

City of Hollywood

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



Meeting Minutes - Final

Wednesday, October 19, 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, October 19, 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 Commissioner Sherwood, seconded by Commissioner Asseff, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2016-298](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Letter Agreement Amongst The Florida East Coast Railway, L.L.C., All Aboard Florida-Operations, L.L.C., And The City Of Hollywood To Amend The City's Existing FEC License Agreements To Provide For Intercity Passenger Trains On The FEC Railway And To Add All Aboard Florida-Operations, L.L.C. As A Party To Said Agreements.
ACTION: This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Asseff, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
8. [R-2016-301](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Physio-Control, Inc. And The City Of Hollywood For The Purchase Of Four (4) Lucas 2 Chest Compression

Systems And Accessories In An Estimated Amount Of \$59,997.66.

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

9. [R-2016-302](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Second Amendment To Tower Siting Agreement, Between Sprint Spectrum Realty Company, LLC, And The City Of Hollywood, For Their Wireless Communication System At 6800 Sheridan Street, Providing For A New Initial Term of 60 Months And For Two Automatic Renewals Of 60 Months Each.

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

11. [R-2016-304](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Grant Agreement Between The City Of Hollywood And The Hollywood Art And Culture Center, Inc., For The Provision Of Cultural Services Through Visual Arts, Performing Arts And Educational Programming, In The Amount Of \$100,000.00.

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

12. [R-2016-305](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Orders Between GL Distributor's, Inc. And The City Of Hollywood For The Purchase Of Ballistic Body Armor For The Police Department In The Aggregate Amount Of \$87,000.00

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

6. [R-2016-299](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To

Provide Financial Auditing Services In An Estimated Total Amount Of \$695,000.00 Over A Three Year Period.

Discussion ensued among members of the Commission.

Kee Eng, Interim Budget Director, responded to questions raised by the Commission.

Ernie Acosta, Director of General Accounting, provided additional information.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to continue the Resolution to the earliest date possible and schedule the top 3 firms to make presentations to the Commission. On a voice vote the motion passed 5-2. Commissioner Blattner and Mayor Bober were opposed.

7. [R-2016-300](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving General Fund Agency Grants To Certain Non-Profit Organizations Providing Social Services To City Of Hollywood Residents As Listed In Exhibit 1, Authorizing The Appropriate City Officials To Execute The Appropriate Reimbursement Or Performance Based Miscellaneous Appropriations Agreement With Each Organization For A Total Allocation Of Funding Not To Exceed \$180,000.00; And Further Authorizing The Department Of Financial Services To Create Accounts To Appropriate And Disburse Grant Funding.

Joanne Richter, 200 Oakwood Lane #100, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

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

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

10. [R-2016-303](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Lease Agreement Between The School Board Of Broward County, Florida And The City Of Hollywood, For The McNicol Community Administrative Center For A Five Year Term With The First Year's Annual Payment In The Amount Of \$39,028.56 Plus A Flat Rate For Utilities In The Amount Of \$1,070.10 Which Increases By 3% Each Year Of The

Agreement Starting In Year 2.

Discussion ensued among members of the Commission.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, responded to questions raised by the Commission.

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

13. [PO-2016-20](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 124 Of The Code Of Ordinances, Entitled "Sidewalk Cafes" To Revise The Regulations Relating To Sidewalk Cafes; Providing For Severability; Providing For Conflicts; 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.

Discussion ensued among members of the Commission.

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

This item was temporarily passed until later in the meeting.

Enactment No: O-2016-19

15. [P-2016-064](#)

Presentation Of The October 2016 Diamond Service Award Recipient By The Diamond Service Award Selection Committee To Jackie Medina, Senior Accountant In The Community Development Division. Recognition Of The October 2016 Diamond Service Award Nominees By The Diamond Service Award Selection Committee. Presentation Of The October 2016 Service Awards By Jennifer Solinger, Human Resources Administrator To City And CRA Employees In Recognition Of Their Years Of Service.

Dr. Wazir Ishmael, City Manager, provided an introduction to the service awards and Diamond Service Award.

Ali Parker, Diamond Service Award Selection Committee Member, recognized all the October 2016 Diamond Service Award nominees.

Ali Parker, Diamond Service Award Selection Committee Member, read the commendation which resulted in Jackie Medina, Senior Accountant

in the Community Development Division, being awarded with the October 2016 Diamond Service Award.

Jackie Medina, Senior Accountant, accepted the award and thanked her colleagues and the Commission for the recognition.

Jennifer Solinger, Human Resources Administrator, presented the October 2016 Service Awards to employees who have completed 5, 10, 15, 20, 25, 30, 35 and 50 years of service to the City.

