RESOLUTION NO. R-CRA-2012-4


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 November 7, 2012 are hereby 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, 2012.

ATTEST:

PHYLLIS LEWIS
BOARD SECRETARY

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

PETER BOBER, CHAIR

APPROVED AS TO FORM & LEGALITY
For the use and reliance of the Hollywood, Florida Community Redevelopment Agency only.

JEFFREY P. SHEFFEL, GENERAL COUNSEL
The Regular meeting of the Community Redevelopment Agency was called to order by Chair Peter Bober on November 7, 2012 at 10:08 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

1. Roll Call was as follows:

   Chair                    Peter Bober  
   Vice Chair               Linda Sherwood  
   Board Members:          Patricia Asseff (excused absent)  
                           Beam Furr  
                           Heidi O'Sheehan  
                           Richard Blattner  
                           Fran Russo (arrived at 10:10 am)  
                           Jeffrey P. Sheffel  
                           Jorge Camejo  
                           Phyllis Lewis

2. Conflict Disclosures

   There were no new conflicts to disclose.

   Commissioner Fran Russo joined the meeting at 10:10 am.

   Mayor Bober recognized District 5, Commissioner-elect Kevin Biederman who attended the meeting.


   ACTION: Motion was made by Board Member Blattner to adopt the resolution. The motion was seconded by Board Member O'Sheehan and on voice vote passed unanimously (6-0).


   ACTION: Motion was made by Board Member Blattner to adopt the resolution. The motion was seconded by Board Member O'Sheehan and on voice vote passed unanimously (6-0).
5. **R-BCRA-2012-60** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing A Payment To The Broward County Board Of County Commissioners In An Amount of $60,316.79 For Unpaid Taxes For Years 2003, 2004 And 2005 In Connection With The Funtime Mini-Golf Inc. Business Previously Located On The Johnson Street Site; And Approving And Authorizing The Transfer of $60,316.76 From the Budget Working Reserve To An Account Number To Be Created Specifically For This Payment.

**ACTION:** Motion was made by Board Member Blattner to adopt the resolution. The motion was seconded by Board Member O'Sheehan and on voice vote passed unanimously (6-0).

6. **R-BCRA-2012-61** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2013; Revising Fiscal Year 2013 Revenues; And Providing An Effective Date.

Jorge Camejo, CRA Executive Director introduced the resolution to the Board.

**ACTION:** Motion was made by Vice Chair Sherwood to adopt the resolution as amended. The motion was seconded by Board Member O'Sheehan and on voice vote passed unanimously (6-0).

7. **R-DCRA-2012-62** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Amending The Annual Budget For the Downtown District Of The CRA For Fiscal Year 2013; Revising Fiscal Year 2013 Revenues; And Providing An Effective Date.

Jorge Camejo, CRA Executive Director introduced the resolution to the Board.

**ACTION:** Motion was made by Board Member O'Sheehan to adopt the resolution as amended. The motion was seconded by Vice Chair Sherwood and on voice vote passed unanimously (6-0).

8. **R-CRA-2012-63** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ("CRA"), Authorizing The Appropriate CRA Officials To Execute The Attached First Amendment To The Maintenance Agreement Between Mydatt Services, Inc. D/B/A Valor Security Services And The CRA In Order To Renew The Existing Agreement For A One Year Period In An Amount Not To Exceed $15,000.00 Under The Same Term And Conditions Of The Existing Agreement.

Jorge Camejo introduced the resolution to the Board.

Lisa Liotta, Redevelopment/Enhanced Services Manager provided a presentation to the Board.

Discussion ensued among members of the Board.

Mayor Bober thanked the Block by Block team for doing a great job and expressed his appreciation for the professional service they render to the downtown district.
**ACTION:** Motion was made by Board Member Furr to adopt the resolution as amended. The motion was seconded by Vice Chair Sherwood and on voice vote passed unanimously (6-0).

9. Board Member Asseff, District 1

Board Member Asseff was absent.

10. Board Member Furr, District 2

**North Downtown District**

Board Member Furr stated that the north downtown district property owners are encountering some difficulties with transforming a residential property into a business. He asked to have the fire codes amended to make it more accessible for business owners with this effort and not deter business owners from the area.

11. Board Member O'Sheehan, District 3

Board Member O'Sheehan had no further report.

12. Board Member Blattner, District 4

Board Member Blattner had no further report

13. Board Member Russo, District 5

Board Member Russo had no further report.

14. Board Member Sherwood, District 6

**CRA Districts Budget Report**

Vice Chair Sherwood advised that although there was a change in the budget for both districts, the budget as it was stated previously and how it has been allotted is not changing. Vice Chair Sherwood further stated that we will continue to look for grants to assist with blight removal and the much needed lighting in neighborhoods so that residents will feel safe to walk from their homes and shop in the downtown. Vice Chair Sherwood further stated that we will continue to search for the correct niche that is just right for Hollywood including the music that not only brings the tourists but residents from both the east and west of Hollywood will come into the downtown to purchase and enjoy themselves.

15. Chair Bober

Chair Bober had no further report.

16. General Counsel

General Counsel, Jeffrey Sheffel had no further report.

17. CRA Executive Director, Jorge Camejo

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La Piazza Pasta

Jorge Camejo stated that the Tenants of La Piazza Pasta have ceased operation and the CRA have now taken steps to secure the location, along with liquor license and equipment. He further stated that the liquor license is being transferred to the CRA and the equipment is being examined to either resell or leave in place as an incentive to secure a new tenant. This process is under review coordinating with Purchasing and the General Counsel. Jorge Camejo stated that an update will be provided at a future Board meeting.

Cinema Paradiso

Jorge Camejo stated that presently there is an agreement in concept with the Cinema Paradiso with a new location at 2008 Hollywood Boulevard. Further details will be presented at the next CRA Board meeting. Jorge Camejo thanked Alan Koslow, Esquire for his support that was very beneficial for the new relocation in the downtown area.

Zoning Amendment

Jorge Camejo stated that the CRA is also working on the zoning amendment that has been brought to the Board attention on multiple occasions. It has gotten a bit complicated and is taking more effort than anticipated because the amendment has to encompass the major corridors in the downtown.

A1A Public Forum

Jorge Camejo provided the Board with an update on the A1A Public Forum. He stated that there was much concern especially when you are proposing a lane reduction from a five lane section to a three lane section. Jorge Camejo further stated that there are new regulations that are applicable in these types of situation with the redesign of some of the major corridors. He further stated that we may not be able to secure federal or state funding for these projects unless the standards are met and clearly A1A with its existing configurations does not meet the standard required by the complete street system. In order to alleviate some of the concern, we can test the lanes by putting up plastic ducks that would create a lineage using lines in the road. The public can utilize the new system and determine if it works. Jorge Camejo further stated that he has received responses that are very supportive and plans to move forward with the project.

Congratulations

Jorge Camejo thanked and congratulated all who will be returning as the CRA Board and to those who were not returning, he wished the best in their future endeavors.

18. Adjournment

The meeting adjourned at 10:44 AM.

Approved as presented on 5th December, 2012.

Phyllis Lewis
Board Secretary