City of Hollywood

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



Meeting Minutes - Final

Wednesday, March 21, 2018

4:30 PM

Commission Chambers Room 219

Joint/Special Commission & CRA Meeting

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD Josh Levy, Mayor/Chairperson Debra Case, Vice Mayor/Vice Chairperson - District 1 Peter Hernandez, Commissioner/Board Member - 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 Douglas R. Gonzales, City Attorney Patricia A. Cerny, City Clerk

. The Joint / Special City Commission / CRA Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, March 21, 2018 at 4:37 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. Pledge of Allegiance

- 2. Roll Call
- Present Vice Mayor / Vice Chair Debra Case Commissioner / Board Member Peter Hernandez Board Member Traci Callari Commissioner / Board Member Richard Blattner Commissioner / Board Member Kevin D. Biederman Commissioner / Board Member Linda Sherwood Mayor / Chairperson Josh Levy
- 3. <u>R-2018-093</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Settlement Agreement Implementing A Settlement With The City Of Hollywood Community Redevelopment Agency ("CRA"), Icon Office Building, LLC ("Developer"), And Berman Development Group, L.L.C. ("BDG").

Douglas Gonzales, City Attorney, explained the intent of the resolution. Mr. Gonzales, pointed out two changes made by the developer, Mr. Berman, in paragraph 11 and 15.

Dr. Wazier Ishmael, City Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Case, to adopt the Resolution with an amendment to the language to remove "temporary or" from the definition of "Completion of Construction" and insert "interior" to the language proposed by Mr. Berman in paragraph 15. On a voice vote the motion passed unanimously. (7-0)

4. <u>R-CRA-2018-10</u> A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Settlement Agreement Implementing A Settlement With The City Of Hollywood, Icon Office Building, LLC ("Developer"), And Berman Development Group, L.L.C. ("BDG"). ACTION: Motion was made by Board Member Hernandez, which was seconded by Board Member Biederman, to adopt the CRA Resolution with an amendment the language to remove to or" from "temporary the definition of "Completion of Construction" and insert "interior" to the language proposed by Mr. Berman in paragraph 15. On a voice vote the motion passed unanimously. (7-0)

5. The meeting adjourned at 5:07 PM.

Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: