

City of Hollywood

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



Meeting Minutes - Final

Wednesday, August 28, 2019

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Caryl Shuham, 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

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 Wednesday, August 28, 2019 at 1:07 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**

Commissioner Blattner made a presentation and showed a video of Willie Nelson singing America the Beautiful.

4. **Roll Call**

Present: Commissioner Caryl Shuham, 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 Sherwood, seconded by Commissioner Hernandez, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2019-223](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 6, 2019.

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

6. [R-2019-224](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 20, 2019.

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

7. [R-2019-225](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of March 20, 2019.

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

8. [R-2019-226](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Community Development Block Grant Funds To Various Eligible Public Service Agency Programs And Authorizing The Appropriate City Officials To Execute An Agreement With Each Agency For A Total Allocation In The Amount Of \$327,100.00.

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

9. [R-2019-227](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of An Agreement With Broward County For The Administration Of The City's First-Time Homebuyer Purchase Assistance Program In An Amount Not To Exceed \$139,965.50.

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

10. [R-2019-228](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Adopting The Amended And Restated Policy Governing The City's Housing Programs Supported By Federal, State And Other Funds.

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

12. [R-2019-230](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2019 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2018-301.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
13. [R-2019-231](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution Nos. R-2011-238 And R-2018-053 Regarding The Fund Balance Policy For The City And Adopting A New Fund Balance Policy Consistent With Governmental Accounting Standards Board Statement No. 54, Fund Balance Reporting And Governmental Fund Type Definitions.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
14. [R-2019-232](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept Safe Parks And Land Preservation Bond Program Funds For Renovations And Improvements At The Washington Park Community Center And The Dr. Martin Luther King Jr. Community Center In The Amount Of \$58,000.00; Authorizing The Appropriate City Officials To Execute The Grant Agreements And All Applicable Grant Documents with Broward County; Amending the FY 2019 Adopted Operating Budget.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
15. [R-2019-233](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The Fiscal Year 2019 Florida Fish And Wildlife Conservation Commission Derelict Vessel Removal Program Grant In The Approximate Amount Of \$12,750.00; Authorizing The Contribution Of Broward Boating Improvement Program Derelict Vessel Removal Grant Funds, In The Approximate Amount Of \$4,250.00, As Required Matching Funds For This Purpose; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2019 Adopted Operating Budget (R-2018-301) Of The Police

Grants Fund (Fund 113) If Awarded.

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

16. [R-2019-234](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Allied Universal Corporation To Renew The Agreement For Delivery Of Sodium Hypochlorite In An Estimated Annual Amount Of \$350,000.00.

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

17. [R-2019-235](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Thompson Pump & Manufacturing Co., Inc. For The Purchase Of A Thompson Pump Based Upon The Florida Sheriff's Association Bid No. FSA-18-VEH16.0 (Piggyback) In The Total Amount Of \$54,165.00.

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

19. [R-2019-237](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County For Household Hazardous Waste And Bulk Trash And Yard Waste Drop-Off Programs For A One Year Term From October 1, 2019 To September 30, 2020.

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

11. [R-2019-229](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Architectural/Engineering Firms And Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm To Provide Architectural/Engineering Design Services For The Hollywood Beach Golf Course Renovation &

Clubhouse Construction Project.

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

Discussion ensued among staff and members of the Commission.

David Vasquez, Interim Director of Parks, Recreation and Cultural Arts, responded to questions asked by the Commission.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

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

18. [R-2019-236](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Arroyo Process Equipment, Inc., For The Purchase Of One Ovivo C40P1 Dorr-Oliver Detritor Drive Unit In The Total Amount Of \$205,600.00 Based Upon The Sole Source Provision In Section 38.40(C)(3) Of The Purchasing Ordinance; Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program.

Discussion ensued among members of the Commission.

Francois Domond, Interim Director of Public Utilities, responded to questions raised by the Commission.

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

20. [PO-2019-15](#)

An Ordinance Of The City Of Hollywood, Florida, Repealing Section 133.30 Of The Code Of Ordinances Entitled "Discharging Firearms".

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

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

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

Aye: Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy
Nay: Commissioner Shuham

Enactment No: O-2019-15

22. [R-2019-238](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Memorandum Of Understanding Among Broward County And Participating Municipalities Regarding A Collaborative Study And Subsequent Development Of An Integrated Solid Waste And Recycling System.

