

City of Hollywood

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



Meeting Minutes

Wednesday, January 20, 2016

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Peter Hernandez, Vice Mayor - District 2

Patricia Asseff, Commissioner - District 1

Traci Callari, Commissioner - District 3

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 Bober on Wednesday, January 20, 2016 at 1:02 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

Present: Commissioner Patricia Asseff, Vice Mayor Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: A motion was made by Vice Mayor Hernandez, seconded by Commissioner Callari, to approve the Consent Agenda. The motion passed unanimously (7-0).

5. **R-2016-001** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 8, 2015.
ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
6. **R-2016-002** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 26, 2015.
ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

7. **R-2016-003** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Novation Agreement Between Ballard Partners, The Sayfie Law Firm And The City Of Hollywood For State Lobbying Services.
- ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
8. **R-2016-004** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Process A Payment For A Not To Exceed Amount Of \$59,980.57 To The Florida Department Of Financial Services For Self-Insurer Assessments For Fiscal Year 2016.
- ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
9. **R-2016-005** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Neighborhood Stabilization NSP-1 And NSP-3 Developer Agreement Between The City Of Hollywood And The Broward Alliance For Neighborhood Development, Inc. (B.A.N.D.) To Extend The Term Of The Agreement To Facilitate B.A.N.D.'S Continued Acquisition, Rehabilitation, And Sale Of Foreclosed And Abandoned Properties Within The City Of Hollywood; Amending The Budget Of The Special Programs Fund (11) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Amended By Resolution R-2015-342, And As Detailed In The Attached Exhibit 1; Revising And Recognizing Operating Revenues; Authorizing Budgetary Adjustments And Appropriations; Authorizing The Department Of Financial Services To Establish The Accounts To Properly Monitor And Track The Revenues And Appropriations, As Needed; And Providing An Effective Date.
- ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).**

11. **R-2016-007** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement, Based On The Terms, Conditions And Pricing Established Through The Formal Competitive Solicitation Awarded By The City Of Columbia, Missouri, Between Plante & Moran, Pllc And The City Of Hollywood To Provide Professional Services For A City-Wide Needs Analysis For Financial Enterprise Resource System For The Development Of A Formal Solicitation For The Implementation Of An Enterprise Resource Planning System In The Estimated Amount Of \$150,000.00.
- ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
12. **R-2016-008** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Fiscal Year 2016/2017 Enhanced Marine Law Enforcement And Education Grant In The Approximate Amount Of \$57,560.00 From The Broward County Marine Advisory Committee In Order To Preserve And Promote The Safe And Pleasurable Use Of The Navigable Waterways Within The City Of Hollywood; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Police Grant Fund 13, Revising Operating Revenues And Providing Appropriations For Expenditures As Detailed In Exhibit 1; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements.
- ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
13. **R-2016-009** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between BTS Land Services Corp. And The City Of Hollywood, Raydel Landscaping Corp. And The City Of Hollywood, And EDJ Service, Inc. And The City Of Hollywood For City-Wide Tree Trimming, Pruning, Removal, And Stump Grinding Services, For An Estimated Annual Expenditure Of \$130,000.00.
- ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).**

- 14. R-2016-010** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Four (4) Purchase Orders Between Stingray Chevrolet And The City Of Hollywood For The Purchase of Four (4) 2016 Chevrolet Colorado Pick Up Truck Vehicles And Two (2) 2016 Chevrolet Cargo Vans In The Total Amount Of \$150,036.00.
- ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
- 15. R-2016-011** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Stationside Partners LLC And The City Providing For The Developer To Maintain Streetscape Improvements Within The Sheridan Street And North 29th Avenue Right Of Way Associated With The Sheridan Station Development Generally Located Between Sheridan Street And Taft Street, West Of I-95 And East Of The South Florida Rail Corridor.
- ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
- 16. R-2016-012** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For A Certain Project Identified In The Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, More Specifically The Hollywood Gardens West Sidewalk And Bike Path Project No. 434679-52-01.
- ACTION: This Resolution was moved by Vice Mayor Hernandez, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).**

- 10. R-2016-006** A Resolution of the City Commission of the City of Hollywood, Florida, Amending Resolution No. R-2015-126 Relating To The 2014 Department of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$122,225.00 To Enhance Public Safety And Emergency Management UASI Approved Projects, Training and Equipment In Order To Revise The Intended Use Of Said Funds; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Special Projects Fund 11, Revising Operating Revenues And Providing Appropriations For Expenditures As Detailed In Exhibit 1; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed If Awarded; And Further Authorize The Appropriate City Officials To Execute Any And All Documents And Agreements For The Use Of Said Funds.
- ACTION: Dr. Wazir Ishmael, City Manager, withdrew the Resolution from Consideration.**
- 17. P-2016-01** A Proclamation In Recognition Of Human Trafficking Awareness Day - January 11, 2016.
- Commissioner Callari read the proclamation in recognition of Human Trafficking Awareness Day - January 11, 2016.
- Nancy Fowler introduced Dr. Heidi Schaeffer, Broward Human Trafficking Coalition, who accepted the proclamation and thanked the Commission for the recognition.
- 18. P-2016-02** Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, To The Winners Of The 2015 Hollywood Beach Candy Cane Parade.
- Chuck Ellis, Director of Parks, Recreation and Cultural Arts, presented a video of the Candy Cane Parade and introduced Toni Bridges, Program and Events Manager.
- Toni Bridges, Program and Events Manager, presented awards to the various recipients.
- 19. PO-2015-31** An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Entitled "Parking" By Amending Section 72.151 Entitled "Authority to Issue Citations" To Authorize Community Service Officers To Issue Citations For Nonmoving Violations Under This Chapter; Providing For A Severability Clause: A Repealer Provision, And An Effective Date.
- The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

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

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

- Aye:** Commissioner Asseff
- Vice Mayor Hernandez
- Commissioner Callari
- Commissioner Blattner
- Commissioner Biederman
- Commissioner Sherwood
- Mayor Bober

Enactment No: O-2016-01

20. PO-2015-32

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances Entitled "Buildings" To Require The Installation Of Electric Vehicle Charging Station Infrastructure For New Commercial And Residential Development.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

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

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

- Aye:** Commissioner Asseff
- Vice Mayor Hernandez
- Commissioner Callari
- Commissioner Blattner
- Commissioner Biederman
- Commissioner Sherwood
- Mayor Bober

Enactment No: O-2016-02

21. PO-2016-01

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 94 Of The Code Of Ordinances Entitled "Fire Prevention" By Creating Section 94.026 To Establish Guidelines For Fire Watch Details; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Callari, to adopt on first reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Asseff
Vice Mayor Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Bober

22. R-2016-013

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. CTA 16-01 Between Craven Thompson And Associates, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program Between Sheridan Street, Davie Road Extension, Allen Street And N. 71st Avenue And Between N. 64th Avenue, N. 69th Avenue From Charleston Street And North City Limits, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$975,300.87 (Project No. 15-5129).

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

23. R-2016-014

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. EAC 16-01 Between EAC Consulting, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Hollywood Boulevard To Johnson Street Between North 72nd Avenue And Florida's Turnpike And From Johnson Street To Taft Street From N. 66th Avenue To Florida's Turnpike, Along Hollywood Boulevard From Florida's Turnpike To State Road 7, Including The Design And Permitting Of A Reuse Water Main Along Johnson Street From State Road 7 to N. 72nd Avenue And Along N. 64th Avenue From Johnson Street to Taft Street, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$1,240,231.00; And To Amend The Approved Fiscal Year 2016 Capital Improvement Program, As Set Forth In Exhibit A (Project No. 15-5128).

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

25. Commissioner Sherwood, District 6

Orangebrook Golf Course

Commissioner Sherwood suggested a Town Hall meeting or charrette be scheduled for the purpose of residents voicing their opinions and concerns regarding Orangebrook Golf Course. She requested that the financial details be provided, the effect on the neighborhood and environment. She explained that a referendum would have to be passed for any changes to take place.

Beach Parking Fees

Commissioner Sherwood stated residents should have discounted parking fees to visit the beach.

26. Commissioner Asseff, District 1

FPL

Commissioner Asseff stated she has an issue with FPL working on utility lines and installing electric poles without notifying the affected residents. She would like the City and FPL to work together to notify affected residents.

Broward League of Cities

Commissioner Asseff stated as the Broward League of Cities, Leadership Committee Chair, they are having a workshop presented by FAU faculty on the topic of polling on Thursday, January 28, 2016 from 4:00 PM to 5:30 PM at the Westin Fort Lauderdale Hotel.

27. Vice Mayor Hernandez, District 2

Birthday Wishes

Vice Mayor Hernandez wished Helen Chervin and Karen Caputo a Happy Birthday.

Beach Parking

Vice Mayor Hernandez suggested a workshop be held on beach parking. Commissioner Callari supported the request.

New Year Wishes

Vice Mayor Hernandez wished everyone a Happy and Healthy New Year.

Broward County Office of the Inspector General (OIG) Draft Report

Vice Mayor Hernandez stated members of the Commission received a draft report from the Broward County OIG recently which was very

disturbing. He questioned whether an Executive Session or public hearing should be scheduled to discuss the issues described in the draft report and to formulate a response. Jeffrey P. Sheffel, City Attorney, explained there is no provision for an Executive Session since there is no litigation involved. He stated the deadline for the City to respond is February 3, 2016 and reviewed the process. Vice Mayor Hernandez suggested that a workshop be scheduled prior to February 3, 2016. Commissioner Callari and Commissioner Biederman supported the request.

28. Commissioner Callari, District 3

FPL

Commissioner Callari reiterated the comment of Commissioner Asseff regarding the absence of notification by FPL to residents when work is scheduled. She stated the importance of FPL developing a working relationship with the City.

Stan Goldman Dog Park Event

Commissioner Callari announced the Hollywood Council of Civic Associations is sponsoring the first annual "Be Mine" Dog Show on Saturday, February 13, 2016 from 10:00 AM to 1:00 PM at the Stan Goldman Dog Park, 800 Knights Road. The event is a benefit honoring the late Pete Brewer, a long standing City activist.

Sunset Golf Course

Commissioner Callari stated she has compiled a list of her 2016 goals and one of them is to focus on the future of Sunset Golf Course and to keep the neighborhood safe.

Business Owners Meeting

Commissioner Callari stated there was a meeting a month ago with business owners who have their establishments in District 3 along Hollywood Boulevard and Tyler Street. She stated the area is unsightly and is in dire need of improvement. One of the business owners paved half of his parking lot area and not the other side. She requested that staff prioritize this issue.

Commissioner Asseff left the meeting at 1:43 PM.

Code Violations

Commissioner Callari stated she appreciates residents providing her with information regarding code violations that need to be addressed specifically in Hollywood Hills and North Central. She stated many residents are extremely dissatisfied with the condition of properties and that she will be meeting with homeowners to address their

concerns.

Dr. Martin Luther King, Jr. (MLK) Motorcycle Event

Commissioner Callari requested a meeting be scheduled with the Police Chief to plan for future MLK bike rides. She stated the importance of ensuring this issue is addressed prior to the MLK holiday next year in order to keep everyone safe.

29. Commissioner Blattner, District 4

YMCA Event

Commissioner Blattner invited everyone to the free YMCA awards and recognition event on Saturday, January 23, 2016 from 6:00 PM to 7:30 PM. Tom Parker, D.D.S., will be recognized for his long time support of the YMCA.

Business Owners Meeting

Commissioner Blattner announced he is working in conjunction with Commissioner Callari on the issues she mentioned regarding the unsightly environment of the businesses between 44th Avenue and 46th Avenue along Tyler Street and Hollywood Boulevard. He stated meetings were held with staff two months ago regarding this issue of the parking lots, landscaping, lighting and signage. It was agreed upon to contact the business owners regarding these issues and nothing has been accomplished.

