

City of Hollywood

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



Meeting Minutes

Wednesday, March 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, March 1, 2017 at 1:09 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 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

Approval of the Consent Agenda

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

5. [R-2017-052](#) 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 Lakdas/Yohalem Engineering Inc And The City Of Hollywood To Provide Additional Professional Engineering Services For The Radius Parking Garage In An Estimated Amount Of \$16,360.00.
ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2017-053](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Jointly Apply With The Hollywood, Florida Community Redevelopment Agency ("CRA") For And If Awarded, Accept The South Florida Transit Oriented Development (SFTOD) Grant To Implement A Station Area Master Plan For A Total Estimated Cost Of \$205,000.00; Amending The Fiscal Year 2017

Operating Budget (R-2016-284) As Detailed In Exhibits "1" And "2"; Authorizing A Portion Of The Required 20% Matching Funds In The Total Estimated Amount Of \$16,400.00; Authorizing The Establishment Of Certain Accounts As Needed; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

7. [R-2017-054](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute the Attached Donation Agreement Between The City And The Broward County Healthcare Coalition To Accept The Donation/Ownership Of Equipment For Use By The City's Fire Rescue And Beach Safety Department.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

8. [R-2017-055](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Madsen Barr Corporation And The City Of Hollywood For Public Utilities Emergency Response Services For An Estimated Annual Expenditure Of \$500,000.00 To Be Used In The Case Of An Emergency.

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

9. [R-2017-056](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Sun Up Enterprises, Inc. And The City Of Hollywood For Construction Services Related To The Drainage Improvements For Alley South Of Hollywood Boulevard, Between 22nd And 26th Avenues, In The Amount Of \$359,010.00; To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A. (City Project No. 15-11040).

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

10. [R-2017-057](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Authorizing The Appropriate City Officials To Issue A Purchase Order To A To Z Metal Fabrication, Inc. Renewing The Agreement For Construction Services Related To The Water Treatment Plant Spiractor Repairs In The Amount Of \$175,010.00 (City Project No. 16-4106).

ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

11. [P-2017-013](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired December 1, 2016 Through February 28, 2017.

Joshua Kittinger, Human Resources Officer, introduced various employees hired December 1, 2016 through February 28, 2017.

12. [R-2017-058](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For Approval Of An Amendment To The Nebraska Parking Garage Design And Site Plan (Originally Approved By Resolution R-2016-067), Generally Located At 327 Nebraska Street To Now Include A 303 Space Public Parking Garage; And Providing An Effective Date. (14-DPSV-102a)

ACTION: Motion was made by Commissioner Case, which was seconded by Commissioner Hernandez, to continue the Resolution to the March 15, 2017 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

13. [R-2017-059](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution No. R-2002-89 And Establishing That The Dumpster And Dumpster Enclosure Regulations Set Forth in Chapter 50 Of The Code Of Ordinances Will Apply City-Wide.

Karen Arndt, Assistant Director of Public Works, provided a detailed presentation on the intent of the resolution and the accompanying companion ordinance.

Discussion ensued among staff and members of the Commission.

Jeffrey P. Sheffel, City Attorney, provided additional information.

Commissioner Biederman left the meeting at 1:34 PM and returned at 1:35 PM.

Discussion ensued among staff and members of the Commission.

Gus Zambrano, Assistant City Manager for Sustainable Development, and Dr. Wazir Ishmael, City Manager, provided additional information.

Commissioner Biederman left the meeting at 1:44 PM and returned at 1:46 PM.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed 6-1. Mayor Levy was opposed.

14. [PO-2017-06](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 50, "Solid Waste And Recycling Management" Of The Code Of Ordinances Revising The Regulations Relating To Dumpsters And Dumpster Enclosures.

ACTION: Motion was made by Commissioner Biederman to eliminate the use of wood fencing. The motion died due to lack of a second.

Discussion ensued among members of the Commission.

Karen Arndt, Assistant Director of Public Works, provided additional information.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to amend the Ordinance to add criteria on where the location of the enclosure can be placed, to be furthest from residential properties. On a voice vote the motion passed unanimously. (7-0)

Jeffrey P. Sheffel, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

The City Clerk read the title of the ordinance on first reading.

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

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

15. [PO-2017-07](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating An Approximately 60 Feet Portion Of A Submerged Public Road Right Of Way Immediately South Of Lot 1 Block 174 Of The Plat Of Hollywood Central Beach, Located West Of Ocean Drive Along Palm Street And More Specifically Described In Exhibit "A" Attached Hereto. (VA-17-01)

Luis Lopez, City Engineer, provided a presentation on the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

Wilson Atkinson, Attorney for the abutting property owner, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Hernandez to deny the Ordinance, the motion failed due to lack of a second.

Commissioner Sherwood left the meeting at 2:47 PM and returned at 2:51 PM.

Discussion ensued among staff and members of the Commission.

Shiv Newaldass, Chief Development Officer, responded to concerns raised by the Commission.

