

City of Hollywood

*Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>*



Meeting Minutes

Wednesday, February 1, 2017

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, February 1, 2017 at 1:08 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. Moment of Silence

At this time Tomas Sanchez, Police Chief, announced William "Ryan" Ownes, Seal Team 6 member and brother of Police Officer Michael Owens, passed away this past weekend in an operation in Yemen. He asked that we keep Officer Michael Owens and his family in our thoughts and prayers.

At this time, Commissioner Blattner expressed his condolences to the family of City Employee April Taylor, who passed away suddenly last week.

2. Pledge of Allegiance

3. Recognition of Veterans, Active Service Personnel & Their Families

ACTION: Motion was made by Commissioner Blattner to recognize exigent circumstances for Commissioner Hernandez and allow him to participate by telephone. The motion was seconded by Vice Mayor Callari, on voice vote the motion passed 6-0. Commissioner Hernandez was absent.

4. Roll Call

Note: Commissioner Hernandez participated by telephone beginning at 1:21 PM.

Present: Commissioner Debra Case, Commissioner Peter Hernandez, Vice Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

CONSENT AGENDA

- 11. [R-2017-025](#)** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing The Current Pay And Classification Plan For Non-Represented Employees And Establishing A New Comprehensive Pay Plan.

ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

Approval of the Consent Agenda

ACTION: A motion was made by Commissioner Blattner, seconded by Vice Mayor Callari, to approve the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

5. [R-2017-019](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Payment In An Amount Not To Exceed \$6,000.00 To Bryant Miller Olive For Legal Services Rendered In Labor And Employment Matters In FY 2016, Bringing The Total Amount Authorized For FY 2016 To \$56,000.00.
ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.
6. [R-2017-020](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 1, 2016.
ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.
7. [R-2017-021](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 15, 2016.
ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.
8. [R-2017-022](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of June 23, 2016.

ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

9. [R-2017-023](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement To Participate In The Careersource Broward (Previously Workforce One) Employment Solutions Summer Youth Employment Program

ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

10. [R-2017-024](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate A Global Settlement And Release Between The City And Carl Puskarcik For Workers' Compensation Claims In An Amount Not To Exceed \$125,000.00.

ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

12. [R-2017-026](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Consultant's Authorization To Proceed (ATP) No. 3 Between DeRose Design Consultants Inc And The City Of Hollywood To Provide Professional Electrical Engineering Services For A Schematic Design And Cost Estimate Based On The Results Of A Completed Lighting Level Study In An Estimated Lump Sum Amount Of \$57,104.00 (With The CRA Reimbursing The City In The Amount Of \$27,544.00) For The Turtle Lighting Project In Account Number 34.1414.14457.541.006301.

ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

13. [R-2017-027](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between N. Harris Computer Corporation And The City

Of Hollywood For Annual Maintenance And Support Of Application Software In An Amount Not To Exceed \$85,974.58.

ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

15. [R-2017-029](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Submit A Victims Of Crime Act ("VOCA") Grant Proposal To The Office Of The Attorney General, State Of Florida, For The Continued Funding For A Police Department Victim Advocate In An Approximate Amount Of \$75,645.00; Authorizing The Cash Match Requirement In An Approximate Amount Of \$18,412.00; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded; And Further Authorizing The Acceptance And Execution Of Said Grant Upon Its Award.

ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

16. [R-2017-030](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Attached Utility Work By Highway Contractor Agreement (No. 432323-1-52-02) Between Florida Department Of Transportation (FDOT) And The City Of Hollywood, For The Adjustment Of Utility Sewer Manholes And Water Valves On SR A1A From Monroe Street To Sheridan Street And To Approve Funding In The Amount Of \$55,944.00 (City Project No. 17-2141).

ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

17. [P-2017-005](#)

A Proclamation In Recognition Of Black History Month, February 2017.

Mayor Levy read the proclamation in recognition of Black History Month, February 2017.

Anthony Grisby, Staff Liaison, introduced members of the African American Advisory Board.

Dr. Mary Mikes Campbell, African American Advisory Board Chair, thanked the Commission for the recognition and introduced Dr. Glenn Bowen, Barry University Center for Community Service Initiatives, Executive Director.

