

City of Hollywood

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



Meeting Minutes

Wednesday, April 5, 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

Jeffrey P. Sheffel, 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, April 5, 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

15. [R-2017-087](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Airgas, Inc. DBA Airgas USA, LLC And The City Of Hollywood For The Supply Of Liquid Oxygen For An Estimated Annual Expenditure Of \$304,303.50.

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 Hernandez, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2017-077](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Therma Seal Roof Systems, LLC, And The City Of Hollywood, For Roof Replacement On The MLK Jr. Gymnasium Building, In The Amount Of \$89,450.00.

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

6. [R-2017-078](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Locally Funded Agreement Between The City And The Florida Department Of Transportation ("FDOT") For Johnson Street From East Of 31st Avenue To North 8th Avenue Complete Streets Project For Right Of Way Acquisition Professional Services With An Estimated Cost Of \$319,453.00; And Approving And Authorizing The Appropriate City Officials To Execute The Attached Three Party Escrow Agreement Among The City, FDOT, And The State Of Florida Department Of Financial Services In Order To Establish An Escrow Account For The Project Funding.

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

7. [R-2017-079](#)

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 Citation & Database System With An Option To Add The License Plate Recognition (LPR) System For The Parking Division For A Five (5) Year Term In An Estimated Total Amount Of \$446,632.45.

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

8. [R-2017-080](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between Marty Kiar, As Broward County Property Appraiser And The City Of Hollywood In Connection With The Notification And Collection Of Non-Ad Valorem Assessments On The Annual Property Tax Bill At An Estimated Amount Not To Exceed \$48,000.00.

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

9. [R-2017-081](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached

Purchase Order Between Govconnection, Inc. And The City Of Hollywood For The Purchase Of Two (2) Simplivity Hyper-Converged Server Platforms And Accessories In An Amount Not To Exceed \$145,798.00.

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

10. [R-2017-082](#)

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 SHI International Corporation And The City Of Hollywood For The Purchase Of Microsoft SQL And Datacenter Licenses For Public Utilities In An Amount Not To Exceed \$88,564.00.

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

11. [R-2017-083](#)

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 Arrow Asphalt & Engineering, Inc. And The City Of Hollywood For Asphaltic Concrete Repairs & Restoration In An Estimated Annual Amount Of \$100,000.00.

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

12. [R-2017-084](#)

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 Nalco Company And The City Of Hollywood For The Purchase Of PC-1850T Antiscalant For An Estimated Annual Amount Of \$109,000.00.

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

13. [R-2017-085](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between GFA International, Inc. And The City Of Hollywood For The Salinity Monitoring Wells Project, In The Amount Of \$198,328.00 And Approving An Amendment To The Fiscal Year 2017 Capital Improvement Program, As Set Forth In The Attached Exhibit A. (Project No. 16-3069)

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

14. [R-2017-086](#)

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 Tri-Dim Filter Corporation And The City Of Hollywood For The Supply And Delivery Of GE Osmonics Zyxplex, Ro Save, 5 Micron, 40 Doe Cartridge Filter Model RO.ZS 05-40 For An Estimated Annual Expenditure Of \$52,116.00.

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

16. [R-2017-088](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. TTH 17-01 Between Tetra Tech, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program Between Pembroke Road And Hollywood Boulevard From South 56th Avenue To State Road 7, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$730,269.00 (Project No. 16-5136).

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

17. [R-2017-089](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. CTA 17-02 Between Craven Thompson And Associates, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program Between Taft Street And Charleston Street From N. 56th Avenue To State Road 7, As Identified In The 2007 Water System Master Plan, In An Amount Not To Exceed \$640,978.68 (Project No. 16-5138).

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

18. [R-2017-090](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached

Amendment No. 1 To The Authorization To Proceed For Work Order No. H&S 17-01 Between Hazen And Sawyer P.C., And The City Of Hollywood To Provide Professional Engineering Services For Well Casing Cleaning And Operational Permit Renewal With The Florida Department Of Environmental Protection For The Two Deep Injection Wells At The Southern Regional Wastewater Treatment Plant, In An Amount Not To Exceed \$69,404.00 (16-9938).

