City of Hollywood

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



Meeting Minutes - Final

Wednesday, December 16, 2015

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor Peter Hernandez, Vice Mayor - District 2 Patricia Asseff, Commissioner - District 1 Traci Callari, Commissioner - District 3 Richard Blattner, Commissioner - District 4 Kevin Biederman, Commissioner - District 5 Linda Sherwood, Commissioner - District 6

> Dr. Wazir Ishmael, City Manager Jeffrey P. Sheffel, City Attorney Patricia A. Cerny, City Clerk

- . The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, December 16, 2015 at 1:12 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.
- 1. Moment of Silence
- 2. Pledge of Allegiance
- 3. Recognition of Veterans, Active Service Personnel & Their Families
- 4. Roll Call

 Present:
 Commissioner Patricia Asseff, Vice Mayor Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

CONSENT AGENDA

Approval of the Consent Agenda

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

5. R-2015-389 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating Bond Counsel To Provide Services To The City In Connection With The Issuance Of Its Capital Improvement Revenue And Revenue Refunding Bonds; Authorizing The Appropriate City Officials То Execute The Attached Engagement Letter Between Greenberg Traurig, P.A. For Bond Counsel Services In The Amount Of \$60,000.00.

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

6. <u>R-2015-390</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The Broward County Police Benevolent Association ("PBA") Amending The Terms Of The Collective Bargaining Agreement Between The City And The PBA To Allow The Police Chief Flexibility With Respect To The Pay Of Rehired Former Police Officers And To Provide For The Restoration Of Seniority Upon Rehire.

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

R-2015-401 A Resolution Of The City Commission Of The City Of Hollywood, 6A. Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The American Federation Of State, County And Municipal Employees, Local 2432. General Employees Bargaining Unit ("AFSCME"), Amending The Terms Of The Collective Bargaining Agreement Between The City And AFSCME To Increase The City's Contribution To Each Bargaining Unit Employee's Flexible Spending Account.

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

R-2015-402 A Resolution Of The City Commission Of The City Of Hollywood, 6B. Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Employees Bargaining Unit ("AFSCME"), Amending The Terms Of The Collective Bargaining Agreement Between The City And AFSCME To Increase The City's Contribution To Each Bargaining Unit Employee's Flexible Spending Account.

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

6C. <u>R-2015-403</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The American Federation Of State, County And Municipal Employees, Local 2432, Professional Employees Bargaining Unit ("AFSCME"), Amending The Terms Of The Collective Bargaining Agreement Between The City And AFSCME To Increase The City's Contribution To Each Bargaining Unit Employee's Flexible Spending Account.

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

8. <u>R-2015-392</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement And Issue The Attached Blanket Purchase Order Between ATCi Communications, Inc. And The City Of Hollywood For Security Systems Services Maintenance And Repair Of Cameras City-Wide In The Estimated Annual Amount Of \$104,780.00.

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

9. <u>R-2015-393</u> 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 No. CTA 16-02 Between Craven Thompson And Associates, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Lift Station A-6 Upgrade, Located At 300 Ashbury Road, In An Amount Not To Exceed \$60,929.14 (Project No. 15-8061).

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

R-2015-394 A Resolution Of The City Commission Of The City Of Hollywood, 10. Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Infinity Roofing And Sheet Metal, Inc. And The City Of Hollywood For Construction Services Related To The Water Treatment Plant (WTP) High Service Buildina Roof Replacement For A Total Amount, With Alternates 1 And 2, Of \$93,586.00; To Amend The Approved Fiscal Year 2016 Capital Improvement Program, As Set Forth In Exhibit A; And To Approve The Overall Project Funding For Construction, Program Management Services, Testing And Permits For An Aggregate Amount Of \$117,586.00 (City Project No. 15-4040).

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

11. R-2015-395 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreements And To Issue The Attached Blanket Purchase Orders Between Cedenos Comfort Cooling, LLC As The Primary Vendor And Thermal Concepts, Inc. As The Secondary Vendor And Hollywood HVAC Equipment The City Of For Preventative Maintenance And Repair Services For An Estimated Annual Expenditure Of \$157,245.00.

