

**Regular Community Redevelopment Agency**  
**Meeting**

**Wednesday, September 7, 2016**  
**10:00 AM**

**City of Hollywood**



Hollywood City Hall  
2600 Hollywood Blvd  
Hollywood, FL 33020  
[www.hollywoodcra.org](http://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-2016-28](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of July 6, 2016.

**Attachments:** [Resolution 762016 .doc](#)  
[Minutes 762016.docx](#)

5. [R-BCRA-2016-29](#) 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 Expenditures; And Providing An Effective Date.

**Attachments:** [Reso - BCRA FY16 Budget Amendment.docx](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[BIS-CRA16-19 BCRA Budget Amendment.doc](#)

6. [R-CRA-2016-30](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached First Amendment To The Vehicle Lease Agreement Between The CRA And Mydatt Services, Inc. d/b/a Block By Block.

**Attachments:** [Reso - Mydatt Vehicle Lease Amendment.doc](#)  
[1st Amendment - Vehicle Lease Agreement Mydatt.doc](#)  
[Quote Vehicle Purchase.pdf](#)  
[2015-0708 - Mydatt Services Vehicle Lease Agreement.pdf](#)  
[TERM SHEET - Mydatt Services, Inc. dba Block by Block - 1st Amendment.doc](#)  
[BIS-CRA16-22 Mydatt Vehicle Lease Amendment.docx](#)

**REGULAR AGENDA**

7. [R-CRA-2016-31](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Contribution Of \$100,000.00 To Be Utilized As Matching Funds For The FY 2017 Broward Boating Improvement Program Grant Being Submitted By The City Of Hollywood For Phase I Of The Intracoastal Linear Park Design, Engineering And Permitting Costs; Authorizing The Required 50% Matching Funds To Be Paid From Account # 63.0100.16829.552.006301; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding And Authorizing The Transfer Of Funds From Account # 63.0100.16829.552.006301 To Said Account; And Further Authorizing The CRA Executive Director To Execute All Applicable Grant Documents And Agreement(s).

**Attachments:** [Reso - BBIP Grant 2017.docx](#)  
[BIS-CRA16-21 BBIP Grant.docx](#)

8. [R-BCRA-2016-32](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing And Approving The Attached Amendment To The Property Improvement Program (PIP) For The Beach And Downtown Districts Of The Hollywood Community Redevelopment Agency In Order To Establish PIP Grants For Single-Family Residential Properties Within The Downtown District.

**Attachments:** [RESO PIP Amendment .doc](#)  
[ExhA.doc](#)  
[BIS-CRA16-20 PIP Amendment.docx](#)

9. [P-CRA-2016-11](#) Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding The Preservation And Protection Of Historic Properties Within The CRA Districts.

10. [R-CRA-2016-33](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Implementation Of A Pilot Program Whereby Schedules Of Certain Employees Would Change To A 10-Hour Work Day, Four Days Per Week Commencing Monday, October 3, 2016, For A One Year Trial Period; Recognizing Cost Saving Estimates, Extended Customer Service Hours Provided To The Public, Environmental Impact Improvements, And Positive Employee Morale And Productivity Impact; Providing For An Effective Date.

**Attachments:** [Reso - 10-hour Work Days.docx](#)

**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.*

11. [IR-CRA-2016-07](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2016-09 JC Report.pdf](#)

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

- 12. Board Member Asseff
- 13. Vice Chairperson Hernandez
- 14. Board Member Callari
- 15. Board Member Blattner
- 16. Board Member Biederman
- 17. Board Member Sherwood
- 18. Chair Bober
- 19. General Counsel
- 20. Executive Director
- 21. 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).