

City of Hollywood

*Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>*



Meeting Minutes - Final

Wednesday, May 18, 2016

11:00 AM

Commission Chambers Room 219

Joint/Special Commission & CRA Meeting

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD

Peter Bober, Mayor/Chairperson

Patricia Asseff, Commissioner/Board Member - District 1

Peter Hernandez, Vice Mayor/Vice Chairperson - District 2

Traci Callari, Commissioner/Board Member - District 3

Richard Blattner, Commissioner/Board Member - District 4

Kevin Biederman, Commissioner/Board Member - District 5

Linda Sherwood, Commissioner/Board Member - District 6

Dr. Wazir Ishmael, City Manager

Jorge A. Camejo, Executive Director

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Joint/Special City Commission / CRA Board Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, May 18, 2016 at 11:04 AM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Pledge of Allegiance**

2. **Roll Call**

Present Commissioner / Board Member Patricia Asseff Vice Mayor / Vice Chair Peter Hernandez Commissioner / Board Member Traci Callari Commissioner / Board Member Richard Blattner Commissioner / Board Member Kevin D. Biederman Commissioner / Board Member Linda Sherwood Mayor / Chairperson Peter Bober

3. [R-2016-124](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Enhanced Services Agreement For Professional Services And Administrative Support In Various Matters For An Estimated Revenue Amount of \$4,201,426.00 In Fiscal Year 2016 And For An Estimated Revenue Amount Of \$5,172,597.00 In Fiscal Year 2017 And Each Year Thereafter.

Dr. Wazir Ishmael, City Manager, explained the intent of the resolution.

Jorge Camejo, CRA Executive Director, provided additional information.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor / Vice Chair Hernandez, which was seconded by Commissioner / Board Member Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

4. [R-CRA-2016-15](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Enhanced Services Agreement Between The CRA And The City Of Hollywood For Professional Services And Administrative Support In Various Matters For An Estimated Expenditure Amount Of \$4,201,426.00 In Fiscal Year 2016 And For An Estimated Expenditure Of \$5,172,597.00 In Fiscal Year 2017 And Each Year Thereafter; Authorizing Budgetary Transfers; And Providing An Effective Date.

ACTION: Motion was made by Commissioner / Board Member Sherwood, which was seconded by Commissioner / Board Member Asseff, to adopt the CRA Resolution. On a voice vote the motion passed unanimously. (7-0)

5. [R-CRA-2016-13](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue The Attached Purchase Order Between Acuity Brands Lighting, Inc./Holophane Lighting And The CRA For Light Poles And Fixtures For Lighting Along Eight (8) Streets Within The Downtown District In An Amount Not To Exceed Of \$527,533.50.

Jorge Camejo, CRA Executive Director, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Moshe Anuar, Senior Coastal Project Manager, provided additional information.

ACTION: Motion was made by Vice Mayor / Vice Chair Hernandez, which was seconded by Commissioner / Board Member Sherwood, to adopt the CRA Resolution with an amendment to reduce the amount to \$425,000.00. On a voice vote the motion passed unanimously. (7-0)

6. The meeting adjourned at 11:22 AM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