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

12. <u>R-2015-396</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Professional Services Agreement For Surveying And Mapping Services Between The Three Highest Ranked Firms And The City Of Hollywood, For A One (1) Year Period, Under The Same Terms And Conditions.

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

13. <u>R-2015-397</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Precision Roofing Corp., And The City Of Hollywood, For Roof Replacement On The Washington Park Community Center Building, In The Amount Of \$98,750.00.

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

14. <u>R-2015-398</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed (ATPS) Between Synalovski Romanik Saye, LLC And The City of Hollywood To Provide Professional Architectural And Engineering Services For The Design Of A New Temporary Beach Maintenance Compound On An FDOT Parking Lot Under The Hollywood Boulevard Bridge In An Amount Not To Exceed \$66,000.00.

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

15. <u>R-2015-399</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed (ATPS) Between Synalovski Romanik Saye, LLC And The City of Hollywood To Provide Professional Architectural And Engineering Services For The Design Of A New Temporary Enclosed Truck Wash Facility on Bougainvilla Terrace In An Amount Not To Exceed \$72,000.00.

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

16. <u>R-2015-400</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Between Stingray Chevrolet And The City Of Hollywood For The Purchase Of Six (6) 2016 Chevrolet Tahoe's In The Amount Of \$236,136.00.

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

7. <u>R-2015-391</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Branding, Marketing And Public Relations Services In An Estimated Annual Amount of \$100,000.00.

<u>ACTION:</u> 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)

17. <u>PO-2015-30</u> An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Entitled "Parking" By Amending Section 72.151 Entitled "Authority To Issue Citations" To Authorize Code Enforcement Officers To Issue Citations For Nonmoving Violations Under This Chapter; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.

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

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

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

Aye: Commissioner Asseff Vice Mayor Hernandez Commissioner Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood Mayor Bober

Enactment No: O-2015-31

18. PO-2015-31 An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Entitled "Parking" By Amending Section 72.151 Entitled "Authority to Issue Citations" To Authorize Community Service Officers To Issue Citations For Nonmoving Violations Under This Chapter; Providing For A Severability Clause: A Repealer Provision, And An Effective Date.

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Asseff Vice Mayor Hernandez Commissioner Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood Mayor Bober

Enactment No: O-2016-01

R-2015-378 A Resolution Of The City Commission Of The City Of Hollywood, 19. Florida, Considering The Request For Modifications From The Parking Requirements, Design, And Site Plan Approval For The Construction Of A Mixed-Use Development Project, Phase III Of The Sian Master Development Plan (Originally Approved By Ordinance No. O-2006-36); 77 Residential Units. 265 Condo-Hotel Consisting Of Rooms, And Accessory Uses Known As "4000 Ocean;" Located At 4000 South Ocean Drive; And Providing An Effective Date. (14-DFJPV-84)

The City Attorney explained the quasi-judicial procedures were properly waived at the December 2, 2015 Commission meeting.

The following individuals expressed personal opinions/concerns:

- 1. Danielle Zilo, Attorney representing Hallmark Condo
- 2. Trent EversoIII, McMahon and Associates
- 3. Alan Koslow, Becker & Poliakoff, P.A.
- 4. Sue Delegal, Crown Plaza

Jeffrey P. Sheffel, City Attonery, read into the record the addition of a parking note to the site plan.

<u>ACTION:</u> Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt the Resolution adding to the site plan the addition of the parking note. On a voice vote the motion passed unanimously. (7-0)

20. <u>PO-2015-32</u> An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances Entitled "Buildings" To Require The Installation Of Electric Vehicle Charging Station Infrastructure For New Commercial And Residential Development.

