

City of Hollywood

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



Meeting Minutes

Monday, July 3, 2017

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Alan Fallik, Acting City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Monday, July 3, 2017 at 1:05 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

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

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

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2017-183](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Consultant's Authorization To Proceed (ATP) No. 2 Between Lakdas/Yohalem Engineering Inc. And The City Of Hollywood To Provide Additional Professional Engineering Services For Structural Engineering For The Van Buren Parking Garage In An Estimated Lump Sum Of \$48,800.00.
ACTION: This Resolution was moved by Commissioner Sherwood, which was seconded by Vice Mayor Callari, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2017-184](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Permanent Easement Conveying To The City Of Hollywood A Permanent Easement Interest In The Property Described In The Attached Permanent Easement Document; Said Dedication Being

Made By Gloria Valencia; Said Property Being Located At 5917 Lee Street In Hollywood, Florida.

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

7. [R-2017-185](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution Nos. R-2002-21, R-2010-305, R-2011-206 And R-2016-262 Revising Engineering, Utilities And Landscape Permit Fees Collected As Part Of The Building Permit Process For Site Work And Right-Of-Way Improvements And Adopting The Revised Fee Schedule.

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

8. [R-2017-186](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Increase The Attached Blanket Purchase Order (B002993) Between W.W. Grainger, Inc. And The City Of Hollywood For Maintenance Repair, Operating MRO: Facilities Maintenance Supplies City Wide, For An Estimated Annual Expenditure Of \$135,000.00

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

9. [R-2017-187](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Home Depot U.S.A., Inc. And The City Of Hollywood For Retail Maintenance, Repair, Operating (MRO) Supplies And Related Services City-Wide For And Estimated Annual Expenditure Of \$80,000.00.

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

10. [R-2017-188](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Execution And Delivery Of The 2017 Amendment To Interlocal Agreement Providing For Duration and Dissolution Of The

Commission Which Amendment Amends The Interlocal Agreement, As Amended, Which Provides For The Establishment, Powers And Purposes Of The First Florida Governmental Financing Commission Of Which The City Of Hollywood Is A Member; And Providing An Effective Date.

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

11. [R-2017-189](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budgets Of Various Funds Of The Fiscal Year 2017 Operating Budget Adopted And Approved By Resolution R-2016-284, As Detailed In The Attached Exhibits 1- 7; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

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

13. [R-2017-191](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Extending The Agreement For An Additional Sixty (60) Day Period Between Regions Security Services, Inc. And The City Of Hollywood For Uniformed, Armed And Unarmed Security Guard Services - Citywide For An Estimated Amount Of \$64,000.00.

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

14. [R-2017-192](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To A Debt Financing To Fund Certain Capital Improvement Projects Contained In The Proposed FY 2017 - FY 2021 Capital Improvement Program, Authorizing A Declaration Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From The Proceeds Of The Debt Financing For Temporary Advances Made For Payment Prior To Issuance, And Related Matters.

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

15. [R-2017-193](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Of Medical Professional Liability For A Not To Exceed Amount Of \$35,200.00.

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

17. [R-2017-195](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Atci Communications International, Inc. And The City Of Hollywood For Security Systems Services Maintenance And Repair Of Cameras City-Wide In The Estimated Annual Amount Of \$121,725.00.

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

18. [R-2017-196](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between T2 Systems, Inc. And The City Of Hollywood For An Extension Of The Existing Contract For Parking Enforcement Equipment And Software In The Amount Of \$26,055.51.

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

19. [R-2017-197](#)

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 Parking Garage Elevator Refurbishment At Garfield Parking Garage In An Estimated Amount of \$91,200.00.

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

20. [R-2017-198](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between the City of Hollywood and The Port Everglades Rowing Club, Inc. D/B/A Hollywood Rowing Club ("Club").

