

# City of Hollywood

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



## Meeting Minutes - Final

**Tuesday, July 3, 2018**

**1:00 PM**

**Commission Chambers Room 219**

### **Regular City Commission Meeting**

#### **CITY COMMISSION**

***Josh Levy, Mayor***

***Debra Case, Vice Mayor - District 1***

***Peter Hernandez, Commissioner - District 2***

***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***

***Douglas R. Gonzales, 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 Tuesday, July 3, 2018 at 1:40 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:** Vice Mayor Debra Case, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

15. [R-2018-218](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate A Global Settlement And Release Between The City And Claudio Loveras For A Workers' Compensation Claim In An Amount Not To Exceed \$12,000.00.

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

### **CONSENT AGENDA**

#### **Approval of the Consent Agenda**

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

6. [R-2018-209](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Rocket Outdoor Advertising, LLC. For The Construction Of A Two-Sided LED Billboard.

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

7. [R-2018-210](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 7, 2018.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
8. [R-2018-211](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 21, 2018.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
9. [R-2018-212](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 7, 2018.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
10. [R-2018-213](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 21, 2018.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
11. [R-2018-214](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of March 21, 2018.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
13. [R-2018-216](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Agreements With The Two Highest Ranked Firms, Becker, In An Annual Amount Not To Exceed \$50,000.00, And GrayRobinson, P.A., In An Annual Amount Not To Exceed \$50,000.00, To Provide State And Local Lobbying Services

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

14. [R-2018-217](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement For Attorney's Fees Between Raymond Powers In Reference To A Workers' Compensation Claim In An Amount Not To Exceed \$5,000.00.

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

16. [R-2018-219](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Amend Resolution R-2017-379 To Include Additional Administrative Services, Update Approved The Vendor List, And Allocate Costs And Budget Transfers.

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

17. [R-2018-220](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract With Full Cover Roofing Systems, Inc. For Roof Replacement On The David Park Tennis Center Building In The Amount Of \$44,200.00.

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

18. [R-2018-221](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grant Funds To Various Eligible Agencies; Authorizing Appropriate City Officials To Establish Certain Accounts To Appropriate And To Disburse The Grant Funding; Authorizing Appropriate City Officials To Execute Agreements With Each Eligible Agency For A Total Allocation Of Community Development Block Grant Funds In The Amount Of \$75,000.00.

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

19. [R-2018-222](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Sale Of City-Owned Property Located At 2534 McKinley Street To DPH Investment Group, LLC, In The Amount Of \$235,000.00; Authorizing The Appropriate City Officials To Execute A Residential Contract For Sale And Purchase Along With A Warranty Deed.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
21. [R-2018-224](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Right-Of-Way License Agreement With Lucky Enterprises IV, LLC For Use Of The Public Right-Of-Way For Parking Adjacent To The Property Located At 2201 Greene Street, Based On A 10 Year Term And License Fees Of \$100.00 Annually.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
22. [R-2018-225](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Merging Blanket Purchase Orders B002866 And B003032 Into A New Blanket Purchase Order With T 2 Systems For Webhosting And Extend-By-Phone Services For City Multi-Space Pay Stations For A Seven Year Period With An Estimated Cost Of \$127,340.00 In The First Year And \$119,340.00 Annually Thereafter.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
23. [R-2018-226](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Increase In The Authorized Annual Expenditure To Howard E. Nyhart Company, Incorporated, From \$45,000.00 To \$85,000.00, For Actuary Services.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
24. [R-2018-227](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2018 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2017-288.

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

25. [R-2018-228](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Amongst Various Municipalities In Order For The City Of Pompano Beach, As The Host Agency, To Apply For The Assistance To Firefighters Grant On Behalf Of All Participating Agencies, And If Awarded, Accept The 2017-2018 Assistance To Firefighters Regional Grant In An Amount Not To Exceed \$185,325.22; Authorizing The Expenditure Of Matching Funds In An Amount Not To Exceed \$27,798.78 For The Purchase Of Fire Rescue Equipment; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreement(s).

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

26. [R-2018-229](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order To Dell, Inc. For The Purchase Of Computer Equipment Such As Monitors, Laptops, Desktops And Accessories In An Amount Not To Exceed \$89,108.93.

