

City of Hollywood

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



Meeting Minutes

Wednesday, June 7, 2023

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Adam Gruber, Vice Mayor - District 4

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Kevin Biederman, Commissioner - District 5

Idelma Quintana, Commissioner - District 6

George R. Keller, Jr., CPPT, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, June 7, 2023 at 1:18 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

Present: Commissioner Caryl Shuham, Commissioner Linda Anderson, Commissioner Traci Callari, Vice Mayor Adam Gruber, Commissioner Kevin D. Biederman, Commissioner Idelma Quintana and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2023-145](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept Federal Funds From The Federal Emergency Management Agency Through The Hazard Mitigation Grant For Three Local Hazard Mitigation Projects; 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 Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
8. [R-2023-148](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order Numbers 13, 14, 15 And 16 With O'Donnell Dannwolf And Partners Architects, Inc. For Additional Design And Environmental Services Related To The New Police Headquarters Project, A General

Obligation Bond Project, In An Amount Not To Exceed \$247,973.50.

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

9. [R-2023-149](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Reallocation of Community Development Block Grant - Coronavirus Funds And Authorizing the Appropriate Officials to Execute An Agreement With The Florida Department Of Economic Opportunity In The Amount of \$760,335.00; Amending The Fiscal Year 2023 Operating Budget.

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

10. [R-2023-150](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement And Execute An Open-End (Equity) Lease Rate Quote With Enterprise FM Trust, A Delaware Statutory Trust, For The Lease Of Three Vehicles For A 12-Month Term For An Amount Not To Exceed \$32,000.00 Based Upon Sourcewell Contract Number 030122-EFM In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

11. [R-2023-151](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Change Order To Blanket Purchase Agreement No. PA600525 With Highstreet IT Solutions, LLC To Increase The Amount From \$324,560.00 To \$375,440.00 In Accordance With Section 38.48 Of The Procurement Code (Change Orders).

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

12. [R-2023-152](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Quisitive, LLC For Technical Consulting Services In An Estimated Total Amount Of \$269,988.24 Over A Three Year Term (Piggyback).

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

13. [R-2023-153](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve And Execute A Technology Grant Agreement.

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

14. [R-2023-154](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Airgas USA, LLC For The Supply Of Liquid Oxygen In An Amount Of \$298,000.00 Over a One Year Period From June 1, 2023 Through May 31, 2024.

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

15. [R-2023-155](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Florida Sidewalk Solutions LLC For The Repair of Sidewalk Trip Hazards In An Annual Amount Of \$152,493.25 Based Upon The Town Of Miami Lakes Invitation To Bid No. 2018-40 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

16. [R-2023-156](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To The Peterbilt Store South Florida LLC, d/b/a The Peterbilt Store, For The Purchase Of A 2024-537 Peterbilt Cab And Chassis With Heil PF-1000-16 Yard Rear Loader For A One Time Purchase In An Amount Not To Exceed \$237,645.00 Based Upon FSA Contract FSA22-VEH20.0 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback); Amending the Fiscal Year 2023 Operating Budget and Capital Improvement Plan.

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

17. [P-2023-066](#)

A Proclamation In Recognition Of Juneteenth Day - June 19, 2023.

Commissioner Anderson read the proclamation in recognition of Juneteenth Day, June 19, 2023.

Joann Fullington-Reese, African American Advisory Committee, accepted the proclamation and thanked the Commission for the recognition.

18. [P-2023-068](#)

Presentation By Representative Hillary Cassel, Regarding The 2023 Florida Legislative Session.

State Representative Hillary Cassel provided a presentation on the 2023 Florida Legislative session.

Commissioner Anderson left the meeting at 1:38 PM and returned at 1:42 PM.

Discussion ensued among members of the Commission and State Representative Cassel.