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

21. [R-2017-199](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Areawide Council On Aging Of Broward County, Inc. Grant In The Amount Of \$228,000.00; Approving And Authorizing The Appropriate City Officials To Execute The Attached Local Service Programs Contract And Memorandum Of Understanding Between The Areawide Council On Aging Of Broward County, Inc. And The City Of Hollywood To Provide Enhanced Senior Citizen Recreation Programs; And Authorizing The Department Of Financial Services To Amend The Fiscal Year 2017 Operating Budget (R-2016-284) As Detailed In Exhibit 1; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

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

22. [R-2017-200](#)

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hollywood And The School Board Of Broward County, Florida, Relating To The 2017-2018 School Resource Officer Program In Local Public Elementary And Secondary Schools.

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

23. [R-2017-201](#)

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

Authorizing The Appropriate City Officials To Accept 2016 Department Of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$120,669.41 To Enhance Public Safety And Emergency Management UASI Approved Projects, Training And Equipment; Further Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Agreement Between The City Of Hollywood And The City Of Miami (And All Other Applicable Sub-Grant Documents And Agreements); And Amending The Fiscal Year 2017 Operating Budget (R-2016-284) As Outlined In Exhibit 1.

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

24. [R-2017-202](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Tripp Electric Motors And The City Of Hollywood For Motor And Pump Repair For An Estimated Annual Expenditure Of \$135,000.00.

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

25. [R-2017-203](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Official To Accept And Execute The Attached Two (2) Easements (Exhibits A And B), For The Upgrade Of The Sewage Lift Station A-5 Located At 333 Briarwood Circle, From The Carriage Hills Condominium Association, Inc. (City Project No. 16-8062).

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

26. [R-2017-204](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between All Webb's Enterprises, Inc. And The City Of Hollywood For Construction Services Related To The Injection Wells Mechanical Integrity Testing And Cleaning At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$424,010.00 And Approving An Amendment To The Fiscal Year 2017 Capital Improvement Program, As Set Forth In The Attached Exhibit A. (Project No. 16-9938)

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

28. [R-2017-206](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Renewing The Agreement Between Ceres Environmental Services, Inc., Crowder Gulf Joint Venture, Inc. And The City Of Hollywood For Emergency Debris Removal From Limited Spaces & Gated Communities For A One (1) Year Period In The Amount Of \$25,000.00 Each And The Authorization To Increase For A Combined Amount Of \$2,000,000.00 To Be Used In The Event Of An Emergency Declaration.

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

29. [R-2017-207](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amendment Number Five To State Of Florida Department Of Transportation (FDOT) Landscape Inclusive Memorandum Of Agreement Between FDOT And The City Of Hollywood To Maintain Landscape And Streetscape Improvement Within The FDOT's Highway Facilities Within The Medians, Outside The Travel Way And Made To The Travel Way (If Applicable) That Are Being Made At The Request Of The City Of Hollywood.

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

30. [R-2017-208](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Five Blanket Purchase Orders Renewing The Agreements Between Ashbritt, Inc., Bergeron Emergency Services, Inc., Ceres Environmental Services, Inc., Crowder Gulf Joint Venture, Inc., DRC Emergency Services And The City Of Hollywood, For Emergency Response And Recovery Services For A One (1) Year Period In The Amount Of \$25,000.00 Each And The Authorization To Increase For A Combined Amount Of \$2,000,000.00 To Be Used In The Event Of An Emergency Declaration.

