

Regular Community Redevelopment Agency
Meeting

Wednesday, February 5, 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
Kevin Biederman, Vice Chairperson
Traci Callari, Board Member
Caryl Shuham, Board Member
Peter Hernandez, Board Member
Richard Blattner, 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-2020-05](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of December 4, 2019.
Attachments: [Resolution CRA Minutes 12-4-2019.doc](#)
[Minutes 12-04-19 .doc](#)
5. [R-CRA-2020-06](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Changing The Regular CRA Board Meeting In April and July 2020, Scheduling A Regular CRA Board Meeting On August 26, 2020, And Canceling The December 16, 2020 And January 6, 2021 CRA Board Meetings.
Attachments: [Reso - CRA Meeting Cancellation.doc](#)
6. [R-DCRA-2020-07](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Agreement With Art Sign Company In The Amount Of \$69,265.00 For Construction Of A Gateway Sign At Hollywood Boulevard And 21st Avenue Within The Downtown District.
Attachments: [Reso - Art Sign Company.doc](#)
[Tabulation for Bid CRA 19-010.xlsx](#)
[Bid Pack.doc](#)
[Bid ConceptPackage Rev.pdf](#)
[BIS-CRA20-03 Gateway Signage.docx](#)
[Term Sheet - Art Sign Compnay - CRA.doc](#)

REGULAR AGENDA

- 6A. [R-DCRA-2020-08](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Executive Director Of The CRA To Release Funds Covering The Cost Of The Second Phase Of Improvements Related To The American Legion Post 92 In An Amount Not To Exceed \$29,371.00, Limited To The Replacement Of The Roof On The West Section Of The Building.
- Attachments:** [RESO - American Legion Pst 92 Phase IIFINAL.docx](#)
[EXHIBIT A.pdf](#)
[BIS-CRA20-05 American Legion Funding.docx](#)
7. [P-CRA-2020-02](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On The CRA Capital Improvement Projects.
8. [P-CRA-2020-03](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On The Lifeguard Towers And First Aid Stations Replacement Project.

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

9. Board Member Shuham
10. Board Member Hernandez
11. Board Member Callari
12. Board Member Blattner
13. Vice Chairperson Biederman
14. Board Member Sherwood
15. Chair Levy
16. General Counsel
17. Executive Director
18. 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.

