City of Hollywood

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



Meeting Minutes - Final

Wednesday, November 15, 2017 9:00 AM

Commission Chambers Room 219

Joint/Special Commission & CRA Meeting

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD
Josh Levy, Mayor/Chairperson
Debra Case, Commissioner/Board Member - District 1
Peter Hernandez, Commissioner/Board Member - District 2
Traci Callari, Vice Mayor/Vice Chairperson - 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 Douglas R. Gonzales, City Attorney Patricia A. Cerny, City Clerk The Joint/Special City Commission and CRA Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, November 15, 2017 at 9:05 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 Debra Case Commissioner / Board

Member Peter Hernandez Vice Mayor / Vice Chair Traci Callari

Commissioner / Board Member Richard Blattner Commissioner /

Board Member Kevin D. Biederman Mayor / Chairperson Josh Levy

Absent Commissioner / Board Member Linda Sherwood

3. R-2017-327

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amendments To The Purchase And Sale Agreement And The Local Government Loan Contribution Agreement Between Pinnacle At Peacefield And The City Of Hollywood For The Development Of An Affordable Housing Project On Adams Street.

Shiv Newaldass, Chief Development Officer, provided a presentation on the project and explained the intent of the resolution.

Keith Poliakoff, Arnstein & Lehr, responded to questions asked by the City Commission.

Helen Chervin, 2470 Adams Street, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor / Vice Chair Callari, which was seconded by Commissioner / Board Member Hernandez, to adopt the Resolution with an amendment should the sale not close by December 31, 2018 the \$100,000.00 deposit is non-refundable. On a voice vote the motion passed 6-0. Commissioner / Board Member Sherwood was absent.

4. R-CRA-2017-48

A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate City Officials To Execute The Attached Amendments To The Purchase And Sale Agreement And The Local Government Loan Contribution Agreement Between Pinnacle At Peacefield And The CRA For The Development Of An Affordable

Housing Project On Adams Street.

ACTION: Motion was made by Vice Mayor / Vice Chair Callari, which was seconded by Commissioner / Board Member Biederman, to adopt the CRA Resolution with an amendment should the sale not close by December 31, 2018 the \$100,000.00 deposit is non-refundable. On a voice vote the motion passed 6-0. Commissioner / Board Member Sherwood was absent.

5.	The meeting adjourned at 9:35 AM.		
		Patricia A. Cerny, MMC City Clerk Hollywood, Florida	
	Approved on:		