

# City of Hollywood

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



## Meeting Minutes - Final

**Wednesday, October 3, 2018**

**1:00 PM**

**Commission Chambers Room 219**

## **Regular City Commission Meeting**

### **CITY COMMISSION**

***Josh Levy, Mayor***

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

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

***Traci Callari, Commissioner - District 3***

***Richard Blattner, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

***Linda Sherwood, Commissioner - District 6***

***Dr. Wazir Ishmael, City Manager***

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

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

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, October 3, 2018 at 1:40 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:** Vice Mayor Debra Case, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

### **CONSENT AGENDA**

#### **Approval of the Consent Agenda**

**ACTION:** A motion was made by Commissioner Callari, seconded by Vice Mayor Case, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2018-304](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 2, 2018.  
**ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2018-305](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 16, 2018.  
**ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2018-306](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Approving The Special City Commission Meeting Minutes Of May 22, 2018.

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

8. [R-2018-307](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Revising The Comprehensive Pay Plan For Non-Represented Employees.

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

10. [R-2018-309](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Vacating A Portion Of A 3-Foot Electric Lights And Water Line Easement Located Within "W. B. Symmes Subdivision" Plat, In Connection With The Construction Of A New Residential Development, Subject To Conditions. (VA-18-02).

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

11. [R-2018-310](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way License Agreement, With Notbychance, Inc. For Use Of The Public Right-Of-Way For Parking At 1321 South 30th Avenue, Based On A Four Year Term And First Year Annual Fee Of \$6,876.43, Payable Quarterly In Advance, Including An Annual Escalation In The Amount Of The License Plus An Increase Of Three Percent.

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

12. [R-2018-311](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Budgets Of Various Funds Of The Fiscal Year 2019 Operating Budget Adopted And Approved By Resolution R-2018-301; Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

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

13. [R-2018-312](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2018-146 And Authorizing The Appropriate City Officials To Accept The Areawide Council On Aging Of Broward County, Inc. Grant, In The Amount Of \$228,000.00; Approving And Authorizing The Appropriate City Officials To Execute The Local Service Programs Contract, The Master Contract And Memorandum Of Understanding With The Areawide Council On Aging Of Broward County, Inc. To Provide Enhanced Senior Citizen Recreation Programs; And Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

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

14. [R-2018-313](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Additional Extension Of The Existing Sublease Agreement Between JCD Golf Of Florida, Inc. And Nikki's On The Green, Inc., For The Operation Of Food And Beverage Services At Orangebrook Golf And Country Club To Coincide With The Existing Management Agreement Between The City And JCD Golf Of Florida, Inc.

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

15. [R-2018-314](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To CXT, Inc. To Furnish And Install A Precast Restroom Building In The Amount Of \$145,112.87.

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

16. [R-2018-315](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Contract With TV Diversified, LLC For Construction Services Related To Lift Station W-27 Bypass And Valve Replacement, Located At 3145 Arthur Street, In The Amount Of \$568,852.02. (Project No. 18-8064)

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

17. [R-2018-316](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Contract With Southeastern Engineering Contractors, Inc. For Construction Services Related To Lift Station E-4 Repair, Located In The S. 10th Avenue Right-Of-Way, North Of S. Southlake Drive, In The Amount Of \$204,247.00. (Project No. 18-8065)

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

18. [R-2018-317](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Terminate The Proposed Contract With BLDM USA, LLC And To Execute A Contract With The Second Lowest Bidder, Intercounty Engineering, Inc., For Construction Services Related To Lift Station A-5 Upgrade Located At 333 Briarwood Circle, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$997,356.00. (Project No. 16-8062)

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

19. [R-2018-318](#)

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. TTH 16-01 With Tetra Tech, Inc. To Provide Additional Professional Engineering Services For The Investigation, Design Modification, Permit And Construction Services Related To Relocation Of The Horizontal Directional Drill Boring In The Amount Of \$16,150.00. (Project No. 15-5130).

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

20. [R-2018-319](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Sunstate Meter And Supply, Inc. For Cold Water Meters For An Estimated Annual Expenditure Of \$408,344.85.

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

21. [P-2018-056](#) Proclamation In Recognition Of Domestic Violence Awareness Month, October 2018.
- Vice Mayor Case read the proclamation in recognition of Domestic Violence Awareness Month, October 2018.
- Jessica Osman, Women in Distress, accepted the proclamation and thanked the Commission for the recognition.
22. [P-2018-057](#) Proclamation Of October 2018 As National Breast Cancer Awareness Month In The City Of Hollywood.
- Commissioner Sherwood read the proclamation in recognition of National Breast Cancer Awareness Month, October 2018.
- Jennifer Solinger, Human Resources, explained the activities planned for the month in recognition of National Breast Cancer Awareness Month.
- Tali Amihud, American Cancer Society, accepted the proclamation and thanked the Commission for the recognition.
24. [P-2018-059](#) Presentation By Christopher Pratt, Fire Chief, On The Certificate Of Personal Recognition To Darien Munoz.
- Dr. Wazir Ishmael, City Manager, withdrew the presentation due to a scheduling conflict.
23. [P-2018-058](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired July 1, 2018 Through September 30, 2018.
- Joshua Kittinger, Human Resources Officer, introduced new employees hired July 1, 2018 through September 30, 2018.
31. [P-2018-061](#) Presentation By The Hollywood Police Department Regarding The Hollywood Homeless Task Force.
- Dwayne Chung, Police Officer, provided a presentation on the Homeless Task Force operations, success and future plans.
- Shelley Speiback, Friends of Broward Homeless, provided additional information.
- Chris O'Brien, Police Chief, acknowledged the hard work and dedication

of Officer Chung on this effort.

25. [PO-2018-19](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Alley Lying Within Block 58 Of The Plat Of "HOLLYWOOD", Plat Book 1, Page 21; Providing A Severability Clause, A Repealer Provision, And An Effective Date. (VA-18-03)

Luis Lopez, City Engineer, 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, and Wilson Atkinson, 110 SE 6th Street, expressed personal opinions/concerns. Being there was no one further who wished to speak, the public hearing was declared closed.

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

**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:** Vice Mayor Case  
Commissioner Hernandez  
Commissioner Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2018-13

26. [PO-2018-17](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Revised Artspark Village Master Development Plan As It Relates To Arstpark Village-B (Originally Approved By Ordinance No. O-2008-18, As Amended And Restated By Ordinance No. O-2011-12), Now Known As "Parc Place", Pursuant To The City's Zoning And Land Development Regulations. (17-DJPV-04)

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.

Leslie Del Monte, Planning Manager, 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 and the following individuals expressed personal opinions/concerns:

1. Keith Poliakoff, 200 E Las Olas Blvd.
2. Wilson Atkinson, 110 SE 6th Street

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

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

Commissioner Biederman left the meeting at 2:34 PM and returned at 2:36 PM.

Discussion ensued among staff and members of the Commission.

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

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

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

Enactment No: O-2018-14

**27. [R-2018-320](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering Design And Site Plan Approval For The Construction Of A Multi-Phased Mixed-Use Development Project, Village-B Of The Arts Park Master Development Plan, Consisting Of 433 Residential Units, Approximately 21,000 Square Feet Of Retail Space And Associated Parking Including 786 Parking Spaces, Now Known As "Parc Place"; And Providing An Effective Date.

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.

Wilson Atkinson, 110 SE 6th Street, expressed personal opinions/concerns.



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

The Commission recessed at 2:46 PM and reconvened at 4:17 PM with Commissioner Biederman absent.

29. [P-2018-060](#) Presentation By Barbara Markley, Chair, Gun Safety Committee, On The Broward League Of Women Voters Initiative "Lock It Up".

Barbara Markley, Broward League of Women Voters, provided a presentation on the gun lock it up safety campaign.

Commissioner Biederman returned to the meeting at 4:20 PM.

Discussion ensued among members of the Commission.

28. [P-2018-051](#) Presentation By Greg Stuart And Paul Calvaresi, Broward Metropolitan Planning Organization, On The Status Of The Quiet Zone Designation In Broward County.