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

31. [P-2017-043](#) Proclamation In Recognition Of Honor Guards Day - July 1, 2017.
- Vice Mayor Callari read the proclamation in recognition of Honor Guards Day - July 1, 2017.
- Tomas Sanchez, Police Chief, accepted the proclamation and thanked the Commission for the recognition.
32. [P-2017-044](#) Presentation By The Hollywood Council Of Civic Associations Of Scholarships To Melinda Hebert, Zoe Dekeles And Zak Meyers.
- Cliff Germano, Hollywood Council of Civic Associations, presented scholarships to Melinda Hebert, Zoe Dekeles and Zak Meyers.
33. [P-2017-045](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired March 1, 2017 Through June 30, 2017.
- Joshua Kittinger, Human Resources Officer, introduced employees hired March 1, 2017 through June 30, 2017.
- Commissioner Biederman left the meeting at 1:28 PM.
12. [R-2017-190](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending the Number and Type of the Authorized Positions and Adjusting the Assignments Of The Authorized Positions For Each Department For The Fiscal Year 2017 As Previously Established (R-2016-286).
- Discussion ensued among members of the Commission.
- Commissioner Biederman returned to the meeting at 1:30 PM.
- Dr. Wazir Ishmael, City Manager, responded to concerns raised by the Commission.
- 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)
16. [R-2017-194](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached

Purchase Order Between SHI Corporation And The City Of Hollywood For The Purchase Of A Hosted Microsoft E-Mail Solution With Three Years Of Maintenance For An Amount Of \$228,000.00 For Year One And \$170,000.00 For Years Two And Three.

Discussion ensued among members of the Commission.

Raheem Seecharan, Director of Information Technology, responded to questions raised by the Commission.

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

27. [R-2017-205](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Contract Between Mills Electric Service, Inc. And The City Of Hollywood For Construction Services Related To The Cryogenic Plant Compressor Soft Start Replacement Located At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$346,233.00; Authorizing The Appropriate City Officials To Execute An Agreement With Hillers Electrical Engineering, Inc. For Technical Services During The Construction Phase Of The Project, In An Amount Not To Exceed \$16,000.00; And Approving An Amendment To The Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit "A" (Project No. 16-9417)

Discussion ensued among members of the Commission.

Steve Joseph, Director of Public Utilities, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

34. [PO-2017-11](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 119 Of The Code Of Ordinances Entitled "Vacation Rental License Program" To Revise The Definition Of A Vacation Rental, And To Require Compliance Inspections For Vacation Rentals; Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, to continue the Ordinance on second reading until the August 30, 2017 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

35. [R-2017-209](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For An Amendment To The Design And Site Plan (Previously Approved By Planning And Development Board Resolution 15-DPV-72) For The Construction Of A 62 Unit Residential Development Located At 2000 Van Buren Street (Sol Van Buren Pursuant To The Provisions Of The City Of Hollywood Zoning And Land Development Regulations. (15-AP-72a).

The Acting City Attorney explained the quasi-judicial procedures. The Mayor asked if there was any one present who objected to waiving the quasi-judicial procedures, being there was no objection, the quasi-judicial procedures were waived.

Deandrea Moise, Assistant Planner, provided a presentation on the intent of the resolution.

Joseph Kaller, Architect for the Project, provided additional information on the proposed project.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution with the condition that a unity of title be obtained. On a voice vote the motion passed unanimously. (7-0)

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

An Ordinance Of The City Of Hollywood, Florida, Granting A Petition For The Establishment Of A Community Development District For The Real Property Legally Described In Exhibit "A"; Establishing The Name Of The District As The Hillcrest Community Development District; Making Findings Of Fact Regarding The District, Describing The Boundaries Of The District; Naming The Five Persons Designated To Be The Initial Members Of The Board Of Supervisors; Providing Consent For The Exercise Of Certain Powers, Providing For Conflicts; Providing For A Severability Clause; And Providing For An Effective Date.

Discussion ensued among members of the Commission.

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

Alan Fallik, Acting City Attorney, and Shiv Newaldess, Chief Development Officer, provided additional information.

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

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

36. [R-2017-210](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Amendment Of State Statute 327.4108 Anchoring Of Vessels In Anchoring Limitation Areas To Add North And South Lake To The List Of Designated Anchoring Limitation Areas

Commissioner Hernandez left the meeting at 2:00 PM and returned at 2:03 PM.

Lorie Mertens-Black, Chief Civic Affairs Officer, provided an introduction of the item.

Renee Richards, Grants and Special Projects Manager, provided a presentation on the community outreach, current legislation and the request for State Statute amendment.

