

City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
June 17, 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 June 17, 2020 at 9:10 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 - virtual
Board Members:	Caryl Shuham - virtual
	Traci Callari - virtual
	Peter Hernandez - virtual
	Richard Blattner - virtual
	Linda Sherwood - virtual
General Counsel	Douglas Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

Conflict Disclosures

There were no new conflicts to disclose.

1. **R-CRA-2020-21** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular CRA Meeting Of March 4, 2020.

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

2. **R-CRA-2020-20** – 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.

Jorge Camejo introduced Francisco Diaz-Mendez, Project Manager, provided a presentation to the Board.

An extensive discussion ensued among the staff and members of the Board.

Board member Hernandez requested additional information from Paul Bassar, Director of Procurement and Contract Compliance. Paul Bassar addressed issues and concerns expressed by the Board.

Susan Goldberg, Deputy Director, responded to questions raised by the Board.

Susan Goldberg introduced Mark Keisley, Burkhardt Construction Inc, who addressed issues and concerns presented by the Board.

Board member Hernandez made a motion to continue the item at the next scheduled CRA Board meeting allowing staff an opportunity to address the concerns presented by the Board. The motion was seconded by Vice chair Biederman.

Jorge Camejo read into the records the citizen comments submitted by the following:

Bob Glickman, Hollywood Beach resident

Mark Rowe, President, Downtown Hollywood Business Association

ACTION: Motion was made by Board member Hernandez to continue the item to the next CRA Board meeting. The motion was seconded by Vice chair Biederman and on voice vote unanimously passed 7-0.

3. **IR-CRA-2020-05** – Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Jorge Camejo provided an update to the Board.

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

Board member Shuham, District 1

CRA

Board member Shuham thanked staff for their hard work and support with the businesses. She further stated that she loves the Hollywood face masks and shields that will be provided to the beach and downtown businesses.

Procurement

Board member Shuham encouraged staff to continue working with the Procurement Department to resolve any issues and/or concerns related to the procurement process.

Young Circle

Board member Shuham stated that she fully supports the CRA and City's effort to have a coordinated unified message when working with Florida Department Of Transportation on the Young Circle project.

Downtown Hollywood

Board member Shuham requested the support of her colleagues to direct staff and counsel to research the code of noise ordinance and noise control for Downtown Hollywood. Board member Shuham received full support from the Board.

Board member Hernandez, District 2

Citizen' Comments

Board member Hernandez requested that his colleagues respond to the comments provided by Mark Rowe, President of the Downtown Hollywood Business Association and the representatives of Nick's Bar and Grille and Sidewalk Café.

Food Drive

Board member Hernandez thanked staff for a great job participating in the food drive.

Downtown Hollywood

Board member Hernandez thanked his colleagues for their support to continue the Item presented earlier, Tree Well project. He further suggested that staff look into tree stump removal through a stump grinding process. He also thanked staff for a great job with the extended café table sidewalk.

Board member Callari, District 3

COVID-19

Board member Callari advised that it was reported that certain Hollywood Beach and Downtown businesses are not following the COVID-19 guidelines for the workplace implemented by the Center for Disease Control and Prevention. She encouraged business owners to continue following the safety guidelines in the workplace to help prevent the spread of COVID-19.

Budget Workshop

Board member Callari stated that she is thankful for the CRA funding and is looking forward to the upcoming Budget Workshop.

Board member Blattner, District 4

Procurement

Board member Blattner informed staff that the procurement process should be involved at the beginning of a project and not at the end.

Downtown Hollywood

Board member Blattner advised that at one time there was a discussion among the Board to name a certain part of Hollywood the music district. He further stated that he is looking forward to the conversation on the noise ordinance.

Vice Chair Biederman, District 5

Parklet

Vice chair Biederman thanked Jorge and staff for the completion of the Parklet project and stated that he appreciates all the good things being done. He further stated that the Parklet was completed in an expeditious manner and hopes the same for all other projects.

Downtown Hollywood

Vice chair Biederman suggested that staff have more communications with the downtown businesses about the noise ordinance.

Board Member Sherwood, District 6

CRA

Board member Sherwood thanked Jorge and staff for the great job they are doing.

Downtown Hollywood

Board member Sherwood stated that the tree well project should be in conjunction with the extended sidewalk café. She further suggested that the businesses in the downtown consider alternating public music.

Chair Levy

Downtown Hollywood

Chair Levy requested that General Counsel provide the Board with the Code of Ordinance criteria as it relates to noise in the downtown district.

Young Circle

Chair Levy stated that he fully supports an internal unified approach of discussing any issues and/or concerns related to the Young Circle. He then suggested that all parties; FDOT, City and CRA are joined together as a unit with one vision for this project.

Downtown Hollywood

Chair Levy requested an update on the completion of Twin Peaks Restaurant. He advised that he had issues and concerns about the permitting process as it seemed rather slow and there is a disconnection.

Jorge Camejo responded.

General Counsel, Douglas Gonzales

General Counsel, Douglas Gonzales advised that at today's Commissioner meeting, he will announce a City and CRA Shade meeting related to Beach Security Access.

CRA Executive Director, Jorge Camejo

Downtown Hollywood

Jorge Camejo provided an update on the status of the permitting process related to Twin Peaks Restaurant. He further thanked Dean Decker and his staff for their immediate action when called upon.

CRA

Jorge Camejo provided a follow up response to the timeline of CRA projects advising that it depends on the type of project. He further stated that the factors of each project determine the outcome of the process and the time of completion.

5. The meeting adjourned at 11:00AM

Approved as presented on _____

Phyllis Lewis
Board Secretary