

City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
April 22, 2020
9:00 AM
City Commission Chambers – Room 219
Hollywood City Hall

The virtual meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on April 22, 2020 at 9:06 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida. Chair Levy opened the meeting with a statement informing viewers that the meeting is being conducted virtually in accordance with Florida Governor Ron DeSantis’ Executive Order No. 20-69 which pertains to conducting local government meetings while under the public health emergency related to Novel Coronavirus Disease 2019 (COVID-19).

Roll Call was as follows:

Chair	Josh Levy
Vice Chair	Kevin Biederman – via telephone
Board Members:	Caryl Shuham – via telephone
	Peter Hernandez – via telephone
	Traci Callari – via telephone
	Richard Blattner – via telephone
	Kevin Biederman – via telephone
	Linda Sherwood - via telephone
General Counsel	Douglas R. Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

Conflict Disclosures

There were no new conflicts to disclose.

1. CITIZENS’ COMMENT

The following individuals expressed personal opinions/concerns:
 Bob Glickman - Hollywood Beach Resident

2. R-CRA-2020-12 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of February 5, 2020.

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

3. **R-BCRA-2020-13** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, (“CRA”), Amending the Annual Budget For The Beach District Of The CRA For Fiscal Year 2020; Revising Expenditures.

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

4. **R-DCRA-2020-14** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, (“CRA”), Amending the Annual Budget For The Downtown District Of The CRA For Fiscal Year 2020; Revising Expenditures,

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

5. **R-BCRA--2020-15** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Issue A Notice To Proceed For The Proposal With Kimley –Horn And Associates To Provide (I) Design Services To Evaluate Recommendations Of The Tidal Flooding Study Prepared By Florida Department Of Transportation, And (II) Phase II Construction Administration Services For The CMAR Construction Of A1A Complete Streets And Undergrounding Of Overhead Utilities For An Amount Not To Exceed \$267,562.00; Deleting From Resolution Amount Not To Exceed \$267,562.00; Deleting Form Resolution R-BCRA-2013-15 All References To An Initial Term And Renewal Terms.

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

6. **R-DCRA-2020-16** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Issue An Authorization To Proceed With Brooks And Scarpa Architects In The Amount Of \$15,500.00 For Design And Approval Of Neighborhood Signs To Be Installed Within Florida East Coast Railway Rights Of Way.

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

7. **COMMENTS BY BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR**

Board member Shuham, District 1

Downtown Mural Tour

Board member Shuham thanked CRA staff, Lisa Liotta and Jill Weisberg for the Facebook Virtual Mural Tour.

Broward League of Cities

Board member Shuham congratulated Board member Callari on her installation as the 2020-2021 President of the Broward League of Cities.

COVID-19

Board member Shuham requested that staff continue to assist residents ensuring they have what is needed to survive during this time of COVID-19. She further stated that staff should work with the businesses in both CRA districts on an intervention. It is important to have a game plan during this time.

Interlocal Agreement

Board member Shuham requested that staff revisit the Interlocal Agreement with Broward County to determine if it can be use legally for citywide efforts with all parties consent.

Hollywood's First Responders

Board member Shuham extended a thank you to all Hollywood's First Responders for all they are doing during this time.

8. **Board member Hernandez, District 2**

COVID-19

Board member Hernandez thanked all First Responders and City employees for all they are doing during this time. He further advised that staff should provide assistance to help businesses in great need as this global pandemic (COVID-19) has changed the world.

Downtown Hollywood

Board member Hernandez extended an apology to the residents of Hollywood whose property was impacted due to the water main breakage.

Citizens' Comments

Board member Hernandez responded to the issues presented by the property and business owners of 600 South Dixie Highway. He advised that he will coordinate a meeting with CRA to continue discussions and to quickly resolve the problem.

9. **Board Member Callari, District 3**

COVID-19

Board member Callari thanked the all First Responders for all they doing during this time. The amount of support are overwhelming and everyone is going above and beyond. She suggested that staff take a systematic approach to reopening and restoring the economy.

2020 Graduates

Board member Callari requested support from her colleagues to have a billboard sign placed in Hollywood congratulating the graduates of 2020. She further stated this would be a great gesture as most graduation ceremonies are canceled due to the pandemic.

10. **Board member Blattner, District 4**

Citizens' Comment

Board member Blattner suggested to the Board to have staff provide a response to each of the comments presented at today's meeting. He further stated that each comment provided deserves some feedback from the Board and or staff.

11. **Vice Chair Biederman, District 5**

COVID-19

Board member Biederman stated that business owners should look into the economic relief packages being offered by State and Federal Governments. He further advised that he would not recommend a swift reopening of the city without looking at the opinions and suggestions provided by the Public Health Officials.

12. **Board Member Sherwood, District 6**

COVID-19

Board member Sherwood suggested to the Board to consider the reopening plans with the scientific data and analysis recommended by the Public Health Officials.

Chair Levy

Hollywood Boulevard

Chair Levy provided an update on the status and opening of the Twin Peaks Sports Bar and Restaurant. He further advised that it is about 80% complete and he is looking forward to the grand opening event.

Young Circle

Chair Levy advised the Board that he had a meeting with the representatives of FDOT who provided an update on Block 57, the Tyler Street lane configuration. He stated that the result of this project will be a magnificent change for the area and he is looking forward to its completion.

A1A

Chair Levy advised that A1A resurfacing is scheduled to be completed at the end of February. The representatives of FDOT will provide an update at the next meeting.

Downtown and Beach Businesses

Chair Levy stated that lots of new restaurants and businesses are opening in the downtown and beach district. He noted that the newly renovated Nick's Bar and Grille is now open on Hollywood Beach.

CRA Board Meetings

Chair Levy requested the support of the Board to change Citizen' Comments to be heard at 9:00AM.

A discussion ensued among the Board and General Counsel.

It was the consensus of the Board to change the time to 9:00AM. A resolution will be presented at the next CRA meeting for Board's approval.

General Counsel, Douglas Gonzales

General Counsel, Douglas Gonzales, had no further comment.

CRA Executive Director, Jorge Camejo

CRA Update

Jorge Camejo, Executive Director, thanked Dean Decker and his staff for all their support toward the permitting process for Block 40 and the Twin Peaks Sports Bar and Restaurant. He then provided a progress report on the Sun Trust building project.

13. The meeting adjourned at 11:38AM

Approved as presented on _____

Phyllis Lewis
Board Secretary