RESOLUTION NO. R-CRA-2014-11


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 February 5, 2014 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 19th day of March, 2014.

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 February 5, 2014 at 10:05 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair
Peter Bober
Vice-Chair
Patricia Asseff
Board Members:
Peter Hernandez
Traci Callari
Richard Blattner
Kevin Biederman
Linda Sherwood
General Counsel
Jeffrey Sheffel
CRA Executive Director
Jorge Camejo
Board Secretary
Phyllis Lewis

1. **Conflict Disclosures**

There were no new conflicts to disclose.


**ACTION:** Motion was made by Vice-Chair Asseff to adopt the resolution. The motion was seconded by Board Member Sherwood and on voice vote passed unanimously (7-0).

3. **R-CRA-2014-07** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2014 (R-DCRA-2013-42); Revising Operation Revenues; Making Appropriations And Revising Expenditures; And Providing And Effective Date.

**ACTION:** Motion was made by Vice-Chair Asseff to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

4. **R-CRA-2014-08** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached First Amendment To The Consulting/Professional Services Agreement Between Basulto Management Consulting, Inc. For Continued Monitoring And Oversight Services Related To The Margaritaville Project; And Increasing The Contract Not To Exceed Amount From $25,000.00 To An Amount Not To Exceed $85,000.00.

February 5, 2014
Extensive discussion ensued among staff and members of the Board.

Chair Bober invited Jose Basulto, President of Basulto Management Inc. to introduced himself to the Board and provide additional information.

**ACTION:** Motion was made by Vice-Chair Asseff to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

4. **R-CRA-2014-09 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute The Attached Agreement For Purchase And Sale Between The Community Redevelopment Agency (Purchaser) And The City Of Hollywood (Seller) For Purchase Of The Former Fire Station No. 40 At 2211 N. Ocean Drive/327 Nebraska Street Based On A Sale Price Of $1,771,667.00 Plus Applicable Closing Cost.**

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

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

Fred Hopkins, City of Hollywood Director of Real Estate, was introduced to provide the Board with additional information.

Board member Biederman made a motion to the Board to include a deed restriction limiting the retail space and that the title remains a public property. Both motion died due to a lack of a second.

Cathy Swanson-Rivenbark, City Manager, provided additional information to the Board.

Jeffrey Sheefel, General Counsel provided additional information. He further advised the Board to give authority to the CRA Director Jorge Camejo and General Counsel to modify the agreement as needed to accommodate the concerns discussed in this meeting.

**ACTION:** Motion was made by Board Member Biederman to adopt the resolution as amended. The motion was seconded by Board member Blattner and on voice vote passed (5-2). Vice-Chair Asseff and Board member Hernandez were opposed.

6. **R-CRA-2014-10 – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Property Improvement Program (“PIP”) Grant Agreement Between The CRA And Hollywood Beach Garage Limited Partnership For On-Site Improvements To Property Located At 101 N. Ocean Drive 4 In An Amount Not To Exceed $50,000.00; And Providing An Effective Date.**

Jorge Camejo introduced the resolution to the Board.

Carolyn Spence, Director of Operations, Hollywood Beach Garage provided additional information to the Board.

An extensive discussion ensued among staff and members of the Board.
ACTION: Motion was made by Vice-Chair Asseff to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed unanimously (7-0).

7. **P-CRA-2014-03** – A Presentation By Jorge Camejo, Executive Director, Regarding A1A Scenic Highways.

Jorge Camejo introduced Chris Heggen, Traffic Engineer at Kimley Horn who provided a Presentation to the Board.

8. **IR-CRA-2014-02** – Informational Report By Jorge Camejo, Executive Director Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Months.

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.

It was the consensus of the Board to forgo their comments until the Commission Meeting following the CRA Board meeting.

9. Vice-Chair Asseff, District 1

Vice-Chair Asseff had nothing to report.

10. Board Member Hernandez, District 2

Board member Hernandez had nothing to report.

11. Board Member Callari, District 3

Board member Callari had nothing to report.

12. Board Member Blattner, District 4

Board member Blattner had nothing to report.

13. Board Member Biederman, District 5

Board member Biederman had nothing to report.

14. Board Member Sherwood, District 6

Board member Sherwood had nothing to report.

15. Chair Bober

Chair Bober had nothing to report.

16. General Counsel

General Counsel, Jeffrey Sheffel had nothing to report.
17. CRA Executive Director, Jorge Camejo
Jorge Camejo provided the Board with an update on the month of February upcoming events.

18. Adjournment
The meeting adjourned at 12:29 PM.

Approved as presented on February 5th, 2014.

[Signature]
Phyllis Lewis
Board Secretary