

**CITY OF HOLLYWOOD  
COMMUNITY REDEVELOPMENT AGENCY  
January 18, 2017  
10:00 AM  
City Commission Chambers – Room 219  
Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on January 18, 2017 at 10:00 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Peter Hernandez
Board Members:	Patricia Asseff
	Traci Callari
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
General Counsel	Jeffrey Sheffel
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

**Conflict Disclosures**

1. There were no new conflicts to disclose.
2. **R-CRA-2017-01** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of December 14, 2016.  
  
**ACTION:** Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed unanimously (7-0).
3. **R-CRA-2017-02** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Changing The Date Of The Regular Board Meeting Scheduled in July 2017; And Changing The Date of The Regular Board Meeting Scheduled in January 2018.  
  
**ACTION:** Motion was made by Board Member Blattner to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed unanimously (7-0).
4. **R-CRA-2017-03** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Annual Transfer Of Funds To the City Of Hollywood Department Of Parks, Recreation And Cultural Arts To Cover The Costs Of Operating The Science, Education And Adventure (S.E.A.) Camp Program For An Estimated Annual Expenditure Of \$230,000.00.

**ACTION:** Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed unanimously (7-0).

5. **R-CRA-2017-04** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Appointing A Vice Chairperson.

**ACTION:** Motion was made by Board member Hernandez to appoint Board member Callari to serve as vice chair. The motion was seconded by Board member Biederman and on voice vote passed unanimously (7-0).

6. **R-CRA-2017-05** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Ranking Architectural Consulting Firms And Authorizing The Appropriate CRA Officials To Enter Into An Agreement With The Highest Ranked Firm To Provide Architectural And Engineering Services For The Design Of Lifeguard Towers.

Jorge Camejo introduced Laura Laliberte, Architecture and Urban Design Coordinator to provide a presentation to the Board. Laura Laliberte then introduced Chris Zimmerman, AIA, CPZ Architects, Inc. to provide additional information to the Board.

An extensive discussion ensued among the Board and staff.

**ACTION:** Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Case and on voice vote passed unanimously (7-0).

7. **IR-CRA-2016-09** – Informational Report by Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For Previous Month.

Jorge Camejo introduced the item for informational purposes only and asked the Chair and Board members if they have questions or concerns. He further advised that the report is placed on the CRA website for public review. No questions or concerns were addressed by the Chair or Board members.

8. Board member Case, District 1

Nebraska Street Garage

Board member Case requested staff to move forward with the next step of the development process for the Nebraska Street Garage.

Hollywood Beach

Board member Case reported that during the Christmas week and early January Hollywood beach was very busy. She further advised that it was great to see all the activity on the sand and Broadwalk.

9. Board Member Hernandez, District 2

A1A

Board member Hernandez thanked staff of Public Works for their hard work and the repairs made to the curb along A1A.

#### 1841 Jackson Street

Board member Hernandez requested that staff provide an update on the 1841 Jackson Street property including the ownership of the three parcels of land.

Jorge Camejo provided an update.

#### 2031 Harrison Street

Board member Hernandez requested that staff provide an update on the sale transaction of 2031 Harrison Street.

Jorge Camejo provided an update and advise the Board that it's moving forward.

#### Downtown Hollywood Lighting

Board member Hernandez requested that staff provide an update on the status of lighting in the downtown and the trimming of the trees.

#### 10. Vice-Chair Callari, District 3

Vice chair Callari had no further comments.

#### 11. Board member Blattner, District 4

##### Planning and Development Board

Board member Blattner suggested that the Planning and Development Board schedule additional meetings during the month to complete items as he is very concern about the timing process. He further stated that he will also address this issue at the Commission meeting scheduled at 1:00pm.

#### 12. Board member Biederman, District 5

Board member Biederman further requested that staff provide an update on the Nebraska Street Garage. He requested that staff do whatever it takes to move this project along as this project should have been completed a long time ago.

Jeffrey Sheffel provided information related to the Public Notice and the timing.

#### 13. Board Member Sherwood, District 6

##### Downtown District Grants

Board member Sherwood further requested that staff provide an update on the status of sale of the property at 2031 Harrison Street and how this would impact the potential grant program is designed for areas such as Parkside and Royal Poinciana.

Jorge Camejo stated that staff is in the process of evaluating and would bring an update to the Board at a future date.

## Beach District

Board member Sherwood asked Jorge Camejo to provide information on the agreement made by the CRA and Broward County as it relates to the 17 percent that can be used to expand outside of the boundaries of the beach district.

Jorge Camejo provided information to the Board.

Board member Hernandez advised the Board that the agreement requires a commitment to not extend the life of the Beach CRA beyond the 2027 deadline.

An extensive discussion ensued among the Board and staff.

A motion was made by Board member Sherwood to have staff schedule a meeting with Broward County to discuss the CRA agreement with the Broward County as it relates to the Beach CRA's TIF. The motion was seconded by Board member Biederman.

An extensive discussion ensued among the Board and staff.

A motion was made by Board member Biederman and seconded by Board member Blattner, to schedule a joint workshop to discuss the agreement presented by Broward County as it relates to the Beach CRA TIF. The motion passed on a voice vote unanimously (7-0).

### 14. Chair Levy

Chair Levy had no further comment.

### 15. General Counsel, Jeffrey Sheffel

#### Agenda Item 4

General Counsel Jeffrey Sheffel stated to the Board that an email was sent by a resident related to an error in the Minutes presented as agenda Item 4. He further stated that the Board should reconsider the approval of the minutes and vote on the revised version.

A motion was made by Board member Blattner to approve the revised minutes as presented. The motion was seconded by Board member Sherwood and on a voice vote passed unanimously (7-0).

### 16. CRA Executive Director, Jorge Camejo

#### Canada Fest

Jorge Camejo provided the Board with information related to the insurance requirements for the Canada Fest Event being held at Hollywood Beach on January 28<sup>th</sup> and 29<sup>th</sup>, 2017.

It was the consensus of the Board to further discuss this issue at the 1:00pm City Commission meeting.

The meeting adjourned at 11:27AM.

Approved as presented on \_\_\_\_\_

\_\_\_\_\_  
Phyllis Lewis  
Board Secretary