

City of Hollywood

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



Meeting Minutes

Wednesday, December 16, 2015

10:30 AM

Commission Conference Room 215

Joint/Special Commission & CRA Meeting

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD

Peter Bober, Mayor/Chairperson

Patricia Asseff, Commissioner/Board Member - District 1

Peter Hernandez, Vice Mayor/Board Member - District 2

Traci Callari, Commissioner/Board Member - District 3

Richard Blattner, Commissioner/Board Member - District 4

Kevin Biederman, Commissioner/Vice Chairperson - District 5

Linda Sherwood, Commissioner/Board Member - District 6

Dr. Wazir Ishmael, City Manager

Jorge A. Camejo, Executive Director

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Joint/Special City Commission & CRA Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, December 16, 2015 at 10:34 AM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Pledge of Allegiance**

2. **Roll Call**

Present Commissioner / Board Member Patricia Asseff Vice Mayor/Board Member Peter Hernandez Commissioner / Board Member Traci Callari Commissioner / Board Member Richard Blattner Commissioner / Board Member Kevin D. Biederman Commissioner / Board Member Linda Sherwood Mayor / Chairperson Peter Bober

REGULAR AGENDA

3. **R-2015-386** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Manager And The City Of Hollywood.

Dr. Wazir Ishmael, City Manager, explained the intent of the resolution.

Extensive discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution with an increase to the base salary of the City Manager to \$219,000.00. On a voice vote the motion passed 4-3. Commissioner Biederman, Commissioner Blattner and Mayor Bober were opposed.

4. **R-2015-387** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Attorney And The City Of Hollywood.

Jeffrey P. Sheffel, City Attorney, explained the intent of the resolution.

Commissioner Sherwood left the meeting at 11:47 AM and returned at 11:51 AM.

Extensive discussion ensued among staff and members of the Commission.

Commissioner Asseff left the meeting at 12:07 PM and returned at 12:09 PM.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt the Resolution with a increase to the base salary of the City Attorney to \$202,000.00. On a voice vote the motion passed 6-1. Vice Mayor Hernandez was opposed.

5. **R-CRA-2015-59** A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Amendment To The Employment Agreement Between The Executive Director And The CRA.

Jorge Camejo, CRA Executive Director, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Board Member Asseff, which was seconded by Board Member Blattner, to adopt the CRA Resolution with an increase to the base salary of the CRA Executive Director to \$159,900.00 and clarify the health insurance medical allowance of \$7,500.00. On a voice vote the motion passed unanimously. (7-0)

6. **R-CRA-2015-60** A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute The Attached Settlement Agreement Between The CRA And Holocaust Documentation & Education Center, Inc. ("HDEC").

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

7. **R-2015-388** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amendment To That Certain Agreement Between Pinnacle At Peacefield, LLC And The City Of Hollywood For The Development Of An Affordable Senior Housing Project On Adams Street.

Discussion ensued among members of the Commission.

Jorge Camejo, CRA Executive Director, responded to questions raised by the Commission.

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

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

8. **R-CRA-2015-61** A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute The Attached Amendment To That Certain Agreement Between Pinnacle At Peacefield, LLC And The City Of Hollywood For The Development Of An Affordable Senior Housing Project On Adams Street.

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

9. The meeting adjourned at 12:45 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