Paul Calvaresi, Broward MPO, provided a presentation on the quiet zone designation status.

Commissioner Callari left the meeting at 4:22 PM and returned at 4:25 PM.

Discussion ensued among members of the Commission.

9. [R-2018-308](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Two Declarations Of Restrictive Covenants With Broward County To Place Age And Affordable Housing Restrictions On The Adams Street Property Relating To The Pinnacle At Peacefield Affordable Rental Housing For Seniors.

Discussion ensued among members of the Commission.

The following individuals expressed personal opinions/concerns:

1. Helen Chervin, 2470 Adams Street
2. Keith Poliakoff, 200 E Las Olas Boulevard

Discussion ensued among members of the Commission.

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

30. [PO-2018-20](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances Relating To The Employees' Retirement Fund; Allowing Certain Members Of The Fund To Purchase Credited Service For Prior City Service.

Douglas Gonzales, City Attorney, explained the intent of the ordinance.

The City Clerk read the ordinance title on first reading.

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

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

Enactment No: O-2018-15

32. [P-2018-062](#)

Presentation By The Hollywood Police Department Regarding Broadwalk Security Enhancements.

Dr. Wazir Ishmael, City Manager, withdrew the presentation due to a scheduling conflict.

33. [R-2018-321](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Select Among Three Options For The 2019 Enhanced Services Agreement With The Hollywood Community Redevelopment Agency For Professional Services And Administrative Support In Various Matters.

Barbara Armand, Local 2432, expressed personal opinions/concerns.

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt the Resolution selecting option 2. On a voice vote the motion passed 6-1. Vice Mayor Case was opposed.**

34. [R-2018-322](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Sagaris Corp. For The "Colbert Elementary Safe Routes

To School” Sidewalk Project In The Amount Of \$1,199,507.60; Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program.

Luis Lopez, City Engineer, explained the intent of the resolution.

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

35. [R-2018-323](#)

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

Renee Richards, Grants & Special Projects Manager, explained the intent of the resolution.

**ACTION: Motion was made by Vice Mayor Case, which was seconded by Commissioner Callari, to adopt the Resolution with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed unanimously. (7-0)**

36. **Commissioner Sherwood, District 6**

Hollywood Beach Golf & Country Club

Commissioner Sherwood stated she wants the CRA to help finance the Hollywood Beach Golf & Country Club repairs, especially the clubhouse.

Artist Colony

Commissioner Sherwood requested more information from the CRA on the artist colony that was supposed to be coming to downtown Hollywood and their interest in the lot on Dixie Highway.

ArtsPark

Commissioner Sherwood stated she wants to know how the CRA can get more named performers at the ArtsPark, not just tribute performers.

Downtown Buildings

Commissioner Sherwood stated everything needs to look better in the downtown, and suggested the CRA staff needs to try to get the buildings painted by providing the building owners with paint.

37. **Vice Mayor Case, District 1**

National Night Out

Vice Mayor Case stated National Night Out last night was very successful, and thanked the Police Officers who were present; she

added the entertainment was excellent.

#### CRA Enhanced Services

Vice Mayor Case stated she would have liked to have been able to vote for Enhanced Services option 2 on today's agenda for R-2018-321, but she does not think the option 2 wording included enhanced services funds.

#### Cardboard Boat Race

Vice Mayor Case announced on October 13th starting at 8:00 AM at the Hollywood Marina the cardboard boat race will take place.

#### Historical Society Lecture Series

Vice Mayor Case announced the Historical Society lecture series will be having an event on Sunday at 1:00 PM.

#### Surfrider and Paddleboard Issues

Vice Mayor Case stated regarding the paddleboard locations, David Vasquez, Interim Director of Parks, Recreation and Cultural Arts, has had meetings and will be discussing the issue with the Parks, Recreation and Cultural Arts Advisory Board this week with more information to follow next month.

### **38. Commissioner Hernandez, District 2**

#### Commission In The Community

Commissioner Hernandez reminded everyone on October 10th the Commission in the Community will be held at City Hall at 6:00 PM; refreshments will be served.