David Vazquez, Assistant Director of Parks, Recreation and Cultural Arts, provided additional information.

The City Clerk read the title of the Ordinance on first reading.

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

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

Nay: Commissioner Hernandez
Commissioner Biederman

16. [R-2017-060](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of The Following Advisory Boards: Affordable Housing Advisory Committee; African American Advisory Council; Artwork Selection Advisory Committee; Education Committee; Green Team Advisory Committee; Marine Advisory Board; Neighborhood Watch Advisory Board; Parks, Recreation & Cultural Arts Advisory Board, And The Young Circle Artspark Advisory Board.

Patricia A. Cerny, City Clerk, explained the intent of the resolution.

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

Discussion ensued among members of the Commission.

Clay Milan, Community Development Manager, provided additional information.

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

17. **Commissioner Sherwood, District 6**

Commissioner Hernandez left the meeting at 3:15 PM.

Parking & Traffic Uses

Commissioner Sherwood reiterated the parking problems in the community and the need to work on finding ways to move people around the City without cars. The City needs to start doing something as residents are not able to attend different events in the City.

St. Patrick's Day

Commissioner Sherwood invited everyone to the St. Patrick's Day parade on March 12, 2017.

Commissioner Hernandez returned to the meeting at 3:19 PM.

Happy Birthday

Commissioner Sherwood wished the important people in her life a second Happy Birthday.

18. Commissioner Case, District 1

Mardi Gras Events

Commissioner Case explained yesterday was Fat Tuesday, and not everyone knew about it. The City did not do enough to advertise the various Mardi Gras events.

Tours

Commissioner Case explained she had excellent tours of the City's beach, beach maintenance facility, and the Beach Fire Station.

Boat Sinking

Commissioner Case explained there is a boat sinking in the intracoastal, North of Sheridan Street, staff is worked on getting it removed.

Beach Erosion

Commissioner Case explained the City of Dania Beach has spent money redoing their shore line and dunes, but they now have beach erosion exposing the bulbs of the trees. Commissioner Case stated she is looking forward to have the jetty repaired which will help with beach erosion.

Sea Turtles

Commissioner Case explained sea turtle season starts March 1st to October 30th.

19. Commissioner Hernandez, District 2

Happy Anniversary

Commissioner Hernandez wished a Happy Anniversary to his wife.

Code Compliance

Commissioner Hernandez stated Code Compliance is doing a good job.

Parking Issues

Commissioner Hernandez explained there are parking issues on the beach and downtown. Vehicles are facing the wrong way at night, especially along Lincoln Street by 28th Avenue, and Fillmore Street. Commissioner Hernandez requested assistance from the Police Department and Parking Division and suggested courtesy notices be given out first.

Workshop on One-Way Streets

Commissioner Hernandez requested a workshop regarding directional streets (one way streets) in the Parkside area and in other areas as well. Vice Mayor Callari supported the request for a workshop.

Street Lights / Tree Cutting

Commissioner Hernandez explained he received street light complaints regarding from Sheridan Street to Taft Street on North 26th Avenue. The trees are blocking the overhead street lights and need to be trimmed.

Police Department

Commissioner Hernandez commended the Police Department for their work. He stated the Police Department is correcting mistakes from the past, and the Office of the Inspector General has recognized the changes made by the Police Chief.

20. Vice Mayor Callari, District 3

Opposing HB 17 and SB 1158

Vice Mayor Callari requested Commission support to follow the direction of the Broward League of Cities to pass a resolution opposing HB 17 and SB 1158 which wants to make Home Rule changes.

Rotary Park

Vice Mayor Callari announced the Rotary Park opening day was a success for baseball. She explained some new residents were ticketed when they parked over the sidewalk, and suggested courtesy warning be given instead. Vice Mayor Callari suggested instead of repairing the sidewalk it be moved to allow cars to park.

St. Patrick's Day

Vice Mayor Callari announced the upcoming St. Patrick's Day parade.

Street Lights

Vice Mayor Callari explained she has received complaints from residents regarding the lack of street lights on Taft Street behind the Bravo Supermarket, which needs to be addressed as it is very dark.

Traffic Accident

Vice Mayor Callari explained on North 35th and Hollywood Blvd. there was a terrible traffic accident. She asked everyone to be safe when driving and to be aware.

R-2017-061

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Urging All Members Of The Florida Legislature To Oppose HB17 And SB1158, Which Would Preempt Local Business Regulations And Prohibit Local Government From Imposing Or Adopting Any New Regulations On Businesses Unless Expressly Authorized By The Legislature; And Directing City Administration To Transmit A Certified Copy Of This Resolution To The Broward League Of Cities, The Broward County Legislative Delegation, And Any Other Interested Parties.

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 unanimously. (7-0)

21. Commissioner Blattner, District 4**Police Department**

Commissioner Blattner commented on the wording in the letter received from the Office of the Inspector General regarding the Police Department.

Vacation Rentals

Commissioner Blattner requested Commission support to pass a resolution similar to the City of Pompano Beach's regarding HB6003 on the regulation of vacation rentals.

