City of Hollywood

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



Meeting Minutes - Final

Wednesday, March 6, 2024 1:00 PM

Commission Chambers Room 219

Regular 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, March 6, 2024 at 1:08 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

Meeting Minutes - Final

1. Moment of Silence

George R. Keller, Jr., City Manager, announced the passing of former City employee, Firefighter Russ Chard.

James Russo, Acting Fire Chief, provided additional information on the passing of Russ Chard.

- 2. Pledge of Allegiance
- 3. Recognition of Veterans, Active Service Personnel & Their Families
- 4. 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

CONSENT AGENDA

Approval of the Consent Agenda

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to approve the Consent Agenda. The motion passed unanimously. (7-0)

5. R-2024-063

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Memorandum Of Understanding With The Fraternal Order Of Police, Lodge 24, Amending Article 27 Of The 2022-2025 Collective Bargaining Agreement.

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

6. R-2024-064

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A

Change Order To A Blanket Purchase Agreement With Civitas, LLC For Services To Increase The Contract Amount From \$94,000.00 Annually To \$150,000.00 Annually In Accordance With Section 38.48 Of The Procurement Code. (Change Orders)

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

7. R-2024-065

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And, If Awarded, Accept Funding From The 2024 Broward County Transportation Surtax Fund To Implement Various Capital Improvement Projects: Authorizing The Appropriate City Officials To Execute All Applicable Program Documents Associated With The Broward County 2024 Transportation Surtax Funding Applications.

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

8. R-2024-066

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Residences At Beverly Park" Plat, A Replat Of Parcel A And Parcel B Of The "First Union West" Plat, Being In The City Of Hollywood, Broward County, Florida, Located At 6015 Washington Street; And Approving And Authorizing The Appropriate City Officials To Execute The Attached Tri-Party Agreement Among The City, Broward County And Washington Street Office, LLC For The Issuance Of Building Permits Prior To Plat Recordation.

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

9. R-2024-067

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement For A Stretcher Maintenance Service Plan And Medical Supplies, On An As-Needed Basis With Stryker Sales Corp., d/b/a Stryker Medical, In An Amount Not To Exceed \$44,000.00 In Accordance With Section 38.41(C)(9) Of The City's Procurement Ordinance. (Best Interest)

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

10. R-2024-068

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County To Support Growth Management and Monitoring of Approved Developments Within The Oakwood Activity Center. (23-ILA-92)

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

12. R-2024-070

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County To Support Growth Management, Monitoring And To Conduct An Audit Of Approved Developments Within The Transit Oriented Corridor Activity Center. (24-ILA-06)

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

13. R-2024-071

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Galls, LLC For Police And Civilian Uniforms In An Amount Up To \$250,000.00 For The Period From April 1, 2024 Through March 31, 2025, Based Upon Buyboard Contract No. 698-23 For Public Safety Firehouse Supplies And And Equipment Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

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

14. R-2024-072

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Herc Rentals Inc. For The Rental Of Low, Regular, And Heavy Equipment In An Amount Up To \$250,000.00 Annually Based Upon Contract No. 2019000318 With The City Of Charlotte And In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

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

15. R-2024-073

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Professional Consulting Engineering Firms And Authorizing the **Appropriate** City Officials To Execute Consulting Engineering Agreements With The Five Hiahest Ranked Firms To Provide Engineering Services Related To Multiple Utility Projects.

Meeting Minutes - Final

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

16. R-2024-074

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Renewal Of The Blanket Purchase Agreement With Ferguson Enterprises, LLC. For The Purchase Of Neptune Meters In An Amount Up To \$500,000.00 Over The One-Year Period From March 2, 2024 To March 1, 2025.

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

17. P-2024-007

A Proclamation In Recognition Of Irish American Heritage Month - March 2024.

Mayor Levy read the proclamation in recognition of Irish American Heritage Month - March 2024.

Dara Mac Gabhann, Vice Consul, Consulate General of Ireland, Miami, accepted the proclamation and thanked the Commission for the recognition.

Mark Rowe and Mike Saffran, New Hibernians Director, provided information on the St. Patrick's Day Parade on Sunday.

18. P-2024-008

Presentation By Jeff Devlin, Police Chief, Recognizing Recipients Of Hollywood Police Department Awards For November And December 2023, And January 2024.

Jeff Devlin, Police Chief, introduced the item and Deanna Bettineschi, Public Information Manager.

Deanna Bettineschi, Public Information Manager, read the commendation which resulted in Officer Warren Nelson, Officer Marcos Sabino and Officer Michael Collins being recognized for November 2024 Officer of the Month award.

