

City of Hollywood

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



Meeting Minutes - Final

Wednesday, June 1, 2016

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Peter Hernandez, Vice Mayor - District 2

Patricia Asseff, Commissioner - District 1

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, June 1, 2016 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 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: A motion was made by Commissioner Asseff, seconded by Commissioner Sherwood, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2016-156](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 3, 2016.
ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2016-157](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 17, 2016.
ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
8. [R-2016-159](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To

Approve A Settlement Of A Workers' Compensation Lien Between The City Hollywood And Paul Ingram In The Amount Of \$9,000.00.

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

9. [R-2016-160](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Issuance Of The Attached Blanket Purchase Order Between South Broward Hospital District D/B/A Memorial Healthcare System And The City Of Hollywood For The Purchase Of Medical Supplies Required By The Fire Rescue And Beach Safety Department For An Estimated Annual Expenditure Of \$120,000.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Letter Of Agreement And Addendum Relating To Such Purchase.

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

12. [R-2016-163](#)

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 Federal Eastern International And The City Of Hollywood For The Purchase Of Special Weapons And Tactics (SWAT) Anti-Ballistic Vests And Armor Vest Plates In The Amount Of \$65,580.00.

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

13. [R-2016-164](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept COPS Community Policing Development 2016 Grant Funds From The United States Department Of Justice To Defray The Cost Of Community Policing Initiatives, To Include Costs Associated With Overtime, Costs Associated With Problem-Oriented Policing Training And Travel, Research Evaluation And Equipment Related To The Program In An Amount Not To Exceed \$125,364.00; Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements; And, If Awarded, Recognizing Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In Exhibit 1 To The Police Grant Fund (Fund 13) For FY 2017; And Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.

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

14. [R-2016-165](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Fitsaw Construction, LLC And The City Of Hollywood For Construction Services Related To WWTP Lift Station Repair - Year 2016, Located At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$47,913.00; 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, Testing, Permits, And Program Management Services For An Aggregate Amount Of \$56,913.00 (16-9619).

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

15. [R-2016-166](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Roof Painting By Hartzell, Inc. And The City Of Hollywood For The Painting Of Buildings And Structures Included In The Southern Regional Wastewater Treatment Plant Maintenance Project, As Identified In The Capital Improvement Program For FY 2016, In The Amount Of \$215,500.00 (Project No. 15-9096B).

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

16. [R-2016-167](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Joint Participation Agreement (“JPA”) Between The Florida Department Of Transportation (“FDOT”) And The City Of Hollywood For The Installation Of A Control Structure And Flap Gate On The FDOT 84-Inch Outfall Pipe; And Approving And Authorizing The Attached Contract Amendment To The North Lake Tidal Structures Contract Between Southeastern Engineering Contractors, Inc. And The City For Said Installation In The Amount Of \$176,434.00 (City Project No. 15-11035).

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

17. [R-2016-168](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Goodyear Tire & Rubber Company's Three (3) Authorized Local Dealers, Goodyear Auto Service Center #2544, Goodyear Fleet Tire Truck & Auto Center, And Goodyear Auto Service Center #6647 And The City Of Hollywood For The Purchase Of Automobile And Light Truck Tires And Optional Related Services By Increasing The Estimated Annual Expenditure From A Combined Total Of \$102,000.00 To A Combined Total Of \$188,600.00 For The Remainder Of The First Year Of The Initial Two Year Contract Term, And From A Combined Total Of \$102,000.00 To A Combined Total Of \$223,600.00 For The Second Year Of The Initial Two Year Contract Term, And Further Authorizing Budgetary Adjustments And Transfers Within The Internal Services Fund 57 As Detailed In Exhibit 1, And Providing An Effective Date.
- ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
18. [R-2016-169](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Advanced Modular Structures, Inc. And The City Of Hollywood For The Purchase And Turnkey Installation Of A Modular Double Wide Unit In The Amount Of \$108,920.00.
- ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
19. [R-2016-170](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between PE Services LLC And The City Of Hollywood, For City Hall-Southwest Quadrant Paving And Drainage Improvements Bid Number PW-15-029 In The City Of Hollywood In The Amount Of \$262,095.50; To Amend The Approved Fiscal Year 2016 Capital Improvement Program, As Set Forth In Exhibit 1.
- ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
20. [R-2016-171](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Cancel RFQ-4501-16-RD; And Further Authorizing The Appropriate City Officials To Approve The List Of Recommended General Contractors

As Pre-Qualified To Competitively Bid On Projects Specified In The Pre-Qualification Request For The Construction Of Public Safety/Capital Improvement Projects.

