

## **Special City Commission Meeting**

**Tuesday, May 22, 2018**

**5:00 PM**

### **City of Hollywood**



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

**Commission Chambers Room 219**

**Annual Advisory Board Appointments**

#### ***CITY COMMISSION***

***Josh Levy, Mayor***

***Debra Case, Vice Mayor - District 1***

***Peter Hernandez, Commissioner - District 2***

***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***

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

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

## **AGENDA**

### **1. Pledge of Allegiance**

### **2. Roll Call**

## **REGULAR AGENDA**

3. [R-2018-162](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Employees' Retirement Fund Board Of Trustees.
- Attachments:** [Employee Retirement.docx](#)  
[Board of Trustees Attendance Report May 2017-April 2018.pdf](#)  
[BDS - COMM List - 2018 -Employee Retirement.pdf](#)
4. [R-2018-163](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Hollywood Firefighters' Pension Board.
- Attachments:** [Firefighter Pension.doc](#)  
[City of Hollywood Firefighters' Retirement System Attendance Sheet as of 05-0](#)  
[BDS - COMM List - 2018 -Firefighter.pdf](#)
5. [R-2018-164](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Civil Service Board.
- Attachments:** [Resolution 2018 Civil Service Board](#)  
[CSB - Attendance Sheet 2018-19](#)  
[BDS - COMM List - 2018 -Civil Service.pdf](#)
6. [R-2018-165](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Hollywood Housing Authority Board Of Commissioners.
- Attachments:** [ResoHHA 2018.doc](#)  
[HHA Attendance Sheet.pdf](#)  
[BDS - COMM List - 2018 -Hollywood Housing.pdf](#)
7. [R-2018-166](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Six Members To The Unsafe Structures Board.
- Attachments:** [Resolution June 2018.doc](#)  
[Unsafe Structure 2017 attendance.xls](#)  
[BDS - COMM List - 2018 -Unsafe.pdf](#)
8. [R-2018-167](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Six Members To The Historic Preservation Board.
- Attachments:** [1826 Reso 2018 0522.doc](#)  
[1826 CC HPB Attendance 2017-2018.pdf](#)  
[BDS - COMM List - 2018 -Historic.pdf](#)
9. [R-2018-168](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Planning And Development Board.
- Attachments:** [1825 Reso 2018 0522.doc](#)  
[1825 CC PDB Attendance 2017-2018.pdf](#)  
[BDS - COMM List - 2018 -Planning & Dev.pdf](#)

10. [R-2018-169](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Community Development Advisory Board.  
**Attachments:** [ResoCDAB 2018 \(2\).doc](#)  
[ATT July 2017- June 2018full.pdf](#)  
[BDS - COMM List - 2018 -CDAB.pdf](#)
11. [R-2018-170](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Marine Advisory Board.  
**Attachments:** [Resolution MAB2017-18 4 25 18.docx](#)  
[MAB Attendance.xlsx](#)  
[BDS - COMM List - 2018 -Marine Advisory.pdf](#)
12. [R-2018-171](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Artwork Selection Committee.  
**Attachments:** [Reso Artwork Selection Appts2018.doc](#)  
[2018 ArtWork Selection Attendance sheet.docx](#)  
[BDS - COMM List - 2018 -Artwork.pdf](#)
13. [R-2018-172](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Ten Members To The Green Team Advisory Committee.  
**Attachments:** [reso appointments 2018 rev2.docx](#)  
[Green Team 2017-18 attendance record.xlsx](#)  
[BDS - COMM List - 2018 -Green Team.pdf](#)
14. [R-2018-173](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Nine Members To The African American Advisory Council  
**Attachments:** [Reso AAAC.docx](#)  
[AAAC 2017-2018 Attendance.pdf](#)  
[BDS - COMM List - 2018 -AAAC.pdf](#)
15. [R-2018-174](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Seven Members To The Parks, Recreation And Cultural Arts Advisory Board.  
**Attachments:** [Reso PRCA Advisory Board Appts2018.doc](#)  
[Jul 17-Jun 2018 Attendance Report.xls](#)  
[BDS - COMM List - 2018 -PRCA.pdf](#)
16. [R-2018-175](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution R-2016-148 To Decrease The Membership By Elimination Of The Alternate Position; And Appointing Nine Members To The Neighborhood Watch Advisory Board.  
**Attachments:** [Resolution.doc](#)  
[Attendance Sheet.xlsx](#)  
[BDS - COMM List - 2018 -Neighborhood Watch.pdf](#)

17. [R-2018-176](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2015-262 To Decrease The Number Of Regular Members From Ten To Nine; And Appointing Seven Members To The Education Advisory Committee.
- Attachments:** [Reso EAC Revised 2.doc](#)  
[Attendance Record 7-2017 - 6-2018.pdf](#)  
[BDS - COMM List - 2018 -EAC.pdf](#)
18. [R-2018-177](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Young Circle ArtsPark Advisory Board.
- Attachments:** [Reso YCAP Board Appts2018.doc](#)  
[2018 YCAB Annual Attendance.xls](#)  
[BDS - COMM List - 2018 -Young Circle ArtsPark.pdf](#)
19. [2018 BOARD APP](#) 2018 Board Applications
- Attachments:** [2018 Board App A-E.pdf](#)  
[2018 Board App F-I.pdf](#)  
[2018 Board App J-L.pdf](#)  
[2018 Board App M-Q.pdf](#)  
[2018 Board App R-S.pdf](#)  
[2018 Board App T-Z.pdf](#)

## 20. ADJOURNMENT

Any person wishing to appeal any decision made by this Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Committee, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).