

# City of Hollywood

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



## **Meeting Minutes - Final**

**Wednesday, November 15, 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***

***Douglas R. Gonzales, City Attorney***

***Patricia A. Cerny, City Clerk***

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, November 15, 2017 at 1:06 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

9. [R-2017-332](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Lease Agreement Between The Community Enhancement Collaboration, Inc. And The City For Use Of The Washington Park Service Center Located At 5648 Wiley Street To Provide Free Or Low-Cost, Non-Commercial, Community-Based Services To Benefit Residents Of The Washington Park Community.

**ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.**

### **CONSENT AGENDA**

#### **Approval of the Consent Agenda**

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

5. [R-2017-328](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order And Execute The Attached Lease Agreement And Addendum To Lease Agreement Between KIP America, Inc. Through Wood Business Solutions, Inc. And The City Of Hollywood For A Five (5) Year Lease Of One (1) KIP Model 7170 Digital Wide Format System In

An Estimated Annual Amount Of \$5,097.12.

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

6. [R-2017-329](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking And Appointing Two (2) Special Magistrates Pursuant To Chapter 36 Of The City Of Hollywood Code Of Ordinances And Authorizing The Execution Of The Attached Retainer Agreements Between The Two (2) Highest Ranked Special Magistrates And The City Of Hollywood, Florida For An Estimated Annual Expenditure Of \$10,000.00.

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

7. [R-2017-330](#)

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 Real Estate Asset Disposition Corp. And The City Of Hollywood For Realtor Services That Shall Include Assisting The City In Selling City Owned Residential And Commercial Properties As Directed By The City.

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

8. [R-2017-331](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amended Agreement Between Liberia Economic And Social Development, Inc. (LES) And The City Of Hollywood For The Construction Of A Single Family Home At 5608 Wiley Street Using Home Investment Partnership Act Community Housing And Development Organization Set-Aside Funds In An Amount Not To Exceed \$81,666.30.

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

10. [R-2017-333](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For Certain Projects Identified In The Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, As More Specifically Known As

The 56th Avenue Bike Lane Project No. 4346971.

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

12. [R-2017-335](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For Certain Projects Identified In The Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, More Specifically Known As The Hollywood Package No. 2 Project No. 431770.

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

13. [R-2017-336](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budgets Of Various Funds Of The Fiscal Year 2018 Operating Budget Adopted And Approved By Resolution R-2017-288, As Detailed In The Attached Exhibits 1- 8; 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 Vice Mayor Callari, which was seconded by Commissioner Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**

14. [R-2017-337](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2017 Adopted Budget, Authorizing Year End Budgetary Transfers And Adjustments For Fiscal Year 2017 As Set Forth In Exhibits 1 Through 13, And Providing An Effective Date.

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

16. [R-2017-339](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution Nos. R-2008-231, R-2011-129 And R-2011-213 Relating To The Rate Schedule Of Fees And Charges For The Department Of Parks Recreation And Cultural Arts; And Approving The Establishment Of A New Rate Schedule And Fee Structure As More Specifically Set Forth In Exhibit "A".

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

17. [R-2017-340](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Proposer For Tutoring Services; And Further Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Russell Life Skills Reading Foundation DBA Russell Education Foundation And The City Of Hollywood For An Estimated Annual Amount Of \$94,800.00.

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

19. [R-2017-342](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of The Attached Blanket Purchase Order Between The Broward Sheriff's Office And The City Of Hollywood For The Purchase Of Medical Supplies, Fire Equipment And Janitorial Supplies In The Estimated Amount Of \$150,000.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Release And Waiver Liability Form.

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

21. [R-2017-344](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Combined Voluntary Cooperation And Operational Assistance Mutual Aid Agreement For Law Enforcement Services Between The Seminole Tribe Of Florida And The City Of Hollywood.

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

22. [R-2017-345](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal (Justice) Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984, To Provide Funding For Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime, Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$300,000.00; And Amending The Fiscal Year 2018 Adopted Operating Budget For The Law Enforcement Forfeiture

Fund 12 As Detailed In Exhibit 1.

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

23. [R-2017-346](#)

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 Allied Universal Corporation And The City Of Hollywood For The Supply And Delivery Of Sodium Hypochlorite 12% Solution In An Estimated Annual Amount Of \$350,000.00.

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

24. [R-2017-347](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between RG Underground Engineering, Inc. And The City Of Hollywood For Construction Services Related To The Miscellaneous Drainage Improvements Project, In The Amount Of \$360,170.00 (Project No. 16-11041).

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

26. [R-2017-349](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Change Order No. 2 Between Solutionwerks, Inc. And The City Of Hollywood For Additional Work Related To The Investigation Of The Leaking Reboiler-Condenser During The Turnaround Maintenance For The Cryogenic Plant Located At The Southern Regional Wastewater Treatment Plant, In The Lump Sum Amount Of \$75,171.60; (Project 16-9415).

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

11. [R-2017-334](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Florida Department Of Transportation's Delivery Of Sidewalk And Bicycle Lane Improvements For Certain Projects Identified In FDOT's Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Jurisdictional Right Of Way, Specifically 72nd Avenue Bike Lane from Pembroke Road to Johnson Street and Washington

Street Bike Lane from 62nd Avenue to Park Road, also known as the Hollywood Mobility Package No. 1 Project No. 431770.

Discussion ensued among members of the Commission.

Luis Lopez, City Engineer, responded to questions raised by the Commission.

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

15. [R-2017-338](#)

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 A Parking Study For The Barrier Island And Lakes Community In An Amount Not To Exceed \$93,200.00.

Discussion ensued among members of the Commission.

Hal King, Director of Parking, responded to questions raised by the Commission.

Jorge Camejo, CRA Executive Director, provided additional information.

Discussion ensued among staff and members of the Commission.

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

**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)**

18. [R-2017-341](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Sixth Amendment To Renew The Agreement Between Advanced Data Processing, Inc. D/B/A ADPI-Intermedix ("Contractor") And The City Of Hollywood For Emergency Medical Transport Billing And Collection Services And The Provision Of Triptix Program Services For A Three Year Term; And Approving And Authorizing The Appropriate City Officials To Execute The Attached Business Associate Agreement In Connection With The Services To Be Provided By The Contractor.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, responded to questions raised by the Commission.

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

20. [R-2017-343](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement, Between Motorola Solutions, Inc And The City Of Hollywood, For Subscriber Maintenance, To Include: Dispatch Service, Local Repair, Onsite Response And Maintenance Of Public Safety Applications, Inclusive Of The Fire Alerting And Radios For A One Year Term In The Estimated Amount Of \$188,000.00.

Discussion ensued among members of the Commission.

Christopher Pratt, Fire Chief, responded to questions raised by the Commission.

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

**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)

25. [R-2017-348](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Authorization To Proceed For Work Order No. KHA 18-01 Between Kimley-Horn And Associates, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The North Central Septic To Sewer Conversion, In The Amount Of \$890,574.20 (Project No. 17-7083).

Discussion ensued among members of the Commission.

Steve Joseph, Director of Public Utilities, explained the intent of the resolution.

**ACTION:** Motion was made by Commissioner Hernandez to deny the Resolution. The motion died due to lack of a second.

Discussion ensued among staff and members of the Commission.

**ACTION:** Motion was made by Commissioner Biederman, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed 6-1. Commissioner Hernandez was opposed.



27. [P-2017-057](#) Presentation By Patrick Fitzgerald, Senior Director Of Community Wildlife For The National Wildlife Federation, On The City of Hollywood Becoming The 97th Certified Community Wildlife Habitat In The United States.
- Patrick Fitzgerald, National Wildlife Federation, presented the certificate to the City for achieving the recognition of certified wildlife habitat.
- Ali Parker, Outreach Coordinator, provided information on the 5 year period it took to obtain the certification.
- Rose Bechard-Butman, Broward County Natural Resource Specialist, provided additional information on the habitat.
28. [PO-2017-20](#) An Ordinance Of The City Of Hollywood, Florida, Repealing Section 113.26(G) Of The Code Of Ordinances, Which Provides For The "Sunset" Of The Extended Hours License System For The Sale Of Alcoholic Beverages; Providing For Retroactivity.
- 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 Vice Mayor Callari, to adopt on second and final 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
- Enactment No: O-2017-18
29. [PO-2017-21](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 109 Of The Code Of Ordinances Titled "Charitable Donation Clothing Bins" To Repeal The Current Regulations And Establish A Textile Recycling Collection Bin Program; Providing For A Severability Clause, A Repealer Provision, And An Effective Date.
- The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was

declared closed.