Beam Furr, Broward County Commissioner, expressed personal opinions/concerns.

Dan Stermer, Mayor of the City of Weston, Broward League of Cities President, provided additional information.

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)

21. [PO-2019-12](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article 4 Entitled "Schedule Of District, Use And Setback Regulations" By Amending Sections 4.1 And 4.2 To Clarify The Suitability Of Non-Conforming Lots; Amending Section 4.22 To Include Additional Standards Relating To Temporary Trailers And Similar Structures; Amending Section 4.3. To Provide For Additional Standards Relating To Carports; Providing For A Repealer Provision And A Severability Clause. (18-T-51)

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.

Leslie Del Monte, Planning Manager, explained the changes to the ordinance from first reading.

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

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Shuham, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-16

23. [R-2019-239](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Distribution Of A Preliminary Official Statement And The Execution And Distribution Of An Official Statement, Each In Connection With The Planned Issuance By The City Of Not To Exceed \$70,000,000.00 In Aggregate Principal Amount Of Its General Obligation Bonds, Series 2019; Approving The Form Of And Authorizing The Execution And Delivery Of A Disclosure Dissemination Agent Agreement And Appointing A Disclosure Dissemination Agent In Connection Therewith; And Providing For Severability.

Cintya Ramos, Director of Financial Services, introduced Marc Galvin, Hilltop, City's Financial Advisor.

Marc Galvin, Hilltop, City's Financial Advisor, explained the intent of the resolution.

Discussion ensued among members of the Commission.

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

24. [PO-2019-16](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-76-25, The Hillcrest PUD Ordinance, As Amended By Resolution R-81-56, Ordinance Nos. O-81-80, O-84-54, O-87-39, O-93-75, O-99-09, O-2000-05, O-2002-34, O-2009-38, O-2013-11, O-2016-10, O-2016-14, And Ordinance O-2017-09 In Order To Modify The Final Site Plan To Reflect And Document The One Acre Land Swap With Pulte Home Company, LLC And 1100 Hillcrest Drive, LLC. (Prek-10 Charter School). (13-J-01b)

The City Attorney explained waiving the quasi-judicial procedures for items 24 and 25 and Mayor Levy questioned if there were any objections

to waiving them. There were no objections, and the quasi-judicial procedures were waived.

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.

Commissioner Biederman left the meeting at 2:09 PM and returned at 2:10 PM.

Fitz Murphy, Planning Administrator, provided a presentation for items 24 and 25.

The City Clerk read the ordinance on first reading.

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

25. [PO-2019-17](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-76-25, The Hillcrest PUD Ordinance, As Amended By Resolution R-81-56, Ordinances O-81-80, O-84-54, O-87-39, O-93-75, O-99-09, O-2000-05, O-2002-34, O-2009-38, O-2013-11, O-2016-10 And O-2017-09, By Amending Exhibit "A" Of O-2017-09 To Modify Certain Conditions Relating To An Existing FPL Easement; Further Amending Exhibit "B", The Hillcrest PUD-R Modified Site Plan (Previously Amended By Ordinance No. O-2016-10) Relating To The 645 Residential Units And Amenities, Including But Not Limited To The Golf Course. (15-JPZ-44c)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, and Abbey Kessman, 4685 Greenway Drive, expressed personal opinions/concerns.

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

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

26. [R-2019-240](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Waste Pro Of Florida, Inc. For Solid Waste Collection, Recyclables Collection, Yard Waste/Bulk Waste Collection And Yard Waste/Bulk Waste Disposal For An Estimated Annual Amount Of \$9,410,955.00; Declaring That It Is In The Best Interest Of The City To Waive Competitive Bidding Pursuant To Section 38.40(C)(8) Of The Purchasing Ordinance.

Peter Bieniek, Director of Public Works, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Commissioner Hernandez left the meeting at 2:34 PM.

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

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

Note: Commissioner Hernandez registered a "Nay" vote upon his return.

27. [R-2019-241](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Cancel Bid No. F-4609-19-PB Awarding The Bid For The Collection Of Solid Waste, Recyclables, Yard Waste/Bulk Waste And Processing And Disposal Of Yard Waste/Bulk Waste To Waste Pro Of Florida.

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

Note: Commissioner Hernandez registered a "Nay" vote upon his return.

28. [R-2019-167](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Revising The Monthly Sanitation Fee For Collection And Disposal Services Provided By The Environmental Services Division Of The Public Works Department.

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 6-0. Commissioner Hernandez was absent.

Note: Commissioner Hernandez registered a "Nay" vote upon his return.

29. [R-2019-242](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending And Establishing The Franchise Fee Payable By Private Haulers Providing Commercial Sanitation Services Within The City To 30% Of Gross Receipts, Effective October 1, 2019.

Commissioner Hernandez returned to the meeting at 2:37 PM.

Discussion ensued among members of the Commission.

Peter Bieniek, Director of Public Works, responded to questions raised by the Commission.

Commissioner Hernandez registered "Nay" votes on items 26, 27 and 28.

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)

31. [PO-2019-18](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 52 Of The Hollywood Code Of Ordinances Entitled "Sewer Use" To Update The Regulations For Rates, Fees, Charges And Procedures.

Francois Domond, Interim Director of Public Utilities, provided a presentation on items 31, 32 and 33.

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 Blattner, which was seconded by Vice Mayor Callari, to adopt on first reading the Ordinance. The motion on roll call vote carried:

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

32. [PO-2019-19](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 51 Of The Hollywood Code Of Ordinances Entitled "Water" To Update The Current Regulations Relating To Accounts, Rates, And Procedures.

Discussion ensued among staff and members of the Commission.

Francois Domond, Interim Director of Public Utilities, responded to questions raised by the Commission.

Commissioner Shuham left the meeting at 2:51 PM.

The City Clerk read the ordinance title on first reading.

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

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

33. [PO-2019-20](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 54 Of The Hollywood Code Of Ordinances Entitled "Stormwater Management" To Update The Regulations For Rates, Fees, Charges And Procedures.

The City Clerk read the ordinance title on first reading.

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

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

34. [P-2019-57](#) Presentation By Wendy Schugar-Martin, Chair, Green Team Advisory Committee, Regarding Committee Name Change And Goals.

Wendy Schugar-Martin, Chair, Green Team Advisory Committee, provided a presentation regarding a committee name change and goals.

Commissioner Biederman left the meeting at 2:56 PM and returned at 2:57 PM.

Discussion ensued among staff and members of the Commission.

35. [R-2019-243](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing And Approving The Appropriate City Officials To Issue Purchase Orders To Ten-8 Fire Equipment, Inc. And Rev Technical Center For The Purchase Of Two Pierce Fire Trucks And Two Rescue Transport Vehicles For Fire Rescue And Beach Safety In The Total Amount Of \$1,799,912.04 Based Upon The Florida Sheriff's Association Cooperative Bid Solicitation No. FSA18-VEF13.0.

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

36. [R-2019-244](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund Program; Making Findings; Authorizing The Loan Application For \$20,526,000.00 Including Capitalized Interest And Loan Service Fee For Construction Funding For The Ocean Outfall Regulatory Compliance Deep Injection Wells Project # 18-9119; Authorizing The Appropriate City Officials To Execute A Loan Agreement For The Funding; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Providing For Conflicts And Severability; Amending The Approved Fiscal Year 2019 Operating Budget For The Water And Sewer Enterprise Fund (442); Amending The Approved FY2019 - FY2023 Capital Improvement Plan.

Discussion ensued among members of the Commission.

Francois Domond, Interim Director of Public Utilities, explained the intent of the resolution.

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)

37. [R-2019-245](#)

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

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)

38. [R-2019-246](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Youngquist Brothers, Inc. For Construction Services Related To Deep Injection Wells No. 3 And No. 4 Located At The Southern Regional Wastewater Treatment Plant, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$39,939,939.00; Approving An Amendment To The Fiscal Year 2019 Operating Budget And Capital Improvement Plan.

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)

39. [R-2019-247](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The General Obligation Bond Oversight Advisory Committee.

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

Discussion ensued among members of the Commission.

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

The Commission recessed at 3:20 PM and reconvened at 3:32 PM with all members of the Commission present.

41. Commissioner Blattner, District 4

Rehab Homes

Commissioner Blattner stated he had a meeting with several staff members to talk about code issues, they also discussed the ILA. John Chidsey, Code Compliance Manager, suggested that the City purchase properties, rehab them, and then resell them and recycle the money to purchase more properties, fix and sell. This complies with the spirit of the ILA, but not the agreement. Commissioner Blattner requested support to have staff propose it to the County.

