

City of Hollywood

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



Meeting Minutes

Wednesday, November 1, 2017

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

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, November 1, 2017 at 1:04 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

Present: Commissioner Debra Case, Commissioner Peter Hernandez, Vice Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2017-314](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 1, 2017.
ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2017-315](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 15, 2017.
ACTION: This Resolution was moved by Commissioner Blattner, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2017-316](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Liberia Economic And Social Development, Inc. (LES) And The City Of Hollywood For The Construction Of Twelve (12) Affordable Townhomes Using Home Investment Partnership Act Funds In An Amount Not To Exceed \$282,000.00.

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

9. [R-2017-318](#)

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 GL Distributors, Inc. And The City Of Hollywood For The Purchase Of Ballistic Body Armor For The Police Department In The Amount Of \$63,000.00.

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

10. [R-2017-319](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Federal (Justice) Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of Glock 9 MM Semi-Automatic Handguns And Associated Equipment For Each Police Officer And Overtime Costs For Training In An Amount Not To Exceed \$160,000.00; And Amending The Fiscal Year 2018 Operating budget As Detailed In Exhibit 1.

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

11. [R-2017-320](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between GT Distributors, Inc. And The City Of Hollywood For The Purchase & Delivery Of Firearms And Accessories In The Amount Of \$223,748.30.

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

12. [R-2017-321](#)

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 Number LH-18-01 Between

Lighthouse Utility Consulting And The City Of Hollywood For The Development Of FY 2017 Large User True-Up Related Reports And FY 2019 Large User Rate Estimate, For A Not To Exceed Amount Of \$67,320.00.

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

8. [R-2017-317](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For Certain Projects Identified In The Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, More Specifically The 14th Avenue Bike Lane From Moffett Street To Sheridan Street And Polk Street Shared Path From 14th Avenue To 17th Avenue Mobility Project No. 434690-1-52-02.

Luis Lopez, City Engineer, explained the intent of the resolution and the proposed project.

Discussion ensued among staff and members of the Commission.

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

Steve Joseph, Public Utilities Director, provided additional information.

Discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, provided additional information.

Sylvia Glazer, Director of Public Works, responded to questions raised.

Terry Cantrell, 745 Harrison Street, expressed personal opinions/concerns.

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

13. [PO-2017-21](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 109 Of The Code Of Ordinances Titled "Charitable Donation Clothing Bins" To Repeal The Current Regulations And Establish A Textile Recycling Collection Bin Program; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

Thomas Demmery, Assistant Chief of Police, explained the intent of the ordinance.

The following individuals expressed personal opinions/concerns:

1. Pat Stevens, President of Hollywood PAL
2. Jennifer Corbo, 1840 Jackson Street

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, to adopt on first 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-2017-19

14. [PO-2017-22](#)

An Ordinance Of The City Of Hollywood, Florida, Repealing Section 70.05 Of The Code Of Ordinances Entitled "Combat Auto Theft Program."

Dr. Wazir Ishmael, explained the intent of the ordinance.

The City Clerk read the ordinance title 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
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

15. [PO-2017-23](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating An Approximate 105 Foot Portion Of An Alley Within Block 4 Of The Plat Of Broward Manor Of Hollywood, Generally Located North Of Pembroke Road And West Of South 19th Avenue, As More Specifically Described In Exhibit "A" Attached Hereto; Providing For A Severability Clause; A

Repealer Provision, And An Effective Date. (VA-15-01)

Luis Lopez, City Engineer, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title 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
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

16. [R-2017-322](#)

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 2017 Annual Conference, To Be Held On November 15 - 18, 2017 In Charlotte, North Carolina.

Discussion ensued among members of the Commission.

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

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Case, to adopt the Resolution designating Vice Mayor Callari as the voting delegate and Commissioner Sherwood as the alternate voting delegate. On a voice vote the motion passed unanimously. (7-0)

17. [R-2017-323](#)

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 Broward Metropolitan Planning Organization's (Broward MPO) Complete Streets And Other Localized Initiatives Program Award, In An Amount Not To Exceed \$2,000,000.00 Per Area/Zone To Implement Complete Streets And Other Localized Initiatives Program Within Four Geographical Areas Adjacent To The State Road 7/US441 Corridor Described As: 1) Beverly Park Sidewalk Network, 2) Hollywood Beach Heights & Hollywood Country Estates Sidewalk Network, 3) Sheridan Park & Hollywood Acres Sidewalk Network And 4) West Park Road Bike Lane From Us 441 To Johnson Street; For A Total Estimated Project Cost Of \$8,000,000.00; And If Successfully Awarded, Committing The City To Fund \$960,000.00 (12%) Of Total Cost For

Project Contingencies Together With The Applicable Operating And Maintenance Costs Once Complete; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Program Documents And Agreement(s).

Luis Lopez, City Engineer, explained the intent of the resolution.

