Agreements And/Or Documents To Implement Said Project.

Attachments: [Resolution - Undgrnd Utilities Phase III Exhibit A](#)
[90% GMP Hollywood Phase III REV 6 9 16 Complete Scanned GMP Backup Document](#)
[tercraundergrounding.doc](#)
[BIS-CRA16-13 Undergrounding of Utilities](#)

12. [R-DCRA-2016-27](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Appointing Four (4) Members To Vacant Positions On The Mural Review Committee.

Attachments: [ResoMuralReviewComm Exhibit A](#)

13. [P-CRA-2016-10](#) Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida Community Redevelopment Agency, Regarding The Preliminary Annual Budget For The Beach And Downtown Districts Of The CRA For Fiscal Year 2017; And Presenting Fiscal Year 2017 Preliminary Revenues.

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.

14. [IR-CRA-2016-06](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2016-07 JC Report](#)

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

- 15. Board Member Asseff**
- 16. Vice Chairperson Hernandez**
- 17. Board Member Callari**
- 18. Board Member Blattner**
- 19. Board Member Biederman**
- 20. Board Member Sherwood**
- 21. Chair Bober**
- 22. General Counsel**
- 23. Executive Director**
- 24. 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).