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

18A. [R-2017-096](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Check To The State Of Florida Department Of Transportation, In The Amount Of \$186,058.03, As Additional Funds Based On The Actual Bid Results For The Water Main Replacement On Hollywood Boulevard From City Hall To Dixie Highway, Which Was Approved By Resolution Number R-2016-247 (Project No. 15-5130).

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

19. [R-2017-091](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Between Palmetto Ford Truck Sales, Inc. And The City Of Hollywood For The Purchase Of One (1) 2017 Ford F-550 4x2 Truck With A Crane Body And A 5,000 LB. Crane In The Total Amount Of \$89,189.00 And Amend The Fiscal Year 2017 Operating Budget (R-2016-284).

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

21. [P-2017-015](#)

A Proclamation In Recognition Of Water Conservation Month, April 2017.

Commissioner Biederman read the proclamation in recognition of Water Conservation Month, April 2017.

Lorraine Myers, South Florida Water Management District, accepted the proclamation and thanked the Commission for the recognition.

22. [P-2017-016](#)

Presentation By Ken Reinhardt, AARP Florida Volunteer, To Present The City Of Hollywood With A Certificate Recognizing The City's Joining The

AARP/WHO Age-Friendly Network.

Ken Reinhardt, AARP Florida Volunteer, presented the City Commission with a certificate recognizing the City's joining the AARP/WHO Age-Friendly Network.

20. [R-2017-092](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders Between Stingray Chevrolet And The City Of Hollywood For The Purchase Of Four (4) 2017 Chevrolet Colorado Pick Up Trucks In The Amount Of \$88,956.00 And Issue Purchase Orders Between Auto Nation Chevrolet For The Purchase Of One (1) 2017 Chevrolet Silverado 4x4 Pick Up Truck, Two (2) 2017 Chevrolet Silverado 4x2 Pickup Trucks, And Two (2) 2017 Chevrolet Malibu Sedans In The Amount Of \$114,632.00, For A Total Amount Of \$203,588.00.

Discussion ensued among members of the Commission.

Karen Arndt, Assistant Director of Public Works, responded to questions raised by the Commission.

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

23. [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.

Alan Fallik, Acting City Attorney, explained the intent of the ordinance.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing and the following individuals expressed personal opinios/concerns:

1. Barry Kaplan, 4741 N 36th Street
2. Michael Braverman, Broward PBA
3. Seth Goldsmith, 3510 N 52nd Avenue

4. Lenora Chuchla, 5131 N 37th Street
5. Jeff Weinsier, 5040 N Hills Drive
6. Victor Olshansky, 3500 N 54th Avenue
7. Orit Olshansky, 3500 N 54th Avenue
7. Michael Roberts, 3620 N 55th Avenue
8. Keith Kotrady, 5021 N 36th Street
9. Elie Bensoussan, 5001 N 36th Street
10. Helen Chervin, 2470 Adams Street
11. Adrienne Sillman, 5101 N 37th Street
12. Edward Zelnick, 3620 N 52 Ave
13. Senator Eleanor Sobel, 3700 N 54th Avenue
14. Steve Fortgang, 5320 N 37th Street
15. Robert Posner, 4731 N 33rd Court
16. Adam Greenfield, 3521 N 55th Avenue
17. Luis Lavarro, 1321 Garfield Street
18. Charles Flaxman, 3651 N 52 Avenue
19. David Rubin, 3630 N 46th Avenue
20. Lorraine Glass, 3120 N 49th Avenue
21. Andrew Sossin, 4930 Sarazan Drive
22. Patrice Paldin, 5181 Sarazan Drive
23. Moshe Parnes, 4920 N 36th Street
24. Lana Von Funk, 3530 N 46th Avenue
25. Richard Spencer, 3641 N 47th Avenue
26. Gilou Bohbet, 4731 N 37th Street

There being no one further who wished to speak, the public hearing was declared closed.

Discussion ensued among members of the Commission.

Commissioner Hernandez left the meeting at 2:40 PM and returned at 2:44 PM.