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

27. [R-2018-230](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Donation Of Law Enforcement Forfeiture Funds Pursuant To Florida's Contraband Forfeiture Act To The Police Athletic League Of Hollywood In The Amount Of \$10,000.00 And The South Florida Chapter Of The National Organization Of Black Law Enforcement Executives In The Amount Of \$5,000.00 In Support Of Their Continued Safe Neighborhood And Crime Prevention Programs.

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

28. [R-2018-231](#)

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

Authorizing The Appropriate City Officials To Execute The Interlocal Agreement With Broward County For Cost-Sharing Support Of The Broward 100-Year Community Flood Map In The Amount Of \$80,000.00; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program.

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

29. [R-2018-232](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Attached Blanket Purchase Order With Polydyne, Inc. For Liquid Polymer In An Estimated Annual Amount Of \$235,000.00.

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

30. [R-2018-233](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan Program; Making Findings; Authorizing The Loan Applications For \$17,919,481.00 (Including Capitalized Interest And Loan Service Fee) For Construction Funds For The 2018 Water Main Replacement Program Project # 14-5124 (WMRP); Authorizing The Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts, Severability, And An Effective Date; And Amending The Fiscal Year 2018 Capital Improvement Plan Budget.

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

31. [R-2018-234](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan, Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From State Revolving Loan Proceeds For Temporary Advances Made For Payments Prior To Issuance, And Related Matters.

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

32. [R-2018-235](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan Program; Making Findings; Authorizing The Loan Application For \$15,512,993.00 (Including

Capitalized Interest And Loan Service Fee) For Construction Funds For The 2018 Septic To Sewer Expansion Program Project # 16-7077; Authorizing The Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts, Severability, And An Effective Date; And Amending The Approved Fiscal Year 2018 Operating Budget For The Water And Sewer Enterprise Fund (42) (R-2017-288) And Amending The Approved FY2018 - FY2022 Capital Improvement Plan (R-2017-289).

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

33. [R-2018-236](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Loan, Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From State Revolving Loan Proceeds For Temporary Advances Made For Payments Prior To Issuance, And Related Matters.

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

34. [R-2018-237](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Thompson Pump & Manufacturing Co., Inc., For The Purchase Of One Thompson Pump Model 6JSCEE-DIST-4LE2T-MC In The Total Amount Of \$49,171.00; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program.

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

35. [R-2018-238](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Amendment Number Six To The State Of Florida Department Of Transportation ("FDOT") Landscape Inclusive Maintenance Memorandum Of Agreement With FDOT For The Installation Of Additional Landscape Improvements On I-95 Within FDOT's Highway Facilities, Including The Medians Outside The Travel Way And Made To The Travel Way, If Applicable, Which Requires Maintenance Of The Landscaping Improvements By The City.

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

36. [R-2018-239](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Strobes-R-U's, Inc. For The Purchase And Installation Of Emergency And Related Equipment For Law Enforcement, Fire Rescue & Beach Safety, And General Fleet Vehicles, On An As Needed Basis, In The Estimated Amount Of \$555,000.00.

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

37. [R-2018-240](#)

A Resolution Of The City Commission Of The City of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders With Ceres Environmental Services, Inc., DRC Emergency Services, LLC, And Custom Tree Care, Inc., For Emergency Response And Recovery Services In Limited Spaces And Gated Communities In The Event Of An Emergency, For An Annual Combined Amount Of \$150,000.00.

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

38. [R-2018-241](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders To Auto Nation Chevrolet, Stingray Chevrolet, Duval Ford, LLC, Alan Jay Chevrolet, Inc., And Palmetto Ford Truck Sales, Inc., For The Purchase Of Vehicles For The Public Utilities Department In The Total Amount Of \$498,245.75.

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

40. [P-2018-042](#)

Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired May 1, 2018 Through June 30, 2018.

Joshua Kittinger, Human Resources Officer, introduced the various employees hired May 1, 2018 through June 30, 2018.

39. [P-2018-041](#) Presentation By John Casbarro, President Of Learning For Success, Inc., Of The KAPOW Diamond Award, A Major Award To The City Of Hollywood And Certificates Of Appreciation To The Mayor, Commissioners, And City Manager For Their Support Of The KAPOW Program.
- John Casbarro, President of Learning for Success, Inc., read the commendation which resulted in the City of Hollywood Commission being recognized with certificates of appreciation for their support of the KAPOW program.
- Shawn Aycock, Apollo Middle School Principal, provided additional information on the KAPOW program in her school.
- Margorie Cooper, KAPOW volunteer, and Logo McCoy, Orangebrook Elementary Student, provided a presentation on their experience in the program.
- 40A. [P-2018-041A](#) Presentation by Mary Lou Tighe, Executive Director of the Broward League of Cities, and Dan Daley, Coral Springs Commissioner, of the Sawgrass to Seagrass information booklet.
- Mary Lou Tighe, Executive Director of the Broward League of Cities, and Dan Daley, Coral Springs Commissioner, presented the Sawgrass to Seagrass information booklet to the City Commission.
12. [R-2018-215](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Expressing The City Of Hollywood's Opposition To Offshore Drilling Activities, Including Seismic Airgun Blasting.
- Catherine Uden, 1120 Lyontree Street, expressed personal opinions/concerns.
- ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
20. [R-2018-223](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials to Execute The Attached Highway Maintenance Memorandum Of Agreement With The Florida Department Of Transportation ("FDOT") Related To The Maintenance Of Sidewalk And Bicycle Lane Improvements For The 14th Avenue Bike Lane And Bike Path Financial Management Project No. 434690-1-52-01 Completed By FDOT.
- Terry Cantrell, 745 Harrison Street, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

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

5. [R-2018-196](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Rules Of Procedure Governing City Commission Meetings.

Douglas Gonzales, City Attorney, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Case, to adopt the Resolution.**

**ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Biederman, to amend the Resolution to require "three members of the City Commission". On a voice vote the motion passed 4-3. Commissioner Hernandez, Commissioner Callari and Commissioner Blattner were opposed.**

**ACTION: On voice vote, the Resolution as amended passed 5-2. Commissioner Hernandez and Commissioner Callari were opposed.**

41. [PO-2018-11](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating An Approximate 471 Foot Portion Of Harding Street Immediately East Of SR-7 Within The Plat Of Hollywood Acres, Generally Located North Of Taft Street And East Of SR-7; Accepting A Public Utility Easement Over The Lands Being Vacated; Providing For A Severability Clause, A Repealer Provision, And An Effective Date. (VA-17-02)

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.

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

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

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

Enactment No: O-2018-12

42. [R-2018-205](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Appeal Of A Planning And Development Board Decision Affirming The Administrative Decision Of Staff Denying The Re-Establishment Of A Non-Conforming Use (Assisted Living Facility - Coolidge Holdings LLC.) Located At 2057 Coolidge Street, In Accordance With The City's Zoning And Land Development Regulations. (17-AP-57a).

Douglas Gonzales, City Attorney, explained the applicant has requested a continuance.

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to deny the continuance.**

Discussion ensued among members of the Commission.

**ACTION: Commissioner Hernandez withdrew his motion to deny the continuance.**

Discussion ensued on the request from the applicant for the continuance.

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Case, to continue the Resolution to the September 5, 2018 Regular Commission Meeting. On a voice vote the motion passed 5-2. Commissioner Callari and Commissioner Biederman were opposed.**

43. [P-2018-043](#)

Presentation By Anne Hotte, Executive Director Of The Greater Hollywood Chamber Of Commerce, To Provide An Update Of The Chamber's Activities.

Anne Hotte, Executive Director of the Greater Hollywood Chamber of Commerce, introduced Sara Lavenka, Greater Hollywood Chamber of Commerce President, she provided a presentation on the chamber

activities.

44. [R-2018-242](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Issue the Attached Blanket Purchase Orders With Ceres Environmental Services, Inc., DRC Emergency Services, LLC, And Bergeron Emergency Services, Inc., For Emergency Response And Recovery Services In The Event Of An Emergency For A Combined Annual Amount Of \$3,000,000.00.

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

45. [R-2018-243](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Are Prohibited Under The City's Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Affected Property Owners Who Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Commissioner Callari left the meeting at 2:51 PM.

**ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Callari was absent.**

46. [R-2018-244](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2018; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Commissioner Callari returned to the meeting at 2:53 PM.

