

# City of Hollywood

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



## Meeting Minutes - Final

**Wednesday, August 30, 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***

***Alan Fallik, Acting 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, August 30, 2017 at 1:06 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**

Commissioner Hernandez expressed his objection to allowing Commissioner Case to participate by phone as she is not ill, but rather on vacation.

Discussion ensued among members of the Commission.

**ACTION:** Motion was made by Commissioner Hernandez to deny Commissioner Case telephone participation. The motion died due to lack of a second.

**ACTION:** Motion was made by Commissioner Blattner to allow Commissioner Case's participation by telephone. The motion was seconded by Commissioner Sherwood and on voice vote passed 5-1. Commissioner Hernandez was opposed. Commissioner Case was on the telephone awaiting a decision on her request to participate.

Dr. Wazir Ishmael, City Manager, explained at the June 7, 2017 Commission Meeting, Commissioner Case had asked for permission to participate by telephone and it was the general consensus of the Commission to allow her to participate by telephone.

**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-2017-218](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Revocable License Agreement Between 2031 Harrison LLC And The City In Connection With The Sale Of 2031 Harrison Street (The "Property") By The Community Redevelopment Agency (The "CRA").
- 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-2017-219](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Payment Of Fees, Pursuant To The Current Agreement Between The City Of Hollywood And Weiss Serota Helfman Cole & Bierman, P.L. In An Amount Not To Exceed \$90,000.00 For FY 2017.
- 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-2017-220](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney To File Civil Actions In Rem And In Personam, To Collect Delinquent Dockage And Storage Fees For Vessels Located At The Hollywood Marina.
- 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-2017-221](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 5, 2016.

**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-2017-222](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 19, 2016.

**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-2017-223](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 2, 2016.

**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. [R-2017-224](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 22, 2016.

**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)

12. [R-2017-225](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 14, 2016.

**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)

13. [R-2017-226](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2018 Legislative Session.

**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)

14. [R-2017-227](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Host

Agency Agreement Between AARP Foundation And The City Of Hollywood For Joint Engagement In The Senior Community Service Employment Program.

**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)**

15. [R-2017-228](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Professional Services Agreement To Provide Structural Engineering Services Between Lakdas/Yohalem Engineering Inc., TRC Worldwide Engineering, Inc. And DeRose Design Consultants, Inc. And The City Of Hollywood, For A One (1) Year Period, Under The Same Terms And Conditions.

**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)**

16. [R-2017-229](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Professional Services Agreement To Provide Mechanical, Electrical And Plumbing Engineering Services Between SGM Engineering, Inc., Norman F Bray P.E., Inc. And DeRose Design Consultants, Inc. And The City Of Hollywood, For A One (1) Year Period, Under The Same Terms And Conditions.

**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)**

17. [R-2017-230](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Marvi Builders LLC, And The City Of Hollywood, For New Piling Installations At The Hollywood Marina Restroom Building, In The Amount Of \$75,000.00.

**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)**

18. [R-2017-123](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject All Proposals Received For Solicitation Number RFP-4541-17-RL For The Sale Of City-Owned Property.

**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)

19. [R-2017-231](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Agreement Between The City Of Hollywood And Broward Education Foundation, Inc. For Administering The City's Education Grant Program For A One Year Term.

**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)

21. [R-2017-233](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject Bid No. Pk 17-004 - Phase II For The Rehabilitation Of The Van Buren Street Parking Area Project And Further Authorizing The Execution Of The Attached Contract Between Citytech Construction Corp. And The City Of Hollywood In The Amount Of \$101,505.00 For The Rehabilitation Of The Van Buren Street Parking Area (Lots 5, 6 And East Half Of Lot 7, Block 30) For Re-Use By Both City Employees And Local Businesses As Identified In The Attached Exhibit "A".

**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)

22. [R-2017-234](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Not Renew The Automatic Aid Agreement For Fire Rescue Services Between The Sheriff Of Broward County On Behalf Of The City Of Dania Beach And The City Of Hollywood.

**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)

23. [R-2017-235](#)

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Tower Siting Agreement, Between New Cingular Wireless PCS, LLC, And The City Of Hollywood, For A Wireless Communications System At 1621 N 14th Avenue.

**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)

24. [R-2017-236](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Proposers For Beach Concessions; And Further Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood.

**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)

25. [R-2017-237](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Afterschool Meals Program Sponsor-Site Agreement for Unaffiliated Sites With Flipany Inc. As The Food Service Program Provider Through The State Of Florida, Department Of Agriculture And Consumer Services (DACS) And The Department Of Health (DOH) For The City Of Hollywood 2018 Summer Camp (4 Sites) And to Increase The 2017-2018 Aftercare Program Sites from 1 to 4.

**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)

26. [R-2017-238](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept If Awarded FY2017 Bulletproof Vest Partnership Program Grant Funds From The Bureau Of Justice Assistance In The Approximate Amount Of \$33,600.00 As Partial Reimbursement For The Purchase Of Bulletproof Vests; Authorizing The Contribution Of Federal (Justice) Law Enforcement Forfeiture Funds, Pursuant To The Federal Comprehensive Crime Control Act Of 1984, In The Approximate Amount Of \$33,600.00 As Required Matching Funds For This Purpose; And Further Authorizing, Upon Said Grant Award, The Execution Of An Award Agreement And Any Other Applicable Documents By The Appropriate City Officials In Order To Accept Said Grant Funds; And Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284) As Outlined In Exhibit 1.

**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)

27. [R-2017-239](#) 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 2018/2019 Broward Boating Improvement Program Grant In The Amount Of \$50,000.00 From The Broward County Marine Advisory Committee To Assist With The Removal Of Derelict Vessels From The Waterways Within The City Limits; Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements; And Further Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded.
- 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)
28. [R-2017-240](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept If Awarded Walmart Grant Program 2017 Grant Funds From Walmart Foundation To Defray The Cost Of The Hollywood Police Department Programing, Such As Holiday Shop With A Cop In An Amount Not To Exceed \$2,500.00; And Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284) As Outlined In Exhibit 1.
- 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)
29. [R-2017-241](#) 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 Rooftop Access Agreement Between The City And North Beach Condominium Association, Inc. In Order To Amend Exhibit "A" Of The Agreement Which Depicts The Location Of The City's CCTV Equipment.
- 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)
30. [R-2017-242](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Polydyne Inc. And The City Of Hollywood For The Supply And Delivery Of Liquid Polymer For An Estimated Annual Expenditure Of \$235,000.00.
- 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)

31. [R-2017-243](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Allied Universal Corporation And The City Of Hollywood For Liquid Chlorine In One Ton Cylinders In An Estimated Annual Amount Of \$215,000.00
- 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)**
34. [R-2017-246](#) 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. TTH 17-02 Between Tetra Tech, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Royal Poinciana Sewer Expansion, In The Amount Of \$498,990.00; And Approving An Amendment To The Approved Fiscal Year 2017 Capital Improvement Program, As More Specifically Set Forth In Exhibit "A".
- 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)**
35. [R-2017-247](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute the Attached Contract Between A To Z Metal Fabrication, Inc. and the City of Hollywood In Order To Renew The Contract For Construction Services Related To The Water Treatment Plant Spiractor Repairs In The Amount Of \$220,010.00; And Approving An Amendment To The Fiscal Year 2017 Capital Improvement Program, As More Specifically Set Forth In The Attached Exhibit "A" (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)**
36. [R-2017-248](#) 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 Superior Landscaping & Lawn Service, Inc. And The City Of Hollywood And Mainguy Landscape Services And The City Of Hollywood For An Estimated Annual Expenditure Of \$260,691.00.

**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)**

37. [P-2017-046](#)

Presentation By John Casbarro, President Of Learning For Success, Inc., Of The KAPOW Diamond Award To The City Of Hollywood And Certificates Of Appreciation To The Mayor, Commissioners, And City Manager For Their Support Of The KAPOW Program.

Jennifer Sollinger, Human Resources, explained the program in which City employees participated during the 2016 and 2017 school year.

John Casbarro, President of Learning for Success, thanked the Commission for their support of the program and presented them with certificates of appreciation.

38. [R-2017-249](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For An Amendment To A Site Plan Condition, (Previously Approved By City Commission Resolution No. R-2013-321), Related To The Temple Sinai Jewish Community Center Of Hollywood, Inc., As More Particularly Described In Exhibit "A", Pursuant To The Provisions Of The City Of Hollywood Zoning And Land Development Regulations. (13-P-25a)

Commissioner Hernandez left the meeting at 1:27 PM.

The Acting City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. Being that there was an objection, the quasi-judicial procedures were not waived. The City Clerk swore in those persons wishing to speak.

The City Commission declared their ex-parte communications.

Commissioner Hernandez returned to the meeting at 1:29 PM.

Commissioner Hernandez declared his ex-parte communications.

Alexandra Carcamo, Principal Planner, provided a presentation on the application for amendment to a site plan.

Commissioners asked questions of Alexandra Carcamo, Principal Planner. Luis Lopez, City Engineer, responded to questions asked by the Commission.

Jared Anton, Temple Sinai, Applicant, provided a presentation on their application for amendment to a site plan. He asked for a change to the

language in the resolution to the phrase "prior to reaching 300 students the applicant shall" he asked that the phrase be amended to "while in the process".

Alan Fallik, Acting City Attorney, stated if the Commission grants the applicant's request, Section 1(d) of the resolution would need to be changed to "while they are in the process of seeking approval".

Commissioners asked questions of Jared Anton, Temple Sinai, Applicant.

The Mayor stated the resolution was advertised in conformance with State Statute and City Codes, the public hearing was opened and Jamie Mardis, 5315 Arthur Street, expressed personal opinions/concerns. Being there was no one further who wished to speak, the public hearing was declared closed.

Alan Fallik, Acting City Attorney, stated it is unclear what happens if the 6 month deadline is not met.

After the discussion on the 6 months deadline, it was the general consensus that if the 6 month deadline is not met, the applicant needs to return to the City Commission.

Luis Lopez, City Engineer, responded to questions raised by the Commission.

Discussion ensued among members of the Commission.

**ACTION:** Motion was made by Commissioner Blattner, which was seconded by Commissioner Case, to adopt the resolution with the following amendments: 1) Prior to exceeding 300 students at the Charter School, the applicant shall apply for all applicable permits to install traffic controls on N 46th Avenue, between Johnson Street and Taft Street, in both directions to warn drivers of an upcoming intersection where left-turns occur from the left lane and marking the left lane for both left-turns and thru movements use. This includes all applicable reviews and approvals as required from Broward County Traffic Engineering. Such installation shall be completed within six (6) months of the issuance of the permit, provided however, if the installation is not completed within said timeframe, the Applicant shall be required to seek an extension from the City Commission. 2) The Applicant shall work with the City's Engineering Division to implement speed control devices, specifically speed tables, on Arthur Street west of the Charter School between 46th Avenue and 56th Avenue. Such implementation for the installation of speed control devices shall be completed within six (6) months of the issuance of permits, provided however, if the installation is not completed within said timeframe, the Applicant shall be required to seek an extension from the City Commission. On a voice vote the motion passed unanimously. (7-0)

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

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" To Revise Section 99.02 Section(B)(4) Related To The Launching Of Non-Motorized Vessels.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes, the public hearing was opened and the following individuals expressed personal opinions/concerns:

1. Randy Kominsky, 3101 S Ocean Drive
2. Debra Kash, PO Box 221666

Being there was no one further who wished to speak, the public hearing was closed.

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

**ACTION:** Motion was made by Vice Mayor Callari, which was seconded by Commissioner Blattner, 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-2017-10

**40. [PO-2017-13](#)**

An Ordinance Of The City Of Hollywood, Florida, Granting A Petition For The Establishment Of A Community Development District For The Real Property Legally Described In Exhibit "A"; Establishing The Name Of The District As The Hillcrest Community Development District; Making Findings Of Fact Regarding The District, Describing The Boundaries Of The District; Naming The Five Persons Designated To Be The Initial Members Of The Board Of Supervisors; Providing Consent For The Exercise Of Certain Powers, Providing For Conflicts; Providing For A Severability Clause; And Providing For 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 Vice Mayor Callari, 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-2017-11

**41. [R-2017-250](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering An Appeal Of The Revocation Of A Vacation Rental License For The Property Located At 929 North Southlake Drive, Pursuant To The Provisions Of The City Of Hollywood Code Of Ordinance.

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

**20. [R-2017-232](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Approving The Allocation Of Community Development Block Grant (CDBG) Funds To Various Eligible Agencies And Authorizing The Appropriate City Officials To Execute The Attached Agreements With Each Eligible Agency For A Total Allocation Of Community Development Block Grant Funds In The Amount Of \$67,107.00.

Discussion ensued among members of the Commission.

Clay Milan, Community Development Manager, suggested removing Washington Park Child Care Center as their minimum funding had already been met.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, to adopt the resolution with an amendment to remove Washington Park Child Care as their minimum funding has been met, and to divide the funding among the remaining six applicants. On a voice vote the motion passed unanimously. (7-0)**

32. [R-2017-244](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject The Bid Submitted For The Water Main Replacement Program From Moffett Street To Hollywood Boulevard And Between South Federal Highway (US-1) To The Intracoastal Waterway (Project No. 14-5122).

Discussion ensued among members of the Commission.

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

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

33. [R-2017-245](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject The Bid Submitted For The Water Main Replacement Program From Taft Street To Charleston Street And Between North 66th Avenue And North 72nd Avenue (Project No. 12-5117).

Discussion ensued among members of the Commission.

Steve Joseph, Director of Public Utilities, responded to questions raised by the Commission and explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Vice Mayor Callari left the meeting at 2:26 PM and returned at 2:28 PM.

The following individuals expressed personal opinions/concerns:

1. Jose Alvarez, JV Engineering
2. Jamie Mardis, 5315 Arthur Street

**ACTION:** Motion was made by Commissioner Blattner, which was seconded by Commissioner Case, to adopt the Resolution. On a voice vote the motion passed 4-3. Commissioner Hernandez, Vice Mayor Callari and Commissioner Biederman were opposed.

42. [PO-2017-11](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 119 Of The Code Of Ordinances Entitled "Vacation Rental License Program" To Revise The Definition Of A Vacation Rental, And To Require Compliance Inspections For Vacation Rentals; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

Lorie Mertens-Black, Chief Civic Affairs Officer, explained the intent of the ordinance.

Commissioner Sherwood left the meeting at 2:46 PM and returned at 2:54 PM.

Commissioner Hernandez left the meeting at 2:52 PM and returned at 3:04 PM.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes, the public hearing was opened and the following individuals expressed personal opinions/concerns:

1. Adam Sanders, Greater Fort Lauderdale Realtors, 1765 NE 26 Street
2. Austin Sekal, 1502 Pointe Drive, West Palm Beach
3. Ken Goldman, 1612 N 16th Court

The Mayor passed the gavel to Vice Mayor Callari and left the meeting at 2:59 PM and returned at 3:01 PM.

4. Terry Cantrell, 745 Harrison Street
5. Lynn Cantrell, 745 Harrison Street
6. Ilan Nieuchowicz, 8217 Lawson Bridge Lane, Delray Beach, FL

Commissioner Biederman left the meeting at 3:08 PM and returned at 3:09 PM.

**ACTION:** Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Callari, to appeal the decision of the Mayor to allow questions from the Commission at this time as opposed to waiting until the end. On a voice vote the motion failed 3-4. Commissioner Case, Commissioner Blattner, Commissioner Sherwood and Mayor Levy were opposed.

7. James Jim Laney, 1042 Hollywood Boulevard

Commissioner Blattner left the meeting at 3:15 PM and returned at 3:16 PM.

8. Martin Lewis, 1001 N Southlake Drive
9. Caryn Lewis, 1001 N Southlake Drive
10. Felicia Shonfeld, 943 N Southlake Drive
11. Howard Klahr, Easthill Real Estate Group
12. Helen Chervin, 2470 Adams Street
13. Tom Martinelli, 3250 NE 1st Avenue, AirBNB
14. Andrew Gaskin, Coral Shores Realty
15. Pearl Dondero, 1345 Johnson Street
16. David Smith
17. Liliana Rubio, 934 N 32 Avenue
18. Denis Hanks, Florida ORMA
19. Deborah Gibes, 7320 Grant Street, Re Max
20. Eli Rouimi, ERO Rentals
21. Kimberly Donovan
22. Terry McCaffrey, 1715 Roosevelt Street
23. Barry Faske, 1357 Van Buren Street
24. Frieda Dragif, 3421 N Park Road
25. Cliff Germano, 1627 N 28 Court
26. Lee Lippman, 2519 Madison Street

Discussion ensued among staff and members of the Commission.

**ACTION:** Motion was made by Commissioner Biederman to adopt the Ordinance with an amendment that the ordinance return to the Commission for review in two years. The motion died due to lack of a second.

Commissioner Blattner left the meeting at 4:20 PM and returned at 4:21 PM.

Discussion ensued among staff and members of the Commission.

Vice Mayor Callari left the meeting at 4:29 PM and returned at 4:31 PM.

Discussion ensued among staff and members of the Commission.

Alan Fallik, Acting City Attorney, responded to questions raised by the Commission.

Extensive discussion ensued among members of the Commission.

