

City of Hollywood

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



Meeting Minutes

Wednesday, May 4, 2016

2:00 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, May 4, 2016 at 2:02 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

NOTE: Commissioner Hernandez arrived at 2:07 PM.

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Callari, to Approve the Consent Agenda. On a voice vote the motion passed unanimously. (7-0)

NOTE: Commissioner Hernandez registered an "Aye" vote on the consent agenda shortly after his arrival to the meeting.

6. [R-2016-117](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached 2016 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding The Local Option Gas Tax, The Attached 2016 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The Attached 2016 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.

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

7. [R-2016-118](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between GovConnection, Inc. And The City Of Hollywood For The Purchase Of Two (2) Simplivity Hyper Converged Server Platforms And Accessories In An Amount Not To Exceed \$99,102.00.

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

8. [R-2016-119](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Director Of Financial Services Or His/Her Designee To Execute The Monthly Draw Requests Required To Be Sent To The Escrow Agent In Connection With The Lease/Purchase Of The Unified Communications System.

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

9. [R-2016-120](#) A Resolution of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Cancel Blanket Purchase Order Number B002439; And Further Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between AT&T Mobility And The City Of Hollywood For The Purchase of Cellular Telephone Minutes, Data Plan Services, Products And Related Equipment For Various Departments For An Escalating Annual Amount Not To Exceed \$172,000.00

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

10. [R-2016-121](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded Accept FY2016 Bulletproof Vest Partnership Program Grant Funds From The Bureau Of Justice Assistance In The Approximate Amount Of \$38,500.00 As Partial Reimbursement For The Purchase Of Bulletproof Vests; Authorizing The Contribution Of Federal Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 In The Approximate Amount Of \$38,500.00 As Required Matching Funds For This

Purpose; And Further Authorizing Upon Said Grant Award, The Execution Of An Award Agreement And Any Other Applicable Documents By The Appropriate City Officials In Order To Accept Said Grant Funds; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Law Enforcement Forfeiture Fund 12, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In Exhibit 1; 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 Callari, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

11. [R-2016-122](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order Between The City Of Hollywood And Polydyne, Inc. For The Supply Of Liquid Polymer Increasing The Amount By \$85,000.00 For An Estimated Annual Amount Of \$230,000.00 For The Remainder Of The Initial One Year Contract Term (June 5, 2016).

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

13. [P-2016-028](#)

Proclamation In Recognition Of Be Kind To Animals Week, May 1-7, 2016.

Commissioner Callari read the proclamation in recognition of Be Kind to Animals Week, May 1-7, 2016.

Commissioner Hernandez arrived at the meeting at 2:07 PM.

Linda DeNapoli, Animal Control Officer, accepted the proclamation and thanked the Commission for the recognition.

Thomas Pinder, Code Officer, provided additional information.

14. [P-2016-029](#)

Proclamation In Recognition Of The 47th Annual Municipal Clerks Week, May 1-7, 2016.

Commissioner Biederman read the proclamation in recognition of the 47th Annual Municipal Clerks Week, May 1-7, 2016.

Patricia Cerny, City Clerk, accepted the proclamation and thanked the Commission for the recognition.

Commissioner Sherwood left the meeting at 2:11 PM.

15. [P-2016-030](#) Proclamation In Recognition Of Public Service Recognition Week, May 1-7, 2016.

Commissioner Asseff read the proclamation in recognition of Public Service Recognition Week May 1-7, 2016.

Commissioner Sherwood returned to the meeting at 2:15 PM.

Jennifer Solinger, Human Resources, accepted the proclamation and thanked the Commission for the recognition. She explained the activities planned for the week.

5. [R-2016-116](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing An Audit Committee, Providing The Purpose Of The Committee, Providing For The Number Of Committee Members, Providing Criteria For Committee Membership; Establishing Procedures, And Providing For Length Of Term Of The Committee.

Discussion ensued among members of the Commission.

Jeffrey P. Sheffel, City Attorney, responded to questions raised by the Commission.

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

12. [R-2016-123](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The List Of Pre-Qualified Vendors To Provide Spot Market Quotations On Body Work, Collision Damage Repair, And Painting Services On An As Needed Basis, In An Estimated Annual Amount Of \$130,000.00.

Discussion ensued among members of the Commission.

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

16. [PO-2016-05](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances Entitled "Buildings" To Amend Section 151.001 To Include The Definition Of Total Floor Area.

