

Regular Community Redevelopment Agency
Meeting

Wednesday, January 15, 2020
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
Traci Callari, Vice Chairperson
Caryl Shuham, Board Member
Peter Hernandez, Board Member
Richard Blattner, Board Member
Kevin Biederman, Board Member
Linda Sherwood, 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

CONSENT AGENDA

4. [R-CRA-2020-01](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of November 20, 2019.

Attachments: [Resolution CRA Minutes 11-20-2019.doc](#)
[Minutes 11.20.2019R .doc.docx](#)

REGULAR AGENDA

5. [R-CRA-2020-02](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Appointing A Vice-Chairperson For A One Year Term.

Attachments: [Reso Appointing Vice Chair rev.doc](#)
[R-CRA-2019-02 - Appointment of Vice Chair.pdf](#)

6. [R-BCRA-2020-03](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute Property Improvement Program Grant (“PIP”) Agreements With The Residences On Hollywood Beach Condominium Association, Inc. For On-Site Improvements To Properties Located At 3000 S. Ocean Drive And 3001 S. Ocean Drive In A Total Grant Amount Not To Exceed \$125,000.00.

Attachments: [Reso - 3000 & 3001 S. Ocean PIP rev.docx](#)
[Agr PIP - Residence on Hollywood - 3000 S. Ocean.doc](#)
[Agr PIP - Residence on Hollywood - 3001 S. Ocean.doc](#)
[3000 BLDG - PIP Application 11.13.19.pdf](#)
[3001 BLDG - PIP Application 11.13.19.pdf](#)
[CRA Bid Summary 3000 BLDG.pdf](#)
[CRA Bid Summary 3001 BLDG.pdf](#)
[RENDERING - 3000 BLDG Exterior Restoration.pdf](#)
[RENDERING - 3001 BLDG Exterior Restoration.pdf](#)
[RENDERING - 3001 BLDG Seawall Glass Railing.pdf](#)
[Letter of Authorization - Updated 11.27.19.pdf](#)
[Letter of Intent.pdf](#)
[Pre-App.pdf](#)
[W9 - The Residences on Hollywood Beach.pdf](#)
[Restore Construction Group - Proposal - Building 3000.PDF](#)
[Restore Construction Group - Proposal - Building 3001.pdf](#)
[Restore Construction - COI - 3000-3001 S Ocean Dr.pdf](#)
[Restore Construction Group, Inc - Business License.pdf](#)
[Age of Empire - Proposal - Building 3000.PDF](#)
[Age of Empire - Proposal - Building 3001.pdf](#)
[Coast to Coast - Proposal - Building 3000.pdf](#)
[Coast to Coast - Proposal - Building 3001.pdf](#)
[BIS-CRA20-01 PIP for The Residences on Hollywood Beach.docx](#)
[Term Sheet - the Residences of Hollywood Beach Condominium Association, In](#)

7. [P-CRA-2020-01](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On The FY 2020 Artspark Experience Concert Series.

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.

8. [IR-CRA-2020-01](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

9. **9:30 AM CITIZENS' COMMENTS**

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

10. Board Member Shuham
11. Board Member Hernandez
12. Vice Chairperson Callari
13. Board Member Blattner
14. Board Member Biederman
15. Board Member Sherwood
16. Chair Levy
17. General Counsel
18. Executive Director
19. 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 CRA programs and/or services may call the Office of the CRA Executive Director 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).

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.