Vice Mayor Callari left the meeting at 2:08 PM.

The following individuals expressed personal opinions/concerns:

1. Terry Cantrell, 745 Harrison Street

Commission Hernandez left the meeting at 2:09 PM and returned at 2:11 PM.

Vice Mayor Callari returned to the meeting at 2:12 PM.

2. Richard Carlton

3. Cliff Germano, 1627 N 28 Court

Discussion ensued among staff and 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)

39. [PO-2017-01](#)

An Ordinance Of The City Of Hollywood, Florida, Creating The Emerald Hills Safety Enhancement District, A Dependent Special District Authorized By Section 189.02, Florida Statutes; Providing For The Purpose, Powers, Functions And Duties Of The District; Designating The Geographic Boundary Limitations Of The District; Stating The Authority Of The District; Explaining Why The District Is The Best Alternative; Designating The Membership, Organization, Compensation And Administrative Duties Of The Governing Board Of The District; Stating All Financial Disclosures, Noticing And Reporting Requirements; Declaring That The Creation Of The District Is Consistent With The Approved Local Government Comprehensive Plans; Providing For Conflicts; Providing For Severability; Providing For Sunset; And Providing For An Effective Date.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Hernandez, to continue the Ordinance on second reading until the August 30, 2017 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

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

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" To Revise Section 99.02 Section(B)(4) Related To The Launching Of Non-Motorized Vessels.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, explained the intent of the ordinance.

The following individuals expressed personal opinions/concerns:

1. Randy Kominsky, 3101 S. Ocean Drive
2. Debra Kash, 350 S 17 Avenue
3. Isadore Feldman, 350 17th Avenue
4. Geraldine Dubman, 1625 Monroe Street
5. Ali Rezar, 3101 S. Ocean Drive
6. Sarkis Anal, 3101 S Ocean Drive
7. Eileen Kominsky, 3101 S. Ocean Drive

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

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

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

41. [R-2017-211](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2017 Annual Conference, To Be Held On August 17-19, 2017 In Orlando, Florida

Discussion ensued among members of the Commission.

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

42. [R-2017-212](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2017; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

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

43. [R-2017-213](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2017; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Discussion ensued among members of the Commission.

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

44. [R-2017-214](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Are Prohibited Under The City's Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Effected Property Owners Who Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.

Discussion ensued among members of the Commission.

George Keller, Assistant City Manager for Finance and Administration, responded to questions raised by the Commission.

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

45. [R-2017-215](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed ("Not To Exceed") Millage Rate Pursuant To Section 200.065 (2) (b), Florida Statutes, And Setting The Date, Time And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget.

George Keller, Assistant City Manager Finance and Administration, provided a presentation on the proposed not to exceed millage rate.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

Madonna Dell Olio, Senior Management Budget Analyst, responded to questions raised by the Commission.

Discussion ensued among staff and members of 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)

46. [R-2017-216](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The License And Management Services Agreement Between The City Of Hollywood, Florida ("City") And McCumber-Wright Venture, LLC., For Hollywood Beach Golf And Country Club.

David Vasquez, Assistant Director of Parks, Recreation and Cultural Arts, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

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

47. [R-2017-217](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution Nos. R-2010-171, R-2011-303 And R-2016-184 In Order To Establish On-Street Parking Rates Within Downtown Hollywood; And Amending R-2011-303 To Eliminate The Three Hour Free On-Street Parking Program.

Hal King, Parking Administrator, explained the intent of the resolution.

The following individuals expressed personal opinions/concerns:

1. Shoshana Arrez, 2000 Harrison Street
2. Jorge Camejo, CRA Executive Director

Extensive discussion ensued among staff and members of the Commission.

Commissioner Blattner left the meeting at 3:48 PM and returned at 3:51 PM.

Discussion ensued among staff and members of the Commission.

Gus Zambrano, Assistant City Manager for Sustainable Development, responded to concerns raised by the Commission.

