RESOLUTION NO. R-CRA-2014-20


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 May 7, 2014 are hereby 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 4th day of June, 2014.

ATTEST:

PHYLIS LEW\S
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 May 7, 2014 at 10:02 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

At the commencement of this meeting Chair Bober made an announcement that Vice Chair Asseff was absent from today’s meeting due an illness but wishes to join in telephonically.

**ACTION:** Motion was then made by Board Member Sherwood to have Vice Chair Asseff partake in today’s meeting by telephone. The motion was seconded by Board member Blattner and on a voice vote failed 3-3, No Action. The motion was opposed by Board member Callari, Board member Hernandez and Board member Biederman.

A discussion ensued amongst Members of the Board. Board member Hernandez expressed his objection to this motion as this request was made by him in the past and it was not discussed or granted. He further advised that all Members of the Board should be treated equal in this regard.

**ACTION:** Motion was then made by Board Member Hernandez to accept an excused absence from Vice Chair Asseff for today’s CRA Board meeting. The motion was seconded by Board member Callari and on a voice vote passed 6-0.

Roll Call was as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Peter Bober</td>
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<tr>
<td>Vice-Chair</td>
<td>Patricia Asseff - absent</td>
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<tr>
<td>Board Members:</td>
<td>Peter Hernandez</td>
</tr>
<tr>
<td></td>
<td>Traci Callari</td>
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<td></td>
<td>Richard Blattner</td>
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<td></td>
<td>Kevin Biederman</td>
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<tr>
<td>General Counsel</td>
<td>Jeffrey Sheffel</td>
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<tr>
<td>CRA Executive Director</td>
<td>Jorge Camejo</td>
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<tr>
<td>Board Secretary</td>
<td>Phyllis Lewis</td>
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</tbody>
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1. **Conflict Disclosures**

   There were no new conflicts to disclose.

ACTION: Motion was made by Board member Sherwood to adopt the resolution. The motion was seconded by Board Member Hernandez and on voice vote passed 6-0. Vice Chair Asseff was absent.


ACTION: Motion was made by Board member Sherwood to adopt the resolution. The motion was seconded by Board Member Hernandez and on voice vote passed 6-0. Vice Chair Asseff was absent.

4. **R-CRA-2014-17** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Apply For And If Awarded, Accept The State Of Florida Division Of Historical Resources Grant In The Approximate Amount Of $25,000.00 To Create And Implement Historical Guidelines Within The CRA; Authorizing The Expenditure Of Matching Funds In The Amount Of $25,000.00; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded And Further Authorizing The Appropriate CRA Officials To Execute Any And All Applicable Grant Documents And Agreements.

ACTION: Motion was made by Board member Sherwood to adopt the resolution. The motion was seconded by Board member Hernandez and on voice vote passed 6-0. Vice Chair Asseff was absent.

5. **R-DCRA-2014-18** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Agreement With King Of Pressure, Inc. To Provide Downtown Cleaning And Sealant Services In An Amount Not To Exceed $65,000.00.

ACTION: Motion was made by Board member Sherwood to adopt the resolution. The motion was seconded by Board member Hernandez and on voice vote passed 6-0. Vice Chair Asseff was absent.

6. **R-CRA-2014-19** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Ranking Construction Management At Risk Firms And Authorizing The Appropriate CRA Officials To Enter Into An Agreement With The Highest Ranked Firm To Perform Construction Management At Risk Services For The Nebraska/Nevada Street Parking Garage In An Amount Not To Exceed $7,000,000.00.

Jorge Camejo introduced Ms. Lisa King, Vice President of Business Development at Kaufman Lynn Construction who provided additional information to the Board.

Discussion ensued among members of the Board.

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 5-1. Board member Hernandez opposed. Vice Chair Asseff was absent.
7. **IR-CRA-2014-05** — 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.

Lisa Liotta was then introduced by Jorge Camejo to provide a short presentation to the Board on the renovations to the Ben Franklin Park located on Polk Street.

8. Vice-Chair Asseff, District 1

Vice-Chair Asseff was absent.

9. Board Member Hernandez, District 2

**Ben Franklin Park**

Board member Hernandez applauded the CRA, Polk Street Post Office and private sponsorship for the improvements being made to the Ben Franklin Park located next to the Polk Street Post Office. He further advised the renovation is going to be a great success.

10. Board Member Callari, District 3

Board member Callari had nothing further to report.

11. Board Member Blattner, District 4

**Ben Franklin Park**

Board member Blattner thanked Board member Hernandez for taking the leadership on the project renovation. He further stated that the changes will make a huge difference.

12. Board Member Biederman, District 5

**Nebraska/Nevada Street Parking Garage**

Board member Biederman stated that he is excited about the approval of the resolution presented today related to the Nebraska/Nevada Street Parking Garage. He further stated that he is looking forward to the grand opening event.

13. Board Member Sherwood, District 6

**Historic Preservation Board**

Board member Sherwood requested that staff organize a meeting or workshop with the Historic Preservation Board to discuss and inform the public on the criteria for deeming a property historic.
14. Chair Bober

**CRA Board Meeting**

Chair Bober advised that he agrees with Board member Hernandez regarding the equal treatment of all Board members.

15. General Counsel

General Counsel, Jeffrey Sheffel had nothing to report.

16. CRA Executive Director, Jorge Camejo

Jorge Camejo provided the Board with an update report on the status of Block 40 and Block 55. He further advised the Board that staff is presently looking at several locations to place a mobile Verizon cell phone antenna. An update will be provided at a future meeting.

17. Adjournment

The meeting adjourned at 10:48 AM.

Approved as presented on _______.

[Signature]

**Phyllis Lewis**

**Board Secretary**

May 7, 2014