#### Hollywood Beach Golf & Country Club

Commissioner Hernandez echoed Commissioner Sherwood comments on using CRA funds for the Hollywood Beach Golf Course Country Club, especially for the golf course.

#### Tree Trimmers

Commissioner Hernandez asked staff to see if there are funds available to have tree trimmers on Washington Street between I-95 and Federal Highway, and on some of the avenues such as 19th, 20th, 24th, 26th, 28th Avenues, especially in Parkside.

#### ILA County/City/CRA Agreement for Tiff Funds

Commissioner Hernandez thanked the City Manager and everybody involved in getting the ILA agreement with the County/City/CRA use of tiff funds, approved today at the Joint/Special Commission/CRA meeting.

**39. Commissioner Callari, District 3****TAC Meetings**

Commissioner Callari requested the Police Department be in attendance at TAC meetings, so they can address any traffic issues before an item comes before the Planning & Development Board.

**Surfrider and Paddleboard Issues**

Commissioner Callari requested an update on the surfrider and paddleboard issues, and questioned if the City can intervene to make a safer zone for them, if not the reasons why.

**Yellow Green Market**

Commissioner Callari stated the Yellow Green Market issues on traffic and parking are intolerable, as it is not safe with people parking on the swales. The market and City need to work together to resolve this issue, as everyone needs to work together.

**Helping Elderly Resident**

Commissioner Callari thanked her husband who recognized and assisted an elderly gentleman and his wife in need, as they had not eaten in days. Commissioner Callari explained the Police are doing neighborly checks on them.

**HART Program**

Commissioner Callari stated she is looking forward to the HART program coming forward.

**AED**

Commissioner Callari stated she is looking for Commission support to have the City require regulations on placing AED's in businesses and schools. Commissioner Callari wants the Fire Chief to look into the feasibility of having AED's placed in fitness centers, gyms, recreational centers, hotels or motels of 100 beds or more, nursing homes, assisted living facilities, adult care centers. Commissioner Hernandez and Mayor Levy supported the request.

**Stop the Bleed**

Commissioner Callari requested a report on the stop the bleed program.

**2727 Johnson Street**

Commissioner Callari expressed her disappointment in the Special Magistrate's decision regarding 2727 Johnson Street, as the Special Magistrate gave them a further extension, which was unacceptable as the

property needs to be more visibly pleasant.

#### K-8 Schools

Commissioner Callari stated she wants the K-8 schools addressed to keep residents in the City at Hollywood Hills. To make this happen, the City might need a partnership or put it on the GOBond.

#### 40. Commissioner Blattner, District 4

##### AED and CPR Training

Commissioner Blattner stated he wants AED and CPR training in City Hall.

##### Hollywood Beach Golf & Country Club

Commissioner Blattner stated the Hollywood Beach Golf & Country Club is a bigger issue than the CRA, and he feels it is a City issue, which needs to have further discussion.

##### Commission In The Community

Commissioner Blattner stated for the Commission in the Community meeting that the first speakers should be those who live in the district. Commissioner Hernandez stated he works with staff on the number of cards submitted and wants to speak to staff first before any changes. Commissioner Biederman stated it should be up to the host Commissioner to decide.

##### Parking

Commissioner Blattner stated the Stirling Road Library Friends used to attend a movie at Cinema Paradiso, but since the City started charging for parking they have stopped attending. He suggested a discounted parking or voucher program. Commissioner Hernandez responded stating he does not want to favor one business over another.

Commissioner Blattner requested Commission support for staff to research a voucher program for business. Vice Mayor Case, Commissioner Callari, Commissioner Hernandez and Mayor Levy supported the request.

##### 1203 Federal Highway

Commissioner Blattner questioned if the City would be willing to give away the property at 1203 Federal Highway, if the applicant would buy adjacent property.

#### 41. Commissioner Biederman, District 5

#### 1203 Federal Highway

Commissioner Biederman stated it depends on the deal for 1203 Federal Highway.

