

City of Hollywood

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



Meeting Minutes - Final

Wednesday, August 29, 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, August 29, 2018 at 1:13 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

14. [R-2018-256](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Billboard Agreement With Blue Rooster Media, LLC. For The Replacement Of A Billboard To Be Located At 2930 Hollywood Boulevard.
ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2018-247](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Increasing The Amount Authorized To Be Paid For FY 2018, Pursuant To The Current Agreement With Ogletree, Deakins, Nash, Smoak & Stewart, P.C., From \$80,000.00 To \$120,000.00.
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)

6. [R-2018-248](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Greenberg Traurig, P.A. For Legal Services In Utilities Matters, Increasing The Maximum Amount Of Fees For FY 2018 From \$200,000.00 To \$250,000.00; Authorizing The Appropriate City Officials To Execute An Agreement With Greenberg Traurig P.A. For Legal Services In Utilities Matters In An Amount Not To Exceed \$250,000.00 For FY 2019; And Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program R-2017-289 Adopted September 27, 2017.
- 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)**
8. [R-2018-250](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 4, 2018.
- 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-2018-251](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 18, 2018.
- 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)**
10. [R-2018-252](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Host Agency Agreement With The AARP Foundation For Joint Engagement In The Senior Community Service Employment Program.
- 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)**
11. [R-2018-253](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate A Global Settlement And Release With Claudio Loveras For A Workers' Compensation Claim In An Amount Not To Exceed \$12,000.00.

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)

12. [R-2018-254](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate A Settlement For Attorney's Fees For Mark McCann For A Workers' Compensation Claim In An Amount Not To Exceed \$26,000.00.

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)

13. [R-2018-255](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Approve A Settlement Of A Workers' Compensation Lien With Andreas Pantaloukas In The Amount Of \$6,951.41.

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)

15. [R-2018-257](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Three Short-Listed Firms To Provide Professional Design/Engineering Services For A Citywide Vulnerability Assessment And Adaptation Plan; And Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm.

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)

16. [R-2018-258](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Third Amendment To The HOME Agreement With HOPE South Florida, Inc. To Extend The Term Of The Agreement And Increase The Total Funding For Program Years 2017-2018 And 2018-2019 From \$439,000.00 To \$596,065.00; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) For The Special Programs Fund (Fund 11); And Providing For An Effective Date.

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)

17. [R-2018-259](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With HOPE South Florida, Inc. To Provide Tenant-Based Rental Assistance In An Amount Not To Exceed \$20,000.00 Using State Housing Initiatives Partnership Funds.
- 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)**
18. [R-2018-260](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Sale Of City-Owned Property Located At 7508 Grant Court To Haydar Life Corporation In The Amount Of \$240,000.00; Authorizing The Appropriate City Officials To Execute A Residential Contract For Sale And Purchase Along With A Warranty Deed.
- 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)**
19. [R-2018-261](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For The 2018/19 Florida Recreation Development Assistance Program Grant To Renovate The Playground At Driftwood Community Center In The Approximate Amount Of \$158,200.00, And If Awarded, Accept the Award; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreement(s).
- 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)**
20. [R-2018-262](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded Accept The 2019/2020 Broward Boating Improvement Program Grant In The Amount Of \$50,000.00 From The Broward County Marine Advisory Committee To Assist With The Removal Of Derelict Vessels From The Waterways Within The City Limits, And If Awarded, Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreement(s).
- 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)**

21. [R-2018-263](#) 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 To Thompson Pump & Manufacturing Co., Inc. For The Purchase Of Three Thompson Pumps In The Total Amount Of \$174,572.00.
- 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)**
22. [R-2018-264](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve A Blanket Purchase Order With Cathedral Corporation For Bill Print And Mailing Services In An Estimated Annual Amount Of \$263,658.58.
- 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)**
23. [R-2018-265](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Solutionwerks Inc. For The Supply And Delivery Of A Reboiler-Condenser Heat Exchanger For The Cryogenic Plant At The Southern Regional Wastewater Treatment Plant In The Amount Of \$113,677.50; And Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program.
- 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)**
24. [R-2018-266](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Eagle Painting For The Painting Of Buildings And Structures At The Southern Regional Wastewater Treatment Plant In The Amount Of \$151,782.69; And Approving And Authorizing An Amendment To The Fiscal Year 2018 Capital Improvement Program. (Project No. 18-9096C).
- 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)**
25. [R-2018-267](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A License and Maintenance Agreement With Azteca Systems, LLC For

The Acquisition Of Cityworks Server Asset Management Solution Premium Software And Maintenance And Technical Support Services For An Annual Amount Of \$60,000.00.

