

Regular Community Redevelopment Agency
Meeting

Wednesday, March 1, 2017
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

Josh Levy, Chairperson
Traci Callari, Vice Chairperson
Debra Case, Board Member
Peter Hernandez, 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-2017-07](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of January 18, 2017.

Attachments: [Resolution 11817 .doc](#)
[Minutes 01182017 v3.doc](#)

5. [R-CRA-2017-08](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of February 1, 2017.

Attachments: [Resolution 2017 .doc](#)
[Minutes 2.1.17.doc](#)

6. [R-CRA-2017-09](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Jointly Apply With City Of Hollywood (City) For, And If Awarded, Accept, The South Florida Transit Oriented Development (SFTOD) Grant, To Implement A Station Area Master Plan, For A Total Estimated Cost Of \$205,000.00; Authorizing A Portion Of The Required 20% Matching Funds, In The Total Estimated Amount Of \$24,600.00, To Be Paid From The CRA's Account Number 66.0186.00190.552.003117; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The CRA Required Funding, If Awarded; And Further Authorizing The Appropriate CRA Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

Attachments: [Reso- South Florida Regional Transit Grant 2017.doc](#)
[RFA Selection Process.docx](#)
[StationSupportLetter.pdf](#)
[BIS-CRA17-05 South Florida Regional Transit Grant.docx](#)

REGULAR AGENDA

7. [P-CRA-2017-02](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On The Status Of Code Enforcement In The Beach And Downtown Districts Of The CRA.

8. [R-CRA-2017-10](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Ranking Consulting Firms And Authorizing The Appropriate CRA Officials To Negotiate And Execute An Agreement On A Rotating Basis With The Five (5) Ranked Firms To Provide Professional Services For Coastal Engineering Services.

Attachments: [Reso - Coastal Engineers.docx](#)
[Final Ranking Sheet.pdf](#)
[ATM.pdf](#)
[Moffatt.pdf](#)
[CBI.pdf](#)
[GBA.pdf](#)
[Coastal Sys Intl.pdf](#)
[Calvin G.pdf](#)
[RFQ BCRA 16-044.pdf](#)
[BIS-CRA17-04 Coastal Engineers.docx](#)
[tercoastalengineers.doc](#)

9. [R-CRA-2017-11](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Amendment To The Employment Agreement Between The Executive Director Of The CRA And The CRA Board.

Attachments: [Reso - Eval CRA Director 2017.doc](#)
[Evaluations.pdf](#)

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-2017-02](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2017-03 JC Report.pdf](#)

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

11. Board Member Case
12. Board Member Hernandez
13. Vice Chairperson Callari
14. Board Member Blattner
15. Board Member Biederman
16. Board Member Sherwood
17. Chair Levy
18. General Counsel
19. Executive Director
20. 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).