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 the Resolution. On a voice vote the motion passed unanimously. (7-0)

18. [R-2017-324](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between The City Of Hollywood And R. J. Sullivan Corp. For Construction Services Related To The Water Treatment Plant High Service Pump Station Upgrade, As Identified In The 2007 Water System Master Plan, In The Amount Of \$4,859,000.00; And Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. ARC 17-02 Between Arcadis U.S., Inc. And The City Of Hollywood, For Construction Administration Services For The Project In The Not-To-Exceed Amount Of \$431,590.00 (Project No. 14-4233).

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

19. [R-2017-325](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Employment Agreement Between Douglas Gonzales And The City Of Hollywood For Employment Of A New City Attorney.

Discussion ensued among members of the Commission.

Douglas Gonzales responded to questions raised by the Commission.

Dr. Wazir Ishmael, City Manager, provided additional information.

Discussion ensued among members of the Commission.

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 unanimously. (7-0)

20. [R-2017-326](#)

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

Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Manager And The City Of Hollywood.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, explained the intent of the resolution and reviewed accomplishments and goals of the City, he thanked the Commission for the opportunity to serve the City.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to adopt the Resolution with a 2.5% increase in base pay. On a voice vote the motion passed unanimously. (7-0)

21. Commissioner Sherwood, District 6

Sewers

Commissioner Sherwood questioned the time line for the installation of sewers on Johnson Street as the business owners in this area are concerned about the construction affecting their businesses.

Commissioner Blattner left the meeting at 2:13 PM and returned at 2:16 PM.

Park

Commissioner Sherwood questioned the status of the linear park on State Road 7/441 as it is not in the budget, she wants to make sure the park gets completed.

Sidewalks

Commissioner Sherwood stated using asphalt to repair damaged sidewalks looks bad.

Arts & Science Charter School

Commissioner Sherwood stated the Arts & Science Charter School on Van Buren Street is having problems with parents and children blocking residents' driveways, which is now a safety issue for the children.

Halloween

Commissioner Sherwood announced the Halloween event on November 3, 2017 at the ArtsPark.

22. Commissioner Case, District 1

Halloween

Commissioner Case stated the Halloween event on Harrison Street last night was spectacular and fun for everyone.

Boats

Commissioner Case stated the derelict boats have been removed from North Lake and the Intracoastal.

Meetings

Commissioner Case stated there were a lot of meetings and groundbreaking this past month which she attended, such as the Historic Preservation Board meeting, and a meeting to clear up the Jefferson Street matter. Commissioner Case announced on November 16, 2017 there will be a meeting to discuss the Sunset Golf course property.

Code

Commissioner Case stated residents still support the enforcement of the City's codes.

Styrofoam

Commissioner Case announce styrofoam is no longer in use at Ocean Alley restaurant on the beach.

Staff

Commissioner Case complimented the City management leadership team and welcomed the new City Attorney.

23. Commissioner Hernandez, District 2

Railroad Box

Commissioner Hernandez asked staff to follow up on status of the railroad box on Garfield Street and N 21st Avenue.

Street

Commissioner Hernandez requested the status of having a one way directional street, east west from US1 to 21st Avenue.

Commission Chambers

Commissioner Hernandez thanked staff for fixing the microphones in the Commission chambers.

Trolley

Commissioner Hernandez requested an update on the trolley going up and down Federal Highway, if the City has found funding.

Halloween

Commissioner Hernandez announce the Hollyweird festivities have been rescheduled to November 3rd due to the weather.

Thank You

Commissioner Hernandez thanked the Police Department for all their efforts.

24. Vice Mayor Callari, District 3

Youth Ambassadors

Vice Mayor Callari thanked the Youth Ambassadors for their hard work. She stated the Youth Ambassadors have submitted an entry into the National League of Cities video contest, and she thanked staff for all their help with the group and video.

City Attorney

Vice Mayor Callari welcome Douglas Gonzales the new City Attorney to the team.

Debris Clean Up

Vice Mayor Callari stated debris clean up is continuing and she thanked the Department of Public Works staff for all their hard work.

Jim Stoodley

Vice Mayor Callari asked everyone to pray for Jim Stoodley, as he has been diagnosed with cancer.

Halloween

Vice Mayor Callari stated Halloween was successful in her neighborhood.

Commissioner Sherwood left the meeting at 2:26 PM.

Stan Goldman Park

Vice Mayor Callari requested an update on Stan Goldman Park phase 2 and phase 3.

Street Improvements

Vice Mayor Callari stated residents want to help pay the costs for street improvements such as traffic calming measures and crosswalks in their neighborhood.

Holidays

Vice Mayor Callari stated the holidays fast are approaching and she

asked everyone to take safety precautions.

Broward League of Cities

Vice Mayor Callari stated she attended the Broward League of Cities meeting and the discussion centered on the state trying to take over home rule. They asked the cities to reach out to our legislators to let them know to keep home rule for cities.

25. Commissioner Blattner, District 4

Staff Evaluations

Commissioner Blattner stated he prefers next time staff evaluations of the City Manager, City Attorney and CRA Executive Director to be performed at a Special Commission meeting in Room 215.

Assisted Living Facilities (ALF)

Commissioner Blattner stated that there have been discussions on having generators at nursing homes, which should also include Assisted Living Facilities (ALF) in Hollywood. He questioned how many ALFs are in Hollywood, and wants to adopt an ordinance to require generators in ALF's. Vice Mayor Callari supported the request.

