

City of Hollywood

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



Meeting Minutes

Wednesday, April 15, 2015

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

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 Bober on Wednesday, April 15, 2015 at 1:04 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 Patricia Asseff, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Vice Mayor Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

Approval of the Consent Agenda

ACTION: A motion was made by Commissioner Asseff, seconded by Commissioner Sherwood, to adopt the Consent Agenda. The motion passed unanimously (7-0).

6. **R-2015-079** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between The City Of Hollywood And Paul Gozaloff.
ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
7. **R-2015-080** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 3, 2014.
ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
8. **R-2015-081** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 17, 2014.

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

9. R-2015-082

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 Voluntary Vision Insurance Services.

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

10. R-2015-083

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Rent Adjustments Pursuant To The Amended And Restated Parking Garage Lease Agreement, As Amended, Between Regent Park Condominium Association, Inc. And The City Of Hollywood.

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

11. R-2015-084

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order Between Interline Brands D/B/A Supplyworks And The City Of Hollywood, Based Upon The U.S. Communities Government Purchasing Alliance Award, To Provide Janitorial Supplies And Products Citywide In An Estimated Annual Amount Of \$180,000.00.

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

13. R-2015-086

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease Agreements Between The City Of Hollywood (Lessor) And Various Property Owners (Lessees), For Use Of Public Lands For A Boat Dock For A Four (4) Year Term And First Year Annual Lease Fee Of \$585.27 Including Rental Tax.

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

- 15. R-2015-088** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Use Of The City's "Best Interest" Exemption To Issue A Purchase Order To The HACH Company For The Acquisition Of HACH's Proprietary Water Information Management Solutions (WIMS) Software, And The HACH Lab Cal Module To Fully Integrate The Reporting, Analytical, And Testing Capabilities Of The City's Southern Regional Wastewater Treatment Plant (SRWWTP), The Water Treatment Plant (WTP), And The National Environmental Laboratory Accreditation Conference (NELAC) Certified Laboratory, In An Amount Of \$67,590.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 17. R-2015-090** 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 Morton Salt And The City Of Hollywood For The Purchase Of Sodium Chloride (Solar Salt) For An Estimated Annual Expenditure Of \$102,150.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 18. R-2015-091** 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 Condo Electric Motor Repair And The City Of Hollywood For The Repair And Replacement Of Various Large Electric Motors And Well Pumps Throughout The City For An Estimated Annual Expenditure Of \$145,000.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 19. R-2015-092** 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 Autonation Chrysler Dodge Jeep And The City Of Hollywood For The Purchase Of Four (4) 2015 Dodge Charger PPV Police Sedans In The Amount Of \$103,636.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

- 20. R-2015-093** 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 Duval Ford LLC And The City Of Hollywood For The Purchase Of Four (4) 2015 Ford Taurus Sedans In The Amount Of \$89,916.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 21. R-2015-094** 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 Alan Jay Toyota And The City Of Hollywood For The Purchase Of Four (4) 2015 Toyota Camry Sedans In The Amount Of \$92,040.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 22. R-2015-095** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Ranco Construction Corp Of South Florida, And The City Of Hollywood, For Renovations to the Shower Rooms and In The Police Department Headquarters Building, In The Amount Of \$102,217.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 24. P-2015-020** Proclamation In Recognition Of The American Cancer Society's Relay For Life Days, April 24-25, 2015.
- Vice Mayor Biederman read the proclamation in recognition of the American Cancer Society's Relay for Life Days, April 24-25, 2015.
- Renee Grutman, Relay for Life Chair; Matthew Gouthro, Luminary Chair; and Lola Akerele, Community Manager, Relay for Life, Florida Division, accepted the proclamation and thanked the Commission for the recognition.
- Discussion ensued among members of the Commission.
- 25. P-2015-021** Proclamation In Recognition Of National Arbor Day, April 26, 2015.
- Commissioner Asseff read the proclamation in recognition of National Arbor Day, April 26, 2015.

Sylvia Glazer, Director of Public Works, accepted the proclamation and thanked the Commission for the recognition.

Mark Torok, Senior Forester, Florida Forest Service, presented the Tree City USA award to the City Commission.

Alice D'Emilio, Nursery Supervisor, thanked the Florida Forest Service and the City Commission for the recognition.