Dr. Glenn Bowen, Barry University Center for Community Service Initiatives, Executive Director, expressed his appreciation for the proclamation and reviewed the activities planned for the month.

Victor Beninate, AT&T Regional Director of External and Legislative Affairs, thanked everyone for working together to make the activities for the month a reality.

Commissioner Hernandez joined the meeting by telephone at 1:21 PM.

18. [P-2017-006](#) Presentation Of An Award By Christopher Pratt, Fire Chief, Fire Rescue And Beach Safety, To David Civita As 2016 Firefighter Of The Year.

Christopher Pratt, Fire Chief, read the commendation which resulted in David Civita being recognized as 2016 Firefighter of the Year.

David Civita, Driver Engineer, accepted the award and thanked the Fire Chief and the Commission for the recognition.

Discussion ensued among members of the Commission.

14. [R-2017-028](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding For Prisoner Transport Among Scott J. Israel, As Sheriff Of Broward County, The Broward County Board Of County Commissioners, And The Cities Of Pembroke Pines, Miramar, Hallandale Beach And Hollywood In The Estimated Annual Amount Of \$47,000.00.

Discussion ensued among members of the Commission.

Tomas Sanchez, Police Chief, responded to questions raised by the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

19. [PO-2016-23](#) An Ordinance Of The City Of Hollywood, Florida, Creating Chapter 109A Of The Code Of Ordinances Entitled "Medical Marijuana Businesses" To Establish Regulations And Guidelines For Such Uses; And Providing For

A Repealer Provision, A Severability Clause, And An Effective Date. (16-T-75)

The Mayor announced the Ordinance was advertised in conformance with Florida Statutes and City Codes, the public hearing was opened and Sabina Contreras, Green Acre Consulting Team, expressed personal opinions/concerns. Being there was no one further who wished to speak, the public hearing was declared closed.

Discussion ensued among members of the Commission.

Jeffrey P. Sheffel, City Attorney, responded to questions raised by the Commission.

Dr. Wazir Ishmael, City Manager, reviewed the changes made from first to second reading.

The City Clerk read the title of the ordinance on second and final hearing.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Case
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2017-01

20. [R-2017-031](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Increase The Amount Of The Attached Blanket Purchase Order B001579 Between Biosolids Distribution Services, LLC (BDS) And The City Of Hollywood For Removal, Storage And Land Application Of Stabilized Biosolids From \$1,300,000.00 To An Estimated Annual Expenditure Of \$1,550,000.00.

Commissioner Hernandez announced there is an appearance of a conflict of interest, therefore, he will abstain from voting on this item.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Hernandez abstained.

21. [R-2017-032](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Committing Funding To The Johnson Street 31st Court To US-1 Complete Streets Project, And Authorizing The City Manager To Execute The Attached Commitment Letter Setting Forth The City's Commitment to the Project Pursuant to The Funding Schedule For The Right Of Way Acquisitions Portion Of The Project With An Estimated Cost Of Six Million (\$6M) Dollars Over a Three Year Period.

Nancy Fowler, 2616 Coolidge Street, expressed personal opinions/concerns.

Luis Lopez, City Engineer, provided a detailed presentation on the proposed project.

Discussion ensued among members of the Commission.

Steve Joseph, Director of Public Utilities, responded to questions raised by the Commission.

Commissioner Blattner left the meeting at 1:56 PM and returned at 1:57 PM.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Case, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

22. [R-2017-033](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Interagency Agreement Between The School Board Of Broward County, Et Al And The City Of Hollywood For The Sharing Of Information Regarding Juvenile Offenders.

Tomas Sanchez, Police Chief, provided a presentation on the intent of the resolution.