Discussion ensued among members of the Commission.

Commissioner Biederman left the meeting at 2:50 PM and returned at 2:57 PM.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Case, to adopt the ordinance on second and final reading with an amendment that the district sunset in three years, with a survey of the residents to be performed at the end of the three year period to determine if the district shall continue.

Alan Fallik, Acting City Attorney, and Thomas Demmery, Assistant Chief of Police, provided additional information.

Discussion ensued among staff and members of the Commission.

Mel Standley, Assistant City Manager for Public Safety, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

Commissioner Callari left the meeting at 3:11 PM and returned at 3:14 PM.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Hernandez, to continue on second reading the Ordinance to the May 3, 2017 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

The Commission recessed at 3:59 PM and reconvened at 4:13 PM with all members of the Commission present.

25. [P-2017-017](#)

Presentation By Vanita Saini, Project Manager With Florida Department Of Transportation-District 4, To Update The City Commission On Efforts To Improve Interstate 95 Express Lanes Within The Limits Of The City Of Hollywood.

Commissioner Blattner left the meeting at 4:13 PM and returned at 4:16 PM.

Vanita Saini, Project Manager with Florida Department of Transportation-District 4, provided a presentation on the improvement to Interstate 95 (I-95) Express Lanes.

Guillermo "Will" Suero, HDR Inc., Project Manager, provided additional information.

Discussion ensued among Ms. Saini, Mr. Suero and members of the Commission.

24. [PO-2017-07](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating An Approximately 60 Feet Portion Of A Submerged Public Road Right Of Way Immediately South Of Lot 1 Block 174 Of The Plat Of Hollywood Central Beach, Located West Of Ocean Drive Along Palm Street And More Specifically Described In Exhibit "A" Attached Hereto. (VA-17-01)

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.

Discussion ensued among members of the Commission.

John Passalacqua, 4514 N Ocean Drive, volunteered to donate \$5,000.00 to the City.

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

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

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

Nay: Commissioner Hernandez

26. [PO-2017-08](#)

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located North Of Evans Street And West Of 22nd Ave From RS-6 (Single Family) To RM-9 (Low Density Multiple Family); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (16-DPVZ-72)

The Acting 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.

Alexandra Carcamo, Principal Planner, explained the intent of the ordinance.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Biederman, 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

Enactment No: O-2017-06

27. [PO-2017-09](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 41.08 Of The Code Of Ordinances Regarding The Self-Insurance Program; Reducing The Required Coverage For The Employers' Liability Program From \$3,000,000.00 Per Incident To \$1,000,000.00 Per Incident.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, and Tammie Hechler, Director of Human Resources, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Alan Fallik, Acting City Attorney, provided additional information.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Vice Mayor Callari, 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-2017-05

28. [R-2017-093](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Southeastern Engineering Contractors, Inc. And The City Of Hollywood For Construction Services For The State Road 7 Lift

Stations (W-12 Located At 2598 N 59th Terrace, W-13 Located At 5951 McKinley Street, W-23 Located At 5961 Buchanan Street And W-24 Located At 5960 Funston Street), An Approved Capital Improvement Project Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$3,007,950.00, And To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A; And To Approve The Overall Project Funding For Construction, And Program Management Services For An Aggregate Amount Of \$3,300,000.00. (Project No. 14-7042B)

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

Discussion ensued among staff and members of 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)

29. [R-2017-094](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2017.

Commissioner Blattner left the meeting at 5:33 PM and returned at 5:35 PM.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Vice Mayor Callari as voting delegate, Commissioner Sherwood as alternate voting delegate and Commissioner Hernandez as 2nd alternate voting delegate. On a voice vote the motion passed unanimously. (7-0)

30. [R-2017-095](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Rules Of Procedure For The Governing Of City Commission Meetings.

Patricia Cerny, City Clerk, explained the intent of the resolution.

Discussion ensued among members of the Commission.

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

ACTION: Motion was made by Commissioner Case, which was seconded by Mayor Levy, to adopt the Resolution. On a voice vote the motion failed 3-4. Commissioner Hernandez, Vice Mayor Callari, Commissioner Blattner and Commissioner Biederman were opposed.