26. P-2015-022

Proclamation In Recognition Of Water Conservation Month, April 2015.

Commissioner Blattner read the proclamation in recognition of Water Conservation Month, April 2015.

Steve Joseph, Director, Department of Public Utilities, accepted the proclamation and thanked the Commission for the recognition.

5. R-2015-078

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Attorney To File Civil Actions, On Accounts With Balances That Exceed \$200.00, To Collect Unpaid Charges Under The 50/50 Shared Cost Sidewalk Program.

Discussion ensued among members of the Commission.

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

Discussion ensued among staff and members of the Commission.

Jonathan Vogt, City Engineer / Deputy Director of Public Works, provided additional information.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Hernandez, to table the Resolution. The motion on voice vote failed 2-5. Commissioner Asseff, Commissioner Blattner, Commissioner Sherwood, Vice Mayor Biederman and Mayor Bober were opposed.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. The motion on voice vote carried 5-2. Commissioner Callari and Commissioner Hernandez were opposed.

12. R-2015-085

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Pierce Manufacturing, Inc. And The City Of Hollywood For The Purchase Of A 2015 Pierce 105' Velocity Aerial Ladder Apparatus In The Estimated Amount Of \$903,235.00.

Discussion ensued among members of the Commission.

Eric Busenbarrick, Fire Chief, responded to questions raised by the Commission.

Extensive discussion ensued among staff and members of the Commission.

Nancy Fowler, 2616 Coolidge Street, expressed personal opinions/concerns.

Commissioner Blattner left the meeting at 2:14 PM and returned at 2:16 PM.

Extensive discussion ensued among staff and members of the Commission.

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

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

14. R-2015-087

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hollywood And The School Board Of Broward County, Florida, Relating To The 2015-2016 School Resource Officer Program In Local Public Elementary And Secondary Schools.

Discussion ensued among members of the Commission.

Frank Fernandez, Chief of Police/Assistant City Manager for Public Safety, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

- 16. R-2015-089** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between GPE Engineering And General Contractor Corp., And The City Of Hollywood For Construction Services Related To The Reuse Waterline Extension To Sheridan Station Project In The Amount Of \$424,459.32 (City Project No. 13-7070).
- Discussion ensued among members of the Commission.
- Steve Joseph, Director of Public Utilities, responded to questions raised by the Commission.
- Discussion ensued among staff and members of the Commission.
- ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Hernandez, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
- 27. P-2015-023** Presentation By Jonathan Schaefer, Project Manager, On The Florida PACE Funding Agency.
- Lorie Mertens-Black, Chief Civic Affairs Officer, introduced Jonathan Schaefer, Project Manager, on the Florida PACE Funding Agency.
- Jonathan Schaefer, Project Manager, on the Florida PACE Funding Agency, explained the program.
- Commissioner Hernandez left the meeting at 2:34 PM and returned at 2:36 PM.
- Commissioner Callari left the meeting at 2:37 PM and returned at 2:43 PM.
- Jaye Neil, Florida PACE Funding Agency, provided additional information on the program benefits.
- Discussion ensued among members of the Commission.
- Commissioner Hernandez left the meeting at 3:01 PM and returned at 3:05 PM.
- 28. PO-2015-06** An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located South Of Stirling Road And East Of Davie Road Extension From O-2 (Medium Intensity Office) To RM-18 (Medium High Density Multiple Family); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (14-DPVZ-93)

The City Attorney explained waiving the quasi-judicial procedures for items 28 and 29. Mayor Bober questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

Andria Wingett, Assistant Director of Planning, provided a presentation on items 28 and 29.

Discussion ensued among staff and members of the Commission.

Marcie Nolan, Attorney for the Applicant, responded to questions raised by the Commission.

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Asseff
Commissioner Hernandez
Commissioner Callari
Commissioner Blattner
Vice Mayor Biederman
Commissioner Sherwood
Mayor Bober

- 29. R-2015-097** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Conditionally Approving The "Stirling Residential" Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located East Of Davie Road Extension And South Of Stirling Road. (P-14-04)

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

- 23. R-2015-096** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Extension Between Coreland Construction Corp. And The City Of Hollywood, For The Continuation Of The 50/50 Shared Cost Sidewalk Program And Implementation Of Additional Sidewalk Improvement Projects (Pursuant to Project Bid Number EN-14-001) Under The Capital Improvement Program, In An Amount Not To Exceed \$345,000.00; Amending The Capital Improvement Projects Budgets For The Fiscal Year 2015 Adopted Budget (R-2014-282), As Set Forth In Exhibit "A", Revising Operation Revenues, Authorizing And Appropriating Certain Funding; And Providing An Effective Date.