ArtsPark

Commissioner Blattner stated he is looking forward to the report on the ArtsPark programing from the Department of Parks, Recreation and Cultural Arts at the next meeting.

Hollywood Beach Golf & Country Club

Commissioner Blattner stated he wants a status update on the Hollywood Beach Golf & Country Club.

Thank You

Commissioner Blattner thanked Alan Fallik for stepping up as Acting City Attorney.

Commissioner Sherwood returned to the meeting at 2:32 PM.

Capital Workshop

Commissioner Blattner stated he is looking forward to the Capital presentation at the upcoming workshop on November 15, 2017.

26. Commissioner Biederman, District 5

Thank You

Commissioner Biederman thanked Steve Joseph, Director of Public

Utilities, for quick service after working hours.

Booting Ordinance

Commissioner Biederman asked the City Attorney's office to research the City of Miami's booting ordinance to see if it can be used in Hollywood.

Alan Fallik, Acting City Attorney, stated he will review the ordinance.

Contractors

Commissioner Biederman stated he received information from his Facebook page that the CIC Hotel and Apartment complex contractors on 17th Avenue are parking on swales and littering.

Fundraiser

Commissioner Biederman stated he attended a fundraiser for South Broward Learning Center and Cradle Nursery. Their playground was demolished by a tree during the hurricane and he asked for donations to help them.

6601 Mosley Street

Commissioner Biederman stated the house at 6601 Mosley Street is still in horrible condition and should be demolished.

New Fire Station

Commissioner Biederman stated the new Fire Station is coming along and he is looking forward to the ribbon cutting.

Trolley

Commissioner Biederman stated the downtown parking fees were supposed to pay for the trolley service.

Ride Along

Commissioner Biederman stated he had a ride along with Police Citizens' Academy, it was a great experience.

Happy Birthday

Commissioner Biederman wished a happy birthday to his daughter Cierra.

27. Mayor Levy

Education

Mayor Levy stated in regards to education there are exciting opportunities such as the School Board workshop on special programs

such as agricultural and the gifted program. The school district will have the traveling ED Talk at Hollywood Hills High School this Saturday, November 4, 2017 at 8:00 AM.

King Tides

Mayor Levy stated this Sunday morning at 9:00 AM there will be a king tide event at Adams Street and S 10th Avenue.

Anchorage Legislation

Mayor Levy stated he met with Representative Shevrin Jones and Representative Joe Geller regarding derelict boats, to encourage them to pass new legislation to limit anchorage in North and South Lakes.

Veterans Day

Mayor Levy announced upcoming Veterans Day events.

28. Acting City Attorney

Executive Session

Alan Fallik, Acting City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on November 15, 2017 at 9:30 AM regarding Ivanna Brown vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and special litigation counsel, John Wien.

Executive Session

Alan Fallik, Acting City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on December 6, 2017 at 9:00 AM regarding Michelle Rodriguez-Almanzar vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and special litigation counsel, John Wien.

Thank You

Alan Fallik, Acting City Attorney, thanked the Commission for the opportunity to serve as Acting City Attorney.

29. City Manager

Youth Ambassadors

Dr. Wazir Ishmael, City Manager, asked the Commission to sign a letter of support for the Youth Ambassadors entry into the National League of Cities video contest.

Veterans Day

Dr. Wazir Ishmael, City Manager, announced the Veterans Day barbeque on Saturday, November 11, 2017 at TY Park. There will also be an evening concert at Young Circle ArtsPark in downtown.

Emerald Hills Safety Enhancement District

Dr. Wazir Ishmael, City Manager, announced the Emerald Hills Safety Enhancement District appointments deadline is approaching and interested persons must apply by November 6th.

Complete Streets

Dr. Wazir Ishmael, City Manager, announced the Metropolitan Planning Organization (MPO) complete streets meeting will be tomorrow at 6770 Garfield Street

New Finance Director

Dr. Wazir Ishmael, City Manager, announced the new Finance Director Cintya Ramos starts Monday.

City of Miramar Event

Dr. Wazir Ishmael, City Manager, recognized Commissioner Riggs from City of Miramar.

Commissioner Riggs, City of Miramar, invited the Commission to a kickball tournament event on Sunday, November 12, 2017 from 2:00 PM to 7:00 PM. She explained there will be four teams from Hollywood, Hollywood Walmart, Fire Department, Police Department and City Commission. The teams will be from the Cities of Miramar, Pembroke Pines and Hollywood.

Debris

Dr. Wazir Ishmael, City Manager, recognized Charles Lassiter, Interim Assistant Director of Public Works, to provide a debris removal update.

Charles Lassiter, Interim Assistant Director of Public Works, explained the skid steers have been arriving, have removed 252,000 cubic yards of debris, 35 to 40 pieces of equipment with 12 bucket trucks, and have started removing debris from the alleys, parks and golf courses. All hurricane debris needs to be placed curb side by November 12, 2017.

30. The meeting adjourned at 2:55 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