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)

26. [R-2018-268](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed With Work Order No. B&V 18-02 With Black & Veatch Corporation For The Phase I Implementation Of Cityworks Server Asset Management Solution Premium Software Within The Department Of Public Utilities In An Amount Not To Exceed \$388,852.00; And Approving And Authorizing An Amendment To The Fiscal Year 2018 Capital Improvement Program.

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)

27. [P-2018-044](#)

Proclamation In Recognition Of Father Thomas O'Dwyer Day And Presentation Of Key To The City Of Hollywood, August 29, 2018.

Vice Mayor Case read the proclamation in recognition of Father Thomas O'Dwyer Day, August 29, 2018.

Mayor Levy presented the Key to the City of Hollywood to Father O'Dwyer.

Father Thomas O'Dwyer accepted the proclamation and Key to the City and thanked the Commission for the recognition.

7. [R-2018-249](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Regarding Supplemental Distributions Made By The City's Pension Boards; Finding An Immediate Danger Or The Compromise Of Significant Legal Rights If A Court Proceeding Does Not Take Place Before The Florida Governmental Conflict Resolution Act Is Complied With.

Robert Klausner, Police Pension Fund and Firefighter Pension Fund Attorney, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

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

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

George Keller, Assistant City Manager for Public Safety, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

28. [PO-2018-13](#)

An Ordinance Of The City Of Hollywood, Florida, Repealing Chapter 109a Of The Code Of Ordinances Entitled “Medical Marijuana Businesses”. (18-T-29)

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.

Deandrea Moise, Planning Administrator, provided a presentation on the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

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

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

29. [PO-2018-14](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article 2 Of The Zoning And Land Development Regulations, Entitled “Definitions”, By Amending Section 2.2 “Terms Defined” By Revising The Definition Of Pharmacy To Include A Medical Marijuana Treatment Center Dispensing

Facility; Defining A Medical Marijuana Treatment Center Dispensing Facility; Amending Article 3 Section 3.23 "Distance Separation Requirements" To Provide For The Separation Of Treatment Center Dispensing Facilities From Schools; And Providing For An Effective Date. (18-T-30)

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes.

Deandrea Moise, Planning Administrator, provided a presentation on the intent of the ordinance.

Discussion ensued among members of the Commission.

Commissioner Blattner left the meeting at 2:18 PM and returned at 2:20 PM.

Deandrea Moise, Planning Administrator, provided a presentation on the intent of the ordinance.

The public hearing was opened; and Kent Gaines, 5727 Hollywood Boulevard, expressed personal opinions/concerns, there being no one further who wished to speak, the public hearing was declared closed.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Commissioner Callari left the meeting at 2:36 PM and returned at 2:37 PM.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Case, 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

30. [PO-2018-15](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City's

Adopted Comprehensive Plan By Amending The Land Use Element To Establish The Diplomat Activity Center Land Use Category; Amending The Future Land Use Element Map To Reflect Said Changes; And Providing For An Effective Date. (18-L-08)

Commissioner Sherwood left the meeting at 2:40 PM.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes.

The Commission recessed at 2:41 PM and reconvened at 2:53 PM with all members of the Commission present.

Douglas Gonzales, City Attorney, announced item 31 is not quasi-judicial, therefore items 30 and 31 can be heard together.

Fitz Murphy, Planning Administrator, provided a presentation on items 30 and 31.

Commissioner Biederman left the meeting at 2:55 PM and returned at 2:56 PM.

Leigh Kerr, Leigh Robinson Kerr Associates, 808 Las Olas Boulevard, representative of Diplomat, provided additional information on the proposed project.

The public hearing was opened and Isabel Quintana, 3725 S. Ocean Boulevard, expressed personal opinions/concerns, there being no one further who wished to speak, the public hearing was declared closed.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Vice Mayor Case, which was seconded by Commissioner Callari, 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

31. [PO-2018-16](#) An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation For Property Located At 3555 S. Ocean Drive From The Land Use Designation Of Medium/High Residential And General Business To Activity Center (Diplomat Activity Center); Amending The City's Land Use Map To Reflect Said Changes. (18-L-08)

The Mayor opened the public hearing; there being no one present who wished to speak, the public hearing was declared closed.

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

32. [P-2018-045](#) Presentation By Michael D. Futterman, Partner In Charge, Marcum LLP, To The City Of Hollywood, Fiscal Year 2017 Comprehensive Annual Financial Report And Fiscal Year Audit Results.

Michael D. Futterman, Marcum LLP, provided a presentation on the FY 2019 comprehensive annual financial report and fiscal year audit results.

Discussion ensued among members of the Commission and Mr. Futterman responded to questions asked of him.

33. [R-2018-269](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Hollywood Storage King" Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located On The North East Corner Of Pembroke Road And South 22nd Avenue. (P-18-04)

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.

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

Helen Chervin, 2470 Adams Street, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

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

34. [R-2018-270](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For A Special Exception To Establish An Elementary School (Guidepost Montessori At Hollywood Beach) Located At 2402 Hollywood Boulevard And 118 S. 24th Avenue, Pursuant To The Provisions Of Article 5 Of The Zoning And Land Development Regulations. (18-CRR-44)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. Being that there was an objection, the quasi-judicial procedures were not waived. The City Clerk swore in those persons wishing to speak.

The City Commission declared their ex-parte communications.

Douglas Gonzales, City Attorney, reviewed the order of proof.

Richard Doody, Attorney for Staff, submitted into the record as staff exhibit 1, the staff back-up. Leslie Del Monte, Planning Manager, was stipulated as an expert witness.

Leslie Del Monte, Planning Manager, provided a presentation on the request for a special exception.

Rob Feiner, Attorney for the Applicant, cross-examined Leslie Del Monte.

The City Commission questioned Leslie Del Monte, Planning Manager.

Rob Feiner, Attorney for the Applicant, reviewed the application for a K-8 Montessori School and amended their application to 90 students maximum.

Aaron Bailey, Guidepost Montessori, provided testimony on compliance with conditions/regulations.

Commissioner Blattner left the meeting at 4:12 PM and returned at 4:14 PM.

Lindsay Journo, Guidepost Montessori, provided testimony on behalf of the application, as an expert witness.

Mayor Levy, passed the gavel to Vice Mayor Case and left the meeting at 4:18 PM, he returned at 4:20 PM.

Karl Peterson, PE., KBP Consulting, Inc., provided testimony as an expert traffic engineer.

Rob Feiner, Attorney for the Applicant, tendered the traffic report as applicant exhibit 1. Richard Doody, Attorney for staff, objected to the exhibit 1. Douglas Gonzales, City Attorney, sustained the objection of the exhibit, therefore, it was not allowed.

Vice Mayor Case left the meeting at 4:29 PM and returned at 4:32 PM.

Viviana Castellisi, Principal of Guidepost Montessori, provided testimony on the application.

Richard Doody, Staff Attorney, had no cross-examination questions for Ms. Castellisi.

The applicant and their witnesses responded to questions raised from the Commission.

Richard Doody, Staff Attorney, provided closing comments and recommended approval with the conditions recommended by staff.

Rob Feiner, Attorney for the Applicant, provided closing comments and requested approval with staff conditions, the reduction to 90 students and staggered drop off and pick up.

The following individuals expressed personal opinions/concerns:

1. Mariam Manukyan, 1409 Rodman Street
2. Nicole Farnault, 411 S 57th Way

Commissioner Sherwood left the meeting at 5:14 PM and returned at 5:19 PM.

3. Katherine Murgo, 2150 Van Buren Street
4. Luka Amado, 2150 Van Buren Street
5. Helen Chervin, 2470 Adams Street
6. Luciana Yepes, 720 NE 193rd Street
7. Jacoba Yepes, 720 NE 193rd Street

Douglas Gonzales, City Attorney, reviewed the 13 conditions, the change to 90 student maximum capacity, 1/2 hour to stagger pick up and drop off.

Commissioner Callari left the meeting at 5:30 PM and returned at 5:31 PM.

Douglas Gonzales, City Attorney, reviewed the applicable law for the Commission to consider approval or denial of the application.

Commission deliberations began.

Commissioner Blattner left the meeting at 5:34 PM and returned at 5:36 PM.

Commission deliberations continued.

George Keller, Assistant City Manager for Public Safety, responded to concerns raised by the Commission.

ACTION: Motion was made by Commissioner Hernandez to adopt the resolution with an amendment to cap the enrollment at 50 kids. The motion died due to lack of a second.

Commission deliberations continued.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Mayor Levy, to adopt Resolution with the conditions as noted by staff, the reduction of the maximum capacity enrollment to 90 students and staggering the drop off and pick up times. On a voice vote the motion passed 6-1. Commissioner Hernandez was opposed.

35. [P-2018-046](#) Presentation By Raelin Storey, Director, Communications, Marketing And Economic Development, Providing An Update On The Pilot Commercial Property Improvement Program (CPIP).

Due to time constraints, it was the general consensus of the Commission to hear the presentation at the next commission meeting.

36. [P-2018-047](#) Presentation By Raheem Seecharan, Director, Information Technology, Regarding Update On Enterprise Resource Planning (ERP).

Due to time constraints, it was the general consensus of the Commission to hear the presentation at the next commission meeting.

37. [R-2018-271](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The State Housing Initiatives Partnership Program Final Annual Report For Florida Fiscal Year 2015/2016, And Interim Annual Reports For Florida Fiscal Years 2016/2017 And 2017/2018 Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing The Appropriate City Officials To Submit The State Housing Initiatives Partnership Program Final Annual Report For Florida Fiscal Year 2015/2016, And Interim Annual Reports For Florida Fiscal Years 2016/2017 And 2017/2018 To The Florida Housing Finance Corporation; Authorizing Appropriate City Officials To Execute All Required Documents; And Providing For An Effective Date.

The Mayor stated the resolution was advertised in conformance with State Statutes and City Codes and opened the public hearing, being there was no one present who wished to be heard, the public hearing was declared closed.

Commissioner Biederman questioned the City Attorney if he had a conflict of interest. Douglas Gonzales, City Attorney, responded that he did not have a conflict of interest.

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

38. **CITIZENS' COMMENTS**

The following individuals expressed personal opinions/concerns:

Mayor Levy passed the gavel to Vice Mayor Case and left the meeting at 5:54 PM, he returned at 5:55 PM.

1. Jack Izzo, 542 N 70th Way
2. Richard Weiner, 7479 NW 4th Street, Plantation, FL, Attorney for AFSME
3. Diana Pittarelli, 201 Van Buren Street
4. Jeff Marano, Broward County PBA
5. Ronda Kunde, 1535 Fletcher Street
6. Terry Kunde, 1535 Fletcher Street
7. Claire Garrett, 3148 Calle Largo Drive
8. Helen Chervin, 2470 Adams Street

Commissioner Biederman left the meeting at 6:18 PM and returned at 6:20 PM.

9. Julia Johnson, 1919 Van Buren Street

10. Jared Anton, Temple Sinai of Hollywood

Commissioner Hernandez left the meeting at 6:21 PM and returned at 6:24 PM.

- 11. Jennifer Locane, 4619 Van Buren Street
- 12. Adriana Algieri, 1902 Madison Street
- 13. Maria Jackson, 2305 Fletcher Street
- 14. Nancy Fowler, 2616 Coolidge Street
- 15. Warren Stein, Murray Stein, Inc.
- 16. Andre Brown, 2316 Mayo Street
- 17. Sean Atkinson, 1106 N 31 Avenue

Commissioner Sherwood left the meeting at 6:43 PM and returned at 6:48 PM.

- 18. Tom Lander, 3186 Roosevelt Street
- 19. Jolanta Jezierski, 1040 N 70 Avenue

Commissioner Callari left the meeting at 6:49 PM and returned at 6:52 PM.

- 20. Sylvia Jezierski, 1040 N 70th Avenue

Commissioner Blattner left the meeting at 6:54 PM.

39. Commissioner Callari, District 3

Summer Activities

Commissioner Callari explained all the summer activities in which the Commission participated during summer recess, and showed a video of the different events.

Commissioner Blattner returned to the meeting at 6:57 PM.

City Hall

Commissioner Callari requested Commission support for City staff to look into relocating City Hall to another location and looking at the redevelopment of City Hall circle. Mayor Levy, Commissioner Blattner and Commissioner Hernandez supported the request.

Tri-Rail Station

Commissioner Callari requested Commission support for City staff to look into relocating the Tri-Rail Station on Hollywood Blvd to Sheridan Street. Commissioner Hernandez and Mayor Levy supported the

request.

ArtsPark Events

Commissioner Callari requested Commission support to bring the Wing Ding event, and other named artists events, in an effort to have more events at the ArtsPark. Mayor Levy and Commissioner Sherwood supported the request.

Schools Distance Separation

Commissioner Callari requested Commission support to have a distance separation of one mile between schools. Commissioner Biederman and Commissioner Hernandez supported the request.

Congratulations

Commissioner Callari congratulated all the newly elected officials who were elected in the August 28, 2018 Primary Election.

Gun Drop Off Program

Commissioner Callari announced the Hickson family is supporting a voluntarily gun turn in event, and would like the City to do a similar event.

Lifeguard Awards

Commissioner Callari stated the Beach Safety lifeguards won awards and would like a presentation on the next agenda.

40. Commissioner Blattner, District 4

Commissioner Blattner had no further comments.

41. Commissioner Biederman, District 5

Gun Drop Off Program

Commissioner Biederman stated Miami Dade County did a gun program with an exchange of guns for a computer. He suggested partnering with computer businesses to do the same.

Jolanta Jezierski

Commissioner Biederman asked staff to address Ms. Jolanta Jezierski's concerns.

Temple Sinai School

Commissioner Biederman stated he wants to ensure traffic calming is done on the Temple Sinai School project.

Ben Gamla School

Commissioner Biederman stated the Ben Gamla School had stipulations and made promises to the City especially regarding parking issues. The City needs to enforce the stipulation and agreements or shut them down, as they are parking on City Hall Circle. He wants the City to hold Ben Gamla School accountable for violating the stipulations and promises. Commissioner Blattner, Commissioner Callari and Commissioner Hernandez supported the request.

Employees

Commissioner Biederman thanked the City Manager for his memo on keeping his promises made to employees, which were broken in 2011. He added the City needs to resolve these issues.

CRA Improvements

Commissioner Biederman stated people bought property on the beach knowing CRA improvements were going to be done. The City needs to keep these promises, to continue completing the street improvements.

New Horizons Newsletter

Commissioner Biederman stated he wants to start having the New Horizons newsletter printed and mailed again and wants to explore advertising options to help with the costs. Commissioner Hernandez, Commissioner Callari and Commissioner Sherwood supported the idea.

42. Commissioner Sherwood, District 6

Summer Events

Commissioner Sherwood thanked Commissioner Callari for the video on summer events. She stated she had a meeting with the Johnson Street Business Association and they complained about City Hall being closed on Fridays, this video shows the Commission never takes a day off.

Façade Assistance

Commissioner Sherwood suggested a façade assistance program for the Johnson Street businesses on Johnson Street between N 52nd and N 56th Avenues, as the businesses need help.

Amendment One

Commissioner Sherwood stated we received a video from the Florida League of Cities on how Amendment One will affect cities and asked that the City show it. She explained the City will lose about \$4 million per year, and how if the amendment is passed the tax burden will be shifted to other property owners.

Schools

Commissioner Sherwood stated during the workshop in October with School Superintendent Runcie it is important to discuss the consolidation of schools to make a K-8 in different areas, as it is important to have excellent schools and programs so families will stop moving out of the City.

Arts Park Events

Commissioner Sherwood stated she agrees with getting big name artists to have events at the ArtsPark.

Unions

Commissioner Sherwood stated she is looking forward to resolving the issues and working with the unions.

43. Vice Mayor Case, District 1

Events

Vice Mayor Case stated for the 4th of July event on the beach, the Department of Parks, Recreation and Cultural Arts staff do a lot of ceremonial work for the Commission. Then the Commission does not show up, which should be looked into to see if it should still be done.

Candy Cane Parade

Vice Mayor Case stated she wants to re-visit having the candy cane parade with participants throw out wrapped candy, as the City needs to keep the beach clean.

Summer Events

Vice Mayor Case stated she attended lots of meetings during summer break.

CRA ILA for Code Enforcement

Vice Mayor Case stated she wants to get the CRA Interlocal Agreement (ILA) for Code Enforcement on the next agenda.

Pop-Up Businesses

Vice Mayor Case questioned why it takes so long to remove a pop-up business. She questioned why the revocation of a Certificate of Use (CU) process takes so long, as she wants to have it taken care of sooner. There is a pop-up scooter business which was revoked in July, but is still operating.

Florida League of Cities

Vice Mayor Case stated she is looking forward to the resolution on Home Rule endorsed by the Florida League of Cities on the September

20, 2018 agenda.

CRA Funds

Vice Mayor Case stated there was a discussion at the last CRA meeting where monies the CRA has which they can take out for carry over funds. She wants to ensure projects are not impacted, as she wants to finish the infrastructure projects.

Back to School

Vice Mayor Case stated she attended a back to school event, which was successful

A1A Project

Vice Mayor Case stated the A1A project is moving along, phase one will be completed by end of October, and phase 2 will end in March 2019.