Discussion ensued among members of the Commission.

Sylvia Glazer, Director of Public Works, responded to questions raised by the Commission.

Commissioner Asseff left the meeting at 3:24 PM and returned at 3:25 PM.

Discussion ensued among staff and members of the Commission.

Jonathan Vogt, Assistant Director of Public Works/City Engineer, provided additional information.

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

30. R-2015-098

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Giannetti Contracting Corporation And The City Of Hollywood For Construction Services Related To The Water Main Replacement Program From Sheridan Street To Pershing Street And From North 22nd Avenue To North 24th Avenue, As Identified In The 2007 Water System Master Plan And As Part Of The City-Wide Water Main Replacement Program, In The Amount Of \$2,868,708.00 (City Project No. 13-5121).

Steve Joseph, Director of Public Utilities, provided a presentation on the intent of the resolution.

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

31. R-2015-099

A Resolution Of The City Commission Of The City of Hollywood, Florida, Encouraging Broward County And The Federal Aviation Administration To Work Together In A Proactive Approach To Reduce Aircraft Noise At Fort Lauderdale-Hollywood International Airport By Exploring Flight Pattern Opportunities That Are Reasonable And Provide Operational Safety, While Reducing Aircraft Noise Impacts To Surrounding Residents.

Discussion ensued among members of the Commission.

Jaye Epstein, Director of Planning, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

- 32. P-2015-024** Presentation By Matthew Lalla, Director of Financial Services, On Fiscal Year 2015 Midyear Forecasts.

Matthew Lalla, Director of Financial Services, provided a presentation on FY 2015 midyear forecasts.

Discussion ensued among staff and members of the Commission.

34. Commissioner Blattner, District 4

Town Hall Meeting

Commissioner Blattner reminded everyone of the Town Hall meeting in District 4 tomorrow at 6:30 PM in the Fire Training Center.

Electric Charging Stations

Commissioner Blattner requested that members of the Commission discuss ideas of how the City can encourage developers to include the infrastructure for electric charging stations in the processes. He had discussions on the subject with City staff and the Broward League of Cities. He explained Reginald Cox, Director of Building Department, suggested including a statement in the design guidelines for single family homes and parking lots. Commissioner Blattner stated he discussed with Keith Poliakoff on whether he would be amenable to this addition in the Preserve development for each of the 117 homes and he voluntarily agreed to comply. He requested support from members of the Commission to have staff develop the guidelines. Commissioner Asseff agreed.

South Park Road

Commissioner Blattner stated that members of the Commission had two workshops on the South Park Road site in October, 2013. One of which was to determine that the environmental degradation of the site must be determined in order to have the property considered for development. He stated members of the Commission recently approved the \$240,000.00 expenditure to implement the study.

Orangebrook Golf and Country Club

Commissioner Blattner stated he recently reviewed the Golf Course Workshop video which resulted in members of the Commission being in agreement to pursue investigating the redevelopment of Orangebrook Golf and Country Club from two 18 hole golf courses to one 18 hole or 27 hole course. He requested support from members of the Commission for staff to create a Letter of Interest in 60 to 90

days for the development community. He explained the process would be the same as the one for Margaritaville Hollywood Beach Resort.

Dr. Wazir Ishmael, City Manager, stated that a referendum would be required for any redevelopment of Orangebrook Golf and Country Club and the timeframe of 60 to 90 days is sufficient to create the Letter of Interest.

Mayor Bober and Commissioner Asseff supported the request of Commissioner Blattner.

Commissioner Asseff suggested keeping the Orangebrook Golf and Country Club driving range since it is the only one in the area.

35. Vice Mayor Biederman, District 5

Orangebrook Golf and Country Club

Vice Mayor Biederman supported the request of Commissioner Blattner to have staff create a Letter of Interest. He stated he is not interested in reducing the number of holes particularly since Hillcrest Golf and Country Club will close and free up approximately 50,000 holes per year. He stated he is open to exploring the options.