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

21. [P-2016-041](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired April 1, Through May 31, 2016.

Tami Thorton, Human Resources Administrator, introduced various employees hired April 1 through May 31, 2016.

7. [R-2016-158](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Quitclaim Deeds For The Sale Of City-Owned Timeshare Interests Known As Unit 20, Weeks 31 And 32, In The Resort Facility Of Hollywood Sands Resort, Parcel ID No. 514212CJ9998, Said Property Located At 2404 North Surf Road, And Condominium Parcel 306, Unit Week 12, In The Resort Facility Of Hollywood Beach Hotel And Towers, Parcel Id No. 514213BD0130, Said Property Located At 301 Harrison Street, Subject To Approval By The Electorate At Referenda To Be Held On November 8, 2016; And Providing For An Effective Date.

Discussion ensued among members of the Commission.

Clay Milan, Community Development Manager, responded to questions raised by the Commission.

Discussion ensued among members of the Commission.

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

Commissioner Biederman left the meeting at 1:23 PM and returned at 1:24 PM.

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

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

10. [R-2016-161](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of The Attached License And Management Services Agreement Between McCumber-Wright Venture, LLC And The City Of Hollywood To

Provide Operation And Management Services For The Hollywood Beach Golf And Country Club.

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

Discussion ensued among members of the Commission.

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

Discussion ensued among members of the Commission.

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

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

11. [R-2016-162](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached License And Management Services Agreement Between McCumber-Wright Venture, LLC And The City Of Hollywood To Provide Operation And Management Services For The Eco Grande Golf Course.

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

27. [PO-2016-06](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 92 Of The Code Of Ordinances Entitled "Animals" To Prohibit The Sale Of Dogs And Cats From Pet Shops; Providing For Exceptions, Requiring A Certificate Of Source; 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 and the following individuals expressed personal opinions/concerns:

1. Ashley Lehman, 1901 N. Federal Highway
2. Marsha Formisano, 4024 North Circle Drive
3. Madisen Barcy, 1204 N 31 Court
4. Ella Dragif, 3101 Lee Street
5. Susan Jacobs, retired Code Enforcement Officer

6. Judith Werr, 91 NE 46 Street, Oakland Park
7. Dominick Casale, Diamonds and Doggies
8. Martin Depassier, 120 W. Bayridge Drive
9. Ximena Sepulveda, 120 W. Bayridge Drive
10. Jorge Depassier, 120 W. Bayridge Drive
11. Keith London, 613 Oleander Drive
12. Kimberly Biedermann, 1815 Buchanan Street, Unit 3
13. William Toole, 1815 Buchanan Street, Unit 3
14. Ghazal Tajailli, 8308 West Sample Road
15. Cathy Hartney, 1315 Park Avenue, Boca Raton
16. Ana Bueno, 4610 Jefferson Street
17. Leslie Wynne, 911 NE 27 Avenue, Hallandale Beach
18. Roberta Miller, 1311 Hollywood Blvd.
19. Eric Reinerman, Aide to Senator Eleanor Sobel
20. Nanette Swieckowski, 1323 Hollywood Blvd.
21. Shelly DeMarco, 1335 Hollywood Blvd.
22. Sandy Burns, 2402 Cleveland Street
23. Chris Decker Saitta, 7410 Farragut Street

Vice Mayor Hernandez left the meeting at 2:32 PM and returned at 2:36 PM.

24. Ronald Roberts, 4038 W. McNab Road, #F107
25. Corey Norford, 5912 Tyler Street
26. Kirsten Sunderland, 5912 Tyler Street
27. Vicki Siegel, Petland, 801 S. University
28. Kathy Lewis, 11840 NW 42 St, Sunrise
29. Judy Norford, 5909 Hollywood Blvd.
30. Cara Valcourt, 5740 Tyler Street
31. Jessica Benzaken, 5909 Hollywood Blvd.
32. Alex Faul, 5909 Hollywood Blvd.
33. Alexandra Groenevelt, 5909 Hollywood Blvd.
34. Derek Perez, 5909 Hollywood Blvd.
35. Jade Perez, 5909 Hollywood Blvd.
36. Lencia Linelo, 5909 Hollywood Blvd.
37. Bob Yarnall, American Canine Association
38. Fran Badlotto, 11181 NW 46 Drive, Coral Springs
39. Dr. Beth Hirschfeld, Hirschfeld Veterinary Consulting Inc.
40. Rana Brown, Ronald L Book, PA

Commissioner Callari left the meeting at 3:09 PM and returned at 3:10 PM.

