

RESOLUTION NO. CRA-2018- 51

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY ("CRA"),
APPROVING THE MINUTES OF THE SPECIAL CRA
MEETING OF NOVEMBER 7, 2018.

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

Section 1: That the transcribed Action Minutes of the Special Community
Redevelopment Agency Board Meeting held on November 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 5th day of December, 2018.

ATTEST:



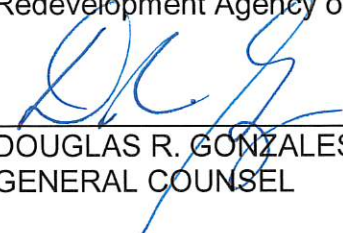
PHYLLIS LEWIS
BOARD SECRETARY

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 R. GONZALES
GENERAL COUNSEL *af*

**City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
November 7, 2018
9:00 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 November 7, 2018 at 9:13 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair
Vice-Chair
Board Members:

Josh Levy
Debra Case
Traci Callari
Peter Hernandez
Richard Blattner
Kevin Biederman
Linda Sherwood
Douglas Gonzales
Jorge Camejo
Phyllis Lewis

General Counsel
CRA Executive Director
Board Secretary

Conflict Disclosures

There were no new conflicts to disclose.

1. **R-CRA-2018-39** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of September 26, 2018.

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-2018-40** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of September 26, 2018.

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 unanimously 7-0.

3. **R-CRA-2018-41** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, Authorizing Year End Budgetary Transfer For The Beach District Of The CRA For Fiscal Year 2018.

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 unanimously 7-0.

4. **R-CRA-2018-42** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ('CRA'), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2019; Revising Fiscal Year 2019 Revenues And Expenditures.

November 7, 2018

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 unanimously 7-0.

5. **R-CRA-2018-43** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2019; Revising Fiscal Year 2019 Revenues And Expenditures; Authorizing Budgetary Transfers And Adjustments; 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 unanimously 7-0.

6. **R-CRA-2018-44** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving Funding For Circulator Services In An Estimated Annual Amount of \$590,240.00.

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 unanimously 7-0.

7. **R-CRA-2018-45** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute An Interlocal Agreement With The City Of Hollywood Regarding The Sale Of Property To Pinnacle At Peacefield, Ltd.

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 unanimously 7-0.

8. **R-CRA-2018-46** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Easement In Favor Of Florida Power & Light Company In Connection With The Adams Street Property To Be Developed By Pinnacle At Peacefield; Accepting A Unity Of Title For The Development Project.

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 unanimously 7-0.

9. **R-CRA-2018-47** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Endorsing The Station Area Master Plan And Encouraging the City Commission To Adopt the Plan.

Jorge Camejo introduced Dana Little, Urban Design Director of Treasure Coast Regional Planning Council, to provide a presentation to the Board. Mr. Little introduced the item and invited Thomas Lavash, Managing Principal of WTL, a Real Estate and Economic Advisor, to provide information on the TOD market and economic analysis.

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

Board member Hernandez left the meeting at 10:21 and returned at 10:27am.

Dana Little concluded by advising the Board that adopting the Plan does not obligate the City to implement any or all of the ideas presented but would allow Hollywood to be more competitive for State and Federal funding for the Station Development.

ACTION: Motion was made by Board member Sherwood to adopt the Resolution. The motion was seconded by Vice chair Case and on a voice vote passed unanimously 7-0.

10. **R-CRA-2018-48** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Amendment To The Employment Agreement Between The Executive Director And The CRA Board.

Jorge Camejo introduced the item to the Board and requested a 3% salary increase along with the health care plan provided to City Executives at retirement. Jorge Camejo thanked the Board for the constructive feedback on the evaluations.

An extensive discussion ensued among the Board.

Tammie Hechler, Director of Human Resources, provided additional information to the Board regarding the healthcare benefits provided to the City's executives.

It was the consensus of the Board to address the change in healthcare at a later date.

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

11. **R-CRA-2018-49** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Considering A Consent Decree Settlement With Greenbriar-Apartment/Motel, Inc.

General Counsel Douglas Gonzales requested that the Board continue the Item to a later date due to the litigation process. This will allow staff more time to prepare. He further advised that staff will be coordinating an Executive Session next week for further discussion. He further advised that this item will be ready for discussion at the first City Commission meeting in December.

Keith M. Poliakoff, Attorney at Law, Saul Ewing Arnstein & Lehr LLP, spoke on behalf of the Item.

Luis Stabinski, Property owner, expressed his comments and concerns.

Joe Kaller, Joseph B. Kaller & Associates, spoke on behalf of the item.

Discussion ensued among staff and members of the Board.

Board member Hernandez made a motion to continue the item. This motion was seconded by Board member Sherwood and on a voice vote passed 5-2. Board member Biederman and Vice chair Case opposed.

12. **P-CRA-2018-10** - Presentation By Representatives From FPL And Comcast, Providing Information To The CRA Board On Infrastructure, Process And Benefits Of Undergrounding Of Overhead Utilities.

Jorge Camejo introduced Danny Brenan and John Lehr from FPL to provide a presentation to the Board. Leonard Maxwell then spoke on behalf of Comcast.

An extensive discussion ensued among the Board.

Moshe Anuar, Senior Coastal Project Manager, provided additional information to the Board.

13. **P-CRA-2018-11** - Presentation By Ivan Cabrera, Transportation Planner, Providing An Update On The Train To Trolley Shuttle.

Jorge Camejo introduced Ivan Cabrera who provided a presentation to the Board.

After an extensive discussion between staff and the Board, it was concluded by the Board to discontinue the train to trolley shuttle service.

14. **IR-CRA-2018-09** – Information Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Jorge Camejo introduced the item for informational purposes only and asked the Chair and Board members if they have questions or concerns. He further advised that the report is placed on the CRA website for public review. No questions or concerns were addressed by the Chair or Board members.

15. **CITIZENS COMMENTS**

There were no citizens comments.

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

Board member Case, District 1

Vice chair Case thanked her colleagues along with CRA staff for their support while serving as the Board member for District 1. She further extended best wishes to the newly elected Board members.

17. Board member Hernandez, District 2

Board member Hernandez had no further comments.

18. Board member Callari, District 3

Board member Callari had no further comments.

19. Board member Blattner, District 4

Board member Blattner had no further comments.

20. Board Member Biederman, District 5

Board member Biederman had no further comments.

21. Board Member Sherwood, District 6

Board member Sherwood had no further comments.

22. Chair Levy

Chair Levy had no further comments.

23. General Counsel, Douglas Gonzales

Executive Session – Greenbriar Apts/Motel Inc.

Douglas Gonzales advised the Board that staff is in the process of coordinating an executive session related to the Greenbriar Apts/Motel.

24. CRA Executive Director, Jorge Camejo

Board Members

Jorge Camejo congratulated the newly elected Board members and extended best wishes to the outgoing Board member.

25. The meeting adjourned at 12:51PM.

Approved as presented on 12.5.2018



Phyllis Lewis
Board Secretary