

Regular Community Redevelopment Agency
Meeting

Wednesday, July 6, 2022

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
Caryl Shuham, Vice Chairperson
Linda Hill Anderson, Board Member
Traci Callari, Board Member
Adam Gruber, 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**
4. **9:00 AM CITIZENS' COMMENTS**

CONSENT AGENDA

5. [R-CRA-2022-19](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of April 6, 2022.
Attachments: [Resolution 04-06-2022.docx](#)
[Meeting Minutes 04-06-2022R.docx](#)
6. [R-CRA-2022-20](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of May 4, 2022.
Attachments: [Resolution 05-04-2022.docx](#)
[Meeting Minutes 05-04-2022R .docx](#)
7. [R-CRA-2022-21](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA") Approving The Minutes Of The Special CRA Meeting Of May 18, 2022.
Attachments: [Resolution 5182022.doc](#)
[Minutes 5182022.docx](#)
8. [R-CRA-2022-22](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of June 1, 2022.
Attachments: [Resolution 06-01-2022.docx](#)
[Meeting Minutes 06-01-2022.docx](#)

9. [R-CRA-2022-23](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Authorization To Proceed For Work Order No. BCRA 22-002 With Moffatt And Nichol To Provide Professional Consulting Services Regarding Beach Walk Extension In The Amount Of \$32,800.00.
- Attachments:** [Reso - Hlwd Beach Walk Consulting Svcs.doc](#)
[ATP1 - Moffat & Nichol 2022.05.26.doc](#)
[Proposal - Hlwd Beach Walk Consulting Svcs.pdf](#)
[Moffatt & Nichol CRA Addendum.pdf](#)
[Moffatt & Nichol Signed Contract.pdf](#)
[R-CRA-2017-10 - Coastal Engineering Services Agreement.pdf](#)
[Term Sheet - CRA - Moffatt and Nichol - Extension of Broadwalk.doc](#)
10. [R-CRA-2022-24](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2022; Revising Fiscal Year 2022 Revenues and Expenditures.
- Attachments:** [Reso - BCRA FY22 Budget Amendment rev.doc](#)
[BCRA Exhibit A.pdf](#)
[BCRA Exhibit B.pdf](#)
[R-CRA-2021-53 - Beach District 2022 Annual Budget and Expenditures.pdf](#)
[R-CRA-2021-47 - Beach Budget Appropriations for FY2022.pdf](#)
11. [R-CRA-2022-25](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2022; Revising Fiscal Year 2022 Revenues and Expenditures.
- Attachments:** [Reso-DCRA FY22 Budget Amendment rev.doc](#)
[DCRA Exhibit A.pdf](#)
[DCRA Exhibit B.pdf](#)
[R-CRA-2021-54 - Downtown District 2022 Annual Budget and Expenditures.pdf](#)
[R-CRA-2021-48 - Downtown Budget Appropriations FY2022.pdf](#)
12. [R-CRA-2022-26](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Reimburse The City For The Purchase Of A 2022 Beachtech BT3000 Beach Cleaner And A 2022 Beachtech BT2500 Beach Cleaner In An Amount Not To Exceed \$88,519.50.
- Attachments:** [Reso - Reimbursement for Purchase of Beach Cleaner rev.docx](#)

REGULAR AGENDA

13. [R-CRA-2022-27](#) A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With 1917 Lirag, LLC For On-Site Improvements To The Property Located At 1917 Harrison Street In A Total Grant Amount Not To Exceed \$50,000.00.

Attachments: [Reso - PIP 1917 Harrison St- Final.docx](#)
[Agr PIP 1917 Harrison St.pdf](#)
[00-1917 Harrison St PIP Grant Package - Backup.pdf](#)
[Term Sheet - CRA - PIP Grant- 1917 Lirag, LLC.doc](#)

14. [P-CRA-2022-11](#) A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Providing An Update On The BCRA Café & Restaurants Grant Designs.

INFORMATIONAL REPORTS

15. [IR-CRA-2022-06](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2022-07 JC Report.pdf](#)

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

- 16. Board Member Anderson
- 17. Board Member Callari
- 18. Board Member Gruber
- 19. Board Member Biederman
- 20. Board Member Sherwood
- 21. Vice Chairperson Shuham
- 22. Chair Levy
- 23. General Counsel
- 24. Executive Director
- 25. 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 City programs and/or services may call the Division of Engineering/Transportation & Mobility, Azita Behmardi, ADA Coordinator/City Engineer, five business days in advance at 954-921-3251 (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.