19. [PO-2023-07](#)

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Properties Located At 1845-1885 Hollywood Boulevard, Hollywood, Florida, Generally Located East Of 19 Avenue, North Of Hollywood Boulevard, West Of Young Circle And South Of Tyler Street, From GU (Government Use) To YC (Young Circle Mixed-Use District); Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (23-Z-36)

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

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

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

Aye: Commissioner Shuham
Commissioner Anderson
Commissioner Callari
Vice Mayor Gruber
Commissioner Biederman
Commissioner Quintana
Mayor Levy

Enactment No: O-2023-08

20. [R-2023-157](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Findings And Designating As A Brownfield Area The Real Property Located At 820 - 890 N. State Road 7 And 6028 Johnson Street, Hollywood, Fl 33020, For The Purpose Of Rehabilitation, Job Creation And Promoting Economic Redevelopment; Authorizing The City Of Hollywood To Notify The Florida Department Of Environmental Protection Of The Designation.

The Mayor announced the resolution 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.

Commissioner Callari left the meeting at 2:27 PM and returned at 2:30 PM.

Andria Wingett, Deputy Director of Development Services, provided additional information.

Commissioner Gruber left the meeting at 2:33 PM and returned at 2:35 PM.

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

21. [R-2023-139](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Interlocal Agreement With Broward County For Solid Waste Disposal And Recyclable Materials Processing Authority Of Broward County, Florida; Authorizing The Expenditure Of Funds To Defray The Cost Of A Study In An Amount Not To Exceed \$158,000.00.

Broward County Commissioner Beam Furr explained the interlocal agreement.

Discussion ensued among members of the Commission and Commissioner Furr.

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

22. [P-2023-069](#)

Presentation By Dr. Jennifer Jurado, Chief Resiliency Officer For Broward County, On The Intergovernmental Panel On Climate Change Sixth Assessment - Synthesis Report.

Dr. Jurado, Chief Resiliency Officer for Broward County, provided a presentation on the climate change sixth assessment synthesis report.

Commissioner Callari left the meeting at 2:27 PM and returned at 2:30 PM.

Discussion ensued among members of the Commission and Dr. Jurado.

Vice Mayor Gruber left the meeting at 2:33 PM and returned at 2:35 PM.

23. [PO-2023-08](#)

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Properties Located At 2609 N. 26 Avenue And Adjacent Parcels To The North And West, Located At 200 & 300 Oakwood Boulevard, And Adjacent Parcels To The South Located At 2800, 2900, 2906, 2908-2914, 2940, 3000, 3120, 3215, 3350, 3401, 3501-3881, 3901-3921, 4001-4101, 4150 Oakwood Boulevard, 2700 Stirling Road And Oakwood Boulevard, Hollywood, Florida, Generally Located South Of Stirling Road And East Of Interstate 95, From Low Intensity Industrial And Manufacturing (IM-1) To The Planned Development (PD) District; Approving The Planned Development (PD) Master Development Plan For The Subject Property; Approving Landscape And Parking Modifications; Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (22-Z-57)

Dennis Miele, Attorney for the Applicant, provided a presentation on the proposed project.

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

Josh Gelfman, Owner, provided additional information.

Discussion ensued among the applicant and members of the Commission.

Commissioner Anderson left the meeting at 3:16 PM and returned at 3:19 PM.

The City Attorney read the ordinance title on first reading.

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

Aye: Commissioner Shuham
Commissioner Anderson
Commissioner Callari
Vice Mayor Gruber
Commissioner Biederman
Commissioner Quintana
Mayor Levy

24. [R-2023-158](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The 2022-2025 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, General Employees Bargaining Unit And Authorizing The Appropriate City Officials To Execute The Agreement.

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

George R. Keller, Jr., City Manager, explained the intent of the resolution.

Boki Corsovic, AFSCME, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

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

25. [R-2023-159](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The 2022-2025 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Professional Employees Bargaining Unit And Authorizing The Appropriate City Officials To Execute The Agreement.

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

26. [R-2023-160](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The 2022-2025 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Employees Bargaining Unit And Authorizing The Appropriate City Officials To Execute The Agreement.

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

6. [R-2023-146](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The First Amendment To The Energy Services Agreement With Noresco, LLC For Energy Performance Services.

Extensive discussion ensued among members of the Commission.

Adam Reichbach, Assistant City Manager for Finance and Administration, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

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

Jamie Vanaria, Attorney for Noresco, provided additional information.

Discussion ensued among staff, Noresco representative and members of the Commission.