Commissioner Biederman left the meeting at 4:44 PM and returned at 4:45 PM.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance.**

**ACTION: Motion was made by Commissioner Biederman to amend the motion by taking Commissioner Blattner's suggestion to include immediate approval of the permit pending an affidavit of the owner that there are no violations on the property with an inspection to be performed by the City within six months.**

Alan Fallik, Acting City Attorney, clarified the motion, which would delete (b) and replace it with the new language, "upon application, if the applicant signs a sworn affidavit, that they comply with all city codes the city will issue the license, within 6 months the city will perform the inspection and the applicant will have to bring the property into compliance."

**ACTION: The motion was seconded by Commissioner Blattner and on voice vote passed 5-2. Commissioner Sherwood and Mayor Levy were opposed.**

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

**ACTION: On roll call vote, the motion as amended to adopt the Ordinance on second and final reading passed:**

**Aye:**

- Commissioner Case
- Commissioner Hernandez
- Vice Mayor Callari
- Commissioner Blattner
- Commissioner Biederman
- Commissioner Sherwood
- Mayor Levy

Enactment No: O-2017-12

**42A.** [PO-2017-16](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 119 Of The Code Of Ordinances Entitled "Vacation Rental License Program" To Revise The Definition Of A Vacation Rental, And To Require Compliance Inspections For Vacation Rentals; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

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

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt on first reading the Ordinance with an amendment to delete (b) and replace it with the new language, "upon application, if the applicant signs a sworn affidavit, that they comply with all city codes the city will issue the license, within 6 months the city will perform the inspection and the applicant will have to bring the property into compliance." The motion on roll call vote carried:**

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

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, to reconsider the first reading of the Ordinance. On a voice vote the motion passed unanimously. (7-0)**

The Mayor opened the hearing, being that there was no one present who wished to speak, the hearing was closed.

**ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Hernandez, to adopt on first reading the Ordinance.**

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

**ACTION: On roll call the motion which was made by Commissioner Blattner, and seconded by Commissioner Hernandez, to adopt on first reading the Ordinance passed:**

**Aye:** Commissioner Case  
Commissioner Hernandez  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

**Nay:** Vice Mayor Callari

Enactment No: O-2017-15

Commissioner Hernandez left the meeting at 5:24 PM.

43. [R-2017-177](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending R-2015-328 To Increase The Application Fee For Vacation Rental Licenses Within The City Of Hollywood To \$500.00 And The Renewal Fee To \$350.00, Establishing An Application Fee For Vacation Rental Licenses For Applicants Whose Primary Residence Is Partially Being Rented And Establishing An Inspection Fee.

**ACTION: Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Callari, to continue the Resolution until the second reading of the ordinance. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.**

The Commission recessed at 5:26 PM and reconvened at 5:45 PM with Commissioner Hernandez absent. Commissioner Case was present on the telephone.

44. [PO-2017-01](#) An Ordinance Of The City Of Hollywood, Florida, Creating The Emerald Hills Safety Enhancement District, A Dependent Special District Authorized By Section 189.02, Florida Statutes; Providing For The Purpose, Powers, Functions And Duties Of The District; Designating The Geographic Boundary Limitations Of The District; Stating The Authority Of The District; Explaining Why The District Is The Best Alternative; Designating The Membership, Organization, Compensation And Administrative Duties Of The Governing Board Of The District; Stating All Financial Disclosures, Noticing And Reporting Requirements; Declaring That The Creation Of The District Is Consistent With The Approved Local Government Comprehensive Plans; Providing For Conflicts; Providing For Severability; Providing For Sunset; And Providing For An Effective Date.

Patricia Cerny, City Clerk, explained the election results.

The public hearing was opened and the following individuals expressed personal opinions/concerns:

1. Rob Posner, 4731 N 33rd Court

Commissioner Hernandez returned to the meeting at 5:48 PM.

2. Andy Cagnetta, 5300 N 37th Street

Discussion ensued among members of the Commission.

Alan Fallik, Acting City Attorney, responded to concerns raised by the Commission.

Discussion ensued among members of the Commission.

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

**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-2017-13

**45.** [R-2017-251](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Application To Rename Forrest Street And Forrest Drive To Freedom Street and Freedom Drive.

Lorie Mertens-Black, Chief Civic Affairs Officer, introduced items #45, #46 and #47.

Discussion ensued among members of the Commission.

Laurie Schecter and Linda Anderson, Applicant, responded and stated that they are willing to amend their applications to allow the Commission to select the new street names.

Alan Fallik, Acting City Attorney, provided additional information on various options available to the City Commission.

**ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Blattner, to revise the speaker time to two minutes. On a voice vote the motion failed 2-5. Commissioner Hernandez, Vice Mayor Callari, Commissioner Biederman, Commissioner Sherwood and Mayor Levy were opposed.**

Discussion ensued among members of the Commission.

Alan Fallik, Acting City Attorney, responded to questions on the City Naming Policy and Procedures.

Lorie Mertens-Black, Chief Civic Affairs Officer, provided a presentation on the intent of the resolutions items #45, #46 and #47.

The following individuals expressed personal opinions/concerns:

1. Debbie Wasserman-Schultz,
2. State Representative Joe Geller
3. State Representative Lauren Book, 101 NW 108 Way
4. State Senator Oscar Braynon
5. State Representative Shevrin Jones
6. State Representative Richard Stark, 1730 Main Street
7. Broward County Vice Mayor Beam Furr
8. Former Hollywood Mayor Peter Bober, 3730 N 32 Avenue
9. Jennifer Gottlieb on behalf of Senator Farmer
10. West Park Vice Mayor Brian Johnson
11. South Miami Vice Mayor Bob Welsch
12. Lisa Lee, State Attorney Michael Satz's Office
13. Anne Hotte, Greater Hollywood Chamber of Commerce
14. Marty Schuhman, N. Ocean Drive
15. Dennis Pellarin, 3131 Lee Street
16. Barry Sacharow, 3729 Lincoln Street
17. Alice Cooper, 2213 Dewey Street
18. Sandra Newcomb, 2535 Lee Street

Vice Mayor Callari left the meeting at 7:15 PM and returned at 7:18 PM.

19. Barry Faske, 1357 Van Buren Street
20. David McLeod, 2717 Garfield Street
21. Monica Espica, ACLU Florida
22. Cindy Johnson
23. Dara Hill
24. Lance Fauer, 6471 Lee Street
25. Michael Sotelo, 12920 Fulford Circle
26. Richard Nettina, 4519 Taylor Street

27. Wendy Kim, 1361 NW 94th Way, Coral Springs
28. Benjamin Israel, 3881 N 41st Court
29. John Jacobs
30. Carmella Gardner, 2239 Forrest Street
31. Evan Ross, 17301 Biscayne Boulevard

Commissioner Sherwood left the meeting at 7:49 PM and returned at 7:56 PM.

32. Sylvia Koutsodontis, 1821 Lee Street
33. Zachary DeMercado, 7221 Cody Street
34. William Byatt, 600 Monroe Street
35. Lorraine May, 2714 Lee Street
36. Linda Berry, 2722 Lee Street
37. John Berry, 2718 Lee Street
38. Elaine Geller, 753 Highland Drive

Mayor Levy passed the gavel to Vice Mayor Callari and left the meeting at 8:06 PM and returned at 8:07 PM.

39. Dennis Mullins, 6605 Hood Street
40. Mark Penzenik, 5706 Hood Street
41. Carolyn Siegelman
42. Wendy Gonyea, 2638 Lee Street
43. David Elfant, 300 E. Oakland Park Blvd.
44. Ed Wujciak, 5206 Roosevelt Street
45. Emmanuel George, Black Broward

Commissioner Biederman left the meeting at 8:26 PM and returned at 8:30 PM.

46. George Gonyea
47. Tiffany Burks

Commissioner Blattner left the meeting at 8:34 PM and returned at 8:35 PM.

48. Jamecia Decre
49. Elijah Manley
50. Nancy Moore, 3361 Lee Street
51. Lance Moore, 3361 Lee Street
52. Nanil Carranza
53. Kennedy McGowan, First Presbyterian Church of Hollywood
54. Cynthia Baker, 2128 N 14th Court
55. Howard Sher, 4223 Van Buren Street

- 56. Paula Munoz
- 57. Robert Pryce, 6721 Lee Street
- 58. Waltraud Pryce, 6721 Lee Street
- 59. Sharon McCracken, 7281 Forrest Street
- 60. Andrew Kraus, 3230 Hayes Street
- 61. Patti Thomas, 1937 Lee Street

Commissioner Biederman left the meeting at 9:12 PM and returned at 9:14 PM.

