

City of Hollywood

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



Meeting Minutes

Wednesday, November 18, 2020

10:30 AM

Commission Chambers Room 219

Joint/Special Commission and CRA Meeting

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD

Josh Levy, Mayor/Chairperson

Kevin Biederman, Vice Mayor/Vice Chairperson - District 5

Caryl Shuham, Commissioner/Board Member - District 1

Peter Hernandez, Commissioner/Board Member - District 2

Traci Callari, Commissioner/Board Member - District 3

Richard Blattner, Commissioner/Board Member - District 4

Linda Sherwood, Commissioner/Board Member - District 6

Dr. Wazir Ishmael, City Manager

Jorge A. Camejo, Executive Director

Douglas R. Gonzales, City Attorney/Special Counsel

Patricia A. Cerny, City Clerk

The Joint/Special City Commission & Community Redevelopment Meeting of the City of Hollywood, Florida, was called to order by Mayor/Chairperson Levy on Wednesday, November 18, 2020 at 10:45 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 Caryl Shuham, Commissioner / Board Member Peter Hernandez, Commissioner / Board Member Traci Callari, Commissioner / Board Member Richard Blattner, Vice Mayor / Vice Chair Kevin D. Biederman, Commissioner / Board Member Linda Sherwood and Mayor / Chairperson Josh Levy

- 3. [R-CRA-2020-43](#)** A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Development Agreement Among The City Of Hollywood, Florida, The CRA-Downtown District, And BTI Land Acquisitions, LLC ("BTI") Relating To The Block 58 Redevelopment Project Within The Downtown District Of The CRA.

Raelin Storey, Director of Communications, Marketing & Economic Development, explained the intent of the resolution and the proposed project.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, responded to concerns raised by the Commission.

Extensive discussion ensued among staff and members of the Commission.

Commissioner / Board Member Blattner left the meeting at 11:32 AM.

Vice Mayor / Vice Chair Biederman left the meeting at 11:34 AM and returned at 11:36 AM.

Extensive discussion ensued among staff and members of the Commission.

The City Clerk read a comment submitted by Thomas Clapp, 840 Johnson Street.

Keith Poliakoff, Attorney for the Developer, responded to concerns raised by the Commission.

Noah Breakstone, BTI, provided additional information.

ACTION: Motion was made by Commissioner / Board Member Hernandez, which was seconded by Commissioner / Board Member Callari, to adopt the resolution with an amendment to approve the agreement including each of Commissioner Shuham's suggested changes that is acceptable to the City Attorney. On a voice vote the motion passed 6-0. Commissioner / Board Member Blattner was absent.

Note: Commissioner / Board Member Blattner registered an "aye" vote for this item.

4. [R-2020-301](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Development Agreement Among The City Of Hollywood, Florida, City Of Hollywood, Florida Community Redevelopment Agency ("CRA"), And BTI Land Acquisitions, LLC ("BTI") Relating To The Block 58 Redevelopment Project Within The Downtown District Of The CRA.

Discussion ensued among members of the Commission.

Commissioner / Board Member Blattner returned to the meeting at 12:05 PM.

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

Commissioner / Board Member Blattner registered "aye" vote on item #3, R-CRA-2020-43.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner / Board Member Hernandez, which was seconded by Commissioner / Board Member Callari, to adopt the Resolution with an amendment to approve the agreement including each of Commissioner Shuham's suggested changes that is acceptable to the City Attorney. On a voice vote the motion passed unanimously. (7-0)

5. The meeting adjourned at 12:10 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