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

The Commission recessed at 3:54 PM and reconvened at 5:03 PM with Commissioner Hernandez absent.

37. [PO-2017-12](#)

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 And O-2016-10 By Amending Exhibit "A" Of O-2016-10 To Modify The Conditions To The Hillcrest PUD-R Modified Site Plan For Phase 2 Of The Previously Approved 645 Residential Units And Amenities, Including But Not Limited To The Golf Course. (15-JPZ-44a)

The Acting City Attorney explained the quasi-judicial procedures. The Mayor asked if there was anyone present who 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, the public hearing was opened, being there was no one present who wished to be heard, the public hearing was declared closed.

Commissioner Hernandez arrived to the meeting at 5:11 PM.

Discussion ensued among members of the Commission.

Ken DeLa Torre, applicant's representative, provided additional information.

Extensive discussion ensued among the applicant's representative and members of the Commission.

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

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance with an amendment that the applicant pay all applicable fees for the street naming, and prior to phase 2 they go through the street naming application process. The motion on roll call vote carried:

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

Enactment No: O-2017-09

48. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns.

1. Howard Finklestein, Public Defender
2. Flavia Franco, 2741 Polk Street
3. Marty Kiar, Broward County Property Appraiser
4. Carlos Naranjo, 2741 Polk Street
5. Cynthia Baker, 2128 N 14th Court
6. Sean Atkinson, 1106 N 31 Avenue
7. Dara Hill, 1022 Jefferson Street
8. Luis Guevara, Downtown Hollywood Business Association
9. Jennifer Corbo, 1840 Jackson Street
10. Cindy Johnson, 9330 NW 18th Street
11. Carolyn Siegelman
12. Pastor Michael Anderson, 2254 Douglas Street

49. Commissioner Sherwood, District 6

Street Renaming

Commissioner Sherwood explained the reasons she supports the renaming of the streets.

ACTION: Motion was made by Commissioner Sherwood and seconded by Commissioner Blattner to change all three (Forrest, Hood and Lee) street names without having a ballot and to provide notification to residents on the affected streets.

Discussion ensued among members of the Commission regarding the street renaming.

Alan Fallik, Acting City Attorney, reviewed the process and procedures for the renaming of streets.

ACTION: Commissioner Blattner withdrew his second, therefore, the motion died due to a lack of a second.

4th of July

Commissioner Sherwood wished everyone a Happy 4th of July.

50. Commissioner Case, District 1

Commission in the Community

Commissioner Case thanked everyone for coming to the Commission in the Community meeting last week,

Vacation Rentals

Commissioner Case stated the vacation rental ordinance has been continued to the August 30, 2017 Commission meeting. She asked operators to register their properties before this meeting.

Street Renaming

Commissioner Case explained the African American Advisory Council addressed the street renaming issue and she wants to change the street names. Commissioner Case supports street name change for Forrest Street, Hood Street and Lee Street and wants to only have the public notice and commission agenda requirements.

4th of July

Commissioner Case wished everyone a Happy 4th of July.

51. Commissioner Hernandez, District 2**Circular Bus**

Commissioner Hernandez requested an update for the circular bus in downtown and the connecting streets. He also wants to revisit the circulator bus going between the downtown and the train due to the lack of ridership as the grant funding could be used differently.

Street Renaming

Commissioner Hernandez suggested changing every City street name to street numbers, and to have the agenda item along with the street renaming items. Commissioner Sherwood seconded the suggestion.

52. Vice Mayor Callari, District 3**Schools K-8**

Vice Mayor Callari stated charter schools are taking students away from the public schools. There are 22,000 vacant seats in the various Broward County Public schools. Vice Mayor Callari stated she wants support to revamp and provide a better education to students by having Sheridan Hills and Hollywood Hills become K-8 schools. Commissioner Biederman supported the request.

Charter School

Vice Mayor Callari asked for support to have charter school distance

separation requirements. Commissioner Biederman supported the request.