- 62. Cammie Cacace, 7131 Lee Street
- 63. Cynthia Mitchell, 2237 Hood Street
- 64. Laurie Schecter, 4500 N Surf Road
- 65. Renee Mowatt, 1901 Pierce Street
- 66. Arthur Bilotti, 3434 Forrest Drive
- 67. Carlos Naranjo, 2741 Polk Street
- 68. Vincent Parlatore
- 69. Joanne Carbana, 19301 NW 52 Court
- 70. Raymond Hatfield, 14740 SW 301 Street, Homestead
- 71. Rodney Edwards, President of Playland Estates Civic Association, 5737 Hood Street
- 72. Dawn Braun, 6630 Lee Street

Commissioner Blattner left the meeting at 9:42 PM and returned at 9:44 PM.

- 73. Iyan Soler
- 74. Sandy Mendez, 3341 NW 69 Street
- 75. Stanley Leskin, 6616 Hood Street
- 76. Eric Ross, Anti Defamation League
- 77. Sean Atkinson, 1106 N 31 Avenue
- 78. Reverend Gary Johnson
- 79. Don Mizell
- 80. Edward Noga, 313 N 31 Avenue
- 81. Richard Levis, 1409 Lee Street
- 82. Brian Turner
- 83. Frieda Dragif, 3421 N Park Road
- 84. Flauvia Franco
- 85. Pastor Michael Anderson, 2254 Douglas Street

Discussion ensued among members of the Commission.

Commissioner Sherwood left the meeting at 10:39 PM and returned at 10:45 PM.

Discussion ensued among members of the Commission.

**ACTION: Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Callari, to amend the Resolution by changing Forrest Street and Forrest Drive to Frankie Shivers Street and Frankie Shivers Drive.**

Extensive discussion ensued among members of the Commission.

Commissioner Hernandez left the meeting at 11:33 PM.

**ACTION: Commissioner Biederman withdrew his motion and Vice Mayor Callari withdrew her second.**

**ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Blattner, to rename all three streets (Forrest, Hood and Lee), with the new names to be selected and voted upon by the City Commission at a future meeting. On a voice vote the motion passed 5-1. Vice Mayor Callari was opposed and Commissioner Hernandez was absent.**

46. [R-2017-252](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Application To Rename Hood Street To Hope Street.
47. [R-2017-253](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Application To Rename Lee Street To Liberty Street.
48. [D-2017-02](#) Discussion By The City Commission On Changing All Street Names To Street Numbers.
- There was no desire from any members of the Commission to speak on this issue.
49. [D-2017-03](#) Discussion By The City Commission On Imposing A Moratorium On Future Renaming Of Streets.
- Vice Mayor Callari expressed her concerns and reasons for the discussion and expressed her desire for a moratorium for 5 or 10 years
- Commissioner Sherwood concurred with Vice Mayor Callari's sentiments and seconded the request.
- Commissioner Case offered to change the policy to prohibit the naming of streets after United States Presidents.

Commissioner Blattner expressed his desire to remove the naming of streets from the policy.

The Commission recessed at 11:44 PM and reconvened at 11:50 PM with Commissioner Hernandez absent.

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

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 113 Of The Code Of Ordinances Entitled "Alcoholic Beverages" To Revise The Regulations Relating To Hours Of Sale Provision; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Jamie Mardis, 5315 Arthur Street, expressed personal opinions/concerns.

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

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

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

Enactment No: O-2017-14

51. [R-2017-254](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Attached State Housing Initiatives Partnership Program Annual Report (SHIP-AR) For Fiscal Years 2014/2015, 2015/2016 And 2016/2017 Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing The Appropriate City Officials To Submit The Attached SHIP-AR To The Florida Housing Finance Corporation; Authorizing The Appropriate City Officials To Execute Any And All Required Documents For The SHIP-AR; And Providing For An Effective Date.

Commissioner Biederman left the meeting at 11:54 PM.

The Mayor announced the resolution 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.

**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 5-0. Commissioner Hernandez and Commissioner Biederman were absent.

52. [R-2017-255](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Increase The Attached Blanket Purchase Order (B002339) Between Carmeuse Lime & Stone, Inc. And The City Of Hollywood For High Calcium Granular Quicklime From \$1,150,000.00 To An Estimated Annual Expenditure Of \$1,400,000.00.

**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 5-0. Commissioner Hernandez and Commissioner Biederman were absent.

53. CITIZENS' COMMENTS

Commissioner Biederman returned to the meeting at 11:56 PM.

No one from the public wished to comment at this time.

54. **Commissioner Case, District 1**

Budget Hearings

Commissioner Case announced the budget hearings will be held next month.

55. **Commissioner Hernandez, District 2**

Commissioner Hernandez was absent.

56. **Vice Mayor Callari, District 3**

Thanked

Vice Mayor Callari thanked staff for all their hard work today.

Hurricane Harvey

Vice Mayor Callari asked everyone for their special prayers for the Hurricane Harvey victims in Texas, and suggested having a fund raiser or collection of goods for them.

Houston Police Officer

Vice Mayor Callari asked for special prayers for the Houston Police Officer who lost his life trying to save Hurricane Harvey victims in Texas.

Youth Ambassadors

Vice Mayor Callari thanked the City's Youth Ambassadors for representing Hollywood at the Florida League of Cities conference in Orlando, Florida.

Kissimmee Police Officers

Vice Mayor Callari asked for special prayers for the Kissimmee Police Officers who were victims of violence.

Education in Hollywood Hills

Vice Mayor Callari stated she is still working on the Hollywood Hills and Sheridan Hills K-8, she requested more notice as she wants to be able to speak.

Tyler Street

Vice Mayor Callari stated on Tyler Street between N 44th Avenue and N 46th Avenue the street needs attention as there are aesthetics and flooding issues, which need to be resolved.

**57. Commissioner Blattner, District 4**

Commissioner Blattner had no further comment.

**58. Commissioner Biederman, District 5**

Happy Labor Day

Commissioner Biederman wished everyone a happy Labor Day.

**59. Commissioner Sherwood, District 6**

Commissioner Sherwood had no further comments.

**60. Mayor Levy**

Thanked

Mayor Levy thanked the Police Department and staff for all their hard work today.

Resolution to Recognize Charities

Mayor Levy asked for Commission support to have on the September 20, 2017 agenda a Resolution to recognize certain charities that the City

Commission wants to solicit on behalf of. Commissioner Blattner supported the request.

#### 61. Acting City Attorney

Janet Schules and Michael Schules v. City of Hollywood Executive Session

Alan Fallik, Acting City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on Wednesday, September 6, 2017 at 9:00 AM regarding Janet Schules and Michael Schules v. City of Hollywood matter. Attending this session are the Mayor and Commissioners, City Manager Dr. Wazir Ishmael, attorney Daniel Abbott and Acting City Attorney.

City of Hollywood v. Fire Fighters Local 1375, IAFF, Inc.; Lyle Bien, et al; Firefighters Pension System; William Huddleston; Police Officers Retirement System; Van Szeto; Employees' Pension Board, Fire Pension Board and Police Pension Board Executive Session

Alan Fallik, Acting City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on Thursday, September 7, 2017 at 3:30 PM regarding City of Hollywood v. Hollywood Fire Fighters, Local 1375, IAFF, Inc.; Lyle Bien, et al. v. City of Hollywood; The Board of Trustees of the City of Hollywood Firefighters Pension System and William Huddleston v. City of Hollywood; City of Hollywood Police Officers Retirement System and Van Szeto v. City of Hollywood and City of Hollywood v. Employees' Pension Board, Fire Pension Board and Police Pension Board. Attending this session are the Mayor and Commissioners, City Manager Dr. Wazir Ishmael, attorney David Miller and Acting City Attorney.

Estate of Earl Matthias, v. City of Hollywood Executive Session

Alan Fallik, Acting City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on Wednesday, September 13, 2017 at 3:30 PM regarding Joan Matthias, as Personal Representative of the Estate of Earl Matthias, for the benefit of said Estate and Individually as his wife v. City of Hollywood litigation. Attending the session will be Mayor and Commissioners, City Manager Dr. Wazir Ishmael, Litigation Counsel John Wien and Acting City Attorney.

DuPont Hollywood Ltd; Driftwood on the Ocean Corp v. City of Hollywood, Florida Executive Session

Alan Fallik, Acting City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on Wednesday, September 27, 2017 at 3:30 PM regarding DuPont Hollywood Ltd.,

Partnership, a Massachusetts Limited Partnership; DuPont Hollywood L.L.C., DuPont Family Properties L.L.C. and Driftwood on the Ocean Corp., General Partners v. City of Hollywood, Florida matter. Attending this session are the Mayor and Commissioners, City Manager Dr. Wazir Ishmael, Special Litigation Counsel John Wein and Acting City Attorney.

**62. City Manager**

Budget Public Hearings

Dr. Wazir Ishmael, City Manager, announced the upcoming public hearings for the proposed budget will be on Wednesday, September 13, 2017 at 5:30 PM and Wednesday, September 27, 2017 at 5:30 PM.

63. The meeting adjourned at 12:04 AM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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