Debra Reese, Assistant City Attorney, explained the changes from first reading to second reading.

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

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

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

Enactment No: O-2017-19

**30. [R-2017-350](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Community Endowment Trust Fund In Accordance With Chapter 109 Of The City Of Hollywood Code Of Ordinances Relating To The Textile Recycling Collection Bin Program; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288).

**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)**

**31. [R-2017-351](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute A Franchise Agreement Between FLSC, LLC. And The City Of Hollywood To Provide A Textile Recycling Services Program In The City Of Hollywood.

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

**32. [R-2017-312](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five (5) Members To The Emerald Hills Safety Enhancement Board Of Supervisors.

The following individuals expressed personal opinions/concerns:

1. Keith Kotrady, 5021 N 30 Street
2. Robert Posner, 4731 N 33 Court
3. Lloyd Edelstein, 5130 N 37 Street

4. Sandra Einhorn, 3821 N 51 Avenue

Douglas Gonzales, City Attorney, provided information on the prohibition against dual office holding as it will apply to the board members.

**ACTION: Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Callari, to adopt the Resolution appointing Andrew Cagnetta, Sandra Einhorn, Charles Flaxman, Keith Kotrady and Robert Posner; with the clerk drawing lots to determine the term limits. On a voice vote the motion passed unanimously. (7-0)**

33. [PO-2017-24](#)

An Ordinance Of The City Of Hollywood, Florida, Waiving The 10 Acre Minimum Acreage Requirement For A Planned Development District Pursuant To Section 4.15.E.1 Of The Zoning And Land Development Regulations; Changing The Zoning Designation Of The Property Generally Located On The Northeast Corner Of State Road 7 And Griffin Road From SR 7 CCD-RC (State Road 7 Commercial Corridor Resort Commercial Sub-Area) To PD (Planned Development) District; Approving The Planned Development Master Plan For The Subject Property (Hereinafter Known As "441 ROC Master Development Plan"); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (17-DPVZ-21)

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

Arceli Redila, Planning and Development Services Administrator, explained the intent of the ordinance and provided a presentation on the proposed project.

Discussion ensued among staff and members of the Commission.

Lon Tabatchnick, Developer, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Leslie Del Monte, Planning Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

Wilson Atkinson, Attorney for the Applicant, explained the proposed project.

Discussion ensued among members of the Commission.

The City Clerk read the ordinance title on first reading.

**ACTION: Motion was made by Commissioner Blattner, which was seconded by 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

Enactment No: O-2017-22

**34. [R-2017-251](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Application To Rename Forrest Street And Forrest Drive To Freedom Street and Freedom Drive.

Lorie Mertens-Black, Chief Civic Affairs Officer, explained items 34 thru 36.

Commissioner Blattner and Commissioner Hernandez left the meeting at 2:43 PM.

Discussion ensued among staff and members of the Commission.

Commissioner Blattner returned to the meeting at 2:46 PM.

The following individuals expressed personal opinions/concerns:

1. Cynthia Baker
2. Sylvia Koutsodontis, 1821 Lee Street
3. Dara Hill
4. Carlos Naranjo, 2744 Polk Street
5. Benjamin Israel, African Diaspora Think Tank
6. Linda Anderson
7. Pastor Michael Anderson, 2254 Douglas Street

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

**ACTION:** Motion was made by Commissioner Biederman, which was seconded by Commissioner Case, to waive the procedures for all three applications, to include the waiver of mail notice, naming committee recommendation, ballot requirement; however, the sign posting requirement is not waived. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.

