RESOLUTION NO. R-CRA-2014-32.


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 July 2, 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 ___ day of July, 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
City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
July 2, 2014
9:00 AM
City Commission Chambers – Room 219
Hollywood City Hall

The Regular meeting of the Community Redevelopment Agency was called to order by Chair Peter Bober on July 2, 2014 at 9:05 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 - absent
Traci Callari
Richard Blattner
Kevin Biederman - absent
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.

   Board member Hernandez arrived at 9:04 AM.


   **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 6-0. Board member Biederman was absent.

3. **R-CRA-2014-26** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), authorizing The Appropriate CRA Officials To Execute A Construction Management At Risk Contract Between Burkhardt Construction, Inc. And The CRA For The Bike Path And Paver Repair Project Within The Beach District In An Amount Not To Exceed $315,949.00; And Approving And Authorizing The Transfer Of Funds In The Amount Of $200,000.00 From Account Number 63.0185.00150.552.004842 (Hotel Improvement Program) And $115,949.00 From Account Number 63.0185.00140.552.004801 (Promotion/Marketing-Cruise Line Marketing) To An Account To Be Established For This Project.

   **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 6-0. Board member Biederman was absent.

July 2, 2014
4. **R-CRA-2014-27** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ("CRA"), Authorizing The Appropriate CRA Officials Execute The Attached Funding Agreement Between The CRA And Waterside Hollywood, LLC ("WH") In An Amount Not To Exceed $51,885.92 From Account Number 63.0107.07811.552.006301 (Construction Improvements – Undergounding Phase 3 Cleveland To New Mexico) To An Account To Be Established For This Project.

Board member Biederman arrived at 9:07AM.

Jorge Camejo introduced the Resolution to 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).


Jorge Camejo introduced the Resolution to the Board. Susan Goldberg, CRA Deputy Director provided the Board with additional information.

**ACTION:** Motion was made by Board Member Hernandez to adopt the Resolution as amended. The motion was seconded by Board member Asseff and on voice vote unanimously (7-0).

6. **R-CRA-2014-29** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ("CRA"), Approving And Authorizing The Execution Of The Attached Hotel Improvement Program Grant Agreement Between The CRA And Phoenix Suites, LLC For On-Site Improvements To Property Located At 332 Garfield Street In An Amount Not To Exceed $125,000; And Providing An 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).

7. **R-BCRA-2014-30** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ("CRA"), Authorizing The Appropriate CRA Officials To Issue A Notice To Proceed For The Attached Proposal With Kimley-Horn And Associates To Provide Consulting Services For A1A Lane Configuration For An Amount Not To Exceed $270,195.00; And Approving And Authorizing The Transfer Of $100,000.00 From Account Number 63.0100.14817.552.006304 (Construction Improvement – Tree Replacement) To Account Number 63.0185.00180.552.003130 (Consulting Services – Plan/Arch/Eng) For This Project; And Providing An Effective Date.

Jorge Camejo introduced the Resolution to the Board. Marwan Mufleh, Vice President of Kimley Horn & Associates provided a presentation to the Board.

Discussion ensued among staff and members of the Board.
The Chair opened a public hearing and the following individuals expressed personal opinions/concerns:

1. State Representative Joe Gibbons
2. Lon Tabatchnick
3. John Passalacqua
4. Frank Derisi
5. Ed Walls
6. Andrew Zullo

Board member Hernandez left the meeting at 9:52AM and return at 9:56AM.

**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).

8. **R-BCRA-2014-31** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Agreement Between Hollywood Ocean Group, LLC. And The CRA For A Portion Of The Phase III Underground Utilities And Streetscape Improvement Project From New Hampshire Street To New Mexico Street Including Adjacent Area; Approving And Authorizing The Funding Mechanism Recommendation For The Service Cost And Restoration Portion Of The Private Portion Of The Connection As More Specifically Set Forth In Exhibit "A"; Approving And Authorizing The Executive Director Of The Director Of The Beach District Of The CRA To Execute Any And All Applicable Agreements And/Or Documents To Implement Said Project; Approving And Authorizing The Expenditure Of Funds In An Amount Not To Exceed $2,560,000.00; And Further Authorizing The Transfer Of Funds In The Amount Of $2,560,000.00 From Account Number 63.0107.07811.552.006301 (Construction Improvement – Underground PH3 Cleveland To New Mexico) To An Account To Be Established; And Providing An Effective Date.

Jorge Camejo introduced the Resolution to the Board.

The Chair opened a public hearing and the following individual expressed a personal opinion/concern:

1. Lon Tabatchnick

**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).

9. **IR-CRA-2014-07** – 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.

July 2, 2014
9. Vice-Chair Asseff, District 1

**Property Improvement Grant**
Vice-Chair Asseff asked staff to remedy the situation with Richard Capone owner of Capone's Flicker Lite in regards to his Property Improvement Grant application.

**Banners**
Vice Chair Asseff requested that staff having Fourth of July banners place on A1A at the next Fourth of July event. She further requested that the trolley and water taxis banners along A1A are changed due to the fading.

10. Board Member Hernandez, District 2

**Hollywood Beach Broadwalk**
Board member Hernandez requested that the solar powered led lights are placed throughout the Broadwalk.

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

**Flicker Lite Property Improvement Application**
Jorge Camejo provided the Board with a brief detail of the status of the Property Improvement application for Capone's Flicker Lite.
Downtown Update
Jorge Camejo provided the Board with an update of the future construction related to Block 40 and Block 50. He further advised that information regarding the demolition of the Townhouse Apartments will be provided to the Board at a later date.

18. Adjournment

The meeting adjourned at 10:50 PM.

Approved as presented on 3rd September, 2014

Phyllis Lewis
Board Secretary