Deanna Bettineschi, Public Information Manager, read the commendation which resulted in Officer Pierre Dulcio being awarded with the November 2023 Life Saving award.

Deanna Bettineschi, Public Information Manager, read the commendation which resulted in Community Service Officer Monique Johnson being recognized as December 2023 Employee of the Month award.

Deanna Bettineschi, Public Information Manager, read the commendation which resulted in Officer Paul Massari being recognized as the December 2023 Life Saving award.

Deanna Bettineschi, Public Information Manager, read the commendation which resulted in Officer Lavinch Fonseca and Officer Carlos Diaz being awarded with the January 2024 Officer of the Month award.

Deanna Bettineschi, Public Information Manager, read the commendation which resulted in Victim Advocate Veronika Evans being recognized as January 2024 Employee of the Month award.

19. P-2024-009

Presentation by James Russo, Acting Fire Chief, Exhibiting Fire's Beach Safety Division's Lifeguard Program.

James Russo, Acting Fire Chief, introduced the presentation.

Joyce Fuhrman, Marine Safety Chief, presented a video on Beach Safety Division's Lifeguard Program.

The City Commission thanked Beach Safety employees for their service.

20. PO-2024-01

An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development Master Plan (Originally Approved By Ordinance No. O-2006-32 And Thereafter Amended By Ordinance O-2015-16) For The Properties Generally Located At 410 North Federal Highway And Known As The "JED Tower Planned Development Master Plan" To Be Modified And To Now Be Known As The "Star Tower Planned Development Master Plan." (22-JDP-62)

Andria Wingett, Director of Development Services, explained the intent of the 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.

Santiago Teran, Attorney, Owner's representative, provided additional information on the proposed project.

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

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

Aye: Commissioner Shuham

Vice Mayor Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Quintana

Mayor Levy

Enactment No: O-2024-01

21. Presentation By Julia Poliadis, Chair, Regarding The Annual Report For The Sustainability Advisory Committee.

Julia Poliadis, Chair of the Sustainability Advisory Committee, provided a presentation on the annual report of the committee.

22. P-2024-011 Presentation By Terry Cantrell, Chair, Regarding The Annual Report For The General Obligation Bond Oversight Advisory Committee.

Terry Cantrell, Chair of the General Obligation Bond Oversight Committee, provided a presentation on the annual report of the committee.

Discussion ensued among members of the Commission and Terry Cantrell.

23. Presentation By Ettore de Torres, Chair, Regarding The Annual Report For The Parks, Recreation and Cultural Arts Advisory Board.

Ettore DeTorres, Chair of the Parks, Recreation and Cultural Arts Advisory Board, presented the annual report of the committee.

Discussion ensued among members of the Commission and Ettore DeTorres.

27. R-2024-077

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving A Request For A Special Exception And The Design And Site Plan For A 98,899-Square Foot Public Facility (Police Headquarters)

Development Located At 401 South Park Road, Hollywood, Florida. (23-DPS-03)

Andria Wingett, Director of Development Services, explained the intent of the resolution and the proposed project.

Vice Mayor Anderson left the meeting at 2:09 PM and returned at 2:11 PM.

Jeff Devlin, Police Chief, provided additional information on the proposed project.

Discussion ensued among staff and members of the Commission.

Ed O'Donnell, ODP, provided additional information on the project.

Nicole Heran, Deputy Director of Design and Construction Management, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

28. R-2024-078

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of The Following Advisory Boards: Affordable Housing Advisory Committee; African American Advisory Council; Artwork Selection Advisory Committee; Education Advisory Committee; General Obligation Bond Oversight Advisory Committee; Marine Advisory Board; Parks, Recreation & Cultural Arts Advisory Board; Sustainability Advisory Committee; And The Young Circle ArtsPark Advisory Board.

Discussion ensued among members of the Commission.

Patricia Cerny, City Clerk, responded to questions raised by the Commission.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution continuing all the boards/committees. On a voice vote the motion passed unanimously. (7-0)

11. R-2024-069

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County To Support Growth

Management, Monitoring, And To Conduct An Audit Of Approved Developments Within The Regional Activity Center. (23-ILA-93)

Commissioner Gruber left the meeting at 2:25 PM and returned at 2:27 PM.

Andria Wingett, Director of Development Services, explained the intent of the resolution.

Commissioner Biederman left the meeting at 2:26 PM and returned at 2:35 PM.

The following individuals expressed personal opinions/concerns:

- 1. Margaret Elaine Kooser, 1924 Pierce Street
- 2. Lynn Smith, 1939 Adams Street
- 3. Patricia Antrican, 2534 Fillmore Street
- 4. Helen Chervin, 2470 Adams Street
- 5. Andre Brown, 2316 Mayo Street

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

Discussion ensued among staff and members of the Commission.

Jorge Camejo, CRA Executive Director, provided additional information.

Extensive discussion ensued among staff and members of the Commission.

Raelin Storey, Assistant City Manager, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

29. Vice Mayor Anderson, District 2

Thank you

Vice Mayor Anderson thanked Adam Reichbach, Assistant City Manager of Finance and Administration, for assisting with getting the lights on in Liberia.

Signs

Vice Mayor Anderson questioned if the CRA has an information sign to be placed in the front which would point out the restaurants, if there is one where it is located.

Jorge Cameo, CRA Executive Director, stated staff is looking into developing a QR code. He stated a sign would be costly to update frequently.

Thank you

Vice Mayor Anderson thanked everyone who came out for the Black History Event. She thanked everyone involved who made it successful, and thanked the students who came and gave the Pledge of Allegiance for the event.

Marquis Brown Day

Vice Mayor announced Marquis Brown Day will take place on July 13th.

Traffic Lane

Vice Mayor Anderson stated the lanes located between Hollywood Blvd and the railroad tracks going east are too small. She requested staff to look into better signage in these areas.

Dr. Martin Luther King Jr. Sign

Vice Mayor Anderson stated she is looking forward to the Dr. Martin Luther King Jr., sign being installed in the near future.

31. Commissioner Gruber, District 4

Traffic Lanes

Commissioner Gruber stated he agreed with Vice Mayor Anderson with regards to the lanes on Hollywood Blvd and Dixie Highway regarding the left turn.

Playland Estates

Commissioner Gruber stated he attended the Playland Estates Civic Association meeting last week. At the meeting it was discussed about Raleigh Street cut through traffic and the possibility of installing some speeds humps. Commissioner Gruber requested an update on the issue.

Thank you

Commissioner Gruber thanked Police Officer Rodriguez for assisting a resident with a medical emergency. He stated the resident is now home and doing well.

Public Restrooms

Commissioner Gruber stated he was at the beach this weekend and was impressed with the cleanliness of the public restrooms. He stated there were a lot of patrons on the beach and thanked the staff for keeping it clean.

Mardi Gras Event

Commissioner Gruber stated he attended the Mardi Gras event downtown, it was nice to see the street scape being used for the event.

Replacement Wall

Commissioner Gruber stated the hedge and concrete wall needs repair at N 56 Ave, N of Sheridan Street to North Hills Drive. He requested Commission support for staff to look into replacing the wall. Commissioner Callari, Commissioner Quintana, Vice Mayor Anderson, and Mayor Levy supported the idea.

Spice Event

Commissioner Gruber stated he would love to see the City do a Hollywood Spice event resembling Miami Spice event next April. He requested support for staff to look into the City hosting the event to help restaurants during the slower season. Mayor Levy and Vice Mayor Anderson supported the idea.

32. Commissioner Biederman, District 5

Thank you

Commissioner Biederman thanked the Department of Public Works and the Department of Public Utilities for their quick response after the rain storm this past Sunday. He stated it was great to see the teams working together and quickly responding.

Events

Commissioner Biederman stated the Office of Communications, Marketing and Economic Development team did a great job on the Spark Hollywood and ArtsPark events. He stated the Black History Month at the Dr. Martin Luther King Jr. Community Center event was great.

Mardi Gras Event

Commissioner Biederman stated he attended the Mardi Gras event downtown, it was well attended and everyone had a great time. Commissioner Biederman suggested having a monthly event such as this in downtown will do well and help promote the restaurants.

Concert

Commissioner Biederman announced on March 29, 2024 there will be a

free concert at the Boulevard Height Amphitheater. He stated the group Silver Wings will be performing at 7:00 PM and he encouraged everyone to attend.

33. Commissioner Quintana, District 6

Expanding the Arts

Commissioner Quintana stated at the last Commission Conference meeting she spoke about the idea of trying to expand the arts for youth engagement and communication. She stated she was excited to see many examples over the past few days of ways the arts can be influential and transform lives. She requested Commission support to have staff highlight the arts in the neighborhoods. Commissioner Biederman, Commissioner Anderson, Commissioner Callari, Commissioner Gruber and Mayor Levy supported the idea.

34. Commissioner Shuham, District 1

Thank you

Commissioner Shuham stated the Army Corps of Engineers are finishing the North Beach renourishment project. She thanked the Department of Design and Construction Management for working with the Corps and for notifying residents of street end closures.

Sailors Point

Commissioner Shuham stated the Sailors' Point Event was successful this past Sunday. She thanked the Hollywood Lake Civic Association for inviting her to be a judge in the bakeoff. Commissioner Shuham stated everyone was impressed with the condition of the lake, and she thanked the Police Department and everyone that helped to clean the lake this year.

Roadway Safety

Commissioner Shuham thanked the Engineering Division for configuring the roadway on 14th and Grant Street. She stated the road has been improved, and the area is now safer for the residents.

Flashing Stop Sign

Commissioner Shuham thanked the Florida Department of Transportation (FDOT) for installing a flashing stop sign between Dania Beach Blvd and A1A. She stated she is hopeful the flashing stop sign will prevent accidents in the area.

Thank you

Commissioner Shuham thanked Kris Rebar, Public Relations Marketing

& Media Coordinator, for her help in implementing her suggestion for placing information on the exterior boards meetings the Commission attend on the City's website.

Events

Commissioner Shuham stated she attended Mardi Gras and Black History events which she enjoyed. She stated the Remain In Light event that took place at ArtsPark was fantastic and had a great turn out. Commissioner Shuham thanked Rick Engle, Director of Parks, Recreation & Cultural Arts, and the Police Department for the wonderful event. She commended the partnership with the Rhythm Foundation that created a beautiful evening and would like to see more in the future.

Parade

Commissioner Shuham stated she is excited to attend the St. Patrick's Day parade this weekend.

Art Project

Commissioner Shuham stated the Sea Level Rise Art Project is coming to South Broward High School on April 2nd. She stated it is nice to see the public schools taking part in these projects.

Catch Basin

Commissioner Shuham started the raining season has begun. She requested all residents who have adopted a catch basin to please clean the drains.

30. Commissioner Callari, District 3

St. Patrick's Day

Commissioner Callari reminded everyone of the St. Patrick's Day parade which will be wonderful.

Condolences

Commissioner Callari expressed her condolences on the loss of Russ Chard a longtime employee who worked in the Fire Department.

CRA Area Planters

Commissioner Callari stated it was discussed at the CRA meeting today about the area planters on the new pavers. She questioned if they could be made of composite wood and asked staff to look into.

Margaritaville

Commissioner Callari stated that you can no longer see the Margaritaville's canvas that faces A1A. She stated the canvas has faded

and is no longer recognizable. Commissioner Callari requested an update.

Mayor Levy requested and update on the bandshell as well.

Community Centers

Commissioner Callari requested Commission support to make improvements on the Community Centers. Vice Mayor Anderson and Commissioner Gruber supported the idea.

Traffic Complaints

Commissioner Callari stated the biggest complaint from residents is traffic. She stated traffic is busy and everyone needs to slow down and remain calm.

Music in the Parks

Commissioner Callari stated she was happy with the discussion on bringing music to the parks. She stated this is a great way to highlight the talent in the City.

Youth Ambassador Program

Commissioner Affairs Callari thanked Alison Saffold. Civic Administrator. and Gus Zambrano. Assistant Manager City for Sustainable Development. for their encouragement in the Youth Ambassador Program. She stated last week she visited Hallandale High School and will visit other schools soon. Commissioner Callari stated she also reached out to former Youth Ambassador students and received a video from two former students that encourages new students to join the program.

35. Mayor Levy

Events

Mayor Levy stated there were some great celebrations this past month that consisted of Black History Month, Planning and Development Presentation and Rhythm Foundation Event. Mayor Levy stated the rhythm foundation and the Remain In Light show that took place this past Saturday night were amazing. He stated there were a lot of people that attended.

Bandshell

Mayor Levy requested an update on the success of the ArtsPark bandshell's management.

Bike Tour

Mayor Levy stated he participated in the bike tour held by the Hollywood Historical Society. He stated it was led by Clive Taylor who gave narration on 10 of the properties in the City.

Avent Garde

Mayor Levy stated he participated in a pitch competition at Avent Garde Elementary School. The students are talented and created an automatic rescue device for cruise ships.

Affordable Housing

Mayor Levy stated he was part of a discussion regarding housing affordability and is looking forward to an opportunity for residents to apply for the Pinnacle 441 project. He stated there are only a hundred units available for the first phase of the project.

Fiscal Kickoff

Mayor Levy stated it was discussed at the fiscal kickoff about the street lighting study. He stated he would like to see the City get ahead start ahead on the study to proceed with more lighting.

Repairs

Mayor Levy stated there have been a lot of sidewalk repairs and a lot of the parks are under reconstruction. He stated the parks look great and many are enjoying them.

Parade

Mayor Levy announced this Sunday the St. Patrick's Day parade will take place in downtown on Harrison Street from 12:00 PM till 6:00 PM. He stated there will be a kid's zone at Anniversary Park with lots of activities.

36. City Attorney

Charter Review Committee

Douglas Gonzales, City Attorney, announced that tomorrow night the Charter Review Committee will host their second community meeting at 6:00 PM in the Commission Chambers, Room 221.

24. R-2024-075

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Amendments To The "Diplomat Resort And Country Club" Plat, As Recorded In Plat Book 158, Page 16, Of The Public Records Of Broward County, Florida, Located At 3210-3450 And 3451-3690 South Ocean Drive, Revising The Non-Vehicular Access Line Along The West Side Of South Ocean Drive; Amending The Concurrency Note To Clarify And Limit The Use Of The Platted Property.

The Commission recessed at 4:02 PM and reconvened at 4:10 PM with all members of the Commission present.

Andria Wingett, Director of Development Services, explained the intent of the resolution.

The following individuals expressed personal opinions/concerns:

- 1. Bobbie Hammer, President of Hallmark Condo Association
- 2. Anna Reed. President of Sea Air Towers
- 3. Jorge Camejo, CRA Executive Director

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

25. R-2024-076

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving the Design And Site Plan For A 500-Key Hotel Development (Diplomat) Located At 3451-3690 South Ocean Drive, Hollywood, Florida. (23-DP-49)

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.

Andria Wingett, Director of Development Services, explained the intent of the resolution and the proposed project.

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

37. City Manager

ArtsPark Event

George R. Keller Jr., City Manager, announced Barbie Night this Friday at ArtsPark will be at 6:00 PM to 8:00 PM. There will bounce houses for the kids to enjoy and the movie will begin at 8:00 PM.

Beach Sweep

George R. Keller Jr., City Manager, stated this weekend on Saturday, March 9th at 8:00 AM there will be the monthly beach sweep. He requested all the volunteers to meet at Charnow Park.

New Staff

George R. Keller Jr., City Manager, announced the new staff members

have joined the City.

Adam Reichbach, Assistant City Manager for Finance and Administration, introduced Stephanie Tinsley, the new Director of Financial Services and provided a brief biography.

Stephanie Tinsley, Director of Financial Services, stated she is happy to have the opportunity to join the City.

George R. Keller Jr., City Manager, announced the new Chief Resiliency Officer. He stated this is a new position and program the Commission approved in the operating budget.

Gus Zambrano, Assistant City Manager for Sustainable Development, introduced Christopher Roschek and provided a brief biography.

Chris Roschek, Chief Resiliency Officer, stated he is happy for the opportunity to join the City.

Incentive Program

George R. Keller Jr., City Manager, stated the City has a new incentive program for employees in the field to say something if they see something that is not correct. He requested Chris O'Brien, Director of Public Safety, to provide some information on the Owners Eye's Program.

Chris O'Brien, Director of Public Safety, provided information on the Owner's Eyes Program and the employee incentive program.

Active Service Personnel

George R. Keller Jr., City Manager, stated he does not stand when the Mayor recognizes all the active service personnel and their families. He stated his mother and father both served in the service.

Douglas Gonzales, City Attorney, stated his father and brother-in-law for their services in the military.

Discussion ensued amongst the Commission regarding veterans and their families.

The Commission recessed at 4:49 PM and reconvened at 5:01 PM with all members of the Commission present.

26. PO-2023-09 An Ordinance Of The City Of Hollywood, Florida, Amending The City's

Comprehensive Plan By Changing The Land Use Designation For Property Located At 4100 N. Hills Drive, 2900 N. 40th Avenue, Keyser Avenue And Greens Road, Generally Located South Of North Hills Drive, North Of Sheridan Street, East Of North 56 Avenue And West Of North Park Road, From The Land Use Designation Open Space And Recreation (OSR)To Low (5) Residential (LRES) And Low Medium (10) Residential (LMRES); Amending The City's Land Use Map To Reflect The Changes. (22-L-80)

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 Attorney read the ordinance title on second and final reading.

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

Aye: Commissioner Shuham

Vice Mayor Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Quintana

Mayor Levy

Enactment No: O-2024-02

38.	The meeting	adjourr	าed at	t 5:03	PM

Patricia A. Cerny, MMC	_
City Clerk	
Hollywood, Florida	

Approved on:		