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

35. [R-2017-252](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Application To Rename Hood Street To Hope Street.
- ACTION:** Motion was made by Commissioner Case, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.
36. [R-2017-253](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Application To Rename Lee Street To Liberty Street.
- 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 6-0. Commissioner Hernandez was absent.
38. [R-2017-352](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular Commission Meetings Scheduled In July 2018, Scheduling A Regular Commission Meeting On August 29, 2018, Changing The Second Regular Commission Meetings Scheduled In September 2018 And November 2018; And Cancelling The January 2, 2019 Commission Meeting.
- ACTION:** Motion was made by Commissioner Blattner, which was seconded by Commissioner Case, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.
39. [R-2017-353](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement Between Cigna And The City Of Hollywood For Stop Loss Insurance For A Not To Exceed Amount Of 110% Of \$1,045,283.00.

Commissioner Hernandez returned to the meeting at 3:05 PM.

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

40. [R-2017-354](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Roadway Construction, LLC And The City Of Hollywood For Construction Services Related To The Johnson Street Utility Improvements Project, In The Amount Of \$2,852,197.50; (Project No. 17-7042C).

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

41. [P-2017-058](#)

Presentation By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, On The ArtsPark, Including Upcoming Events And The Foodtruck Event.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, provided a presentation on the ArtsPark upcoming events and the Foodtruck event.

Discussion ensued among staff and members of the Commission.

Karl Chuck, Special Events Program Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

43. **Commissioner Sherwood, District 6**

Development

Commissioner Sherwood stated when the City designates different areas, such as the resort area across the street from the Hard Rock Hotel and Casino, she wants to be able to follow thru on the development areas. Commissioner Sherwood stated she wants to make sure that builders and developers know the 441 corridor is ready to be developed.

Orangebrook Golf Course

Commissioner Sherwood stated since after this morning's financial plan the city will need to go out for a RFP for Orangebrook, with the stipulation that the Jack Nicklaus plan be included. The City needs to find a developer, and the Jack Nicklaus plan did have a provision for a hotel,

and she would like a hotel facing I 95.

#### Street Renaming

Commissioner Sherwood stated in regards to the street name changes, there are many people who live on the streets who are upset. The City needs to recognize things happened in the past, and try to make it right. She wants the City to send a written letter to the residents that the street name was changed and what the city will be doing to make it convenient for them to change their addresses i.e. mobile driver license, list of things the City will do such as the City will be contacting the post office, etc. Staff will need to contact Representative Shevrin Jones for his assistance. Residents must also have their voter registrations changed. She wants it all organized and ready to be sent out. Commissioner Sherwood stated she is very happy with the new names.

Commissioner Blattner left the meeting at 3:44 PM and returned at 3:45.

#### Happy Thanksgiving

Commissioner Sherwood wished everyone a Happy Thanksgiving.

### **44. Commissioner Case, District 1**

#### Fire Department

Commissioner Case recognized the recruits and promotions for fire and beach safety

#### Code Compliance

Commissioner Case stated she attended a Special Magistrate Meeting, and she commended the Code Officers on their hard work.

#### Express Lanes

Commissioner Case stated she attended the Florida Department of Transportation (FDOT) meeting regarding I-95 and the express lanes, which will now have an exit to Stirling Road.

#### Hollywood Chamber of Commerce

Commissioner Case stated she attended the Chamber of Commerce breakfast where the City Manager gave his presentation.

#### Veterans Day

Commissioner Case stated the Veterans Day barbecue turnout was great, and she was happy the City was able to get sponsorship.

#### Polystyrene

Commissioner Case stated at the Hollywood Beach Business

Association meeting the no polystyrene program was presented.

#### Sheridan Tech College

Commissioner Case congratulated Sheridan Tech College on their 50th anniversary.

#### Beam Furr

Commissioner Case congratulated Beam Furr on being sworn in as Broward County's new Mayor.

#### Airport Noise

Commissioner Case stated the 150 Airport Noise Compatibility Study is available for public comments on the plan, the link for the plan is [www.fllpark150.com](http://www.fllpark150.com).

#### Workshop

Commissioner Case stated regarding the the workshop today on capital projects, there are District 1 items that are being addressed.

#### Tour

Commissioner Case stated she recently toured the Intracoastal Waterway and saw the damage from the hurricane to the docks. She stated that she stopped by South Lake to visit the double mast sailboat about which residents are complaining. The Captain of the sailboat has a website, [internationalrescuegroup.com](http://internationalrescuegroup.com), which brings relief products for disaster areas.