Mayor Levy stated he assumes these are vacant homes or foreclosed homes; as he does not want to buy properties from private individuals. He supports the request only for vacant homes.

Commissioner Hernandez also supported the request only for vacant homes.

Commissioner Biederman stated he supports the request if the City collects on its liens, he would support only with those properties. Commissioner Biederman stated he is not interested in the City becoming a flipper, and gave the Cononie properties as an example.

Dr. Wazir Ishmael, City Manager, responded stating the City can pursue the ideas but maybe with a partner like Habitat for Humanity.

Commissioner Sherwood stated she agrees with abandoned properties. She wants to start foreclosing on the properties on which the City has liens.

Douglas Gonzales, City Attorney, responded about the City liens, foreclosure, homesteaded properties and when a person claims bankruptcy.

Commissioner Shuham stated she supports the idea, and suggested looking at an area that has more than one abandoned or foreclosed home.

42. Commissioner Biederman, District 5

Thanked Staff

Commissioner Biederman thanked the Department of Communications, Marketing and Economic Development staff for constant monitoring of social media and dealing with difficult residents.

Fire Station 45

Commissioner Biederman stated Station 45 will be opening soon and a ribbon cutting will be held.

Joseph Young

Commissioner Biederman stated last night he met the great-great grandson of Joseph Young, who stayed at the Young House as he came for Young's birthday party.

43. Commissioner Sherwood, District 6

Grant Writer

Commissioner Sherwood requested Commission support to hire a full time grant writer.

Height and Parking in RAC

Commissioner Sherwood requested Commission support to reevaluate the RAC for height and parking. There is only one parking space required and she does not think it is enough. She wants to reevaluate the height requirements as they pertain to the number of floors, as she was shown a rendering of a building which the change in height would be beneficial. Commissioner Hernandez, Commissioner Blattner and Mayor Levy supported the requests. Commissioner Shuham supported looking at the height issue only.

Commission In The Community Meeting

Commissioner Sherwood announced the next Commission in the Community meeting is on September 11, 2019 at Washington Park Community Center.

44. Commissioner Shuham, District 1

Hurricane Dorian

Commissioner Shuham asked everybody to be safe in the upcoming Hurricane Dorian storm.

Single Use Plastics

Commissioner Shuham requested support for the ability of the City to limit single use plastics, to have staff and the City Attorney come back with what is the absolute most the City can do to limit single use plastics, if it can be a ban on single use plastics on City property, City events and

have a plastic straw ban. Commissioner Sherwood, Commissioner Hernandez and Mayor Levy supported the request.

Flood Risk Maps

Commissioner Shuham stated yesterday she attended the Flood Risk Workshop regarding the new flood maps which came out by FEMA. She reviewed the next steps before the maps become effective in 2020.

Dunes

Commissioner Shuham stated in the long run dunes enable us to shore up properties near the coastline.

45. Commissioner Hernandez, District 2

Charging Nursing Home Rather Than The Patient

Commissioner Hernandez requested Commission support to allow staff to research charging the nursing home rather than the patient when medical rescue is called out for a fall. Commissioner Hernandez stated the City of Cooper City has such an ordinance which charges the establishment rather than the patient. Mayor Levy and Commissioner Sherwood supported the request.

No Transport Fee

Commissioner Hernandez asked the City Attorney to research if it is lawful that the City charges \$180.00 for no transport. Vice Mayor Callari supported the request. Douglas Gonzales, City Attorney, stated he will research the issue.

Directional Streets

Commissioner Hernandez questioned when directional streets will come back to the Commission.

Palm Trees

Commissioner Hernandez stated the palm trees in downtown are too big for the space, he questioned when the palms would be switched out for smaller trees. Commissioner Hernandez stated properly installed palm trees can be viewed between 28th Avenue and I-95.

46. Vice Mayor Callari, District 3

Reimbursement of Projects

Vice Mayor Callari requested Commission support to have staff to establish a MOU with Broward County for reimbursement of projects until the surtax funds are distributed. Mayor Levy, Commissioner Sherwood and Commissioner Hernandez supported the request.

Florida League of Cities

Vice Mayor Callari thanked her colleagues for their attendance at the Florida League of Cities conference, there were excellent topics such as vacation rentals, Bert J. Harris Act and protecting home rule.

Meetings

Vice Mayor Callari thanked staff for all their efforts in preparing for today's meetings.

