

City of Hollywood

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



Meeting Minutes - Final

Wednesday, October 5, 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 5, 2016 at 1:03 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

Approval of the Consent Agenda

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

5. [R-2016-287](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Contract Between West Construction, Inc. And The City Of Hollywood, For The Henry Graham Park Improvements, In The Amount Not To Exceed \$ 264,179.00.
ACTION: This Resolution was moved by Commissioner Asseff, seconded by Commissioner Callari and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2016-288](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached License Agreement Between The City Of Hollywood And The Florida Department Of Transportation (FDOT) For Driveway Harmonizing Adjacent To City Property During The Roadway Rehabilitation And Complete Streets Improvements Of State Road A1A From Monroe Street To Sheridan Street (STATE FM No. 432323-1-52-02).

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

7. [R-2016-289](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting And Recommending To The Florida Department Of Transportation (FDOT) The Approval Of The Installation Of Traffic Signal At The Intersection Of Garfield Street And State Road A1A To Complement Other Operational And Complete Streets Enhancements Being Undertaken By FDOT And The City Of Hollywood Community Redevelopment Agency (CRA).

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

8. [R-2016-290](#)

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 Mac Papers, Inc. And The City Of Hollywood For The Supply And Desktop Delivery Of Office Copy Paper, Virgin And Recycled, For An Estimated Annual Expenditure Of \$60,000.00.

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

9. [R-2016-291](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budgets Of Various Funds Of The Fiscal Year 2017 Operating Budget Adopted And Approved By Resolution R-2016-284, As Detailed In The Attached Exhibits 1 - 10; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

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

10. [R-2016-292](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution No. R-2008-157 And Adopting A New Fee Schedule For Fire Plan Review As More Specifically Set Forth In Exhibit "A"; And Providing An Effective Date.

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

11. [R-2016-293](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of The Attached Fifth Amendment To The Agreement Between Advanced Data Processing, Inc. D/B/A ADPI-Intermedix And The City Of Hollywood To Include Additional Services Relating To The Public Emergency Medical Transport Funding Initiative For The City To Participate In The Certified Public Expenditure Program For The Delivery Of Specific Health Care Services (Of Which EMS Is One) To Medicaid Patients.

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

12. [R-2016-294](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The FY 2017 Children's Services Council Of Broward County Maximizing Out Of School Time (MOST) Year - Round Grant To Conduct Four Youth Summer Camps And One After School Program In The Amount Of \$493,722.00; Authorizing The Required \$28,032.00 Matching Funds To Be Paid From Account 01.3161.00000.572.004004; Authorizing The Appropriate City Officials To Execute The Attached Tri-Party Agreement Among The Children's Services Council, The Hollywood Art And Culture Center And The City Of Hollywood; 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 Exhibit 1, Authorizing The Department Of Financial Services To Establish Account(s) To Properly Monitor And Track The Revenues And Appropriations As Needed; And Further Authorizing The Appropriate Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

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

14. [P-2016-063](#)

A Proclamation In Recognition Of National School Lunch Week.

Mayor Bober explained the proclamation and presented it to the Broward County School Board representative.

Darlene Moppert, Broward County School Board Dietitian, accepted the

proclamation and thanked the Commission for the recognition.

13. [P-2016-062](#)

A Proclamation In Recognition Of Breast Cancer Awareness Month, October 2016.

Mayor Bober explained the proclamation and presented it to the American Cancer Society representative.

Margarita Orta, American Cancer Society, accepted the proclamation and thanked the Commission for the recognition.

15. [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.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to continue the Ordinance until the October 19, 2016 Regular Commission Meeting. On a voice vote the motion passed 6-0. Commissioner Hernandez abstained.

Enactment No: O-2016-20

16. [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)

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to continue the Ordinance until the October 19, 2016 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

Enactment No: O-2016-21

17A. [R-2016-297](#)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION NO. R-2014-290 TO EXTEND THE PILOT SIDEWALK CAFÉ PROGRAM FOR RETAIL AND COMMERCIAL BUSINESSES WITHIN THE DOWNTOWN DISTRICT OF THE COMMUNITY REDEVELOPMENT AGENCY FOR A

TWO YEAR PERIOD AND ENDING OCTOBER 31, 2017.

Discussion ensued among members of the Commission.

Shiv Newaldass, Chief Development Officer, provided information on the program.

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

17. [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.

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

The City Clerk read the ordinance title on first reading.

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

18. [R-2016-295](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Contract Between West Construction, Inc., And The City Of Hollywood, For Construction Of Fire Station No. 45, In The Amount Of \$3,076,695.00, With Construction To Start In November 2016 And an Estimated Completion Date In October 2017; and approving an Amendment to the Fiscal Year 2017 capital improvement program, as set forth in the attached Exhibit "A".

Eric Busenbarrick, Fire Chief, explained the intent of the resolution.

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

- 19. [R-2016-296](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Locally Funded Agreement, Amendment Four (4) To Landscape Inclusive Memorandum Of Agreement Between The City Of Hollywood And The Florida Department Of Transportation And The Three Party Escrow Agreement Between The City Of Hollywood, The Florida Department Of Transportation, And The State Of Florida Department Of Financial Services, For Roadway Rehabilitation And Complete Streets Improvements Of A1A From Monroe Street To Sheridan Street In The Amount Of \$2,464,519.00 (State FM No. 432323-1-52-02).

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

- 20. Vice Mayor Hernandez, District 2

Commission Comments were dispensed with due to Hurricane Matthew.

- 21. Commissioner Callari, District 3
- 22. Commissioner Blattner, District 4
- 23. Commissioner Biederman, District 5
- 24. Commissioner Sherwood, District 6
- 25. Commissioner Asseff, District 1

- 26. Mayor Bober

Mayor Bober announced Mel Pollack passed away, he expressed his condolences to his family.

- 27. City Attorney
- 28. City Manager

Dr. Wazir Ishmael, City Manager, introduced Jaime Hernandez,

Emergency Management Coordinator, who briefed the City Commission on Hurricane Matthew and the preparations the City is conducting.

- 29. The meeting adjourned at 1:30 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
