RESOLUTION NO. R-CRA-2015- 55


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 18, 2015 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 2nd day of December, 2015.

ATTEST:

PHYLIS 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
November 18, 2015
10:00 AM
City Commission Chambers – Room 219
Hollywood City Hall

The meeting of the Community Redevelopment Agency was called to order by Chair Peter Bober on November 18, 2015 at 10:00AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

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

1. **Conflict Disclosures**

There were no new conflicts to disclose.


**ACTION:** Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Hernandez and on voice vote passed 5-0. Board member Callari and Board member Sherwood was absent.


**ACTION:** Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Hernandez and on voice vote passed 5-0. Board member Callari and Board member Sherwood was absent.

4. **R-DCRA-2015-50** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing Year End Budgetary Transfers And Adjustments For The Downtown District Of The CRA For Fiscal Year 2015 As Set Forth In Exhibit “A” And “B”, And Providing An Effective Date.

November 18, 2015
ACTION: Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Hernandez and on voice vote passed 5-0. Board member Callari and Board member Sherwood was absent.

5. **R-BCRA-2015-51** — A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing Year End Budgetary Transfers And Adjustments For The Beach District Of The CRA For Fiscal Year 2015 As Set Forth In Exhibits "A" And "B", And Providing An Effective Date.

ACTION: Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Hernandez and on voice vote passed 5-0. Board member Callari and Board member Sherwood was absent.

6. **R-DCRA-2015-52** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2016; Revising Fiscal Year 2016 Revenues And Expenditures; And Providing An Effective Date.

ACTION: Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Hernandez and on voice vote passed 5-0. Board member Callari and Board member Sherwood was absent.

7. **R-BCRA-2015-53** — A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Beach District Of The CRA For Fiscal Year 2016; Revising Fiscal Year 2016 Revenues And Expenditures; And Providing An Effective Date.

ACTION: Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Hernandez and on voice vote passed 5-0. Board member Callari and Board member Sherwood was absent.

8. **R-BCRA-2015-54** — 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 Improvements And Undergrounding Of Overhead Utilities Lines For An Amount Not To Exceed $258,885.00; And Providing An Effective Date.

Susan Goldberg, CRA Deputy Director introduced Marwan Mufleh, P.E. from Kimley-Horn and Associates who provided a brief presentation to the Board.

Extensive discussion ensued among the Board and staff.

Lon Tabatchnick, Margaritaville Resort, spoke on behalf of the item.

Frank De Risi, Hollywood Beach Civic Association spoke on behalf of the item.

ACTION: Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed 6-1. Board member Hernandez opposed.

November 18, 2015
9. Board member Asseff, District 1

Margaritaville Resort

Board member Asseff advised that the Margaritaville Resort Grand Opening Event held on this past weekend was very exciting and Jimmy Buffet performed a great show. She advised that this is an exciting time for Hollywood and what it would bring to this destination.

Southeast Florida Alternative Fuel Vehicles 2015 Expo

Board member Asseff invited all to attend the 2015 Expo and Ribbon Cutting Ceremony Coordinate by District 4, Florida Department of Transportation on November 30, 2015 at 11:30AM.

10. Board Member Hernandez, District 2

Margaritaville Resort

Board member Hernandez stated that he had one major concern related to the grand opening of Margaritaville Resort was the trucks parked in front of the businesses on Johnson Street. He advised staff to be conscientious of the local businesses. He further stated that the amenities provided at this event were not people friendly when it came to viewing from behind the fence.

Hollywood Beach Parking Spaces

Board member Hernandez expressed his concern with parking on Hollywood Beach and that it is becoming a major concern. He advised staff to look into a better solution to the parking problem that all the parking spaces are not utilized by staff. This problem needs to be address soon than later.

11. Board member Callari, District 3

Johnson Street Businesses

Board member Callari asked staff to provide an update which should include a timeline on the property improvement grant provided to the Johnson Street businesses.

12. Board member Blattner, District 4

Vice-Chair Biederman had no further comment.

13. Board Member Sherwood, District 6

Downtown Hollywood Businesses

Board member Sherwood stated that she received several complaints from downtown businesses regarding the food trucks and the lack of business during this time.

Hollywood Beach Surf Road

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Board member Sherwood requested that staff look into the bicycles parked on Surf Road to be rerouted and not disturb visitors that come on the beach.

14. Chair Bober

Chair Bober had no further comment.

15. General Counsel, Jeffrey Sheffel

General Counsel, Jeffrey Sheffel had no further report.

16. Deputy Director Susan Goldberg,

CRA Deputy Director, Susan Goldberg had no further report.

The meeting adjourned at 11:26AM.

Approved as presented on 2nd December 2015

Phyllis Lewis
Board Secretary