City of Hollywood

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



Meeting Minutes

Wednesday, June 26, 2024 6:00 PM

Advisory Board Appointments

Commission Chambers Room 219

Special City Commission Meeting

CITY COMMISSION
Josh Levy, Mayor
Linda Hill Anderson, Vice Mayor - District 2
Caryl Shuham, Commissioner - District 1
Traci Callari, Commissioner - District 3
Adam Gruber, Commissioner - District 4
Kevin Biederman, Commissioner - District 5
Idelma Quintana, Commissioner - District 6

George R. Keller, Jr., CPPT, 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, June 26, 2024 at 6:11 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

AGENDA

1. Pledge of Allegiance

2. Roll Call

Present: Commissioner Caryl Shuham, Vice Mayor Linda Anderson,

Commissioner Traci Callari, Commissioner Adam Gruber,

Commissioner Kevin D. Biederman, Commissioner Idelma Quintana

and Mayor Josh Levy

Discussion ensued among members of the Commission regarding the voting sequence. All members of the Commission agreed the voting for board members would be rotated.

3. R-2024-210

A Resolution Of The City Commission Of The City of Hollywood, Florida Appointing One Member To The Civil Service Board.

Jason Rudolph, 1462 Commodore Way, expressed personal opinions/concerns.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Shuham, to adopt the Resolution appointing Jason Rudolph in the self-employed or previous self-employed category. On a voice vote the motion passed unanimously. (7-0)

4. R-2024-211

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Hollywood Firefighters' Pension Fund Board.

The following individuals expressed personal opinions/concerns:

- 1. Alexander Diaz, 4000 Grant Street
- 2. Robert Madge, Retired Firefighter
- 3. Donald Perdue, 2845 Morning Glory Circle, Davie
- 4. Martin Cooper, Retired Firefighter

Discussion ensued among members of the Commission.

George R. Keller, Jr., City Manager, responded to concerns raised by the

Commission.

Discussion ensued among staff and members of the Commission.

Meeting Minutes

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Alexander Diaz. On a voice vote the motion passed unanimously. (7-0)

5. R-2024-212

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Hollywood Housing Authority Board Of Commissioners.

The following individuals expressed personal opinions/concerns:

- 1. Jared Anton, 4912 Garfield Street
- 2. John Canter, 6350 Liberty Street
- 3. Natacha Desamours, 7537 Grant Street

Douglas Gonzales, City Attorney, provided information to the Commission on dual office holding regarding Marie Woodson.

<u>ACTION:</u> Motion was made by Vice Mayor Anderson, which was seconded by Commissioner Quintana, to adopt the Resolution appointing Joana Ortiz in the citizen at large member category. On a voice vote the motion passed unanimously. (7-0)

6. R-2024-213

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Historic Preservation Board.

Terry Cantrell, 745 Harrison Street, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

Andria Wingett, Director of Development Services, provided additional information to the Commission.

Discussion ensued among staff and members of the Commission.

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

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, Resolution to adopt the appointing Kathleen DiBona in the Historical Society representative category; Terrance Cantrell in the citizen at large category. On a voice vote the motion passed unanimously. (7-0)

7. R-2024-214

A Resolution Of The City Commission Of The City Of Hollywood, Florida Appointing Three Members To The Planning and Development Board.

The following individuals expressed personal opinions/concerns:

1. Mema Morgan, 5130 McKinley Street

Andria Wingett, Director of Development Services, provided additional information to the Commission.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to appoint Mena Morgan in the design category. On a voice vote the motion passed unanimously. (7-0)

The following individuals expressed personal opinions/concerns:

- 2. Michael Gold, 3550 Emerald Point Drive
- 3. Kellie Richter, 1826 Monroe Street
- 4. Floyd "Ben" Key, 3434 S Longfellow Circle
- 5. Richard Blattner, 3501 Keyser Street #48

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution appointing Mena Morgan in the design category; Bob Glickman in the professional category; Richard Blattner in the citizens category. On a voice vote the motion passed unanimously. (7-0)

8. R-2024-215

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Young Circle ArtsPark Advisory Board.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution appointing Susan Buriak in the citizen at large Hollywood resident category. On a voice vote the motion passed unanimously. (7-0)

9. R-2024-216

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Artwork Selection Committee.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Vice Mayor Anderson, to adopt the Resolution appointing Susan Edwards in the member category. On a voice vote the motion passed unanimously. (7-0)

10. R-2024-217

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

Appointing Five Members To The Sister Cities Advisory Committee.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Shuham, which was adopt seconded Commissioner Callari, to by the Resolution appointing Jamil Richards, Marcela Rubio. Susan Triano Marie Woodson in the member category; and Floyd Key in the reprsenting Greater Hollywood Chamber of Commerce category. On a voice vote the motion passed unanimously. (7-0)

11. R-2024-218

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Ten Members To The African American Advisory Council.

