

RESOLUTION NO. CRA-2018- 40

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY ("CRA")
APPROVING THE MINUTES OF THE REGULAR CRA
MEETING OF OCTOBER 3, 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 October 3, 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 7th day of November 2018.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

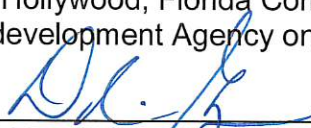


PHYLLIS LEWIS
BOARD SECRETARY



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
October 3, 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 October 3, 2018 at 10:04 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-2018-35** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Changing The Time Of The Regular CRA Board Meeting Scheduled For The First Wednesday Of Each Month At 10:00 A.M. To The First Wednesday Of Each Month At 9:00 A.M.

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

2. **R-CRA-2018-36** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute Two Declarations Of Restrictive Covenants With Broward County To Place Age And Affordable Housing Restrictions On The Adams Street Property Relating To The Pinnacle At Peacefield Affordable Rental Housing For Seniors.

A discussion ensued with staff and members of the Board.

Nancy Fowler, resident, expressed her opinions and concerns.

Keith Poliakoff, Partner at the Law Office of Saul Ewing Arnstein & Lehr LLP, responded to questions raised by members of the Board and resident.

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

3. **R-CRA-2018-37** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Select Among Three Options For The 2019 Enhanced Services Agreement With The City Of Hollywood For Professional Services And Administrative Support in Various Matters.

Jorge Camejo introduced the item to the Board.

Douglas Gonzales, General Counsel, provided additional information.

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

Sylvia Glazer, Director of Public Works, was asked by the Board to provide additional information.

John Chidsey, Code Enforcement Manager, addressed questions raised by the Board.

After further discussion, George Keller, Assistant City Manager, provided the Board with additional information.

A motion was made by Board member Blattner to continue the item for further information. The motion failed for a lack of a second.

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

ACTION: Motion was made by Board member Hernandez to adopt the resolution as presented in Option 2. The motion was seconded by Board member Callari and on a voice vote passed 4-3. Vice chair Case, Board member Blattner and Board member Sherwood opposed.

4. **P-CRA-2018-09** – Presentation By Dana Little, Urban Design Director, Treasure Coast Regional Planning Council, On The Summary Of Findings For The Station Area Master Plan.

Jorge Camejo introduced Dana Little who provided a presentation to the Board.

An extensive discussion ensued among the Board.

Lynn Smith, resident, expressed her comments and concerns.

Patricia Antrican, resident, expressed her comments and concerns.

Dana Little responded to questions raised by the Board and residents. He further stated that a final draft will be presented at the Board meeting scheduled in

5. **CITIZEN’ COMMENTS**

The following individuals expressed personal opinions/concerns:

Bob Glickman - resident
Patricia Antrican – resident
Nancy Fowler – resident

6. **COMMENTS BY BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR**

Vice Chair Case, District 1

Enhanced Services Agreement

Vice chair Case further stated that for the record the details described in the Enhanced Services Agreement presented as Option 2 are not considered a form of enhanced services.

Publix Parking

Vice chair Case requested staff to research whether back-in parking is prohibited at the Publix located at Young Circle.

Board member Hernandez, District 2

Board member Hernandez had no further comment.

Board member Callari, District 3

Board member Callari had no further comment.

Board member Blattner, District 4

Board member Blattner had no further comment.

Board Member Sherwood, District 6

Board member Sherwood had no further comment.

Chair Levy

Chair Levy had no further comment.

General Counsel, Douglas Gonzales


General Counsel, Douglas Gonzales, had no further comments.

CRA Executive Director, Jorge Camejo

Executive Director, Jorge Camejo, had no further comment.

7. The meeting adjourned at 12:29PM.

Approved as presented on 11.7.2018



Phyllis Lewis
Board Secretary