Tracie Lampton, Noresco, provided additional information.

ACTION: Motion was made by Vice Mayor Gruber, which was seconded by Commissioner Anderson, to adopt the Resolution with an amendment that the City Attorney negotiate the best deal possible. On a voice vote the motion passed unanimously. (7-0)

7. [R-2023-147](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Construction Agreements With The State Of Florida Department Of Transportation For The Hollywood Boulevard - State Road 7 Mobility Hub And State Road 7 Linear Park Projects.

Discussion ensued among members of the Commission.

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

28. [R-2023-162](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Razorback LLC In The Amount Up To \$4,425,191.00 For

Repairs to Clarifier No. 3 At The Southern Regional Wastewater Treatment Plant; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number H&S 23-06 With Hazen And Sawyer, P.C. In An Amount Up To \$120,464.00 For Construction Administration Services For The Project; Amending The Fiscal Year 2023 Capital Improvement Plan.

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

27. [R-2023-161](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Circuit Transit Inc. For Micro Transit Services In An Estimated Annual Amount Of \$1,128,942.00

Douglas Gonzales, City Attorney, explained the CRA companion item was approved at the CRA meeting.

Mark Johnson, Senior Project Manager, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Vice Mayor Gruber left the meeting at 4:06 PM and returned at 4:09 PM.

Jason Bagli, Circuit, provided additional information.

Commissioner Shuham left the meeting at 4:15 PM and returned at 4:17 PM.

Discussion ensued among staff, Mr. Bagli and members of the Commission.

Commissioner Callari left the meeting at 4:29 PM and returned at 4:33 PM.

Azita Behmardi, Deputy Director of Development Services, provided additional information.

Discussion ensued among staff and members of the Commission.

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

29. Commissioner Quintana, District 6

Park East

Commissioner Quintana stated she would like to announce the Park East Civic Association summer yard competition. They are accepting applications from residents who live in Park East, the residents can receive an award their summer yards.

Tree Equity

Commissioner Quintana stated she wanted to share a website where you can see the citywide tree index, and this will help with correct placement of future trees.

Swimming Lessons

Commissioner Quintana stated there is a \$40 voucher available from Swim Central to help families that need their children to receive swimming lessons. She stated this can be applied for through the Children's Services Council.

Commissioner Biederman left the meeting at 4:44 PM.

Library Visits

Commissioner Quintana asked parents to please visit the library with their children over the summer. She stated this is a great way to reinforce the reading the children learned in school over the year.

Broadwalk Incident

Commissioner Quintana thanked everyone who respond to the incident on the broadwalk on Memorial Day weekend.

30. Commissioner Shuham, District 1

Broadwalk Incident

Commissioner Shuham thanked the Police and Fire Departments, and everyone who responded to the incident on the broadwalk. She thanked the Mayor for being the face of the City, as she knows it was not an easy thing do.

July 4th

Commissioner Shuham stated she has received many requests from residents regarding the July 4th security. She suggested looking into another location for the event for the fireworks.

George R. Keller, Jr., City Manager, stated due to the holiday there will be a large number of people at the beach and security issues will be

addressed at the security meeting later today.

Discussion ensued among members of the Commission regarding the security of the beach and the possible relocation of the fireworks event. It was the consensus of the Commission to keep the fireworks at the beach.

Commissioner Biederman returned to the meeting at 4:46 PM.

Thank you

Commissioner Shuham thanked the County for the \$18 million grant for sea walls in North Beach.

Commissioner Shuham thanked volunteers who helped to replant the roundabout at 13th Avenue and Harrison Street.

Invitation

Commissioner Shuham invited everyone to attend the Hurricane Preparedness Event on June 13th. She stated the event will take place at the Beach Community Center.

Flag

Commissioner Shuham thanked the LGBTQ+ council for the flag raising today. She stated she wanted to also thank everyone for supporting the event.

31. Commissioner Anderson, District 2

McNicol Middle School

Commissioner Anderson presented a short clip of McNicol's Middle Schools students stage presentation of the Lion King. She invited everyone to attend student events.