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 title of the ordinance on second and final reading.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Biederman, 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-2016-06

At this time, Commissioner Hernandez registered an "Aye" vote on the consent agenda.

17. [PO-2016-04](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development (PD) Master Development Plan (Plan) For The Property Located At 3514 And 3515 South Ocean Drive (Originally Approved By Ordinance No. O-92-31 And Amended Most Recently By Ordinance O-2000-31) To Reduce The Required Parking Ratios Set Forth In The Plan (Originally Established Pursuant To Ordinance O-99-23); And Amending The Parking Table Depicted On The Required Plan To Reflect Such Parking Ratios; Providing For A Severability Clause, A Repealer Clause And An Effective Date. (16-J-09)

Jeffrey Sheffel, City Attorney, explained the quasi-judicial procedures. Mayor Bober questioned if there were any objections to waiving the quasi-judicial procedures. There were no objections, therefore, 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, being there was no one present who wished to speak, the public hearing was declared closed.

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

ACTION: Motion was made by Commissioner Asseff, 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-2016-05

18. [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 Sheffel, City Attorney, explained the quasi-judicial procedures. Mayor Bober questioned if there were any objections to waiving the quasi-judicial procedures. There were no objections, therefore, the quasi-judicial procedures were waived.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Callari, 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

19. [P-2016-022](#)

Presentation By Henry Sniezek, Deputy Director, Broward County Environmental Protection And Growth Management Department, On Broward County's Proposed Affordable Housing Linkage Fee On New Non-Residential Development.

Clay Milan, Community Development Manager, provided an overview and introduced Henry Sniezek, Deputy Director, Broward County Environmental Protection and Growth Management Department.

Mr. Sniezek provided a presentation on Broward County's proposed affordable housing linkage fee on new non-residential development.

Discussion ensued among members of the Commission.

20. [P-2016-031](#)

Presentation By Lindsey Nieratka, Environmental Sustainability Coordinator, On The City's Resiliency Efforts And Sea Level Rise.

Lindsey Nieratka, Environmental Sustainability Coordinator, provided a presentation on the City's resiliency efforts and sea level rise.

Discussion ensued among members of the Commission.

23. Commissioner Sherwood, District 6

Congratulations

Commissioner Sherwood congratulated Jonathan Vogt on his 30 years of service with the City.

Marketing Materials

Commissioner Sherwood questioned how the City distributes its marketing materials to develop areas of the City, especially for State Road 441. She stated someone was in the City recently and they thought there was no area to build.

Happy Mother's Day

Commissioner Sherwood wished mothers a Happy Mother's Day.

24. Commissioner Asseff, District 1

Urban Forestry

Commissioner Asseff announced the City received a plaque from TD Bank Green Streets on celebrating initiatives in urban forestry.

Arbor Day

Commissioner Asseff suggested the City should advertise Arbor Day events more next year.

Marketing/Branding Company

Commissioner Asseff requested the status update on the hiring of the company for marketing/branding the City.

Beach Tent Ordinance

Commissioner Asseff suggested the City review the ordinance for tents on the beach before 4th of July events.

Zika Virus

Commissioner Asseff announced at the South Florida Planning Council, they had the Department of Health for Broward County at the meeting. The Zika virus is spreading and she wants more information distributed in the City so residents can take precautions. She requested Code Enforcement be vigilant on vacant homes for standing water. She also requested information be distributed with the water bills.

Happy Mother's Day

Commissioner Asseff wished everyone a great Mother's Day.

25. Vice Mayor Hernandez, District 2

Happy Mother's Day

Vice Mayor Hernandez wished everyone a Happy Mother's Day.

Rotary Club Auction

Vice Mayor Hernandez announced the Rotary Club 59th yearly auction on Thursday, Friday and Saturday, with all fund raising going to scholarships.

I-95 Express Lanes

Vice Mayor Hernandez requested City Commission support to contact FDOT for an exit in Hollywood from the I-95 express lanes. Commissioner Callari and Commissioner Asseff supported the request.

Non-Emergency Number

Vice Mayor Hernandez explained the non-emergency number menu system is causing an issue on sending responders out.

441 Dry Retention Areas

Vice Mayor Hernandez questioned who will be maintaining and spraying the standing water in the dry retention areas along State Road 441.

26. Commissioner Callari, District 3

McArthur High School

Commissioner Callari congratulated McArthur High School on being awarded the Green Schools Grant, which awarded them funds from Recycle Bank.

Floatopia

Commissioner Callari asked for an update on the projected floatopia event, if they come to the City.