41. Ron Book, 18851 NE 29 Ave., #1010, Aventura
42. Moira Verron, 12010 SW 2nd Street
43. Hayan Abdulhafiz, 12233 SW 55 Street, Suite 800

Commissioner Blattner left the meeting at 3:15 PM and returned at 3:17 PM.

44. Josh Levy, 3709 S. Longfellow Circle
45. Tyler Sunderland, 5912 Tyler Street
46. Rita Nemitz, 1321 Tyler Street
47. Michele Lazarow, 2621 NE 10 Street
48. Don Anthony, 1431 N Federal Highway
49. Sharron Carmichael, Humane Society of Broward County
50. Robert Lubarsky, 416 NE 28 Street, Wilton Manors
51. Ana Campos, 817 SW 8th, Fort Lauderdale
52. Melany Ulloa, 1731 SW 82nd Terrace
53. Stephanie Hochberger, Hochberger Law
54. Wayne Houghton, 5912 Tyler Street
55. Patricia Whiting, 5824 Pierce Street
56. Samuel McKoy, 4650 SW 18th Street, West Park
57. Aldo Velasquez, 3600 Monroe Street

Being there was no one further who wished to speak, the public hearing was closed.

Discussion ensued among members of the Commission.

Lorie Mertens-Black, Chief Civic Affairs Officer, responded to concerns raised by the Commission.

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

ACTION: Motion was made by Vice Mayor Hernandez, 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 Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Bober

Nay: Commissioner Asseff

Enactment No: O-2016-11

22. [PO-2016-10](#)

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located At 1810 North 64th Avenue (Fire Station 45) As More Specifically Described In Exhibit "A", From Low Density Multiple Family (RM-9) To GU (Government Use); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (16-DPSZ-12)

Jeffrey P. Sheffel, City Attorney, explained the quasi-judicial rules of procedure for items 22 and 23. Mayor Bober questioned if anyone present objected to waiving the quasi-judicial procedures, being there was no objection, the quasi-judicial procedures were waived.

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

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

Commissioner Sherwood left the meeting at 4:32 PM.

ACTION: Motion was made by Commissioner Blattner, 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
Mayor Bober
Absent: Commissioner Sherwood

Enactment No: O-2016-12

23. [R-2016-172](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Special Exception, Design And Site Plan, For The Reconstruction Of A Fire Station (Fire Station 45) Generally Located At 1810 North 64th Avenue As More Specifically Described In Exhibit "A," And Providing An Effective Date. (16-DPSZ-12)

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

Commissioner Sherwood returned to the meeting at 4:36 PM.

Commissioner Sherwood registered "Aye" votes on items 22 and 23.

24. [PO-2016-12](#)

An Ordinance Of The City Of Hollywood, Florida, Dissolving The West Lake Community Development District Pursuant To Chapter 190, Florida Statutes (2015); Providing For Severability; Providing For

Conflicts; Providing For 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.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, 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-2016-13

25. [R-2016-173](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Attached Quit Claim Conveying The Lakes From The West Lake Community Development District To The City Of Hollywood; Authorizing The Appropriate City Officials To Execute The Attached Quit Claim Deed Conveying The Lakes From The City Of Hollywood To The West Lake Village Homeowners Association, Inc. And Further Authorizing The Execution Of The Attached Agreement Between The West Lake Village Homeowners Association, Inc. And The City Of Hollywood.

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

26. [P-2016-042](#)

Presentation By Demian Miller, Tindale Oliver, On The State Road 7 Multimodal Improvements Corridor Study And Project Recommendations Relevant To Hollywood.

Demian Miller, Tindale Oliver Consultants, Broward MPO, provided a presentation on the State Road 7 Multimodal Improvements Corridor study and project recommendations relevant to Hollywood.

Mayor Bober passed the gavel to Vice Mayor Hernandez left the meeting at 4:40 PM and returned at 4:42 PM.

Commissioner Blattner left the meeting at 4:47 PM and returned at 4:50 PM.

28. [R-2016-174](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide A Recycling Incentive Program.

Lorie Johnson, Recycle Bank, expressed personal opinions/concerns.

Commissioner Biederman left the meeting at 4:50 PM and returned at 4:52 PM.

Discussion ensued among members of the Commission.

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

29. [P-2016-043](#) Presentation By Karen Arndt, Assistant Director Public Works, To Provide Information On The Commingled, Solid Waste And Recycling Collection Program.

Karen Arndt, Assistant Director of Public Works, provided a presentation on the commingled, Solid Waste and Recycling Collection Program.