#### Happy Thanksgiving

Commissioner Case wished everyone a Happy Thanksgiving.

### **45. Commissioner Hernandez, District 2**

#### ArtsPark

Commissioner Hernandez explained the pictures he took of Park Rangers working an ArtsPark food truck event and the various violations of City ordinances and the food truck contract which were seen.

#### Street Renaming

Commissioner Hernandez stated in regards to the new street names, the City cannot waive the notification to the residents. In his opinion, the residents were not notified of the new names, which is a violation.

#### Water Bill

Commissioner Hernandez stated he experienced an issue when he made his water bill payment. He explained a check was mailed for three



properties, the payment was \$1.00 off. The check was mailed to the PO Box in Georgia, and they sent the check back due to the \$1.00 error. He stated Federal Law states a bill is paid when put in the mail, not received. He questioned why they could not accept the payment and bill the \$1.00 past due amount on the next bill.

Happy Thanksgiving

Commissioner Hernandez wished everyone a Happy Thanksgiving.

**46. Vice Mayor Callari, District 3**

Happy Birthday

Vice Mayor Callari wished her grandson a happy first birthday.

Hollywood Hills Civic Association

Vice Mayor Callari announced the Hollywood Hills Civic Association meeting is tonight and there will be a presentation on trees.

City Attorney

Vice Mayor Callari welcomed new City Attorney, Douglas Gonzales.

Garbage

Vice Mayor Callari stated she has received complaints of garbage not getting picked up, and she will forward them to staff.

Debris

Vice Mayor Callari stated a second sweep of debris pickup in the area between N 35th and Taft Street is needed.

Happy Thanksgiving

Vice Mayor Callari wished everyone a Happy Thanksgiving and during the Holiday season to lock your doors.

Discussion

Vice Mayor Callari stated regarding the discussion today on disrespect, one has to remember everyone has emotions, feelings, there is freedom of speech as people have different ways of expressing themselves.

Youth Ambassador

Vice Mayor Callari stated the Youth Ambassador video can be viewed on YouTube, please "like it" and share it with your friends.

**47. Commissioner Blattner, District 4**

City Attorney

Commissioner Blattner welcomed the new City Attorney, Douglas Gonzales.

#### Renting Rooms

Commissioner Blattner requested the status of the Commission request for an ordinance on renting rooms by the hour. Commissioner Blattner questioned if it can be done.

#### Police Officers Pension Board

Commissioner Blattner stated for the Police Officers' Pension Board there is a mayors' appointment and a commission appointment. The mayors' appointment as well as the Commission' appointment have indefinite terms. However, the Commission has voted to review its appointment in three years. He wants a regulation drafted for the mayors' appointment to have a similar review period. Commissioner Case and Mayor Levy supported the request.

#### Assisted Living Facilities (ALF)

Commissioner Blattner stated the City has a list of 40 Assisted Living Facilities (ALF) where six people or less reside. The Town of Davie passed an Ordinance, and he would like a similar ordinance. He suggested public safety and emergency management staff review the Davie ordinance, as it will protect residents in smaller homes, one person lost his/her life. Commissioner Sherwood and Mayor Levy supported the request.

#### Hollywood Blvd Construction

Commissioner Blattner stated he drove on Hollywood Blvd from downtown to City Hall yesterday at 12:30 PM, it was empty, there were no construction workers there, this is unacceptable as the construction is causing disruption to businesses. There needs to be one person from the City as the face of the project, to make sure the FDOT contractor is working.

### **48. Commissioner Biederman, District 5**

#### Speaker Cards

Commissioner Biederman stated the speaker cards should not only have language information, but have language placed on the cards that by penalty of perjury everything is the truth. He questioned if it is legal to add this language when the cards are printed the next time, or if there is an issue with freedom of speech.

Douglas R. Gonzales, City Attorney, responded.

**Public Utilities**

Commissioner Biederman stated residents complimented the Department of Public Utilities for lining the utility pipes.

**Street Renaming**

Commissioner Biederman stated with today's technology the Broward County Property Appraiser and the City's water department can change the street names in their data base, so could FPL, COMCAST, etc.