Cintya Ramos, Financial Services Director, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

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

47. [R-2018-245](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2018; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Cintya Ramos, Financial Services Director, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

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

48. [R-2018-246](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed ("Not To Exceed") Millage Rate Pursuant To Section 200.065 (2)(b), Florida Statutes, And Setting The Date, Time And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget.

Adam Reichbach, Assistant City Manager for Finance and Administration, explained the intent of the resolution.

Richard Weiner, AFSCME 2432 Attorney, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

Commissioner Blattner left the meeting at 3:13 PM and returned at 3:15 PM.

Discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, responded to questions raised by the Commission.

Commissioner Callari left the meeting at 3:28 PM and returned at 3:31 PM.

Discussion ensued among staff and members of the Commission.

Commissioner Blattner left the meeting at 3:31 PM and returned at 3:33 PM.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Case, to adopt the Resolution. On a voice vote the motion passed 5-2. Commissioner Biederman and Mayor Levy were opposed.**

**50. Commissioner Hernandez, District 2**

American Legion

Commissioner Hernandez stated the American Legion Post 92 is in need of a new roof and air conditioning system as a result of the storm from last year. They are requesting help from the City. Commissioner Hernandez requested any form of assistance, preferably donations to aid the organization and urges the CRA to assist.

Circulator

Commissioner Hernandez provided an update on the circulator on which staff is working alongside the CRA on the final stages to make it happen.

Predatory Towing

Commissioner Hernandez stated he has been receiving complaints about predatory towing and has contacted the Police Chief on the issues to resolve them.

Parking Lot

Commissioner Hernandez stated in discussions to have the CRA to lease some of the lots in the downtown area that it should be done by the Parking Division. Commissioner Hernandez suggested the church across from the Bread Building has a lot that could have a parking garage built on it if an agreement could be reached between the City and the church. Parking needs to be provided if more redevelopment happens in downtown.

Police Department

Commissioner Hernandez stated that security is also an issue and the

Police Department is doing its best. Also, the retention of the officers is a priority as well.

4th of July

Commission Hernandez wished everyone a happy 4th of July.

**51. Commissioner Callari, District 3**

4th of July

Commissioner Callari wished everyone a happy and safe 4th of July.

Repainting Crosswalks

Commissioner Callari requested the crosswalks for schools, especially at Taft Street and 40th Avenue, need to be repainted. The paint is beginning to wear off and everyone is concerned.

Car Wash

Commissioner Callari stated she has received another email from 2414 N Federal Highway regarding the carwash and wants staff to address it over the summer.

Bees

Commissioner Callari thanked staff for addressing the Facebook post regarding the bee issue and appreciates the efforts of staff in getting the situation under control.

Butterfly Garden

Commissioner Callari requested an update on the butterfly garden improvements in North Central as she wants to keep the residents informed.

Thanked Staff

Commissioner Callari thanked staff for listening and working hard.

Summer

Commissioner Callari wished everyone a great and safe summer.

**52. Commissioner Blattner, District 4**

Anonymous Letter

Commissioner Blattner stated he received an anonymous letter on one of the members of the Commission and would like to conduct an investigation to clear the accusations, and he wants to have an OIG investigation. Vice Mayor Case supported the request.

Extensive discussion ensued among staff and members of the Commission regarding this issue.

Dr. Wazir Ishmael, City Manager, stated staff has investigated and a report will be distributed.

**53. Commissioner Biederman, District 5**

4th of July

Commissioner Biederman wished everyone a happy 4th of July and encouraged safe use of fireworks.

City Staff

Commissioner Biederman stated he recently met with the Police and Fire Chiefs regarding the issue of filling staff vacancies. He suggested using one time revenues as hiring bonuses and maybe a long term commitment bonus to keep officers in the Police Department and maybe to attract new officers.

175 and 185 Monies

Commissioner Biederman stated since the State is withholding the City's 175 and 185 monies, he wants to resolve the issue so the monies can be received. This would also take care of the pension funds.

**54. Commissioner Sherwood, District 6**

Seminole Funds

Commissioner Sherwood questioned if the City will receive Seminole funds on a yearly basis and if the compact is finalized with the Governor. Adam Reichbach, Assistant City Manager for Finance & Administration, responded the compact has not been signed.

Redevelopment

Commissioner Sherwood stated there is a need to find a replacement for Brian Rademacher, Corridor Redevelopment Manager, to make sure 441 is redeveloped and to help with the purchases of property in the area.