Street Renaming

Vice Mayor Callari explained the renaming of the streets has been going on since 2001 and is giving Hollywood a poor image. This is not an easy decision, but the issue needs to follow the process.

Vice Mayor Callari suggested having a 5 or 10 year moratorium for any further street renaming on the next agenda and to have dual names for the three streets in question for 5 years. Commissioner Biederman supported the request.

Commissioner Biederman left the meeting at 6:15 PM. and returned at 6:16 PM.

53. Commissioner Blattner, District 4

Hispanic Unity

Commissioner Blattner announced Hispanic Unity received a 100K grant from Humana Foundation for the homeless to receive medical care.

Street Renaming Policy

Commissioner Blattner stated he wants to waive the ballot poll requirements.

ACTION: A motion was made by Commissioner Blattner and seconded by Commissioner Biederman to remove the requirement for a ballot poll of the property owners on the three affected streets (Forrest, Hood and Lee) to be renamed.

Discussion ensued among members of the Commission regarding the poll ballot requirement.

ACTION: On voice vote the motion to waive the ballot poll passed 5-2. Commissioner Hernandez and Vice Mayor Callari were opposed.

54. Commissioner Biederman, District 5

Street Renaming

Commissioner Biederman stated a lot of people are involved in the street renaming issue, and a lot of resources involved, people are feeling bullied.

Commissioner Biederman restated what Vice Mayor Callari previously stated to place the three street renaming applications on the August 30, 2017 Commission agenda, and discuss the need for dual signage for two years. Vice Mayor Callari agreed.

Commissioner Biederman stated the moratorium issue will be a discussion separate from street renaming.

Discussion ensued among members of the Commission on the street renaming issues.

Circulator Bus

Commissioner Biederman stated he supports the bus circulator, and wants to get it accomplished.

55. Mayor Levy

Adopt a Beach Program

Mayor Levy stated he wants City Commission support to create a "Adopt a Beach" program similar to the "Adopt a Street" program. Commissioner Biederman and Commissioner Blattner supported the request.

Polystyrene (Food Packaging)

Mayor Levy stated in an effort to keep the beach clean, there is a 2016 statute which enables cities to prohibit polystyrene (food packaging) on public property. Mayor Levy wants support to do the same. Vice Mayor Callari supported the request.

Infrastructure Improvements

Mayor Levy stated at the Commission in the Community meeting there were discussions regarding the use of various financial mechanisms to fund the infrastructure improvements needed. He requested City Commission support to have staff research different financing mechanisms. Commissioner Blattner supported the request.

Bicycle Mobility

Mayor Levy stated he has been approached by residents to improve the bicycle mobility in the City. Broward County has a Greenway Plan and there is the City's bike map. He requested support on how the City can strengthen the bicycle mobility in the City. Commissioner Blattner and Commissioner Sherwood supported the request.

Tree Ordinance

Mayor Levy requested City Commission support for a workshop on the tree ordinance. Commissioner Blattner supported the request.

Medical Marijuana

Mayor Levy stated with the new State legislation passed for medical marijuana how it would affect the City's ordinance. He asked the Acting City Attorney to research the new law to see if the City's ordinance is consistent.

Fire Suppression for Condominiums

Mayor Levy stated the Governor vetoed the Fire Safety Bill which would allow condominiums to void having to install fire-safety devices in older buildings. Mayor Levy asked the staff to send a letter to affected buildings in the city, as there is a 2019 deadline. Dr. Wazir Ishmael, City Manager, stated staff will handle.

Street Renaming

Mayor Levy stated the street renaming issues by the Commission are closer than ever, and we are making headway on the issue.

56. City Attorney

Alan Fallik, Acting City Attorney, had no further comments.

57. City Manager

4th of July Events

Dr. Wazir Ishmael, City Manager, wished everyone a Happy 4th of July and announced various events.

58. The meeting adjourned at 6:50 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