Broward County OIG Draft Report

Commissioner Blattner stated a workshop will not permit public participation to discuss the OIG Draft Report. He explained that his concern is that if the objective of the workshop is to allow public comments this would not be the proper venue. He requested the City Manager respond during his comments. He requested that the City Attorney explain during his comments what jeopardy the City would be in if there is a lawsuit.

Vice Mayor Hernandez requested that the OIG draft report be available on the City's webpage. Jeffrey P. Sheffel, City Attorney, stated that can be done.

Sheridan Street and Federal Highway Turn Lane

Commissioner Blattner requested a status update on the study previously requested on the Sheridan Street and Federal Highway right turn lane.

Broward County E-911 Emergency System

Commissioner Blattner stated the City of Sunrise has passed a

Resolution to terminate their partnership with the Broward County E-911 Emergency system. He stated the Resolution recognizes that Broward County was not prepared to handle a project of that magnitude and suggests that if the City adopts a similar resolution, a special committee will be created that would oversee and be responsible for managing the E-911 system. He requested support for the City to advocate for the adoption of a similar Resolution. Commissioner Callari and Commissioner Sherwood supported the request.

30. Commissioner Biederman, District 5

Broward County E-911 Emergency System

Commissioner Biederman stated he believes in the concept presented from the City of Sunrise regarding the E-911 system. He stated residents are requesting that the City withdraw participation in the program and re-creating a system solely for the City again.

Broward County OIG Draft Report

Commissioner Biederman stated he is in agreement with Vice Mayor Hernandez and Commissioner Blattner on some of the issues they raised regarding the OIG Draft Report. He agreed with Commissioner Blattner regarding the uncertainty of what public comments would be ascertained from a Workshop. He stated those City employees responsible for the issues documented in the OIG Draft Report should resign.

Relay for Life

Commissioner Biederman announced the Hollywood Relay for Life will be held from 12:00 PM to 12:00 AM on April 16, 2016 in Downtown Hollywood at Young Circle. Pack the Track is the kickoff event to encourage teams to participate on February 16, 2016. He encouraged everyone to access RelayforLife.com for further information.

31. Mayor Bober

Mayor Bober had no further comments.

32. City Attorney

Holocaust and Documentation Center

Jeffrey P. Sheffel, City Attorney, explained that the code violations against the Holocaust and Documentation Center were for the air conditioning condensation line dripping water into the alley, which

technically violates the stormwater rules.

He stated the original intent was to clear all issues of dispute that would block the foreclosure settlement. He explained this resolution would clear the code violations.

R-2016-015

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Release Of All Code Enforcement Liens Arising Out Of Violation No. V13-16988, Filed Against The Holocaust Documentation & Education Center (The "HDEC").

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

28. Commissioner Callari, District 3

Downtown Restaurants

Commissioner Callari stated the lack of parking and extended length of time it takes to have lunch in Downtown was discussed during the CRA meeting this morning. She explained that members of the Commission went to Mama Mia's for lunch today. They were able to have lunch quickly and there were no issues with parking. She encouraged the Assistant City Manager for Sustainable Development to have a discussion with the Downtown business owners who have some suggestions on resolving parking issues.

Tyler Street and 46th Avenue

Commissioner Callari stated the Assistant City Manager for Sustainable Development has been working with the business owners on Tyler Street and 46th Avenue to find a solution to the parking lot issues. She stated the challenge is getting the business owners together to discuss, agree on and correct the problem. She is confident that members of the Commission are capable of correcting the problem and making a difference.

32. City Attorney

Canadafest Event

Jeffrey P. Sheffel, City Attorney, stated the operator that produces the Canadafest event has not been successful in obtaining insurance for the event due to the requirement of the City to include the coverage for the performers.

He explained the Commission must decide whether or not the City is willing to bear that potential liability in the event a performer is injured,

if the City accepts the insurance to allow the vendor to exclude insurance coverage for performers. The decision is before the Commission as the event is this weekend and this issue just came to light.

Extensive discussion ensued among members of the Commission regarding issues concerning the possibility of cancelling the event, the insurance policy terms including an indemnification and hold harmless clause by the performers; the performer being injured last year, and whether the Canadafest operator should provide the stage instead of the City.