**Happy Thanksgiving**

Commissioner Biederman wished everyone a Happy Thanksgiving.

**49. Mayor Levy****Holiday Season**

Mayor Levy stated the holiday season is upon us.

**Annual Thanksgiving Luncheon**

Mayor Levy stated he attend the annual Washington Park Thanksgiving luncheon yesterday.

**Turkey Drive/Tree Lighting**

Mayor Levy stated on Saturday at Washington Park there will be a turkey drive, and the annual tree lighting in the ArtsPark.

**Hollywood Hills Civic Association**

Mayor Levy announced tonight at 7:00 PM the Hollywood Hills Civic Association will have John Harris presenting an analysis on trees and hurricane damaged trees.

**Happy Holidays**

Mayor Levy wished everyone Happy Holidays.

**City Attorney**

Mayor Levy welcomed the new City Attorney, Douglas Gonzales.

**50. City Attorney****Planning & Development Meeting/Sunset Golf Course Property**

Douglas Gonzales, City Attorney, explained tomorrow there is a scheduled Special Planning and Development Board meeting regarding the Sunset Golf Course property. The attorney for the development wants to meet with the City Attorney and staff to seek other options, and they may ask for a continuance of the hearing tomorrow if the talks result in anything and to have the meeting continued to December.

Dr. Wazir Ishmael, City Manager, stated it should be at the pleasure of the Planning and Development Board, the Board will have to meet and vote to continue the item. The agenda and back up material on Sunset Golf Course is on the City's website.

Discussion ensued among staff and members of the Commission regarding the Sunset Golf Course property continuance and notification.

Douglas Gonzales, City Attorney, explained at the Planning & Development Board meeting any options discussed with the attorney for the development will be presented to the board.

#### Street Renaming

Douglas Gonzales, City Attorney, responded to Commissioner Hernandez's comments regarding the street renaming waiver, the Commission can waive notification of the residents, since it was not a process initiated by a commission member. Commissioner Hernandez disagreed.

#### Thank You

Douglas Gonzales, City Attorney, thanked the Commission for their support.

## 51. City Manager

#### City Attorney

Dr. Wazir Ishmael, City Manager, welcomed the new City Attorney, Douglas Gonzales.

#### Garbage Collection

Dr. Wazir Ishmael, City Manager, reminded everyone that regular alley collections resumed this week, comingled collection is still on a modified schedule.

#### Holiday Events

Dr. Wazir Ishmael, City Manager, announced the annual tree lighting is Friday, December 17, 2017 at the ArtsPark. Santa Claus is appearing and the Disney movie Frozen will be shown, admission is free.

#### Finance Director

Dr. Wazir Ishmael, City Manager, introduced the new Finance Director, Cintya Ramos.

Happy Thanksgiving

Dr. Wazir Ishamel, City Manager, wished everyone a Happy Thanksgiving.

The Commission recessed at 4:23 PM and reconvened at 5:01 PM with all members of the Commission present.

#### 42. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. John Jacobs, 3321 Lee Street
2. Naone Albert, 21 Boxwood Road
3. Steven Altman, 1720 Harrison Street

The Commission recessed at 5:10 PM and reconvened at 5:15 PM with all members of the Commission present.

#### 37. [PO-2017-25](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations By Amending Section 4.6 Entitled "Regional Activity Center, Downtown And Beach Community Redevelopment Districts" To Create Transit Oriented Corridor Districts; Establishing Permitted Uses, Development Regulations, Development Standards, Definitions For New Uses; Establishing Development And Parking Standards City-Wide Within Various Articles Of The Zoning And Land Development Regulations; Repealing Section 4.20; Changing The Zoning Designation Of Certain Properties Within Transit Oriented Corridor (TOC), With The Exception Of Properties Zoned Government Use, As More Particularly Described In Exhibit "A" Attached Hereto; And Amending The City's Zoning Map To Reflect The Change In Zoning Designations; And Providing For An Effective Date. (15-TZ-56).

Leslie Del Monte, Planning Manager, provided a presentation on the intent of the proposed ordinance.

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 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

52. The meeting adjourned at 5:22 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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