13. [PO-2016-20](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 124 Of The Code Of Ordinances, Entitled "Sidewalk Cafes" To Revise The Regulations Relating To Sidewalk Cafes; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

This item is being continued from earlier in the meeting.

Discussion ensued among members of the Commission.

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

Extensive discussion ensued among members of the Commission.

Jorge Camejo, CRA Executive Director, provided additional information.

Discussion ensued among staff and members of the Commission.

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

ACTION: Motion was made by Vice Mayor Hernandez, 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-2016-19

14. [R-2016-306](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2001-60 to Restructure the Permit Fee for the Placement of Sidewalk Café Tables in the City of Hollywood.

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)

17. [PO-2016-15](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 34 Of The Code Of Ordinances, Entitled "Code Of Ethics", Creating A New Section 34.06 Entitled, "Doing Business With The City Prohibited"; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Vice Mayor Hernandez left the meeting at 2:26 PM.

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.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to amend the ordinance to have an exception if there is a sole source availability. On a voice vote the motion failed 2-4. Commissioner Asseff, Commissioner Blattner, Commissioner Sherwood and Mayor Bober were opposed. Vice Mayor Hernandez was absent.

The City Clerk read the ordinance title 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 Asseff
Commissioner Blattner
Commissioner Sherwood
Mayor Bober
- Nay:** Commissioner Callari
Commissioner Biederman
- Absent:** Vice Mayor Hernandez

Enactment No: O-2016-20

18. [PO-2016-18](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article 5, Section 5.5 Of The Zoning And Land Development Regulations Entitled "Historic Preservation Board And Historic District Regulations" To Designate Butler Rock House Located Within Charles Vollman Park Located At 2933 Taft Street, As A Historic Property Overlay Site

Pursuant To The Procedures Set Forth In The Zoning And Land Development Regulations; And Amending The City's Official Zoning Map To Incorporate Such Site Into The Map. (16-HTZ-24)

Vice Mayor Hernandez returned to the meeting at 2:50 PM.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, and Cliff Germano, 1627 N 28 Court, expressed personal opinions/concerns.

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

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, 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-2016-21

19. [PO-2016-21](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article 5 And 6 Of The Zoning And Land Development Regulations To Revise The Public Notice Requirements; Providing For A Repealer Provision; A Severability Clause; And Providing For An Effective Date. (16-T-59)

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Sherwood, 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

Enactment No: O-2016-23

20. [PO-2016-22](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Entitled "Parking" Amending Section 72.158 Entitled "Valet Parking" To Update The Regulations To Be Consistent With Florida Department Of Transportation Requirements; 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 Callari, which was seconded by Commissioner Asseff, 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

Enactment No: O-2016-24

21. [P-2016-065](#)

Presentation By The Marine Advisory Board Regarding The Creation Of A Mooring Field In North Lake.

Juan Mendoza, Marine Advisory Board Member, provided a presentation on the recommendation of the Marine Advisory Board for the construction of a mooring field in North Lake.

Discussion ensued among members of the Commission.

Commissioner Blattner left the meeting at 3:03 PM and returned at 3:04 PM.

Discussion ensued among members of the Commission and Juan Mendoza responded to questions asked of him.

Renee Richards, Grants and Special Projects Manager, provided additional information.

Cliff Germano, Marine Advisory Board Member, provided additional information.

Discussion ensued among staff and members of the Commission.

22. [R-2016-307](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement Between Cigna For Stop Loss Insurance And The City Of Hollywood For A Not To Exceed Amount Of 110% Of \$884,682.00.

Dr. Wazir Ishmael, City Manager, explained the intent of the resolution.

Anna Maria Studley, Gehring Group, provided a detailed presentation on

the medical claims for the City.

Mayor Bober passed the gavel to Vice Mayor Hernandez, left the meeting at 3:46 PM and returned at 3:47 PM.

Discussion ensued among members of the Commission.

Commissioner Asseff left the meeting at 4:03 PM and returned at 4:06 PM.

Discussion ensued among members of the Commission.

Tammie Hechler, Director of Human Resources, responded to questions raised by the Commission.

Lynn Smith, CIGNA, responded to questions raised by the Commission.

Richard Weiner, Attorney for AFSCME, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

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

23. [R-2016-308](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Agreements Between Cigna And The City Of Hollywood For Medical & Prescription Drug Administration, Dental Administration; P & A Group For FSA And HRA Administration; VSP For Vision Insurance And The City Of Hollywood For A Not To Exceed Amount Of 110% Of \$919,930.00 Annually.

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

24. [R-2016-309](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plan For Fiscal Year 2014-2015 To Recognize And Appropriate \$782,002.46 Of Community Development Block Grant (CDBG) Funds, As Further Described In The Attached Exhibit 1; Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284) For The Special Programs Fund (11), Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In The Attached Exhibit 1; Authorizing The

Department Of Financial Services To Establish Account(s) As May Be Needed; And Providing An Effective Date.