Relay for Life

Vice Mayor Biederman reminded everyone that Relay for Life is Friday, April 24, 2015 at Mc Arthur High School commencing at 6:00 PM and that volunteers and teams are needed. He announced there will be a volunteer pre-planning event tonight at 6:00 PM.

Driftwood Civic Association

Vice Mayor Biederman announced the Driftwood Civic Association Cash-For-Trash event on May 9, 2015 from 9:00 AM to 12:00 PM to be held at the Driftwood Community Center

Relay for Life Fish Fry

Vice Mayor Biederman complimented staff on the success of the Relay for Life Fish Fry event.

PACE Program

Vice Mayor Biederman stated he is in agreement with having a PACE program as was presented earlier in the meeting.

Sheridan Street

Vice Mayor Biederman complimented NTL Hernandez for picking up trash on Sheridan Street today.

Oxford Building

Vice Mayor Biederman stated he was driving on Hollywood Beach recently and observed that the Oxford building, for which the CRA Board approved a PIP Grant, is looking very good and improves the area.

36. Commissioner Sherwood, District 6

Thank You

Commissioner Sherwood thanked Sylvia Glazer, Director of Public Works, and Jonathan Vogt, Deputy Director and City Engineer, for addressing the numerous negative e-mails from residents regarding WastePro and the sidewalks.

Beach Parking

Commissioner Sherwood requested that members of the Commission encourage developers to expand their plans to include additional public parking spaces for consideration of additional height of buildings along the beach.

City Garage Advertising

Commissioner Sherwood suggested members of the Commission consider permitting advertisements on the City garage beams to generate revenue.

Orangebrook Golf and Country Club

Commissioner Sherwood stated she is very interested in having a Letter of Interest created to redevelop Orangebrook Golf Course. She stated the City does not have the funds to rehabilitate the golf course which would cost approximately \$33,000,000.00.

PACE Program

Commissioner Sherwood stated she would be happy to have the PACE program as was presented earlier in the meeting.

Capital Improvement Plan

Commissioner Sherwood stated members of the Commission were given the priority capital improvement list at the Retreat and she is interested in hearing the results.

Events

Commissioner Sherwood announced she will be attending Relay for Life on Friday, April 24, 2015 at McArthur High School and the Greek Festival at St. George Greek Orthodox Church on Sunday, April 26, 2015. The location of the church is on 58th Avenue.

37. Commissioner Asseff, District 1

Touch Broward Program

Commissioner Asseff announced Touch Broward which is a new program created by Broward County. The objective of the program is to improve the quality of life for residents by actively promoting a healthy community zone and encouraging tobacco free living; and active, healthy and safe environments. Broward County is requesting the City become a partner in this initiative. Applications are being accepted from April 15, 2015 through June 15, 2015 and she encouraged the City to apply.

Mayor Bober requested additional information on the program be sent to members of the Commission in advance of the next Commission meeting which Commissioner Asseff agreed to do.

Ban On Smoking

Commissioner Asseff stated it is against the law for the City to ban smoking at parks and the beach. She explained that many cities in Broward County have placed signs to thank visitors for not smoking on their beaches and in parks and would like for the City to follow suit to create a more healthy environment.

Speed Bumps

Commissioner Asseff stated she has received numerous requests from her neighbors to install speed bumps on their road. She suggested considering a 3D paint that resembles a speed bump.

Broward County Forum

Commissioner Asseff announced the State of the Art County Forum on Friday, April 17, 2015 starting at 7:30 PM at the Signature Grand in Davie hosted by the Broward Workshop.

Six Pillars Solutions Summit

Commissioner Asseff announced she is working with Broward College, Broward League of Cities and the Greater Fort Lauderdale Economic Development Board on the Six Pillars Solution Summit to be held in the Omni Auditorium of Broward College Coconut Creek Campus on April 30, 2015 from 7:30 AM to 12:00 PM. She encouraged members of the Commission to attend.

Broward League of Cities Events

Commissioner Asseff announced the annual Broward League of Cities installation dinner to be held at 6:00 PM on May 2, 2015 in the City of Parkland which will end her presidency. David Rosenof, City of Parkland Commissioner, will be installed as the new president.