Walmart Wall

Commissioner Sherwood stated Walmart is providing extra Police service, however, people are stealing from the store and jumping the wall into the back yards of Lawn Acres, which is causing safety issues for the residents in Lawn Acres. Commissioner Sherwood requested help to address the problem.

**Red Light**

Commissioner Sherwood stated the residents who live on Washington Street and 52nd Avenue are asking the City Engineer to try to get Broward County to install a red light at the intersection, as there have been many accidents.

**Paint Fence**

Commissioner Sherwood suggested the City allow residents to paint the outside of the fences on Hollywood Blvd. to make it look more appealing until the hedges grow higher.

**4th of July**

Commissioner Sherwood wished everyone a happy 4th of July

**Leaving Early**

Commissioner Sherwood stated she will be leaving the meeting early due to her health.

**55. Vice Mayor Case, District 1****Happy Birthday**

Vice Mayor Case wished Commissioner Sherwood an early happy birthday

**Moorings**

Vice Mayor Case stated residents of the Lakes Civic Association want to reopen the discussion on moorings and requested Commission support to reopen it and allow the City to apply for grants. Mayor Levy and Commissioner Callari supported the request.

**Code ILA**

Vice Mayor Case stated the Code Compliance ILA issue is still out there and she wants it to come back for Commission approval in August.

**City Hall**

Vice Mayor Case thanked the Department of Public Works for the nice landscaping on City Hall property.

**4th of July**

Vice Mayor Case stated the improvements on A1A are moving along and she is looking forward to the 4th of July holiday.

**56. Mayor Levy****4th of July**

Mayor Levy wants everyone to enjoy themselves on the 4th of July and stresses everyone should hydrate when in the sun.

#### Follow Up Items

Mayor Levy stated several items have received Commission support which have not come before the Commission. Mayor Levy asked the City Manager to provide a follow up at the second meeting in September for the following issues: Creation of a Homeless Task Force and wants it to work together with Broward County to bring more collaboration and impact against homelessness; proposed code provisions to allow for alternative parking provisions at homes and the issues with people parking on swales; security upgrades for the beach; look at adaptive signal control for Hollywood Blvd. and I-95, all the Commission members were in favor to look at adaptive control signal; a presentation on the commercial facade program on Hollywood Boulevard and where it is. Commissioner Callari, Commissioner Blattner, and Commissioner Sherwood supported the request, and Commissioner Sherwood would like to see it expanded to 56th Avenue; wants a report on the city wide bicycle and greenways; continuing the discussion on bringing a university to downtown Hollywood.

#### 4th of July

Mayor Levy wishes everyone a happy 4th of July.

#### 57. City Attorney

Alan Fallik, Deputy City Attorney, had no comments and wished everyone a happy 4th of July.

#### 58. City Manager

#### 4th of July

Dr. Wazir Ishmael, City Manager, announced the 4th of July celebration on Hollywood beach that will include entertainment and encouraged the use of the free shuttles to the beach.

Commissioner Sherwood left the meeting at 4:21 PM.

#### Summer Concert Series

Dr. Wazir Ishmael, City Manager, announced the summer concert series reinvention in partnership with FPL in ArtsPark calling it the Solar Blast Summer Fun concert including entertainment.

#### Summer Break

Dr. Wazir Ishmael, City Manager, wished the commission a restful break

from meetings and safe travels.

The City Commission meeting recessed at 4:24 PM and reconvened at 5:07 PM with Commissioner Sherwood absent.

49. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Nancy Fowler, 2616 Coolidge Street
2. Maria Jackson, 2305 Fletcher Street
3. Helen Chervin, 2470 Adams Street
4. Adriana Algieri, 1902 Madison Street
5. Barbara Armand, AFSCME Vice President
6. Richard Weiner, Attorney for AFSCME
7. Jon Owoc, 3250 Hollywood Blvd.
8. Anthony Truntzst, 3250 Hollywood Blvd.
9. Yaz Martinez, 3250 Hollywood Blvd.
10. Jeff Marano, Broward County PBA President
11. Alexandra Hughes, Planting Rootz
12. Jack Anthony Izzo, 542 N 70th Way
13. Matthew Gouthro, 2330 NW 66th Terrace

59. The meeting adjourned at 5:42 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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