RESOLUTION NO. R-CRA-2017- 01


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 January 18, 2017 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 1st day of March, 2017.

ATTEST:

[Signature]

PHYLLIS LEWIS
BOARD SECRETARY

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

[Signature]

JOSH LEVY, CHAIR

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

[Signature]

JEFFREY P. SHEFFEL, GENERAL COUNSEL
CITY OF HOLLYWOOD
COMMUNITY REDEVELOPMENT AGENCY
January 18, 2017
10:00 AM
City Commission Chambers – Room 219
Hollywood City Hall

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on January 18, 2017 at 10:00 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair
Josh Levy
Vice-Chair
Peter Hernandez
Board Members:
Patricia Asseff
Traci Callari
Richard Blattner
Kevin Biederman
Linda Sherwood

General Counsel
Jeffrey Sheffel
CRA Executive Director
Jorge Camejo
Board Secretary
Phyllis Lewis

Conflict Disclosures

1. There were no new conflicts to disclose.


   ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed unanimously (7-0).

3. R-CRA-2017-02 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Changing The Date Of The Regular Board Meeting Scheduled in July 2017; And Changing The Date Of The Regular Board Meeting Scheduled in January 2018.

   ACTION: Motion was made by Board Member Blattner to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed unanimously (7-0).

4. R-CRA-2017-03 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Annual Transfer Of Funds To the City Of Hollywood Department Of Parks, Recreation And Cultural Arts To Cover The Costs Of Operating The Science, Education And Adventure (S.E.A.) Camp Program For An Estimated Annual Expenditure Of $230,000.00.
ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed unanimously (7-0).


ACTION: Motion was made by Board member Hernandez to appoint Board member Callari to serve as vice chair. The motion was seconded by Board member Biederman and on voice vote passed unanimously (7-0).


Jorge Camejo introduced Laura Laliberte, Architecture and Urban Design Coordinator to provide a presentation to the Board. Laura Laliberte then introduced Chris Zimmerman, AIA, CPZ Architects, Inc. to provide additional information to the Board.

An extensive discussion ensued among the Board and staff.

ACTION: Motion was made by Board member Blattner to adopt the resolution. The motion was seconded by Board member Case and on voice vote passed unanimously (7-0).

7. IR-CRA-2016-09 – Informational Report by Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For Previous Month.

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.

8. Board member Case, District 1

Nebraska Street Garage

Board member Case requested staff to move forward with the next step of the development process for the Nebraska Street Garage.

Hollywood Beach

Board member Case reported that during the Christmas week and early January Hollywood beach was very busy. She further advised that it was great to see all the activity on the sand and Broadwalk.

9. Board Member Hernandez, District 2

A1A

Board member Hernandez thanked staff of Public Works for their hard work and the repairs made to the curb along A1A.

January 18, 2017
1841 Jackson Street

Board member Hernandez requested that staff provide an update on the 1841 Jackson Street property including the ownership of the three parcels of land.

Jorge Camejo provided an update.

2031 Harrison Street

Board member Hernandez requested that staff provide an update on the sale transaction of 2031 Harrison Street.

Jorge Camejo provided and update and advise the Board that it's moving forward.

Downtown Hollywood Lighting

Board member Hernandez requested that staff provide an update on the status of lighting in the downtown and the trimming of the trees.

10. Vice-Chair Callari, District 3

Vice chair Callari had no further comments.

11. Board member Blattner, District 4

Planning and Development Board

Board member Blattner suggested that the Planning and Development Board schedule additional meetings during the month to complete items as he is very concerned about the timing process. He further stated that he will also address this issue at the Commission meeting scheduled at 1:00 pm.

12. Board member Biederman, District 5

Board member Biederman further requested that staff provide an update on the Nebraska Street Garage. He requested that staff do whatever it takes to move this project along as this project should have been completed a long time ago.

Jeffrey Sheffel provided information related to the Public Notice and the timing.

13. Board Member Sherwood, District 6

Downtown District Grants

Board member Sherwood further requested that staff provide an update on the status of sale of the property at 2031 Harrison Street and how this would impact the potential grant program is designed for areas such as Parkside and Royal Poinciana.

Jorge Camejo stated that staff is in the process of evaluating and would bring an update to the Board at a future date.
Beach District

Board member Sherwood asked Jorge Camejo to provide information on the agreement made by the CRA and Broward County as it relates to the 17 percent that can be used to expand outside of the boundaries of the beach district.

Jorge Camejo provided information to the Board.

Board member Hernandez advised the Board that the agreement requires a commitment to not extend the life of the Beach CRA beyond the 2027 deadline.

An extensive discussion ensued among the Board and staff.

A motion was made by Board member Sherwood to have staff schedule a meeting with Broward County to discuss the CRA agreement with the Broward County as it relates to the Beach CRA’s TIF. The motion was seconded by Board member Biederman.

An extensive discussion ensued among the Board and staff.

A motion was made by Board member Biederman and seconded by Board member Blattner, to schedule a joint workshop to discuss the agreement presented by Broward County as it relates to the Beach CRA TIF. The motion passed on a voice vote unanimously (7-0).

14. Chair Levy

Chair Levy had no further comment.

15. General Counsel, Jeffrey Sheffel

Agenda Item 4

General Counsel Jeffrey Sheffel stated to the Board that an email was sent by a resident related to an error in the Minutes presented as agenda Item 4. He further stated that the Board should reconsider the approval of the minutes and vote on the revised version.

A motion was made by Board member Blattner to approve the revised minutes as presented. The motion was seconded by Board member Sherwood and on a voice vote passed unanimously (7-0).

16. CRA Executive Director, Jorge Camejo

Canada Fest

Jorge Camejo provided the Board with information related to the insurance requirements for the Canada Fest Event being held at Hollywood Beach on January 28th and 29th, 2017.

It was the consensus of the Board to further discuss this issue at the 1:00pm City Commission meeting.
The meeting adjourned at 11:27AM.

Approved as presented on January 18th, 2017

Phyllis Lewis
Board Secretary