Nursing Home Case

Vice Mayor Callari thanked the Hollywood Police Department for their hard work on the nursing home case and arrests made yesterday.

Resident

Vice Mayor Callari stated she attended a funeral last week of an 83 year old Hollywood resident, Coach Shaw, who was a former Rotary Park coach. He coached the players who later became professional players.

47. Mayor Levy

License Agreement

Mayor Levy requested Commission support to have staff bring back, before the end of the year, an ordinance revision for right of way license agreements that the City Manager or staff can approve. This will also include sidewalk encroachment agreements. Commissioner Sherwood and Commissioner Hernandez supported the request.

Parking Surfaces

Mayor Levy stated he wants to create a program for parking surfaces using turf block to allow it in the City swale for residential parking before the end of the year.

48. City Attorney

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on Wednesday, September 4, 2019 at 8:00 AM regarding Melvin Smith v. Jeremy Ownbey Individually and the City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and Chief Litigation Counsel John Wein.

49. City Manager

Meetings Today

Dr. Wazir Ishmael, City Manager, stated there were a lot of meetings today and staff received great direction from the City Commission on moving the City forward.

Park Closure

Dr. Wazir Ishmael, City Manager, stated there will be closures of some areas of Poinciana Park to allow for the resurfacing of the walking paths, work is scheduled to be completed by September 4, 2019.

Road Closures

Dr. Wazir Ishmael, City Manager, stated there will be road closures at S 19th Avenue between Hollywood Blvd and Van Buren Street and the surrounding alleys as the City is installing the sanitary sewer system. Work will be ending on October 18, 2019.

Hurricane Dorian

Dr. Wazir Ishmael, City Manager, called upon Jamie Hernandez, Emergency Management Coordinator, to provide an update on Hurricane Dorian, which is now a category 1 hurricane.

Jamie Hernandez, Emergency Management Coordinator, briefed the Commission on Hurricane Dorian and what steps the City has been taking.

The Commission recessed at 4:37 PM and reconvened at 5:00 PM with all members of the Commission present.

40. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Drue Brandenburg, 1901 N 31st Avenue
2. Catherine Uden, 1120 Lyontree Street
3. Edward Gelwasser, 3513 Emerald Oaks
4. Mark Florio, 1501 Arthur Street
5. Joseph Mickey, 1035 Weeping Willow Way
6. Anne Melby, 1625 Weeping Willow Way
7. Robert McNeille, 2640 Hollywood Blvd
8. Gerry Viskolil, 940 Adams Street
9. Christine Field, 2169 N 14th Avenue
10. Stephanie Anderson, 1923 Cleveland Street
11. Lisa Stingone, 1530 Sweetbay Way

30. [P-2019-56](#)

Presentation By Gary Monetti, Founder And Managing Director Of Monetti And Associates, On The Independent Expert's Analysis For The P25 Communication System (CIRC/West Lake Park).

Andria Wingett, Assistant Director of Development Services, provided an overview of the P25 communication system and a timeline of events.

Gary Monetti, Monetti & Associates, provided a detailed presentation on their analysis of the P25 Communication tower sites.

John DiDonato, Monetti & Associates, provided additional information on their analysis.

Commissioner Callari left the meeting at 6:01 PM and returned at 6:07 PM.

Commissioner Sherwood left the meeting at 6:07 PM and returned at 6:14 PM.

Commissioner Biederman left the meeting at 6:07 PM and returned at 6:09 PM.

Extensive discussion ensued among members of the Commission and the representatives from Monetti & Associates.

Commissioner Shuham left the meeting at 6:39 PM and returned at 6:41 PM.

Extensive discussion ensued among members of the Commission and the representatives from Monetti & Associates.

The Commission recessed at 6:46 PM and reconvened at 6:55 PM with all members of the Commission present.

Extensive discussion ensued among members of the Commission and the representatives from Monetti & Associates.

Vice Mayor Callari left the meeting at 7:13 PM and returned at 7:21 PM.

Extensive discussion ensued among members of the Commission and the representatives from Monetti & Associates.

Commissioner Biederman left the meeting at 7:23 PM and returned at 7:29 PM.

Extensive discussion ensued among members of the Commission and the representatives from Monetti & Associates.

ACTION: Motion was made by Commissioner Shuham to terminate the ILA because the City did not receive the required report. The motion died due to lack of a second.

- 50. The meeting adjourned at 7:30 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