31. [D-2017-01](#)

Discussion By The City Commission On The City Attorney's Performance.

Discussion ensued among members of the Commission.

Tammie Hechler, Director of Human Resources, responded to questions raised by the Commission.

Commissioner Sherwood left the meeting at 5:47 PM and returned at 5:52 PM.

Discussion ensued among members of the Commission.

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

Alan Fallik, Acting City Attorney, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Hernandez to ask the City Manager to have an outside agency look into the City Attorney's Office. The motion died due to lack of a second.

32. **Commissioner Hernandez, District 2**

Parking Fees

Commissioner Hernandez suggested the downtown parking fees be changed as was discussed at the CRA today. He suggested having paid parking on the streets and free parking in the garages for the first three hours. Mayor Levy agreed.

Circulator Tram

Commissioner Hernandez stated having a circulator tram outside CRA boundaries on US 1/Federal Hwy is a good idea and suggested using the \$15.00/hour grant funds from Broward County to help fund the connectivity from the downtown to US1/Federal Hwy.

Discussion ensued among members of the Commission regarding the type of vehicle.

Jorge Camejo, CRA Executive Director, explained the \$15.00/hour grant can be used outside the CRA boundaries to connect the downtown to US1/Federal Hwy. There are many options available.

Mayor Levy supported the request.

United Neighbors Garage Sale

Commissioner Hernandez announced the United Neighbors Civic Association is having a garage sale at McNicol Center on April 15, 2017 from 8:30 AM to 12:00 PM.

33. Vice Mayor Callari, District 3

Youth Ambassadors

Vice Mayor Callari stated it was unfortunate the video made by the youth ambassadors cannot be shown today. The youth ambassadors are here today and she is very proud of them, as they are the future leaders. A new class is starting, and ten applications have been submitted.

Broward League of Cities

Vice Mayor Callari stated she has the honor of serving on the Broward League of Cities Scholarship Program. All the winners this year were from the south east region.

Happy Easter

Vice Mayor Callari wished everyone a Happy Easter.

Spring Break

Vice Mayor Callari stated it is spring break and for everyone to watch out for the children.

Sand By Pass

Vice Mayor Callari thanked everyone involved on getting legislation passed for the sand by pass.

Insurance Issues

Vice Mayor Callari stated there are issues with the new health insurance especially with the retirees, Medicare Parts A and B and the co-payments, which need to be resolved.

34. Commissioner Blattner, District 4

Shutting Bar

Commissioner Blattner thanked the Police Department for shutting down

the DLUX Bar on selling alcohol after 12:00 AM due to all the activity. He questioned the requirements for triggering pulling the license.

Snipe Signs

Commissioner Blattner requested Commission support for a resolution similar to the City of Sunrise regarding snipe signs on the utility poles. Mayor Levy, Vice Mayor Callari and Commissioner Hernandez supported the request.

Hourly Hotel Room Rates

Commissioner Blattner requested Commission support for an ordinance similar to the City of Coral Gables regarding restricting hourly hotel room rentals. Vice Mayor Callari and Commissioner Sherwood supported the request.

Happy Easter and Passover

Commissioner Blattner wished everyone a Happy Easter and Passover.

35. Commissioner Biederman, District 5

Resolutions

Commissioner Biederman questioned the City Clerk if Hollywood's resolutions are sent to other Cities because he receives resolutions from other cities. Patricia A. Cerny, City Clerk, replied yes, the City resolutions are distributed to other cities.

Marshmallow Drop

Commissioner Biederman announced the Marshmallow Drop this Saturday, April 8, 2017 starting at 2:00 PM at the Boulevard Heights Community Center. There will be various activities at different booths for everyone to enjoy.

Vehicle Recall List

Commissioner Biederman explained at the Marshmallow Drop there will be a booth where a company will have a vehicle recall list for residents of the area to see if their vehicles are on the list.