Mateo "Matt" Watson, 3680 N 56th Avenue, #824 expressed personal opinions/concerns.

ACTION: Motion was made by Commissioner Callari, which was Anderson, to adopt seconded by Vice Mayor the Resolution Mites-Campbell, appointing Lauren Alford, Mary Basil Phillips, Pierre, Jamil Richards, Myrlande Simeon, Matt Watson, Chanel Williams and Nila Williams in the member category with the City Clerk drawing lots for the terms. On a voice vote the motion passed unanimously. (7-0)

12. R-2024-219

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing 12 Members To The Sustainability Advisory Committee.

The following individuals expressed personal opinions/concerns:

- 1. Nathan McCune, 2320 N 61st Terrace
- 2. Natacha Desamours, 7537 Grant Court

ACTION: Motion was made by Commissioner Shuham, which was seconded Commissioner Callari. bv to adopt the Resolution McCune in the appointing Nathan Business category; Graham Penn the Building Association of South Florida is category; Cherkasov, Vyacheslav Natacha Desamours. Jordan Holaday, Sheleen Khan, Julia Poliadis, Jade Vinet in the city wide category; Alec Manassee in the student category. On a voice vote the motion passed unanimously. (7-0)

13. R-2024-220

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Marine Advisory Board.

The following individuals expressed personal opinions/concerns:

- 1. John Strader, 3126 N 34th Street
- 2. Floyd "Ben" Key, 3434 S Longfellow Circle

3. Elma Piene, 3332 Arthur Street

Ricky Engle, Director of Parks, Recreation and Cultural Arts, provided information on the board.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to add a youth member category. On a voice vote the motion passed unanimously. (7-0)

<u>ACTION:</u> Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to the Resolution appointing Floyd Key, Elma Pierre and John Strader in the resident member category; adding the youth member category; and the City Clerk will draw lots for the terms. On a voice vote the motion passed unanimously. (7-0)

14. R-2024-221

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Composition By Eliminating Two Regular Member Positions And One Student Position And Appointing Seven Members To The Education Advisory Committee.

Tymira Mack, Grants Administrator, explained the intent of the resolution.

John Canter, 6350 Liberty Street, expressed personal opinions/concerns.

<u>ACTION:</u> Motion was made by Vice Mayor Anderson, which was seconded by Commissioner Callari, to adopt the Resolution appointing John Canter in the teacher category; Susan Edwards, Mary Mites-Campbell, Jamil Richards and Matt Watson in the member category; and David Liebowitz in the student alternate category; with the City Clerk drawing lots for the terms. On a voice vote the motion passed unanimously. (7-0)

15. R-2024-222

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adding Two Alternate Positions And Appointing Seven Members To The Community Development Advisory Board.

The following individuals expressed personal opinions/concerns:

- 1. Krista Berry, 2210 Polk Street
- 2. John Canter, 6350 Liberty Street

Ryon Coote, Community Development Manager, explained the intent of the resolution.

ACTION: Motion was made by Commissioner Callari, which was Vice seconded bv Mayor Anderson, to adopt the Resolution appointing Krista Berry, Shoshana Hill, Erin Marvasti, Marie Woodson. **Amber** Yeisley in the member category; Marv Mites-Campbell in the primary alternate category; John Strader in the secondary alternate category; with the City Clerk drawing lots for terms. On a voice vote the motion passed unanimously. (7-0)

16. R-2024-223

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The Affordable Housing Advisory Committee.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Anderson, to adopt the Resolution appointing Natacha Desamours in the low income persons category; Shoshana Hill in the real estate professional category; Marcela Rubio in the essential services personnel cagetory. On a voice vote the motion passed unanimously. (7-0)

17. R-2024-224

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Nine Members To The Parks, Recreation And Cultural Arts Advisory Board.

The following individuals expressed personal opinions/concerns:

- 1. Sharon Nitzberg, 4930 Monroe Street
- 2. Caitlin DeTorres, 303 N Highland Drive
- 3. Aaron Addicoat, 1513 Monroe Street
- 4. Michael Gomez, 1526 Monroe Street

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Anderson, to adopt the Resolution appointing Aaron Addicoat, Caitlin DeTorres, Kathleen DiBona, Michael Gomez,, Alex Hochberger, Sharon Nitzberg in the adult member category; and Samy Krawiecki, Coreopsis Leeman and Brooke Manasse in the youth member category; with the City Clerk drawing lots for terms. On a voice vote the motion passed 6-1. Commissioner Biederman was opposed.

18.	The meeting adjourned at 8:29 PM.		
		Patricia A. Cerny, MMC City Clerk Hollywood, Florida	
	Approved on:		