Discussion ensued among members of the Commission.

Russell Mackie, Waste Pro, responded to questions asked of him by the Commission.

30. **Vice Mayor Hernandez, District 2**

Liberia Incident

Vice Mayor Hernandez thanked the Police Chief for swift action on an incident which took place in Liberia last Friday.

Notice Requirement for Development Projects

Vice Mayor Hernandez explained in the past he expressed a desire to have more than 10 days' notice requirement to residents for development projects. That has not happened, there is still a ten day notice. There is currently an issue across the street where the ten days was yesterday and the package was not received by the administration to show to the residents or intervenor. Vice Mayor Hernandez asked the City Attorney to research the issue, and bring something back to extend the notice requirement time. He suggested having a two or three week time period to allow an intervenor time to prepare. Vice Mayor Hernandez requested support from the Commission. Commissioner Callari supported the request.

Commissioner Asseff left the meeting at 5:19 PM and returned at 5:21 PM.

Questions Unanswered

Vice Mayor Hernandez explained he questioned the City Attorney if anyone from the Commission requested a document to be drafted asking if Emerald Hills could create their own district. The City Attorney had replied no. Vice Mayor Hernandez explained he received a document created by the City Attorney responding to Emerald Hills creating their own district. Vice Mayor Hernandez questioned the City Attorney creating documents, which take hours to create, instead of a verbal response.

Vice Mayor Hernandez also explained he asked the City Attorney if the City started litigation against the former City Manager. The City Attorney send him a lengthy response but did not answer the question. Vice Mayor Hernandez explained he just wants an answer to his questions, he does not always have to agree with the answer.

31. Commissioner Callari, District 3

Bullying

Commissioner Callari expressed her concerns with bullying, either cyber-bullying or verbal bullying, it is not right. It is unacceptable and she will not stand for it. She hopes her colleagues will not accept it as well and will stand up against it.

Chuck Vollman Park

Commissioner Callari announced the Chuck Vollman Park/Okomo Park grand opening on Friday, June 17, 2016 at 9:00 AM.

Hollywood Boulevard Complete Streets Meeting

Commissioner Callari announced on June 2, 2016 there will be Hollywood Boulevard Complete Streets Meeting at City Hall at 6:30 PM.

Chaminade/Madonna High School

Commissioner Callari explained Chaminade/Madonna High School sent an email inviting the Commission and residents to a meeting about lighting improvements to the football field.

Broward County Commission

Commissioner Callari explained she attended the Broward County Commission Meeting regarding the penny sales tax issue; there were 22 municipalities represented at the meeting. She encourages her

colleagues to find a way to work together on various issues with Broward County.

Police Detention Center

Commissioner Callari explained there is a need to have the detention center that was previously at the Police Department reinstated by Broward County. She stated there is a need in the southern area of the County and wants to get it back open. She requested support from the Commission to contact the County for this request.

City Neglect

Commissioner Callari expressed concern about the City being neglected, specifically the roadways, alleys, sidewalks and code enforcement issues which need to be corrected. Need to get these issues corrected and work together to resolve these issues.

32. Commissioner Blattner, District 4

Hillcrest Golf Club

Commissioner Blattner explained the Hillcrest Golf Club closed today.

Emerald Hills Country Club

Commissioner Blattner explained the owner/operator of the Emerald Hills Country Club proposed to do some development along the edges of the golf course. There are two groups on this issue: 1. no development and 2. no development that includes rentals. Commissioner Blattner explained he thinks this issue is dead. He would like to see Emerald Hills continue to operate as a country club and maintain its green space. Commissioner Blattner stated he will keep everyone posted on the progress of this issue.

REP's

Commissioner Blattner explained previous conversations with staff about RFP's, he is waiting for several which include the status of the 1203 Federal Highway property, University Station, south Park Road industrial site and the RAC. He asked for an update at the next Commission meeting. He wants staff to present the status of each project because it is important for the economic development of the City. Commissioners Asseff and Sherwood supported the request.

Beach Tent Ordinance

Commissioner Blattner explained he would like to discuss the issue regulating tents on the beach and grilling and wants to enforce the existing ordinances on the beach now because the 4th of July holiday is nearing. No decision was ever made on the issue of size and number of tents on the beach. Commissioner Blattner explained he

wants to enforce the current codes.

Discussed ensued among members of the Commission regarding a proposed ordinance to regulate tents on the beach, tent distance and size, water, soft drinks and umbrellas.