Drone Ordinance

Vice Mayor Case suggest there should be a drone ordinance, as there is drone traffic on the beach. Commissioner Biederman, Mayor Levy and Commissioner Callari supported the request for information of what other cities have done.

44. Commissioner Hernandez, District 2

Disclosure Information

Commissioner Hernandez stated that Joseph Kaller is the architect of record for the Planning and Development Board Chairman. This information was not disclosed at a quasi-judicial hearing, he believes it should be disclosed for the attorney to make a determination of conflict.

Beach Building Height Limit

Commissioner Hernandez stated a hotel wants to build 2 to 3 stories above the 5 story height limit on the beach. He stated the Commission should maintain the promise of a 5 story height maximum, as there are some attorneys who seem to receive everything they request.

Building Department

Commissioner Hernandez stated the Building Department does not see new customers after 5:30 PM, and requested this be looked into.

Dumpster Ordinance

Commissioner Hernandez stated at 2843 Hollywood Blvd. the dumpster issues are being reviewed, and stated staff needs to take a common sense approach to resolve the issue.

Asphalt Paving

Commissioner Hernandez stated the asphalt paving along Taft Street between N 72nd and N 66th Avenues has uneven manholes, this work should not be accepted.

Directional Streets

Commissioner Hernandez stated in the Parkside and Royal Poinciana areas the residents want to see the directional street issue move forward. Commissioner Callari supported looking into it.

Code Officer

Commissioner Hernandez stated he has received several complaints regarding a particular code officer and is having a meeting scheduled with George Keller, Assistant City Manager for Public Safety, and Sylvia Glazer, Director of Public Works, to address the issues.

45. Mayor Levy

City

Mayor Levy stated everyone wants to see success using the various City assets to benefit the City in revenue streams, such as the ArtsPark and development of City Hall circle. Mayor Levy thanked everyone for thinking outside the box on ways to raise revenues.

Orangebrook

Mayor Levy stated the Save Orangebrook Committee has met with Commission members regarding the findings of the Orangebrook study. The study stated if "going to do, do it right, made it worthwhile". Mayor Levy stated in his discussions with the committee there needs to be a financial aspect to ensure the success of the golf course development.

Building Department

Mayor Levy stated since Dean Decker, Building Official, has been here he is starting to hear more compliments.

Florida League of Cities

Mayor Levy stated he attended the Florida League of Cities conference at the Diplomat Hotel and he learned a lot. It is great that Hollywood hosts the event every two years.

Back to School

Mayor Levy stated the back to school event was great.

National Night Out

Mayor Levy stated the annual National Night Out event was an excellent

event.

Schools

Mayor Levy agreed with Commissioner Sherwood that the K-8 schools issue needs to be discussed with School Superintendent Runcie at the workshop in October. This is also an opportunity to discuss the Hollywood Hills Elementary School to make it a K-8.

School GO Bond

Mayor Levy requested support to have a discussion on adding to the GOB additional funding for schools, to transform Hollywood Hills Elementary School to a K-8, which is \$4 to \$5 million. All members of the Commission supported the request.

Park Road RFP

Mayor Levy stated the Park Road RFP has been opened, which should have included the clean-up costs, and stated he wants to see the City receive the maximum value for the property.

Departments

Mayor Levy stated he would like to see a department featured at the Commission meeting every month. Commissioner Callari, Commissioner Blattner and Commissioner Biederman supported the request.

Sunset Golf Course

Mayor Levy explained the owners of the Sunset Golf course have been removing trees, they have been cited and are going before the Special Magistrate for various issues. He asked staff to continue looking at purchase options. If homes are not approved the other allowed option is a cemetery.

46. City Attorney

Litigation Matters

Douglas Gonzales, City Attorney, explained the successes in various litigation matters.

47. City Manager

Broward County ILA

Dr. Wazir Ishmael, City Manager, provided an update on the Broward County Interlocal Agreement (ILA) between the City regarding the CRA fund. Staff has been working with the County for 2 years, recently the City of Pompano Beach CRA litigation has been settled, so there is

opportunity to resolve our issues, the term sheets have been drafted. He explained several meetings were held and other meetings are being planned.

Dumpster Ordinance

Dr. Wazir Ishmael, City Manager, stated during the workshop this morning it was mentioned that the new dumpster enclosure ordinance goes into effect September 1, 2018. Staff is working with property owners on compliance and education.

E-Permits

Dr. Wazir Ishmael, City Manager, stated residents can apply for E-permits at any time, there are around 20 types of permits available.

- 48. The meeting adjourned at 7:42 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