Commissioner Asseff announced the monthly Broward League of Cities dinner will be held tomorrow. The high school student who was

chosen for the scholastic scholarship will be announced and an award will be presented to Sam Goren, attorney, and his partners to recognize the excellent work they have done for Broward County.

National League of Cities

Commissioner Asseff announced the National League of Cities annual conference will be held in Nashville, Tennessee on November 4, 2015 and encouraged members of the Commission to attend. She requested that the regular Commission meeting on that date be changed.

Marine Career Day

Commissioner Asseff announced that the Marine Advisory Board is hosting a Marine Career Day on Tuesday, April 21, 2015 from 6:00 PM to 8:00 PM. The purpose is to learn how to prepare for a career in the marine industry and the opportunities available. The Department of Parks, Recreation and Cultural Arts has more information about the event.

38. Commissioner Hernandez, District 2

National League of Cities

Commissioner Hernandez announced he will be attending the National League of Cities conference.

Walk To Cure Arthritis

Commissioner Hernandez stated he received an email from a resident requesting the City form a team to participate in the Walk to Cure Arthritis. The event will be held at Bergeron Rodeo Grounds on May 16, 2015. It is the Arthritis Foundation's nationwide signature event.

Hollywood Rotary Club

Commissioner Hernandez announced the Hollywood Rotary Club annual auction to be held from April 30, 2015 through May 2, 2015 on Taylor Street and 24th Avenue. He encouraged members of the Commission to participate in the auction and explained the Hollywood Rotary Club is a service organization and that they provide high school students with scholarships.

Commissioner Hernandez announced he assisted the Rotary Club with the distribution of dictionaries to the third graders at Bethune Elementary School on April 9, 2015.

Orangebrook Golf and Country Club

Commissioner Hernandez stated Howard Sher, resident, will probably be in attendance this afternoon to speak at Citizens' Comments on the Letter of Interest for Orangebrook Golf and Country Club.

Sidewalks

Commissioner Hernandez requested either a program be created by the City or to have funds allocated through the CDBG for homesteaded properties that financially qualify for sidewalk repairs as a result of trees planted by the City.

39. Commissioner Callari, District 3

Pension Budget Workshop

Commissioner Callari thanked staff and members of the Commission for working with her in preparation for the Pension Workshop held on April 9, 2015. She stated the Workshop provided insight on the various pensions and the fact that the financial status of the plans is more positive than originally anticipated. She stated the most important takeaway was the high turnover of Police, Fire and General employees and what has to be done to recruit and retain new staff. The City cannot be a training ground for other municipalities.

Nova Southeastern University (NSU)

Commissioner Callari announced Dr. Wazir Ishmael, City Manager, Commissioner Blattner, Davon Barbour, Director of Economic and Community Development, and herself attended the unveiling of the Guy Harvey name on the NSU Oceanographic building. The City signage will be installed on top of the building which will be seen by airplanes flying over it.

Community Centers

Commissioner Callari suggested implementing live broadcasting from main Community Centers in the near future.

New Assistant City Manager of Finance and Administration

Commissioner Callari welcomed George Keller, new Assistant City Manager of Finance and Administration.

Stan Goldman Park

Commissioner Callari announced the Stan Goldman Park construction walk-through of the Dog Park on Saturday, April 18, 2015 at 10:00 AM.

Town Hall Meeting

Commissioner Callari stated she will not be attending Commissioner Blattner's Town Hall Meeting due to a conflict with the Broward League of Cities scholarship award dinner.

Hollywood Beach

Commissioner Callari stated she spent the Easter weekend on

Hollywood Beach and that it was extremely busy as well as dangerous on the Broadwalk bike path for those riding bikes. She said it was nearly impossible to ride due to the number of people who had no respect for those on the bike path. People were walking their dogs, smoking and drinking alcohol. She requested the Chief of Police provide members of the Commission with the number of Police Officers that are assigned to patrolling the beach. She stated there needs to be an increase in Police Officers to accommodate the high influx of people visiting the Beach.

State Road 7 Redevelopment

Commissioner Callari state she would like to focus on State Road 7 redevelopment which will be a great opportunity for the City to bring in more businesses.

Master Plan

Commissioner Callari stated Hollywood Memorial Regional Hospital will hold a meeting tonight at the Hollywood Hills Civic Association to present their 10 year Master Plan for the parking garage expansion and the Joe DiMaggio Children's Hospital building.