Jeffrey P. Sheffel, City Attorney, explained staff has set up a meeting to discuss revisions to the ordinance.

Commissioner Blattner explained there is an agreement to revise the ordinance but would be impractical to revise the ordinance in time for the 4th of July holiday, and requested the issue be brought up at the next commission meeting.

33. Commissioner Biederman, District 5

Hard Junk Pickup

Commissioner Biederman suggested if it is possible to "uberize" hard junk pickup and utilize smart phone technology to make pickup requests.

Salute to the Fallen Event

Commissioner Biederman thanked the Department of Parks, Recreation & Cultural Arts, for the Salute to the Fallen event with the 13th Army National Guard.

Veterans Day

Commissioner Biederman explained Fred Hunter Funeral Home announced they are no longer doing a Veterans Day ceremony at the cemetery. They will celebrate and support the City's Veterans Day event at TY Park. Commissioner Biederman asked staff to look into this issue.

Police Detention Center

Commissioner Biederman supported Commissioner Callari's request for the Police detention center to be re-opened.

High School Graduates

Commissioner Biederman congratulated all the High School graduates, along with his daughter and Gus Zambrano's daughter who are also graduating.

34. Commissioner Sherwood, District 6

Beach Tent Ordinance

Commissioner Sherwood explained she does not want the tents on

the beach.

Beach Parking Lots

Commissioner Sherwood requested action be taken on parking lots that spring up and charge people and eventually have cars booted.

Commissioner Blattner left the meeting at 5:47 PM.

New Businesses

Commissioner Sherwood announced Taco Bell and Pollo Tropical are now open on State Road 7/441.

35. Commissioner Asseff, District 1

Emerald Hills Golf Course

Commissioner Asseff explained she received some information regarding the meetings being held regarding the Emerald Hills Golf Course project. Commissioner Asseff hopes in the future more notice will be provided to our residents.

Memorial Day

Commissioner Asseff thanked the Police Department for all their work over Memorial Day weekend.

Commissioner Asseff also thanked Fred Hunter Funeral Home for their Memorial Day event.

Boats on Intercoastal

Commissioner Asseff stated there is an issue at North Beach with boats docked in the Intercoastal in homeowners backyards, people are living on the boats and dumping waste into the Intercoastal Waterway. There will be a meeting on the June 15, 2016 at 6:00 at Anne Kolb Park to discuss this issue.

Parking on 4th of July

Commissioner Asseff explained the 4th of July parking is going to be an issue. She suggested notices or information be given out on available parking downtown and taking the trolley to the beach.

Dangers on the Beach

Commissioner Asseff explained the dangers of having beach tents being placed wall to wall, barbeques and with kids playing on the beach.

Commissioner Blattner returned to the meeting at 5:49 PM.

36. Mayor Bober

Veterans Day

Mayor Bober stated his last day as Mayor is November 22, 2016. The Veterans Day picnic will be November 11, 2016 this year, it is a great event that continues to grow. He hopes the City will continue to do the event and the Commission participates.

37. City Attorney

Executive Session

Jeffrey P. Sheffel, City Attorney, announced pursuant to Florida Statute 286.011(8)(a) an executive session would be held on Friday, June 17, 2016 at 11:00 AM regarding the Icon Office Building vs. City of Hollywood. Attending the session will be the Mayor and Commissioners, the City Manager and City Attorney.

38. City Manager

Hollywood Boulevard Complete Streets

Dr. Wazir Ishmael, City Manager, announced starting at 6:00 PM tomorrow June 2, 2016 there will be a Hollywood Boulevard Complete Streets meeting with project boards and public information. The meeting is in partnership with Florida Department of Transportation (FDOT) and Metropolitan Planning Organization (MPO).

Public Utilities Improvements

Dr. Wazir Ishmael, City Manager, announced the Public Utilities \$1.6 million in infrastructure improvements from Pembroke Road north and from I-95 to Dixie Highway.

State Road 7/441 Improvements

Dr. Wazir Ishmael, City Manager, announced the improvements along State Road 7/441, which include pedestrian signal heads, bike lanes, sidewalks, etc.

Parking Forum

Dr. Wazir Ishmael, City Manager, announced on Wednesday, June 8, 2016 at 6:00 PM the Parking Division will hold a Parking Forum. The discussion will focus on parking rate adjustments, permit programs and recommendations for parking in the downtown area.

Budget Workshop

Dr. Wazir Ishmael, City Manager, announced on June 15, 2016 at 10:00 AM the Commission will be having a mid-cycle budget

workshop.

39. The meeting adjourned at 5:54 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