Barry Faske, Green Team Advisory Board, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

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

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

Aye: Commissioner Asseff Vice Mayor Hernandez Commissioner Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood Mayor Bober

Enactment No: O-2016-02

23. Commissioner Biederman, District 5

Holiday Wishes Commissioner Biederman wished everyone Happy Holidays.

Fire Station 45

Commissioner Biederman thanked Dr. Wazir Ishmael, City Manager, for the fact sheet on Fire Station 45.

Dessert

Commissioner Biederman thanked Michele Anzalone, Deputy City Clerk, for providing members of the Commission with dessert today.

Community Redevelopment Agency (CRA)

Commissioner Biederman requested that Jorge Camejo, CRA Executive Director, bridge the communication gap further between the CRA and neighborhoods.

Parking Issue

Commissioner Biederman stated he is concerned about the parking issue with the new property (Margaritaville Hollywood Beach Resort). He questioned Jorge Camejo, CRA Executive Director, why Planning did not take into consideration the parking spaces required for the employees of the new property. He requested that Jorge Camejo, CRA Executive Director, follow up with him and provide that information.

24. Commissioner Sherwood, District 6

Electric Charging Stations

Commissioner Sherwood stated she is pleased that the electric vehicle Ordinance passed today on first reading.

Thirsty Concrete Pilot Project

Commissioner Sherwood requested support to implement a pilot project for thirsty concrete. She explained that 880 gallons of rain water per minute would be absorbed into the ground which would decrease flooding in District 1.

Rain Barrels Pilot Project

Commissioner Sherwood requested support to implement a pilot project for rain barrels to be installed at single family homes to catch rainwater which would enable homeowners to reuse it for watering their lawns.

Margaritaville Parking Garage

Commissioner Sherwood requested that Jorge Camejo, CRA Executive Director, have a discussion with Lon Tabachnick, Developer of Margaritaville Hollywood Beach Resort, regarding the expensive parking fees in the Margaritaville Hollywood Beach Resort parking garage. She stated the parking fee of \$10.00 for two hours is too high for the average person to pay.

Commissioner Sherwood suggested the Margaritaville Hollywood Beach Resort provide a shuttle service for their employees to park at the Hollywood Beach Resort.

Happy Holidays Commissioner Sherwood wished everyone Happy Holidays.

25. Commissioner Asseff, District 1

Evaluation Process

Commissioner Asseff stated she is not in favor of the evaluation process for City Manager, City Attorney and CRA Executive Director. She would like to find a better evaluation method for these positions and requested the City Attorney and the City Manager research the best practices of other municipalities.

Neighborhood Parking

Commissioner Asseff stated there is a severe problem with congestion caused by individuals parking on Hollywood Boulevard, Harrison Street and Tyler Street for long periods of time which prevents residents from parking in front of their homes. She suggested that the 2 hour parking limit be reinstated.

Washington Park Community Center

Commissioner Asseff inquired about the type of roof to be installed on the Washington Park Community Center. She suggested that staff research the option of a solar roof and requested to have information sent to her.

Happy Holidays

Commissioner Asseff wished everyone a Merry Christmas and a happy, prosperous New Year.

26. Vice Mayor Hernandez, District 2

Happy Holidays

Vice Mayor Hernandez wished everyone Happy Holidays and prosperity in the new year.

Downtown Tree Trimming

Vice Mayor Hernandez stated staff did a great job on the tree trimming in Downtown.

Trolley Service

Vice Mayor Hernandez suggested that the trolley service be expanded.

Neighborhood Parking

Vice Mayor Hernandez stated there are similar issues with individuals parking on the streets in front of homes where they do not reside in Parkside and Royal Poinciana. Residents are prohibited from parking on the street in front of their homes as well. He requested that a citywide parking program be implemented or at least the inclusion of Parkside and Royal Poinciana, when they review the issue in the Lakes area.

Evaluation Process

Vice Mayor Hernandez stated he is in agreement with Commissioner Asseff to modify the evaluation process for the City Manager, City Attorney and CRA Executive Director, and is open to suggestions.