Commissioner Blattner left the meeting at 4:22 PM and returned at 4:27 PM.

Commissioner Biederman declared a voting conflict and left the meeting at 4:23 PM.

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

Discussion ensued among members of the Commission.

Vice Mayor Hernandez left the meeting at 4:26 PM and returned at 4:31 PM.

Clay Milan, Community Development Manager, explained the intent of the resolution and responded to questions asked by the Commission.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Asseff, to adopt the Resolution.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Asseff, to amend the Resolution to re-allocate \$75,000 from debt service to agency grants. On a voice vote the motion passed 6-0. Commissioner Biederman was absent.

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

25. [R-2016-310](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The City's Annual Voting And Alternate Voting Delegates For The National League Of Cities 2016 Annual Conference, To Be Held On November 16 - 19, 2016 In Pittsburgh, Pennsylvania.

Commissioner Biederman returned to the meeting at 4:35 PM.

Discussion ensued among members of the Commission.

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

27. Commissioner Callari, District 3

Agency Grants

Commissioner Callari expressed her pleasure about the additional funding found today for agency grants, which provides a great service to Hollywood residents.

28. Commissioner Blattner, District 4

Joint/Workshop on Downtown CRA maintenance

Commissioner Blattner requested a Joint/Workshop between the City Commission and CRA Board to discuss Downtown CRA maintenance within the next 60 days. Commissioner Biederman and Mayor Bober supported the request.

Mel Pollack

Commissioner Blattner explained he would like to find a way to recognize Mel Pollack, who recently passed away, for his many years of community service.

Discussion ensued among members of the Commission on suggestions for recognition. Commissioner Blattner agreed to research the cost of a signature brick in front of City Hall.

29. Commissioner Biederman, District 5

Recycle Program

Commissioner Biederman explained he saw the presentation on the new recycling program last night and he complimented the staff, who was very knowledgeable. Commissioner Biederman stated the transition was difficult and could have been handled better.

Waste Pro

Commissioner Biederman explained Waste Pro is not providing stellar service to City residents, and requested staff to address the various ongoing issues.

Police Officer

Commissioner Biederman explained he witnessed a Police Officer at Walmart the night before Hurricane Matthew was to hit the area. The Police Officer diffused a situation and he commended the Police Officer

for his professionalism.

Food Drive

Commissioner Biederman announced the Jaycees and the Driftwood Civic Association are collecting canned foods for their Thanksgiving baskets.

Halloween

Commissioner Biederman wished everyone a safe Halloween.

30. Commissioner Sherwood, District 6

Penny at Work Surtax

Commissioner Sherwood suggested she would like to find funds to help support the Penny at Work Surtax Campaign, which will benefit Hollywood, and she provided information that both of the ballot questions must pass.

Waste Pro

Commissioner Sherwood explained she has also received many complaints on Waste Pro's poor service.

Halloween

Commissioner Sherwood wished everyone a happy and safe Halloween.

31. Commissioner Asseff, District 1

Hurricane Matthew

Commissioner Asseff thanked Jamie Hernandez, Emergency Management Coordinator, and staff for all the information preparing for Hurricane Matthew

Sandbags

Commissioner Asseff explained she received complaints that the City did not distribute sandbags to the residents this year. She would like to see it return in the future, if possible.

Veterans Day

Commissioner Asseff explained last year Fred Hunter Funeral Home stated they would not be having a Veterans Day event this year and that they would be joining with the City, she suggested this be looked into.

32. Vice Mayor Hernandez, District 2

Commissioner Sherwood left the meeting at 4:48 PM.

Congratulations

Vice Mayor Hernandez congratulated Leslie Del Monte, Planning Manager, on the birth of her twins.

FPL Barbecue

Vice Mayor Hernandez announced Florida Power & Light (FPL) will have a Save Energy Event barbecue tomorrow, October 20, 2016 at the Dr. Martin Luther King, Jr. Community Center from 10:00 AM to 1:00 PM.

Downtown Parking

Vice Mayor Hernandez explained he met with Mr. Berman regarding parking in downtown. He explained the lots owned by Mr. Berman have been offered to the City and CRA to lease for parking in the past, but the City and CRA declined. Vice Mayor Hernandez explained according to the CRA Executive Director and the City Attorney the reason free parking cannot be provided is the garage would be a conflict with Mr. Berman's contract, which is incorrect. Vice Mayor Hernandez requested the Executive CRA Director contact him on this issue to discuss.

Regional Activity Center (RAC)

Vice Mayor Hernandez explained there were some concerns from businesses regarding the building height in the RAC area, which has now been resolved.

33. Mayor Bober

Sandbags

Mayor Bober explained the distribution of sandbags to residents is a great service from the City and should be continued if the residents are willing to pay for it.