New Universities

Commissioner Biederman announced the City has two new universities, Must University and Union University. Union University moved from Miami to Hollywood and Must University is located in Oakwood Plaza.

36. Commissioner Sherwood, District 6

Legislative Issues

Commissioner Sherwood explained the City's lobbyist has been providing notification regarding various issues the City must oppose such as HB17, vacation rentals, elimination of CRAs.

Notification of New Projects

Commissioner Sherwood stated she would like to be notified of any formal application submitted in District 6 regarding new projects. She would like to know what projects are coming in and to prepare for TAC meetings.

FDOT Meeting

Commissioner Sherwood stated she was not notified or had any meeting with FDOT representatives regarding their presentation today.

Marshmallow Drop

Commissioner Sherwood wished everyone a fun time at the Marshmallow Drop.

Blessed Easter and Passover

Commissioner Sherwood wished everyone a blessed Easter and Passover.

Commissioner Hernandez left the meeting at 6:46 PM.

37. Commissioner Case, District 1

Vacation Rentals/Party Houses

Commissioner Case explained a hot topic in District 1 is the State Legislative changes regarding vacation rentals which the City needs to monitor. But she has more problems with party houses in her district, which need some regulations.

Thanks

Commissioner Case thanked the Department of Public Works on the new planting and irrigation work done on Federal Highway.

Sea Level Rise

Commissioner Case stated sea level rise is an issue and she is looking forward to the results of the FIU pilot project in South Lake.

Parking App

Commissioner Case stated the parking app is available for residents to sign up.

Uber

Commissioner Case stated she is continuing to bring Uber to the beach.

Happy Easter and Passover

Commissioner Case wished everyone a Happy Easter and Passover.

Good Friend

Commissioner Case introduced her good friend Captain Richard Phillips and his wife, Andrea who are in the audience. Captain Phillips was the captain of the boat taken over in Somalia about which the movie, Captain Phillips, was made.

Commissioner Hernandez returned to the meeting at 6:50 PM.

38. Mayor Levy

Police Officers

Mayor Levy complimented the Police Officers who were recognized at their annual awards luncheon. All the officers are doing a great job.

Ride Along

Mayor Levy explained he had a ride along with Fire Rescue at Station 5, for eight hours. He thanked the firefighters for all their hard work.

High Call Demand for Services

Mayor Levy stated during his ride along at Station 5, there are properties that have high call demand for Fire Rescue services. He requested staff to look into recovering fees for high demand call locations. Commissioner Hernandez supported the request.

Discussion ensued among members of the Commission regarding the recovery of costs.

Commissioner Biederman suggested using the fire assessment fee to recover costs. Commissioner Blattner stated Memorial Hospital is building an urgent care facility on Federal Hwy and Sheridan Street which should help.

Wakodahatchee Wetlands

Mayor Levy explained he visited the Wakodahatchee Wetlands in Palm Beach which was very informative. The City is in the process of scheduling a tour to the nature reserve in May for the Commission and staff.

Meaningful Easter and Passover

Mayor Levy wished everyone a meaningful Easter and Passover.

Vacation Rentals/Party Houses

Mayor Levy suggested looking at party houses after the legislative session has finished with vacation rentals.

39. City Attorney

Executive Session

Alan Fallik, Acting City Attorney, announced pursuant to Florida Statute 286.011 (8)(a), an executive session would be held on Monday, April 24, 2017 at 11:30 AM, in room 421 regarding the Donald Lheureux vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, Deputy City Attorney, and outside counsels, Daniel Abbott and Joe Monetta.

40. City Manager

New Parking Rates

Dr. Wazir Ishmael, City Manager, announced the new parking rates going into effect for the beach May 1, 2017.

Commission Workshops

Dr. Wazir Ishmael, City Manager, announced the Fiscal Retreat on Thursday, April 6, 2017 at 10:00 AM. in room 219 and the Joint Workshop with Commission with the CDAB also on Thursday, April 6, 2017 at 4:00 PM in room 215.

Happy Easter and Passover

Dr. Wazir Ishmael, City Manager, wished everyone a happy Easter and Passover.

41. The meeting adjourned at 7:01 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