Hollywood Beach Traffic

Commissioner Callari suggested members of the Commission consider the option of using recycled plastic for speed bumps which are affixed to the street. She stated speeding on A1A is a problem and that a pedestrian was hit by a vehicle speeding this past weekend. Traffic on Hollywood beach is extremely heavy and lack of available parking is a major problem.

Sidewalks

Commissioner Callari stated she received an e-mail from a resident commenting that he had paid in advance for a sidewalk and received a discount. She requested additional information on the program.

Former City Manager Pension

Commissioner Callari questioned why Cathy Swanson-Rivenbark, former City Manager, will receive a pension and what is being done to address the issue.

40. Mayor Bober

Shredding Day Event

Mayor Bober announced the Shredding Day event on Saturday, April 18, 2015 from 8:00 AM to 12:00 PM or until the trucks are full. The location will be at City Hall Circle.

Yom HaShoah Holocaust Memorial Day

Mayor Bober announced tomorrow is Yom HaShoah Holocaust Memorial Day. Temple Sinai of Hollywood at 1400 N. 46 Avenue and the Foundation for Holocaust Education Projects will host a Holocaust Remembrance Day program on April 16, 2015 at 7:00 PM commemorating the 70th anniversary of the Nazi concentration camps liberation. He explained that it is important for people of all denominations to realize ethnic cleansing still exists in countries such as Africa.

41. City Attorney

Settlement

Jeffrey P. Sheffel, City Attorney, requested the Commission approve a Resolution on the proposed financial settlement regarding the case of Oren versus the City of Hollywood. He stated the settlement was within the guidelines members of the Commission approved.

R-2015-100

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO IMPLEMENT A SETTLEMENT BETWEEN THE CITY OF HOLLYWOOD AND LINDSAY OREN IN THE AMOUNT OF \$60,000.00.

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

42. City Manager

Bergen-Belsen Concentration Camp

Dr. Wazir Ishmael, City Manager, announced today is 70 years that the Bergen-Belsen Concentration Camp was liberated.

Stan Goldman Park

Dr. Wazir Ishmael, City Manager, announced there will be a walk-through of the construction underway for the new Dog Park and other improvements to Stan Goldman Park at 800 Knights Road on Saturday April 18, 2015 at 10:00 AM. He stated that Phase 1 is on schedule to be completed by mid-July.

Miami Association of Realtors

Dr. Wazir Ishmael, City Manager, announced the Miami Association of Realtors will be holding a networking and continental breakfast at Positano Beach, 3415 N. Ocean Drive, Hollywood from 8:30 AM to 9:30 AM on Monday, April 20, 2015. Mayor Bober has been invited to provide the welcome address. The forum will showcase several new and noteworthy commercial and residential projects.

Hollywood Firefighters

Dr. Wazir Ishmael, City Manager, announced Chris Del Campo, Assistant Fire Chief, arranged for a group of Firefighters to visit Joe DiMaggio Hospital yesterday. The purpose of their visit was to fulfill the wish of Jaime Ponce, a five year old patient who is dependent on an artificial heart awaiting a heart transplant, to see the ladder truck and try on bunker gear. It was the first time Jaime was outside the hospital in eight months. He congratulated staff for taking the time to make a lasting impression on the life of Jaime Ponce.

The Commission recessed at 4:24 PM and reconvened at 5:02 PM. Commissioner Hernandez and Commissioner Asseff were absent.

33. CITIZENS' COMMENTS

1. Carl Ignacuos, 1720 N 16th Avenue, Apt. B

Commissioner Hernandez and Commissioner Asseff returned to the meeting at 5:03 PM.

- 2. Robert Neale, 936 VanBuren Street
- 3. Dr. Martin Lewis, 1001 N. Southlake Drive
- 4. Felice Schonfeld, 943 N. Southlake Drive
- 5. Linda Winn, 301 S. 10th Avenue
- 6. Samuel Winn, 301 S. 10th Avenue
- 7. Terry Cantrell, 745 Harrison Street
- 8. Jeff Marano, Broward PBA
- 9. Helen Chervin, 2470 Adams Street
- 10. Andre Brown, 2316 Mayo Street
- 11. Patricia Antrican, 2534 Fillmore Street

43. The meeting adjourned at 5:30 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