Commissioner Sherwood returned to the meeting at 4:53 PM.

Flooding

Mayor Bober explained he met with a group involved with the sea level rising and flooding in the City during King Tides. The sea level rising and floodings are a major problem and it will only get worse in the future.

Congratulations

Mayor Bober congratulated staff on the great job they did in preparation for Hurricane Matthew.

Veterans Day

Mayor Bober announced the Veterans Day BBQ on November 11, 2016 at TY Park from noon to 4:00 PM. It will be a fun event.

Vice Mayor Hernandez left the meeting at 4:59 PM.

34. City Attorney

Jeffrey P. Sheffel, City Attorney, had no further comments.

35. City Manager

Fantastic Friday

Dr. Wazir Ishmael, City Manager, announced Fantastic Friday's on Friday nights from 5:00 PM to 8:00 PM at the ArtsPark at Young Circle. It will be a fun event with music and face painting.

National Drug Take Back Event

Dr. Wazir Ishmael, City Manager, announced the Police Department along with CVS will hold a National Drug Take Back Event this Saturday, October 22, 2016 at the CVS on Federal Highway and Pembroke Road from 10:00 AM to 2:00 PM.

Recycling

Dr. Wazir Ishmael, City Manager, explained Rachel Savain, Recycling Coordinator, has been going out and talking to associations regarding the new recycling rewards program. They can also call her to arrange for a presentation.

Early Voting

Dr. Wazir Ishmael, City Manager, announced early voting starts Monday, October 24, 2016 at City Hall Library.

Vice Mayor Hernandez returned to the meeting at 5:01 PM.

Commissioner Callari left the meeting at 5:02 PM.

16. [PO-2016-19](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations By Amending Section 4.6 Entitled "Community Redevelopment Districts" To Eliminate Certain Districts And Create Regional Activity Center Districts; Repealing Sections 4.6 A. Through 4.6 H (Except For Appendix 1 Which Shall Be Renamed Regional Activity Center District Diagrams); Repealing Section 4.201; To Establish Permitted Uses, Development Regulations, Development Standards, Definitions For New Uses; Establishing Development And

Parking Standards City-Wide Within Various Articles Of The Zoning And Land Development Regulations; Changing The Zoning Designation Of Certain Properties Within Regional Activity Center (RAC), Downtown Community Redevelopment Agency (DCRA), Lakes Area Historic Multiple Resource Listing District, The Historic Hollywood Business District, With The Exception Of Properties Zoned Government Use As More Particularly Described In Exhibit "A" Attached Hereto; And Amending The City's Zoning Map To Reflect The Change In Zoning Designations; And Providing For An Effective Date. (14-TZ-75).

Commissioner Callari returned to the meeting at 5:05 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. Nancy Fowler, 2616 Coolidge Street
2. Cliff Germano, 1627 N 28 Court
3. Pamela Butler, MG3 Developer Group

Discussion ensued among members of the Commission.

Andria Wingett, Assistant Director of Development Services, responded to concerns raised by the Commission.

Alexandra Carcamo, Planning and Development Services Administrator, provided a presentation reviewing the changes to the ordinance from first to second reading.

Discussion ensued among staff and members of the Commission.

Commissioner Asseff left the meeting at 5:21 PM and returned at 5:24 PM.

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

ACTION: Motion was made by Vice Mayor Hernandez, which was seconded by Commissioner Biederman, to adopt on second and final reading the Ordinance with the following amendments: page 35 add "outdoor storage" to list of prohibited uses; page 35 and 57 add the word "development"; page 15 add the phrase "(ii) mechanical equipment and appurtenances necessary to the operation or maintenance of the building or structure itself such as, but not limited to, elevator, stair, shall be enclosed and screened in such a manner that the enclosure is designed as an integral part of the overall building design, and may encroach a maximum of 50 percent of the required front setback and may occupy up to a maximum of 30 percent of the front building facade."; page 19 add the phrase "(including the top deck of the base)"; page 27 add the phrase "allowing the base to go up to 40 feet if a mechanical parking system is proposed, otherwise the previous proposed height of 35 feet remains. 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-2016-22

26. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. William Pendelton, 1811 North 49th Avenue
2. Cliff Germano, 1627 N 28 Court
3. Helen Chervin, 2470 Adams Street
4. Nancy Fowler, 2616 Coolidge Street
5. Idelma Quintana, 500 Columbus Parkway
6. Patricia Antrican, 2534 Fillmore Street
7. Maria Jackson, 2305 Fletcher Street
8. Tim Burton, 2228 Evans Street
9. Jerry Viscall, 1841 Rodman Street
10. Jamie Mardis, 5315 Arthur Street

36. The meeting adjourned at 5:54 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
