

RESOLUTION NO. R-CRA-2018- 14

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY
APPROVING THE MINUTES OF THE REGULAR
COMMUNITY REDEVELOPMENT AGENCY MEETING
OF MAY 2, 2018.

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 2, 2018 are 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 6th day of June, 2018.

ATTEST:




PHYLLIS LEWIS
BOARD SECRETARY

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY



JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the Hollywood, Florida Community
Redevelopment Agency only.



DOUGLAS R. GONZALES
GENERAL COUNSEL

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**City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
May 2, 2018
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 May 2, 2018 at 10:05 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Debra Case
Board Members:	Traci Callari
	Peter Hernandez
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
General Counsel	Douglas Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

Conflict Disclosures

There were no new conflicts to disclose.

1. **R-CRA-2018-13** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Authorizing The Appropriate CRA Officials To Execute The Attached First Amendment To The Interlocal Agreement With The City Of Hollywood For Community Bus And Transit Services.

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

2. **P-CRA-2018-07** - Updated Presentation By Dana Little, Urban Design Director, Treasure Coast Regional Planning Council, Regarding The Station Area Master Plan.

Jorge Camejo introduced Dana Little to provide the Board with a presentation.

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

3. **CITIZENS' COMMENTS**

The following individuals expressed personal opinions/concerns:

James Warwick – Hollywood Beach Resident
 Jamie Mardis – Resident
 Patricia Antrican – Resident

Lynn Smith – Resident
Bob Glickman - Resident

4. **COMMENTS BY BOARD MEMBERS**

Vice Chair Case, District 1

Vice Chair Case had no further comment.

Board member Hernandez, District 2

Downtown Hollywood

Board member Hernandez requested staff to look into the predatory towing in the Downtown. He further advised that staff look into the operation of tow trucks regulation for the downtown.

Transportation Circulator Service

Board member Hernandez requested an update on the status of the transportation circulator service for the downtown, US1 corridor and the beach.

Board member Callari, District 3

Board member Callari had no further comment.

Board member Blattner, District 4

CRA Workshop

Board member Blattner stated that he is looking forward to the upcoming workshop with hopes that all questions and concerns are addressed at that time. He further requested that the General Counsel summarize his comments on the recent allegations presented to the Board.

General Counsel, Douglas Gonzales, provided the Board with a brief explanation of the comments regarding the Nevada Street Parking Garage procurement process. He further advised that he will provide the information at the workshop.

Board member Biederman, District 5

Predatory Towing

Board member Biederman stated that he supports the request made by Board member Hernandez to crack down on the predatory towing in the downtown.

Provisional Parking Lots

Board member Biederman suggested the elimination of the provisional parking lots and recommended the City's parking department as the only authorized franchisee for parking. He further requested to have the general counsel follow up and provide an update at an upcoming meeting. Board member Hernandez supported the request.

Fred Lippman Center

Board member Biederman advised that as part of the enhanced train station beautification process, he will not support the destruction of the community center but he will recommend a P3 partnership to develop the corridor and city-owned lots.

May 2, 2018

Downtown Hollywood

Board member Biederman requested an update on the storefronts that are boarded up in the downtown. Jorge Camejo provided a response.

Board member Biederman thanked Jorge Camejo for all his hard work.

Board Member Sherwood, District 6

Board member Sherwood had no further comment.

Chair Levy

Tow Trucks

Chair Levy provided additional information regarding the predatory towing and the State of Florida Tow Truck Regulations.

Parkside

Chair Levy stated that staff was given directives to pursue a project in the Royal Poinciana neighborhood referred to as Project Parkside. He further advised that opportunities to enhance the existing housing stock and celebrate it can include painting, parking etc.

Hollywood Beach Street Ends

Chair Levy presented for the Board's support the installation of concrete bollards at the street ends of the Broadwalk as an anti-crash device. With the support of the Board, he asked staff to further research and provide a report at a future meeting.

Hollywood Beach Fitness Zone

Chair Levy requested the Board support to have staff pursue a Memorial Fitness Zone on Hollywood Beach. The Board supported the request.

5. General Counsel, Douglas Gonzales

General Counsel, Douglas Gonzales had no further comments.

6. CRA Executive Director, Jorge Camejo

Executive Director, Jorge Camejo, had no further comments

The meeting adjourned at 11:54AM

Approved as presented on June 6th, 2018



Phyllis Lewis
Board Secretary