Maria Jackson, 2305 Fletcher Street, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, responded to concerns raised by the Commission.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Vice Mayor Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

23. [R-2017-034](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, (The "City"), Declaring That Competitive Proposals And Competitive Bidding To Obtain Financing To Refinance A Prior Bond Issued By The First Florida Governmental Financing Commission On Behalf Of The City Are Not In The Best Interest Of The City, And Authorizing The Appropriate City Officials To Negotiate And Execute A Loan Agreement Between Pinnacle Public Finance, Inc. ("Pinnacle") And The City, Pursuant To Which The City Will Borrow An Amount Not To Exceed \$6,515,000.00 In Order To Accomplish Such Refinancing, Such Indebtedness To Be Evidenced By The City's Refunding Revenue Note, Series 2017.

Commissioner Biederman left the meeting at 2:13 PM

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman was absent.

24. [R-2017-035](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, (The "City"), Declaring That Competitive Proposals And Competitive Bidding To Obtain Financing To Refinance A Prior Bond Issued By The First Florida Governmental Financing Commission On Behalf Of The City Are Not In The Best Interest Of The City, And Authorizing The Appropriate City Officials To Negotiate And Execute A Loan Agreement Between PNC Bank, National Association ("PNC Bank") And The City, Pursuant To Which The City Will Borrow An Amount Not To Exceed \$8,595,000.00 In Order To Accomplish Such Refinancing, Such Indebtedness To Be Evidenced By The City's Refunding Revenue Note, Series 2017.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman was absent.

25. [P-2017-007](#)

Presentation By Hal King, Parking Administrator, On Consideration Of Regulating City Hall Parking.

Hal King, Parking Administrator, provided a detailed presentation on consideration of regulating City Hall Parking.

Commissioner Biederman returned to the meeting at 2:18 PM.

Discussion ensued among members of the Commission.

Jeffrey Sheffel, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

Commissioner Callari left the meeting at 2:36 PM.

26. Commissioner Blattner, District 4

Commission Support

Commissioner Blattner commented on the policy of only having two Commission members supporting an issue to give staff direction to bring forward an item. The previous City Hall parking presentation was a good example of this. He feels there should be a super majority from the Commission members supporting an issue to bring an item on the agenda.

Safe Street Summit

Commissioner Blattner explained on Friday he attended, along with City staff, a Tri County Safe Street Summit in Sunrise. The forum featured all three counties working together to come up with solutions to traffic conditions.

Commissioner Sherwood left the meeting at 2:37 PM.

Water Shut Off

Commissioner Blattner explained he received a call from a resident who had his water shut off on a Friday, and he had issues with the emergency after hours' number. Commissioner Blattner explained there are too many different emergency numbers to call and would like it streamlined with a single three digit number.

Vice Mayor Callari returned to the meeting at 2:38 PM.

Installation of Sewer Lines

Commissioner Blattner stated at the last Commission Meeting a resolution was passed to continue to install sewer lines. However, the installation does not address what a resident needs to do to hook up to sewer and get off of the septic tank, including the cost, such as abandonment of the septic tank, the reserve capacity fee of \$2,130.00, the hook up fee, and the monthly sanitation fee.

Commissioner Blattner stated this information might come up at the February 22, 2017 Commission in the Community meeting, and there need to be answers on how residents will be able to afford it.

27. Commissioner Biederman, District 5

Sewer Lines

Commissioner Biederman stated the City needs to find federal funding to expand the sewer system in the City.

Commission In The Community Meeting

Commissioner Biederman explained at the next Commission in the Community meeting, he wants to change the food and include a social media component.

Commissioner Sherwood returned to the meeting at 2:43 PM.

Commissioner Biederman asked his colleagues their opinions on adding salad and baked ziti and reducing the pizza. The Commission members agreed to the change.

Commissioner Biederman also suggested having a social media presence with Facebook Live, which has a 90 minute time limit, and to have residents call in questions.

Jeffrey P. Sheffel, City Attorney, responded to questions raised about the Sunshine Law and Facebook.

Discussion ensued among members of the Commission on the Commission in the Community and Facebook Live. The general consensus of the Commission was to have Facebook Live at the Commission in the Community Meeting and allow the change in food.

Marshmallow Drop

Commissioner Biederman explained sponsors are still needed for the Marshmallow Drop on April 8, 2017. The Jaycees are heading up the sponsor donations.