Jeffrey P. Sheffel, City Attorney, stated that it is his understanding that the proposed action by members of the Commission is for the section of the insurance requirement to insure the performers be waived. In addition, the City will not provide the stage.

Jorge Cameo, Executive CRA Director, suggested that a future option would be for the City to purchase the insurance policy and charge back the premium to the special event provider.

ACTION: Motion was made by Vice Mayor Hernandez, which was seconded by Commissioner Asseff, to approve proceeding with the event and to waive the insurance requirement to require insurance for the performers; in addition the City will not provide the stage. On a voice vote the motion passed unanimously. (7-0)

33. City Manager

Young Circle Development Project

Dr. Wazir Ishmael, City Manager, announced that the Young Circle development project building permits have been issued and the concrete foundation has been poured. The 25 story mixed-use development will include 397 units, 104 boutique hotel rooms and a grocery store.

Commission in the Community

Dr. Wazir Ishmael, City Manager, announced the next Commission in the Community meeting on February 10, 2016 in District 3 at David Park from 6:00 PM to 8:00 PM hosted by Commissioner Callari.

First Annual Dog Talent Show

Dr. Wazir Ishmael, City Manager, announced the Hollywood Council of Civic Associations is sponsoring the first annual Dog Talent Show at Stan Goldman Hollywoof Dog Park at 800 Knights Road, on February

13, 2016 from 10:00 AM to 1:00 PM.

Visioning Session

Dr. Wazir Ishmael, City Manager, announced that in the second phase of his Sustainable Prosperity Report he indicated the need for the City to have a Visioning Session with the objective of setting priorities and developing an action plan. The Visioning Session will be on February 29, 2016. The daytime session will be for members of the Commission, members of the CRA and City Administration staff. The evening session will be for citizens and business owners.

Ocean Outfall

Dr. Wazir Ishmael, City Manager, stated the City received a letter from the Department of Environmental Protection (EPA) with very positive comments regarding the measures the City has taken to comply with rules and requirements mandated in 2008 to reduce ocean outfall. He thanked the consultants who worked with City staff to provide their expertise and suggestions to meet the EPA requirements and reduce the cost significantly. Steve Joseph, Director of Public Utilities, stated the estimated initial cost to comply with the requirements was \$1.5 billion which was reduced to a maximum of \$75 million. He thanked members of the Commission, Mayor Bober for his work with lobbyists, members of the EPA and the consultants for being instrumental in this project over the past seven years.

Shredding Event

Dr. Wazir Ishmael, City Manager, announced the next shredding event will be held on Sunday, January 31, 2016 at City Hall from 8:00 AM until 12:00 PM, or until the trucks are filled.

Broward County OIG Draft Report

Dr. Wazir Ishmael, City Manager, announced a Commission Workshop will be scheduled for the purpose of informing the public of how the City will address the findings from the Broward County OIG and for them to express their concerns.

Broward County E-911 Emergency System

Dr. Wazir Ishmael, City Manager, stated that City staff is involved with Broward County on discussions and have attended the meetings. He explained there are several options available to resolve the issue and that the FACT sheets that are generated to staff periodically are useful.

The Commission recessed at 2:35 PM and reconvened at 5:01 PM with all members of the Commission present.

24. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Randy Kunde, 1535 Fletcher Street
2. Nancy Fowler, 2616 Coolidge Street
3. Maria Jackson, 2305 Fletcher Street
4. Valdwin Minto, 725 S 20th Avenue
5. Andre Brown, 2316 Mayo Street
6. Patricia Antrican, 2534 Fillmore Street
7. John Hommis, New City Fellowship
8. Susana Lopez, 2550 Monroe Street

27. Vice Mayor Hernandez, District 2

Broward County OIG Draft Report

Vice Mayor Hernandez requested instead of a workshop to discuss the OIG Draft Report, as he requested earlier, he would like a Special Commission meeting so residents would be able to comment.

Commissioner Callari and Commissioner Biederman agreed to the request to hold a Special Commission Meeting to discuss the OIG Draft Report.

34. The meeting adjourned at 5:26 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
