

**Regular Community Redevelopment Agency**

**Meeting**

Wednesday, July 1, 2020

9:00 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**

*Josh Levy, Chairperson*

*Kevin Biederman, Vice Chairperson*

*Caryl Shuham, Board Member*

*Traci Callari, Board Member*

*Peter Hernandez, Board Member*

*Richard Blattner, Board Member*

*Linda Sherwood, Board Member*

*Jorge A. Camejo, Executive Director*

*Douglas R. Gonzales, General Counsel*

**COVID-19  
MEETING AND PUBLIC COMMENT PROCEDURE**

The City of Hollywood, Florida will be conducting a virtual Regular Community Redevelopment Agency (CRA) meeting at 9:00 AM on Wednesday, July 1, 2020 using Communications Media Technology ("CMT"). Florida Governor Ron DeSantis issued Executive Order No. 20-69 pertaining to conducting local government meetings while under the public health emergency related to the Novel Coronavirus Disease 2019 (COVID-19). In accordance with this order and due to limited public access to Hollywood City Hall, 2600 Hollywood Blvd, Room 219, because of the risk to public health, the CRA is offering a number of options for members of the public to view and participate in the meeting.

View Meeting Agenda:

- The July 1st Agenda will be posted on the City's website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx>
- The Agenda will be available on the City's website by the end of the business day on Thursday, June 25th.

Watch the Meeting:

- City's website: <https://www.hollywoodfl.org/WatchMeeting>
- Comcast Channel 78
- ATT U-Verse Channel 99

There are two options for the public to provide comments on Agenda Items:

- Submit comments via an online fillable form to be read into the record during the meetings; or
- Register online to provide in-person comments during the meeting (due to capacity and social distancing requirements)
- Please use the following link for either of the above:  
<https://www.hollywoodfl.org/FormCenter/City-Clerk-12/Community-Redevelopment-Agency-Meeting-P-167>

Submitted comments are limited to a 400 word maximum. Both submitted comments and registrations to participate in the meeting in person must be received on Tuesday, June 30th by 12:00 p.m. for the CRA Meeting.

Due to capacity limitations and social distancing requirements in person participation requires:

- Completion of online advance registration
- Facial covering at all times when inside City Hall
- Temperature check upon entering City Hall

Staff will direct the public to the designated seating area where they will be able to listen to the meeting. Once the meeting begins and maximum indoor capacity is reached, no other members of the public will be allowed in the designated seating area. The CRA Administrative Assistant will call out the names of those wishing to address the CRA Board in-person, at which time they will enter the Commission Chambers and address the CRA members. When finished, speakers should exit City Hall. In-person participants commenting on multiple items may return to the designated seating area and wait for their name to be called again.

For additional information regarding the Community Redevelopment Agency Meeting, please contact Phyllis Lewis, Administrative Assistant at 954-924-2980 or via email at [plewis@hollywoodfl.org](mailto:plewis@hollywoodfl.org).

## **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
4. **9:00 AM CITIZENS' COMMENTS**

## **REGULAR AGENDA**

5. [P-CRA-2020-10](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida Community Redevelopment Agency, Regarding The Preliminary Annual Budget For The Beach And Downtown Districts Of The CRA For Fiscal Year 2021; And Presenting Fiscal Year 2021 Preliminary Revenues.  
*Strategic Plan Focus Area:*  Financial Management & Administration
6. [P-CRA-2020-11](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida Community Redevelopment Agency, Providing A Progress Update On The Hollywood Blvd And Tyler Street Streetscape Improvements Project.  
*Strategic Plan Focus Area:*  Infrastructure & Facilities
7. [P-CRA-2020-12](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida Community Redevelopment Agency, Providing A Review Of The Proposed Block 58 Development Incentive.  
*Strategic Plan Focus Area:*  Resilience & Sustainability

8. [R-CRA-2020-22](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing Appropriate CRA Officials To Execute An Agreement With Burkhardt Construction Inc. For The Tree Wells Project At Hollywood Boulevard And Harrison Street Between Young Circle And 21st Avenue In The Amount Of \$485,133.40.

**Attachments:** [Reso GMPBurkhardt.doc](#)  
[Tree Wells GMP 5.15.2020.pdf](#)  
[Term Sheet - CRA- Burkhardt tree wells project.doc](#)

*Continued From The June 17, 2020 Meeting*

Strategic Plan Focus Area:  Infrastructure & Facilities

**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.