Circular Driveway

Commissioner Blattner explained there is a home on Taft Street on the south side of the 2700 block, they built a circular driveway. They did a great job, which has changed the look of the neighborhood. Commissioner Blattner suggested as a policy the City should recommend anyone putting in a driveway on a busy street to put in a circular driveway.

State Road 7/441 Zoning

Commissioner Blattner stated he wants to continue discussion on zoning in progress along the State Road 7/441 corridor, to establish zoning in progress from the Dade-Broward line to Stirling Road.

Dr. Wazir Ishmael, City Manager, replied there is a workshop planned for March 15, 2017 and to postpone this issue until after the workshop.

Commissioner Blattner stated he is willing to wait till after the workshop.

22. Commissioner Biederman, District 5

State Road 7/441 Zoning

Commissioner Biederman stated the zoning changes along State Road 7/441 have been talked about since 2010.

Marshmallow Drop

Commissioner Biederman announced the Marshmallow Drop will be held on April 8, 2017 at Boulevard Heights Community Center.

Water Matters Day

Commissioner Biederman announced Water Matters Day, with various environmental events, will be held on March 11, 2017 at Tree Tops Park.

Hollywood Chamber of Commerce

Commissioner Biederman announced this Friday the Hollywood Chamber of Commerce will have its annual board installation and they will be recognizing Tomas Sanchez, Police Chief.

Vacating Property (PO-2017-06)

Commissioner Biederman questioned the City Attorney regarding item PO-2017-06 vacation of the ground underwater property, which was passed on first reading earlier today, if the applicant reimburses the City for the City Attorney fees to review the documents.

Jeffrey P. Sheffel, City Attorney, responded no, as his office is not a cost recovery department.

Discussion ensued among staff and the members of the Commission regarding cost recovery fees and application fees.

Commissioner Biederman requested staff to review the \$2,768.00 application fee to see if it is reasonable. Commissioner Hernandez seconded the request.

Happy Birthday

Commissioner Biederman wished Happy Birthday to Gus Zambrano, Assistant City Manager for Sustainable Development.

Commission in the Community

Commissioner Biederman thanked everyone for attending the Commission in the Community meeting.

Visit Florida Support

Commissioner Biederman requested support from the Commission to bring back a resolution at the next meeting supporting Visit Florida so that it will continue. Mayor Levy and Commissioner Hernandez

supported the request.

23. Mayor Levy

Opening Day Events

Mayor Levy announced he participated in Rotary Park opening day events for baseball and the grand opening of businesses at the Port 95 Commerce Park. He asked Commissioner Blattner to help the Port 95 Commerce Park brand the area.

Vacation Rentals

Mayor Levy explained he had a meeting with staff on vacation rentals, especially the party houses, to manage and deal with them.

Grand Opening

Mayor Levy announced the grand opening of Quantum Marine's new facility in Port 95.

Party on the J

Mayor Levy stated he enjoyed Party on the J, and attendance was excellent.

David Booten

Mayor Levy stated he attended the memorial for David Booten, who was a volunteer for the City.

Commission in the Community

Mayor Levy stated the Commission in the Community meeting was great.

Street Renaming

Mayor Levy explained people have been coming to the Commission for a few years to have the renaming of Hood Street, Forrest Street and Lee Street. Mayor Levy explained the policy requires the signature of 2/3 of the abutting property owners for approval.

Mayor Levy requested Commission support to have staff revise the policy to remove the 2/3 signature streets renaming requirement of the abutting property owners for approval. Commissioner Biederman and Commissioner Blattner supported the request.

Discussion ensued among members of the Commission regarding the 2/3 signature requirement and notice requirements.

Commissioner Hernandez, District 2

Road Closure

Commissioner Hernandez announced road construction and road closure on Washington Street from March 3, 2017 to March 6, 2017.

24. City Attorney

Charter Review Committee

Jeffrey P. Sheffel, City Attorney, explained the City solicitation for applications to be on the Charter Review Committee has taken longer than anticipated. The applications will be ready for the March 15, 2017 Commission meeting.

ACTION: Motion was made by Commissioner Sherwood, seconded by Commissioner Blattner to continue the Charter Review Committee appointments to the March 15, 2017 Commission meeting. On voice vote, the motion passed unanimously (7-0).

25. City Manager

Development Review System

Dr. Wazir Ishmael, City Manager, explained at the workshop on development review there was discussion on the que system. He is happy to announce the que system will be up and running in a few weeks, the goal is to reduce waiting times for obtaining a permit.

Customer Service

Dr. Wazir Ishmael, City Manager, explained the first class for SUNsational Customer Service was held and there will be more classes coming over the next several months.

Advisory Board Appointments

Dr. Wazir Ishmael, City Manager, explained the deadline to apply for the various Advisory Boards is April 20, 2017. The Commission will make the appointments at a Special Commission meeting on May 22, 2017.

Commissioner Sherwood left the meeting at 4:05 PM.

26. The meeting adjourned at 4:05 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