Holiday Wishes

Vice Mayor Hernandez wished everyone a safe and peaceful holiday and enjoyment with their families.

27. Commissioner Callari, District 3

Candy Cane Parade

Commissioner Callari thanked everyone for attending the Candy Cane Parade.

Grant Awarded

Commissioner Callari congratulated Hollywood Hills High School and Hispanic Unity of Florida for being awarded a \$100,000.00 grant to improve the youth leadership in the City. She explained that seven cities throughout Florida had applied for the grant and Hispanic Unity of Florida was the recipient of the largest amount awarded. She thanked Josie Bacallao, President and CEO of Hispanic Unity of Florida, for the support provided by the agency to residents of the City.

Hollywood Hills Civic Association

Commissioner Callari announced Hollywood Hills Civic Association will have a meeting tomorrow, December 17, 2015 at 6:00 PM at Memorial Regional Hospital in Auditorium A regarding the Memorial Regional Hospital parking lot expansion.

Volunteer Reception

Commissioner Callari stated she attended the Volunteer Reception on December 8, 2015. She was very impressed and touched to see what the volunteers do and the number of unpaid hours it takes to help make the City so great.

San Bernardino Terrorist Attack

Commissioner Callari stated that a shooting such as the San Bernardino terrorist attack can happen anywhere. She suggested that people speak up and not be afraid to do so in the event you see something unusual and requested that everyone be vigilant. She stated the Police Department is doing a great job in reducing the crime rate which is significantly lower than it was in 2014.

Happy Holidays

Commissioner Callari wished everyone a Merry Christmas and Happy New Year. She is looking forward to 2016 and believes it will be a great year for the City.

28. Commissioner Blattner, District 4

Happy Holidays Commissioner Blattner wished everyone Happy Holidays.

26. Vice Mayor Hernandez, District 2

Crime Rate

Vice Mayor Hernandez agrees with the statement of Commission Callari in regard to the reduced crime rate in 2015 as reflected in the statistics for the Police Department.

Santa Claus

Vice Mayor Hernandez stated the reason for growing his beard is he has been requested to play Santa Claus.

Fire Ride-Along

Vice Mayor Hernandez announced he will be doing a ride-along with Fire Station 5 on Friday, December 18, 2015 for a 24 hour shift.

29. Mayor Bober

Candy Cane Parade

Mayor Bober stated the Candy Cane Parade was fantastic and the inclement weather did not deter from having a great turnout. He congratulated staff for keeping the event safe and fun.

Congratulatory Wishes

Mayor Bober congratulated the CRA Executive Director, City Manager and City Attorney for the job they are doing.

27. Commissioner Callari, District 3

Dog Talent Show

Commissioner Callari requested everyone mark their calendar to participate in a dog talent show in February 2016 to be held at Stan Goldman Dog Park which will also be a fundraiser for a Pete Brewer scholarship.

Commission in the Community Meeting

Commissioner Callari announced that there will be a Commission in the Community meeting in District 3 on February 10, 2016 at David Park Community Center located at 108 N. 33 Court.

25. Commissioner Asseff, District 1

Broward County Commission

Commissioner Asseff suggested the City adopt the same gesture used at the Broward County Commission meetings that anyone wishing to clap their hands, instead raise both of their hands into the air.

30. City Attorney

Globe-Tec Settlement

Jeffrey P. Sheffel, City Attorney, stated the City filed suit against the insurance company for Globe-Tec for payments in the amount of \$850,000.00 regarding the Taft Street sewer spill.

He explained that mediation was held yesterday afternoon and there is an offer of \$800,000.00 to settle. He recommended the members of the Commission accept the mediation settlement agreement since there is always litigation risk that would be very costly.

<u>R-2015-404</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between The City Of Hollywood And Globetec Construction, LLC In The Amount Of \$800,000.00.

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

31. City Manager

Candy Cane Parade

Dr. Wazir Ishmael, City Manager, stated the Candy Cane Parade was excellent. It was a metaphor for the resiliency of the City and determination of residents who attended in spite of the heavy rain.