Abandoned Buildings

Commissioner Anderson stated she saw eight abandoned buildings in the Downtown Hollywood area. Commissioner Anderson requested Commission support for staff to work with the owners of the building to place children's paintings in the windows to make them look nicer. Commissioner Callari and Mayor Levy supported the idea.

Parking at Fred Lippman Community Center

Commissioner Anderson questioned where are residents able to park at the Fred Lippman Community Center.

Raelin Storey, Assistant City Manager, explained parking is available

on-street at N 21st Avenue and Polk Street. The old parking lot is part of the University Station Development and she is working with the developer to see if part of the lot can be made available.

32. Commissioner Callari, District 3

Bus Stops

Commissioner Callari stated the bus stops along Johnson Street have no coverage from the heat and the rain. She requested an update on the plans for the new bus stops and if the City can look into solar.

Thank you

Commissioner Callari thanked everyone who attended the Commission in the Community event last week. She thanked the Knights of Columbus for allowing everyone to relocate to their facility out of the rain. Commissioner Callari stated the turnout was low at 17 speaker cards, and she would like to re-evaluate the meetings as there were more staff than residents. She thanked staff for putting the event together.

Golf News

Commissioner Callari announced PGA Golf merged with Lynn Golf yesterday. She stated this is great news for the golfers and this could be a chance for the Orangebrook Golf Course to benefit.

Common Ground

Commissioner Callari stated there should be common ground, everyone has to work together and not be lead by fear.

Fourth of July

Commissioner Callari wished everyone a happy 4th of July.

Father's Day

Commissioner Callari wished all the fathers a Happy Father's Day.

33. Vice Mayor Gruber, District 4

Broadwalk Incident

Vice Mayor Gruber stated on Memorial Day we saw the worst of humanity and the best of humanity. He thanked the Hollywood Police Department for their quick actions so no one lost their life. He stated he is looking forward to the security plan meeting later today.

34. Commissioner Biederman, District 5

Signs

Commissioner Biederman stated the sign ordinance downtown says you can only cover the window by 25-30% so it would be difficult to violate by covering the whole window.

RV Lot

Commissioner Biederman stated the RV Commercial Vehicle Lot on Sheridan Street is at full capacity and has a long wait list. He requested to have staff evaluate 4-5 acres of Sunset golf course to enable residents to store their commercial vehicles.

Discussion ensued among members of the Commission on various locations other than Sunset golf course, such as the FDOT lot. Commissioner Shuham and Vice Mayor Gruber supported the idea of more storage lots.

35. Mayor Levy

Security Plan

Mayor Levy stated he is looking forward to discussing security plans for the beach with Police and Fire Departments later today, as he wants to hear about their evaluations regarding our security systems.

36. City Attorney

Security Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a) a security executive session will be held today immediately following this meeting in room 421 to discuss security measures on the beach.

Congratulations

Douglas Gonzales, City Attorney, stated he wanted to congratulate all the graduates this year including his two children.

37. City Manager

Pride Month

George R. Keller, Jr., City Manager, stated June is Pride Month and there was a flag raising ceremony today before the Commission meeting. He stated the Hollywood Pride Youth art canvas will be displayed in the lobby for the month.

Juneteenth

George R. Keller, Jr., City Manager, announced the Juneteenth celebration will be held Friday June 16th at ArtsPark in Young Circle. He invited everyone to attend.

Hurricane Season

George R. Keller, Jr., City Manager, stated hurricane season has started and the City has done preparation sessions and there will be more to follow.

Catch Basin

George R. Keller, Jr., City Manager, announced the Department of Public Utilities has a program called "Adopt a Catch Basin". He stated one can go online to see how it works and sign up to participate. He stated there are over 4,900 catch basins in the City.

Business Workshop

George R. Keller, Jr., City Manager, announced there will be a virtual hurricane preparedness for business workshop offered on June 12th at 9:00 AM. He stated this is to help businesses in preparation for dealing with storm impacts.

Waste Pro

George R. Keller, Jr., City Manager, stated the WastePro contract is in its 4th year of the 10 year agreement. He stated there have been issues to deal with and there was a good discussion the other day that will be brought back to the Commission for review and amending the contract when applicable.

- 38. The meeting adjourned at 5:33 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
