City of Hollywood

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



Meeting Minutes - Final

Wednesday, October 3, 2018 2:30 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 CRA/City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, October 3, 2018 at 2:58 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. Pledge of Allegiance

2. Roll Call

Present:

Commissioner / Board Member Peter Hernandez, Commissioner / Board Member Traci Callari, Commissioner / Board Member Richard Blattner, Commissioner / Board Member Kevin D. Biederman, Commissioner / Board Member Linda Sherwood and Mayor / Chairperson Josh Levy

REGULAR AGENDA

3. R-2018-324

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Interlocal Agreement With Broward County And The City Of Hollywood Community Redevelopment Agency Regarding Funding For Affordable Housing.

Dr. Wazir Ishmael, City Manager, provided an introduction and explained the intent of the resolutions.

Mayor Furr, Broward County, provided additional information on the proposed agreement.

Shiv Newaldass, Interim Director Development Services, provided a detailed presentation on the intent of the resolutions.

Discussion ensued among staff and members of the Commission.

The following individuals expressed personal opinions/concerns:

- 1. Nancy Fowler, 2616 Coolidge Street
- 2. Helen Chervin, 2470 Adams Street
- 3. Patricia Antrican, 2534 Fillmore Street
- 4. Sandra Einhorn, 3821 N 51st Avenue

<u>ACTION:</u> Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

4. R-CRA-2018-38 A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute

The Interlocal Agreement With Broward County And The City Of Hollywood Regarding Funding For Affordable Housing.

<u>ACTION:</u> Motion was made by Board Member Hernandez, which was seconded by Board Member Callari, to adopt the CRA Resolution. On a voice vote the motion passed unanimously. (7-0)

5.	The meeting adjourned at 4:03 F	'M.	
		Patricia A. Cerny, MMC	_
		City Clerk Hollywood, Florida	
	Approved on:		