

## **Joint/Special Commission & CRA Meeting**

**Thursday, June 23, 2016**

**2:30 PM**

### **City of Hollywood**



Hollywood City Hall  
2600 Hollywood Blvd  
Hollywood, FL 33020  
<http://www.hollywoodfl.org>

#### **Commission Chambers Room 219**

#### ***CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD***

***Peter Bober, Mayor/Chairperson***

***Patricia Asseff, Commissioner/Board Member - District 1***

***Peter Hernandez, Vice Mayor/Vice Chairperson - District 2***

***Traci Callari, Commissioner/Board Member - District 3***

***Richard Blattner, Commissioner/Board Member - District 4***

***Kevin Biederman, Commissioner/Board Member - District 5***

***Linda Sherwood, Commissioner/Board Member - District 6***

***Dr. Wazir Ishmael, City Manager***

***Jorge A. Camejo, Executive Director***

***Jeffrey P. Sheffel, City Attorney***

***Patricia A. Cerny, City Clerk***

## **AGENDA**

### **1. Pledge of Allegiance**

### **2. Roll Call**

## **REGULAR AGENDA**

### **3. [R-2016-185](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Rescinding Resolution No. R-2016-099 Relating To The Imposition Of A One Cent Infrastructure Sales Surtax Upon Voter Approval; Approving A Compromise Sales Surtaxes Proposal Between The Participating Broward Municipalities And Broward County; Authorizing The Appropriate City Officials To Execute The Transportation System And Infrastructure Surtaxes Interlocal Agreement, Attached As Exhibit "A" And Incorporated Herein; Supporting The County's Placement Of A 30 Year One Half-Cent Infrastructure Sales Surtax And A 30 Year One-Half Cent Countywide Transportation Systems Sales Surtax On The November 8, 2016 General Election Ballot In Accordance With The Surtaxes Interlocal Agreement And Section 212.055, Florida Statutes; Providing For Distribution Of This Resolution; Providing For Severability; Providing For Conflicts; And Providing For An Effective Date.

**Attachments:** [res compromise Surtax Proposal Resolution Final.docx](#)  
[Exhibit A Surtax ILA draft amended 6-21 p.m .docx](#)  
[terilasurtax.doc](#)  
[BIS 16-224.doc](#)

### **4. [R-2016-186](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Pay GrayRobinson, P.A. For Legal Services In The Icon Office Building Property Matter In An Amount Not To Exceed \$300,000.00 For FY 2016; Amending The FY 2016 Adopted Operating Budget (R-2015-294), As Detailed In The Attached Exhibit 1, Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

**Attachments:** [ragrayrobinsoniconfy2016second.doc](#)  
[Exhibit 1 rbudgetamendgrayrobinson.pdf](#)  
[tergrayrobinsonicon.doc](#)  
[BIS 16-223.doc](#)

5. [R-CRA-2016-18](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Pay GrayRobinson, P.A. For Legal Services, In The Icon Office Building Property Matter In An Amount Not To Exceed \$300,000.00 For FY 2016; Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2016; Authorizing Budgetary Transfers And Adjustments; And Providing An Effective Date.

**Attachments:** [Reso - CRA GrayRobinson Icon Exhibit A](#)  
[Exhibit B](#)  
[tergrayrobinsonicon.doc](#)  
[BIS-CRA16-16 GrayRobinson Icon](#)

## 6. 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).