28. Commissioner Sherwood, District 6

Immigration

Commissioner Sherwood explained she wants to take similar action as the City of Miami Beach, which passed a resolution opposing any religious based or nationality based registration of persons entering the

United States of America.

Commissioner Biederman stated there are persons on both sides of this issue and supports discussion depending on what the City Attorney states. (City Attorney did not speak on this issue).

Commissioner Sherwood expressed her opinion on President Trump's current stance on immigration.

29. Commissioner Case, District 1

13th Avenue

Commissioner Case explained she had a meeting with the residents and staff on 13th Avenue regarding the traffic and accidents. She will be having follow up meetings with the residents to present various solutions.

Communications

Commissioner Case reminded residents they can communicate on issues through the City's website, Help Me Hollywood and receive notifications thru NotifyMe.

Ground Hog Day

Commissioner Case announced Ground Hog Day tomorrow at 6:30 AM, proceeds are going to support the life guard fitness challenge team.

30. Commissioner Hernandez, District 2

Commissioner Hernandez had no further comments.

31. Vice Mayor Callari, District 3

Immigration

Vice Mayor Callari commented on Commissioner Sherwood's compassion on the immigration issue, and the need to focus on our City first.

Boy Scouts of America

Vice Mayor Callari read a letter that she received from James Zachary Myers, Boys Scouts of America, who requested a letter of congratulations acknowledging him achieving the rank of Eagle Scout. Commissioner Biederman suggested having all the Eagle Scouts acknowledged. Vice Mayor Callari requested Commission support to recognize the Eagle Scouts at a Commission meeting. Commissioner Biederman and Mayor Levy supported the request.

Dog Show

Vice Mayor Callari announced on February 11, 2017 the annual Dog Show will be held at Stan Goldman Park from 9:00 AM to noon, they still need volunteers to help.

Nativity Church Jamboree

Vice Mayor Callari announced the Nativity Church jamboree is coming up.

Snowfest

Vice Mayor Callari explained she is sorry she missed the January 28, 2017 annual Snowfest event, which is always a wonderful event.

Parking on Swales

Vice Mayor Callari explained at the last Hollywood Hills Civic Association meeting there were many complaints regarding parking on swales in the evening and wants Code Compliance to do an after hour's blitz.

Citizens' Comments

Vice Mayor Callari suggested changing citizens' comments to the first meeting of the month, as both the CRA and Commission meetings are held. If 5:00 PM is not acceptable, start the Commission meeting at 2:00 PM and have 6:00 PM Citizens' Comments.

32. Mayor Levy

Citizens' Comments

Mayor Levy spoke about Citizens' comments being a complex issue to discuss, and he asked his colleagues to think about the various issues involved, which can be discussed a future meeting.

Jeffrey P. Sheffel, City Attorney, reviewed Section 2.04 of the City Charter on Citizens' Comments.

Get Involved

Mayor Levy asked residents to get involved in various things in the City by attending meetings and various special events throughout the City. He asked his colleagues to engage the residents and ask them to be active in the City events and Hollywood Chamber of Commerce.

Boys And Girls Club

Mayor Levy announced he toured the Boys and Girls Club and explained all the activities they have for the children.

Girl Scouts

Mayor Levy announced the Girl Scouts are having their annual cookies sale at various locations.

Snowfest

Mayor Levy explained Snowfest was a great community event and the kids had fun in the snow.

33. City Attorney

Executive Session

Jeffrey P. Sheffel, City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on March 1, 2017 at 11:30 AM regarding the Lyle Bien vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and outside counsel David Miller.

34. City Manager

Workshops

Dr. Wazir Ishmael, City Manager, announced various upcoming workshops; on Tuesday, February 7, 2017 hosted by the Procurement Division on Doing Business with the City at 9:00 AM; on Wednesday, February 8, 2017 a Commission workshop on Beach food and beverage service; on Wednesday, February 15, 2017 at 9:00 AM a Commission Workshop on Development Review Process, followed by a 10:30 AM workshop on Street Renaming; on February 9, 2017 a workshop on CDBG program.

35. The meeting adjourned at 3:20 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