Seawalls

Commissioner Callari explained at the North Central Civic Association meeting there was discussion on seawalls. The City had purchased a boat to go into canals for safety and code issues and she suggested they also look at the seawalls. If one person is in violation, then the City needs to look at everybody.

Happy Mother's Day

Commissioner Callari wished everyone a Happy Mother's Day.

27. Commissioner Blattner, District 4

Environmental Sustainability Coordinator

Commissioner Blattner stated he is happy to have Lindsey Nieatka, Environmental Sustainability Coordinator, on staff. At the Boulevard Heights Community Center last week, only two or three people attended her presentation, which was sad.

Sober Houses

Commissioner Blattner explained he had attended a meeting on Sober Houses and provided some history of sober houses in other cities, such as the City of Delray Beach which has 52 houses in one block, and in the City of Oakland Park one house has generated over 100 calls for emergency services. Congresswoman Frankel understands the issues and is pushing for legislation.

Commission In the Community Meeting

Commissioner Blattner announced next Wednesday, May 11, 2016 starting at 6:00 PM is the Commission in the Community meeting at Hollywood Hills High School.

28. Commissioner Biederman, District 5

Arbor Day Projects

Commissioner Biederman announced he volunteered this past weekend for two Arbor Day projects. He recognized Hollywood Gardens West for various tree plantings, along with the City staff, TD Bank, and McArthur High School students. Commissioner Biederman also thanked the volunteers, City staff and McArthur High School students, who helped cleanup the community garden.

Salute to the Fallen

Commissioner Biederman announced the Salute to the Fallen event with candle light walk at the Boulevard Heights Community Center on Friday night.

Hollywood/Pines Blvd Bushes

Commissioner Biederman thanked the Department of Public Works for installing a hedge on the north side of Hollywood Blvd and trying to clean up after the City of Pembroke Pines vendor removed the old hedge.

Citizens' Comments

Commissioner Biederman explained he attended the City of Pembroke Pines Commission meeting and spoke at citizens' comments. The City of Pembroke Pines does things differently, they allow citizens and the Commission to interact, and they do it at the beginning of the meeting. He suggested the City use the same process.

Happy Mother's Day

Commissioner Biederman wished everyone a Happy Mother's Day.

29. Mayor Bober**Happy Mother's Day**

Mayor Bober wished mothers a Happy Mother's Day.

30. City Attorney

Jeffrey P. Sheffel, City Attorney, had no further comments.

31. City Manager**Tyler Street & 13th Avenue**

Dr. Wazir Ishmael, City Manager, provided an update on the Tyler Street and 13th Avenue traffic circle, he stated by mid-summer the traffic circle should be complete with landscape and irrigation.

441 Transit Oriented Corridor Meeting

Dr. Wazir Ishmael, City Manager, announced there will be a 441 Transit Oriented Corridor meeting on Thursday, May 5, 2016 at 6:00 PM at City Hall. He invited everyone to attend, it will be led by Brian Rademacher, Corridor Redevelopment Manager.

Complete Streets Meeting

Dr. Wazir Ishmael, City Manager, announced the Complete Streets meeting scheduled for May 19, 2016 is being rescheduled to June 29, 2016 starting at 6:00 PM.

Public Safety Open House

Dr. Wazir Ishmael, City Manager, announced the Police and Fire open house on Saturday, May 7, 2016 from 10:00 AM to 2:00 PM at the Public Safety Training Center on 56th Avenue.

Asian Pacific Heritage Month

Dr. Wazir Ishmael, City Manager, announced the Asian Pacific

Heritage event on May 7, 2016 at the ArtsPark from 8:00 PM to 10:00 PM.

The Commission recessed at 3:23 PM and reconvened at 5:00 PM with all members of the Commission present.

- 21. [P-2016-032](#) Proclamation In Recognition Of Drinking Water Week, May 1-7, 2016.

Mayor Bober read the proclamation in recognition of Drinking Water Week, May 1-7, 2016.

Steve Joseph, Director of Public Utilities, accepted the proclamation and thanked the Commission for the recognition.

- 22. [P-2016-033](#) Presentation Of Awards By Dawn "Ali" Parker, Regulatory Compliance Officer, To The Winners Of The 2016 Water Conservation Poster Contest.

Steve Joseph, Director of Public Utilities, provided an introduction of the program and introduced Ali Parker.

Ali Parker, Regulatory Compliance Officer, presented awards to the various student winners of the 2016 Water Conservation Poster Contest.

- 32. The meeting adjourned at 5:22 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