#### Montella Park Community Center

Commissioner Biederman stated he is excited that the City has purchased bathrooms for Montella Park Community Center.

#### ILA County/City/CRA Agreement for Tiff Funds

Commissioner Biederman stated the agreement with County/City/CRA for tiff funds allows the City to do some of the things that Joseph Young envisioned, such as maintain affordable housing in the City.

#### Surfrider and Paddleboard Issues

Commissioner Biederman stated he spoke to the City Manager about the standup paddleboard issue, and thanked Commissioner Callari for bringing the issue up.

#### 2727 Johnson Street

Commissioner Biederman stated regarding the 2727 Johnson Street issues and the Special Magistrate, he asked if the City has the ability to cancel their contract if they are not doing their due diligence. Douglas Gonzales, City Attorney, responded that the City has a contract with the Special Magistrate which can be cancelled if voted upon by the Commission.

Commissioner Biederman asked for a review of the Special Magistrate decisions. Douglas Gonzales, City Attorney, explained the process regarding on how magistrates make their decisions. John Chidsey, Code Compliance Manager, provided additional information on the process for this property.

#### Early Voting

Commissioner Biederman commented on the upcoming early voting and early voting political sign regulations, and wants to know if it is addressed in State Law or City Codes, and requested the City Attorney to address it.

Douglas Gonzales, City Attorney, responded on the political sign regulations for early voting. Commissioner Hernandez suggested having a waiver during early voting

Dr. Wazir Ishmael, City Manager, stated staff was looking to get ahead of the controversy during early voting on the political signs and suggested Commissioner Biederman meet with staff, as enforcement will be even

handed.

Commissioner Callari left the meeting at 5:27 PM.

Discussion ensued among staff and members of the Commission on early voting political signs.

#### **42. Mayor Levy**

##### Vision

Mayor Levy stated this is an exciting day, time, month with a new fiscal year; he will be following up on execution of visions and plans the City has which are in place. He is looking forward to the new budgetary year.

##### FPL Street Lights

Mayor Levy stated the FPL LED program for street lighting retro-fits is underway; he finds so many of the street lights are obstructed by tree canopy and asked the City Manager to exercise the opportunity and need for the City to trim the tree branches by a City tree crew or contractor, as he does not want FPL to skip these street lights for retro-fitting because of an obstruction. The request was supported by all Commission members present.

Sylvia Glazer, Public Works Director, explained FPL will not clear street lights, they only clear their electrical lines. The Commission has approved a new tree crew and staff is working on getting the equipment ordered. A report will be provided and staff is also working on getting a FPL map. Commissioner Biederman asked for before and after pictures of some of the corridors.

##### K-8 Schools

Mayor Levy stated he met with Robert Runcie, Broward County School Superintendent, to discuss the upcoming workshop, as he wanted to make sure Mr. Runcie was aware of the K-8 opportunities.

#### **43. City Attorney**

##### Outside Litigation

Douglas Gonzales, City Attorney, stated that he has been trying to bring into line some of the outside litigation cases. When he started the City had approximately 123 cases outstanding, with 117 with one law firm which has been reduced to 16 cases. There are a total of 20 outside cases left, all the other cases have been resolved and others were brought back in-house.



Beachside Montessori

Douglas Gonzales, City Attorney, congratulated the Beachside Montessori soccer teams for girls and boys on their season.

**44. City Manager**

ILA County/City/CRA Agreement for Tiff Funds

Dr. Wazir Ishmael, City Manager, thanked the Commission for passing the ILA

National Coffee Day

Dr. Wazir Ishmael, City Manager, stated today is National Coffee with a Cop Day, the residents met the Police Officers at McDonalds this morning.

October 10, 2018

Dr. Wazir Ishmael, City Manager, stated October 10th will be a busy day. There is a Port Everglades Master Vision meeting from 5:00 PM to 7:00 PM. A Broward County Communication Tower meeting will be held at Boulevard Heights Community Center with the second hearing on October 11th at Hollywood Beach Community Center.

45. The meeting adjourned at 5:45 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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