

RESOLUTION NO. R-CRA-2018- 11

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY,
APPROVING THE MINUTES OF THE REGULAR
COMMUNITY REDEVELOPMENT AGENCY MEETING
OF MARCH 7, 2018.

BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the transcribed Action Minutes of the Regular Community
Redevelopment Agency Board Meeting held on March 7, 2018 are approved/approved
as corrected.

Section 2: That this Resolution shall be in full force and effect immediately
upon its passage and adoption.

PASSED AND ADOPTED this 4th day of April, 2018.

ATTEST:



PHYLLIS LEWIS
BOARD SECRETARY

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY



JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the Hollywood, Florida Community
Redevelopment Agency only.



DOUGLAS GONZALES, GENERAL COUNSEL 27

**City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
March 7, 2018
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 March 7, 2018 at 10:26 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Debra Case
Board Members:	Traci Callari
	Peter Hernandez
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
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-2018-05** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of December 6, 2017.

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

2. **R-CRA-2018-06** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of February 7, 2017.

Board member Hernandez stated that the palm trees being planted in Downtown Hollywood are not Mejdool palms as stated in the minutes but Royal palm trees.

Resident Bob Glickman requested the status of a motion taken at a previous meeting regarding the provisional parking on Lee Street.

Jorge Camejo provided additional information.

ACTION: Motion was made by Board member Hernandez to adopt the Resolution as corrected regarding the type of tree being planted in downtown Hollywood. The motion was seconded by Board member Sherwood and on a voice vote passed unanimously (7-0).

3. **R-BCRA-2018-07** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue A Notice To Proceed For The Attached Proposal With Kimley-Horn And Associates To Provide Construction Administration Services And Coordination With Florida Department Of Transportation For A1A Lane Improvement And Undergrounding Of Overhead Utilities Lines For An Amount Not To Exceed \$105,921.00; And Providing An Effective Date.

ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Sherwood and on a voice vote passed 6-1. Board member Hernandez opposed.

4. **R-CRA-2018-08** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue A Notice To Proceed For The Attached Proposals With Marlin Engineering, Inc. And Toole Design Group, LLC To Provide Traffic Engineering Consulting Study Services For The Young Circle Redesign Project In An Amount Not To Exceed \$146,246.00 And \$27,503.00.

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

5. **R-BCRA-2018-09** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Property Improvement Program Grant ("PIP") Agreement Between The CRA And Imperial Westbury, Inc. For On-Site Improvement To Property Located At 2600 North Surf Road In An Amount Not to Exceed \$50,000.00; And Providing An Effective Date.

Jorge Camejo introduced William Fast, Architect, to provide a presentation to the Board.

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

James O'Hara, President of the Imperial Westbury Condominium Board, responded to questions raised by the Board.

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

6. **P-CRA-2018-05** – Presentation of Jorge Camejo, Executive Director, Providing An Update To The CRA Board on Beach And Downtown Activities.

Jorge Camejo provided a presentation to the Board.

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

Board member Sherwood left the meeting at 11:17 and returned at 11:21AM.

Board member Hernandez left the meeting at 11:20 and returned at 11:23AM.

7. **CITIZENS' COMMENTS**

The following individuals expressed personal opinions/concerns:

Bob Glickman - Resident

8. Vice Chair Case, District 1

Parking

Vice chair Case advised the Board that the Lee Street provisional parking needs to be sunset.

Young Circle

Vice chair Case requested that staff look into the configuration of the 15 parking spots located at the Young Circle Publix. She further recommended using the meter parking system at these spots.

CRA Parking Survey

Vice chair Case requested an update on the recent parking survey.

Lisa Liotta provided an update.

9. Board member Hernandez, District 2

Downtown Hollywood

Board member Hernandez requested that staff look into the Royal palm trees that were planted in the downtown. He further stated that the trees are not of good quality and requested to have them replaced.

Board member Hernandez stated that United Lighting Standards, Inc. should be penalized for providing damaged poles for the downtown festoon lighting project.

10. Board member Callari, District 3

Hollywood CRA

Board member Callari commended Jorge Camejo on a great presentation and stated that she is very excited to get the ball rolling on some of the projects.

Events in Downtown Hollywood

Board member Callari invited everyone to the St Patrick's Day parade and festival on Hollywood Boulevard, Sunday, March 11th, 2018.

Board member Callari requested that staff research the 3D sidewalk murals program. She further advised that this would be an amazing event for the downtown Hollywood.

Board member Blattner, District 4

Board member Blattner had no further report.

Board member Biederman, District 5

Downtown Benches

Board member Biederman requested information on the benches that were removed from the downtown.

Lisa Liotta provided an update.

Employee Parking

Board member Biederman requested that staff provide an update on the beach employee parking at Hollywood Bridge.

Hollywood Beach Parking

Board member Biederman stated that the provisional parking item should be discussed at City Commission meetings and not at CRA Board meetings.

Citizens' Comments

Board member Biederman advised that issues addressed during Citizens' Comments should be related to CRA issues only and not City issues.

11.. Board Member Sherwood, District 6

Parking Survey

Board member Sherwood requested additional information on the parking survey from the businesses in the downtown.

12. Chair Levy

CRA Projects

Chair Levy thanked Jorge Camejo for the presentation provided on the status of the CRA projects and further advised that he would like to see it in a five-year plan. He asked that staff present at an upcoming meeting the redevelopment plan for the beach and downtown.

Parking Study

Chair Levy asked staff to research a parking study for the beach and downtown.

Downtown Events

Chair Levy complimented the CRA staff on a successful mural artwork in the downtown art district.

13. General Counsel, Douglas Gonzales

General Counsel, Douglas Gonzales had no further comments.

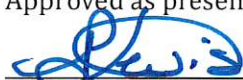
14. CRA Executive Director, Jorge Camejo

CRA

Jorge Camejo thanked Laura Laliberte, Architecture and Urban Design Coordinator for her years of service with the CRA and introduced Carolyn Metcalf as the new Budget Manager.

The meeting adjourned at 12:32PM

Approved as presented on 4.4.2018



Phyllis Lewis
Board Secretary