Complete Streets Project

Dr. Wazir Ishmael, City Manager, presented an update on the Complete Streets Improvement Project for Federal Highway from Pembroke Road to Sheridan Street. He announced City and CRA staff will hold an Open House at the Fred Lippman Multi-Purpose Center at 2030 Polk Street on January 7, 2016 from 5:00 PM to 7:00 PM to provide information on the project. The Metropolitan Planning Organization (MPO) staff and representatives from the Florida Department of Transportation (FDOT) will be in attendance. The public will have an opportunity to ask questions and is encouraged to attend.

Dr. Wazir Ishmael, City Manager, stated additional Complete Street Projects are being planned for Johnson Street and Hollywood Boulevard from City Hall Circle to Dixie Highway.

January Commission Meeting

Dr. Wazir Ishmael, City Manager, announced the next Commission meeting will be January 20, 2016.

Martin Luther King Events

Dr. Wazir Ishmael, City Manager, announced there will be a series of events that will be held during the weekend of January 16, 2016 in recognition of the Dr. Martin Luther King, Jr. holiday. A fun day of basketball tournaments will be held on Saturday, January 16, 2016 at the MLK Community Center, 2400 Charleston Street, from 8:45 AM to 4:00 PM. A Martin Luther King tribute concert will be held at ArtsPark on January 17, 2016 performed by Alan Harris. A number of churches will have a concert at Attucks Middle School on January 17, 2016 from 8:00 AM to 10:00 AM.

Happy Holidays Dr. Wazir Ishmael, City Manager, wished everyone Happy Holidays.

Acknowledgement

Dr. Wazir Ishmael, City Manager, thanked the great and amazing City staff, members of the Commission, City businesses and residents.

The meeting recessed at 1:54 PM and reconvened at 5:00 PM with all members of the Commission present.

21. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

- 1. Nancy Fowler, 2616 Coolidge Street
- 2. Patricia Antrican, 2534 Fillmore Street
- 22. PO-2015-33 An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designations For The Property Generally Bounded By Washington Street, Pembroke Road, S. 52nd Avenue And S. 35th Avenue, Commonly Referred To As The Hillcrest Country Club, Hollywood, Florida, From The Land Use Designations Of Open Space And Recreation (18 Hole Golf Course) To Irregular Residential (11.5 Units) Within A Portion Of The Dash Line Area For A Residential Development; And Amending The City's Land Use Map To Reflect Said Changes. (15-L-44)

The Mayor announced the ordinance was advertised in conformance with State Statutes and City Codes.

Tekisha Jordan, Principal Planner, provided a presentation on the proposed development.

The Mayor opened the public hearing and the following individuals expressed personal opinions/concerns:

- 1. Nancy Fowler, 2616 Coolidge Street
- 2. Lilian Parlette, Hillcrest Drive
- 3. Cindy Abraham, 3850 Washington Street #1016
- 4. Rafael Antunez, 4200 Hillcrest Drive #703
- 5. Mark Roth, 4001 Hillcrest Drive #202
- 6. Lee Schillinger, Lee H. Schillinger, P.A.
- 7. George Lombardii, 4350 Hillcrest Drive #309
- 8. Thomasina Shankerson, 1100 Hillcrest Court, Building #5

There being no one further who wished to speak, the public hearing was declared closed.

Extensive discussion ensued among members of the Commission.

Jeffrey P. Sheffel, City Attorney, provided additional information.

Bill Riley, Gray Robinson, Attorney for the Applicant, responded to guestions asked of him by the Commission.

Commissioner Callari left the meeting at 5:44 PM.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

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

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

Aye:	Commissioner Asseff
	Commissioner Blattner
	Commissioner Biederman
	Commissioner Sherwood
	Mayor Bober
Nay:	Vice Mayor Hernandez
Absent:	Commissioner Callari

32. The meeting adjourned at 6:17 PM.

Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: