

City of Hollywood

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



Meeting Minutes - Final

Wednesday, May 6, 2015

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, May 6, 2015 at 1:25 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

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

Present: Commissioner Patricia Asseff, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Vice Mayor Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

Approval of the Consent Agenda

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

5. [R-2015-101](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The Center For Independent Living And The City Of Hollywood To Provide Housing Rehabilitation Services To A Minimum Of Two Low And Moderate Income Disabled Homeowners In An Amount Not To Exceed \$131,337.00 Through The Use Of Available State Housing Initiative Partnership Program Funds.

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

6. [R-2015-102](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached 2015 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding The Local Option Gas Tax, The Attached 2015 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The

Attached 2015 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.

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

7. [R-2015-103](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Arrowmail Presort CO., Inc. And The City Of Hollywood To Provide Presort Mail & Fulfillment Services Including Daily And Bulk Mail Services In An Estimated Annual Amount Of \$174,000.00.

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

8. [R-2015-104](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Renewal And Issuance Of Blanket Purchase Order B002580 With South Broward Hospital District D/B/A Memorial Healthcare System For The Purchase Of Medical Supplies Required By The Fire Rescue And Beach Safety Department For An Estimated Annual Expenditure Of \$120,000.00; And Authorizing The Appropriate City Officials To Execute The Attached Letter Of Agreement And Addendum Relating To Such Purchase Renewal.

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

9. [R-2015-105](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Agreement With the Port Everglades Rowing Club, Inc. d/b/a Hollywood Rowing Club ("Club") For A Two Year Term Under The Same Terms And Conditions As Set Forth In The November 19, 2010 Agreement Thereto For Operation Of A Rowing Program From Holland Park.

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

12. [R-2015-108](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Summer Food Service Program Pre-Operational Application With Village Youth Services, Inc. As The Food Service Program Provider Through The State Of Florida, Department Of Agriculture And Consumer Services (DACS) For The City Of Hollywood 2015 Summer Camp (4 Sites) And 2015-2016 Aftercare Program (1 Site).
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
13. [R-2015-109](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Expenditure Of Federal Law Enforcement Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of A Towable Patrol Vessel (Skiff) In An Amount Not to Exceed \$19,600.00 To Be Utilized By The Police Department's Marine Patrol Unit/Dive Team; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed; And Further Authorizing The Recognition Of Revenue And Appropriation Of Net Assets In Fund 12 To Those Accounts.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
14. [R-2015-110](#) A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Expenditure Of Federal Law Enforcement Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of A Crisis Response Video Phone System In An Amount Not to Exceed \$20,749.00; Authorizing The Department of Financial Services To Establish Account(s) As May Be Needed; And Further Authorizing The Recognition Of Revenue And Appropriation Of Net Assets In Fund 12 To Those Accounts.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
16. [R-2015-112](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded Accept FY2015 Bulletproof Vest Partnership Program Grant Funds From The Bureau Of Justice Assistance In The Approximate

Amount Of \$48,945.04 As Partial Reimbursement For The Purchase Of Bulletproof Vests; Authorizing The Contribution Of Federal Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act Of 1984 In The Approximate Amount Of \$48,945.04 As Required Matching Funds For This Purpose; And Further Authorizing Upon Said Grant Award, The Execution Of An Award Agreement And Any Other Applicable Documents By The Appropriate City Officials In Order To Accept Said Grant Funds, At No Cost To The City; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed; And Further Authorizing The Recognition Of Revenue And Appropriation Of Net Assets In Fund 12 To Those Accounts.

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

19. [P-2015-027](#)

Presentation Of Awards By Chuck Ellis, Director of Parks, Recreation And Cultural Arts, To The Most Valuable Team For The First Quarter Of Fiscal Year 2015.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, read the commendation which resulted in several employees being recognized as Most Valuable Team for the first quarter of FY 2015.

The group of recognized employees accepted the award and thanked the Commission for the recognition.

20. [P-2015-028](#)

Presentation Of Award By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, To Alex Raa-Schaefer, Most Valuable Employee Part-time For The Second Quarter Of Fiscal Year 2015.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, read the commendation which resulted in Alex Raa-Schaefer being recognized as Most Valuable Employee Part-time for the second quarter of FY 2015.

Alex Raa-Schaefer, Park Ranger I, accepted the award and thanked the Commission and his co-workers and supervisors for their support and recognition.

17. [P-2015-025](#)

A Proclamation In Recognition Of The 46th Annual Municipal Clerks Week - May 3-9, 2015.

Commissioner Blattner read the proclamation in recognition of Municipal Clerks Week - May 3-9, 2015.

Patricia A. Cerny, City Clerk, accepted the proclamation and thanked the Commission for the recognition. She introduced the various members of her staff and thanked them for their service.

18. [P-2015-026](#)

A Proclamation In Recognition Of Public Service Recognition Week - May 3-9, 2015.

Commissioner Callari read the proclamation in recognition of Public Service Recognition Week - May 3-9, 2015.

Tammie Hechler, Director of Human Resources, accepted the proclamation and thanked the Commission for the recognition.

10. [R-2015-106](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Third Amended And Restated Lease Agreement Between The City Of Hollywood (City) And Southern Golf Appraisals, Inc. (SGA) For The Operation Of Hollywood Beach Golf And Country Club For A Term Of One (1) Year Commencing On June 1, 2015 And Expiring On May 31, 2016 Under The Same Terms And Conditions.

Discussion ensued among members of the Commission.

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

11. [R-2015-107](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Attached Third Amended And Restated Lease Agreement Between The City Of Hollywood And Southern Golf Appraisals, Inc. (SGA) For The Operation Of Eco Grande Golf Course For A Term Of One Year Commencing On June 1, 2015 And Expiring On May 31, 2016 Under The Same Terms And Conditions.

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

15. [R-2015-111](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act To Provide Funding For Specialized Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime, Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$250,000.00; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed; And Further Authorizing The

Recognition Of Revenue And Appropriation Of Net Assets In Fund 12 To Those Accounts.

Discussion ensued among members of the Commission.

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

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously.

21. [PO-2015-02](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The City's Adopted Comprehensive Plan By Amending The Potable Water Sub-Element Of The Utilities Element And Updating The Water Supply Plan In Accordance With Section 163.3177(6)(C), Florida Statutes; As More Specifically Set Forth In Exhibits "A" And "B"; And Providing For An Effective Date. (15-L-01)

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 Clerk read the ordinance title on second and final reading.

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

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

Enactment No: O-2015-05

22. [P-2015-029](#)

Presentation By State Representative Shevrin Jones, To Provide An Update On The 2016 Legislative Session.

State Representative Geller provided an update on the 2015 Legislative Session.

Discussion ensued among members of the Commission and Representative Joe Geller.

23. [PO-2014-18](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances Entitled "Buildings" to Amend Section 151.158 To Revise Mandatory Green Building Practices For New Construction And Major Renovations To Existing Structures.

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

The Mayor opened the public hearing and the following individuals expressed personal opinions/concerns:

1. Barry Faske, 137 Van Buren Street
2. Anne Hotte, Greater Hollywood Chamber of Commerce
3. Elizabeth Larson, NSU Oceanographic Coral Nursery

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 Sherwood, which was seconded by Commissioner Callari, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

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

Nay: Commissioner Asseff

Enactment No: O-2015-06

24. [PO-2015-05](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 30 Of The Code Of Ordinances Entitled "City Policies, Generally" By Creating Section 30.06 To Authorize An Application Fee For The Submission Of Unsolicited Proposals For Public-Private Partnerships In Accordance With Section 287.0512, Florida Statutes; And Providing For An Effective Date.

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 Clerk read the ordinance title on second and final reading.

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

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

Enactment No: O-2015-07

25. [R-2015-113](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing An Application Fee For Unsolicited Proposals Pursuant To Section 287.05712, Florida Statutes (Public-Private Partnerships).

ACTION: Motion was made by Vice Mayor Biederman, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously.

26. [PO-2015-06](#)

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located South Of Stirling Road And East Of Davie Road Extension From O-2 (Medium Intensity Office) To RM-18 (Medium High Density Multiple Family); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (14-DPVZ-93)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Bober 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 intending to testify.

This item was temporarily passed until later in the meeting.

27. [R-2015-114](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2014 - 2017 Agreement Between The City Of Hollywood And The Hollywood Professional Firefighters, Local 1375 (The "Agreement") And Authorizing The Appropriate City Officials To Execute The Agreement.

Raquel Elejabarrieta, Dorector of Labor Relation, explained the intent of the resolution.

Willaim Huddleston, IAFF, expressed personal opinions/concerns.

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

28. [PO-2015-07](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of Chapter 33 Of The Code Of Ordinances Titled "Firefighter's Pension And Retirement"; Amending Section 33.040(A) Of The Code Of Ordinances Regarding The Normal Retirement Date Of Certain Members Of The Firefighters Pension and Retirement Plan.

Raquel Elejabarrieta, Director of Labor Relations, explained the intent of the ordinance.

The City Clerk read the ordinance title on first reading.

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

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

Enactment No: O-2015-09

26. [PO-2015-06](#)

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located South Of Stirling Road And East Of Davie Road Extension From O-2 (Medium Intensity Office) To RM-18 (Medium High Density Multiple Family); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (14-DPVZ-93)

This item was introduced earlier in the meeting.

Commissioner Blattner left the meeting at 2:35 PM and returned at 2:37 PM.

Andria Wingett, Assistant Director of Planning, entered the staff report as staff exhibit 1.

Andria Wingett, Assistant Director of Planning, explained the intent of the ordinance.

Vice Mayor Biederman left the meeting at 2:42 PM and returned at 2:44 PM

Marcy Nolan, Attorney for the Applicant, provided a presentation on their application.

The City Commission disclosed their ex-parte communications.

The City Attorney advised the City Commission of the applicable law.

Discussion ensued among members of the Commission.

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

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

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

31. [P-2015-032](#)

A Presentation By Police Chief Frank Fernandez, Detective Daniel Justus And Crime Intelligence Analyst Mari Ann Valenzuela, To Provide An Update To The Mayor And City Commissioners Regarding The Hollywood Police Department's Crime Intelligence Unit And The CCTV/LPR Project.

Frank Fernandez, Assistant City Manager for Public Safety/Police Chief, provided an introduction of the CCTV/LPR program.

Thomas Sanchez, Assistant Chief of Police, Detective Daniel Justus and Crime Intelligence Analyst Mari Ann Valenzuela provided a presentation on the Police Department's Crime Intelligence Unit.

Discussion ensued among staff and members of the Commission.

32. Vice Mayor Biederman, District 5

Broward League of Cities

Vice Mayor Biederman thanked Commissioner Asseff for inviting him to the Broward League of Cities dinner on Saturday, May 2, 2015. He commended Commissioner Asseff for her outstanding job as Broward League of Cities president.

Vice Mayor Biederman congratulated David Rosenof, City of Parkland Commissioner, who was elected as the new president of the Broward League of Cities replacing Commissioner Asseff.

Commissioner Hernandez left the meeting at 3:10 PM.

Ride-Along

Vice Mayor Biederman explained he had the opportunity to ride-along with Lorie Mertens-Black, Chief Civic Affairs Officer, through District 5 last week and thanked her for the time she afforded him. They discussed issues District 5 residents have and how they can be improved. He congratulated Lorie Mertens-Black, Chief Civic Affairs Officer, for her promotion and stated this position is her calling and is confident she will do an outstanding job as she has in prior roles over the course of her tenure with the City.

Salute To The Fallen

Vice Mayor Biederman announced the Salute to the Fallen event on Sunday, May 24, 2015 from 7:00 PM to 9:00 PM at the Boulevard Heights Community Center located at 6770 Garfield Street. He invited all to attend.

National Nurses Week

Vice Mayor Biederman recognized Commissioner Callari and her colleagues for National Nurses week.

Relay for Life

Vice Mayor Biederman thanked staff for their volunteerism to make Relay for Life a success and everyone who attended on April 24, 2015 and April 25, 2015. He announced the Hope Team was the top fundraiser and thanked Dawn Gruber, Team Captain, for her efforts and involvement in the City fundraisers leading up to the event.

Civic Associations

Vice Mayor Biederman encouraged everyone to attend their neighborhood association meeting. He reminded everyone that the Driftwood Civic Association meeting is the third Tuesday of every month and Boulevard Heights is the second Tuesday of every month.

Vice Mayor Biederman announced there is a free concert every other Saturday night at Boulevard Heights Community Center.

Utility Box Wraps

Vice Mayor Biederman stated residents have a concern in regard to the utility box wrap pilot program in Highland Gardens, which has not begun, and requested a status update. He suggested that wraps be installed in other areas of the City such as Hollywood Boulevard and 68th Avenue, which is a gateway to the City.

33. Commissioner Sherwood, District 6

Union Negotiations

Commissioner Sherwood reiterated the positive comments expressed by Commissioner Blattner regarding the professionalism Captain William Huddleston, president of the City Firefighters Union (IAFF), displayed during the negotiations for the pension provisions of the union contract.

Commissioner Hernandez returned to the meeting at 3:14 PM.

West Hollywood Shopping Center Fire

Commissioner Sherwood thanked the City Firefighters for their excellent service at the fire in the West Hollywood Shopping Center located on the Southwest corner of State Road 7 and Hollywood Boulevard.

Public Service Recognition Week

Commissioner Sherwood stated the City has the best employees and expressed her appreciation for all of them. She commended Dina Bertrand, Administrative Assistant II, for her support and 20 years of service with the City.

34. Commissioner Asseff, District 1

Commissioner Sherwood Comments

Commissioner Asseff concurred with all of the compliments expressed by Commissioner Sherwood.

Union Negotiations

Commissioner Asseff stated Captain William Huddleston, president of the Firefighters Union (IAFF), displayed true professionalism during the union negotiations.

Southeast Municipal Leadership League Conference

Commissioner Asseff announced she attended the Southeast Municipal Leadership League Conference in San Antonio, Texas where the ongoing problem with vacation homes and party home rentals throughout the United States was discussed.

North Beach Civic Association Meeting

Commissioner Asseff announced the North Beach Civic Association will have a meeting tonight at Anne Kolb Nature Center commencing at 6:00 PM. The North Beach Civic Association is paying for underground utilities and paving in their area.

Superior Small Lodging

Commissioner Asseff announced a meeting this evening she will be attending with the superior small lodging owners being held at GG's Waterfront Bar and Grill from 6:00 PM to 8:00 PM.

Ethics Reform

Commissioner Asseff announced she attended a meeting yesterday with Mayor Jack Seiler, Broward County Commissioners and Broward League of Cities members. The topic of the meeting was ethics reform.

Mother's Day

Commissioner Asseff wished everyone a Happy Mother's Day.

Tourism Tax

Commissioner Asseff stated a penny tax for tourism was discussed at the Broward County Commission meeting yesterday. She suggested that the City should keep a close eye on the issue and where the penny will be allocated.

35. Commissioner Hernandez, District 2**Pembroke Road Wall**

Commissioner Hernandez thanked staff and residents for the progress on the Pembroke Road wall under construction on Pembroke Road and Fletcher Street.

Le Tub Restaurant

Commissioner Hernandez stated the Le Tub Saloon located at 1100 N. Ocean Drive has had problems with their sewer after the accidental piling that infiltrated the sewer line. He requested that City staff address the issue.

City Attorney

Commissioner Hernandez stated he has an issue regarding the stance the City Attorney takes on development issues and the tone of a letter he sent to Pete Brewer.

ACTION: Commissioner Hernandez made a motion to terminate Jeffrey P. Sheffel, City Attorney. The motion died due to lack of a second.

36. Commissioner Callari, District 3**Thomas Street**

Commissioner Callari stated there is an issue with a Thomas Street

resident and a business owner that the Police Department may want to get involved in. The business owner is having the vehicles of residents towed. Another issue raised is the lack of attention that has prevailed due to the unfinished permitting. The problem of flooding is impinging on the quality of life for residents. Commissioner Callari requested the Police Department and City staff take action on these issues.

Hollywood Hills Civic Association

Commissioner Callari announced the Hollywood Hills Civic Association had representatives from Memorial Regional Hospital attend their meeting last month to speak about the hospital expansion plans. Residents were able to voice their concerns with traffic issues, going green and meeting the needs of the residents. She explained the expansion plans are in the Master Plan and the City will be updated. She reached out to Zev Ross on behalf of the Hollywood Hills Civic Association to form a committee so that residents are kept informed of the expansion plan progress.

Roofing Company

Commissioner Callari announced a local roofing company is offering to replace roofs at no cost for those residents in need. She stated it is nice to see business owners giving back to the community.

Congratulatory Wishes

Commissioner Callari extended her congratulations to Commissioner Asseff on her accomplishments as Broward League of Cities president.

Mother's Day Wishes

Commissioner Callari wished everyone a Happy Mother's Day.

Be Safe

Commissioner Callari reminded residents to be cognizant of their surroundings and to be safe.

Mayor Bober Comments

Commissioner Callari stated that Mayor Bober should limit his comments to his own opinion rather than assuming members of the Commission are in agreement with him. She stated that the Commissioners are the voice of the residents and Commission meetings are the only opportunity to speak in a public forum in defense of the statement Commissioner Hernandez had in regard to the City Attorney. She requested that it be on record that Frank Fernandez, Chief of Police, was given a broad budget which former Chiefs did not have. She has had issues with the former City Manager

and Chief Fernandez in the past. She stated he was able to accomplish amazing things and reiterated he had a broad budget. She wished him the best.

37. Commissioner Blattner, District 4

Chief of Police

Commissioner Blattner wished Frank Fernandez, Chief of Police, well in his new job and thanked him for the excellent work and his accomplishments during his tenure with the City.

Utility Box Wraps

Commissioner Blattner stated he observed wraps on utility boxes that have a safety theme. He suggested installing wraps for boxes at crosswalks with a safety theme.

Fleet Week

Commissioner Blattner announced this week is Fleet Week. He attended events a couple years ago and suggested that the City should become involved the next time Fleet Week is in town. He suggested that the City partner with Water Taxi to transport sailors from Port Everglades to Margaritaville Hollywood Beach Resort.

ArtsPark Event

Commissioner Blattner announced the Navy Band will perform tonight in ArtsPark, which he will attend.

Hollywood Marina Fueling Station

Commissioner Blattner questioned why the City is not upgrading the fuel stations at the Hollywood Marina, since there are plans to upgrade the Public Works fueling facility.

Van Buren Street Parking Garage

Commissioner Blattner stated he parked at the Van Buren garage this weekend where a City employee was collecting parking fees. He questioned why the City expends funds for an attendant when technology exists for this function.

Parking Study

Commissioner Blattner requested a status update on the parking study that was supposed to be done.

Young Circle Traffic Study

Commissioner Blattner requested a report regarding an update for the Young Circle traffic improvement study.

38. Mayor Bober**Mother's Day Wishes**

Mayor Bober wished all Moms a Happy Mother's Day

Commissioner Asseff

Mayor Bober congratulated Commissioner Asseff on her work leading the Broward League of Cities for the past year.

City Attorney

Mayor Bober thanked the City Attorney and the City Manager for doing a very good job and he was the reason why the City amended the contract of the City Attorney not too long ago. He explained the motion to terminate the employment of Jeffrey P. Sheffel, City Attorney, did not receive a second today because the remaining Commission members support him. He stated the City Attorney has 7 bosses, which is not an easy task, and he is responsive to all of them.

Public Meeting Decorum

Mayor Bober explained to members of the Commission that they should be careful with their comments at public meetings particularly during Commission meetings since staff is not permitted to respond. He suggested members of the Commission meet with staff if they have a problem to discuss, whenever possible.

Chief of Police

Mayor Bober wished Frank Fernandez, Chief of Police, well in his new job and future endeavors. He thanked him for his excellent work and accomplishments during a very difficult and turbulent time. He explained Frank Fernandez, Chief of Police, has accomplished all the goals set forth by members of the Commission including working to reduce crime and the use of technology. He stated the residents were fortunate to have him as their Chief of Police.

39. City Attorney

Jeffrey P. Sheffel, City Attorney, had no further comments.

40. City Manager**Block 55**

Dr. Wazir Ishmael, City Manager, announced work has started on Block 55 and the issues with the bus stop have been resolved.

COSAC Demolition

Dr. Wazir Ishmael, City Manager, announced tomorrow is the deadline for submittals from contractors to demolish the COSAC building on Federal Highway, which is the former homeless shelter.

Hollywood Beach Cleanup

Dr. Wazir Ishmael, City Manager, announced that the Public Works Department will conduct a beach cleanup on Saturday, May 9, 2015 from 7:00 AM to 11 AM. Children are permitted to volunteer if they are at least 8 years old and accompanied by an adult.

Dragons and Drums Event

Dr. Wazir Ishmael, City Manager, announced the free Dragons and Drums event at ArtsPark on Saturday, May 16, 2015 from 8:00 PM to 10:00 PM. The event is to celebrate Asian Pacific American Heritage month.

Chief of Police

Dr. Wazir Ishmael, City Manager, thanked Frank Fernandez, Chief of Police, for his service and wished him the best with his upcoming challenges and continuation of his career in law enforcement. He requested Frank Fernandez, Chief of Police, say a few words.

Frank Fernandez, Chief of Police, thanked the Commission and the community for their support and the opportunity to serve the City which was an honor and privilege. He stated he is very proud of the Police Officers and Firefighters. He has impressed upon his staff to lead by his basic philosophies which are truth, justice and fundamental fairness. He stated the City has a great, great Police Department.

The Commission recessed at 3:46 PM and reconvened at 5:01 PM with all members of the Commission present.

29. [P-2015-030](#)

A Proclamation In Recognition Of Drinking Water Week - May 3-9, 2015.

Commissioner Sherwood read the proclamation in recognition of Drinking Water Week, May 3-9, 2015.

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

30. [P-2015-031](#)

Presentation Of Awards By Steve Joseph, Director of Public Utilities, To The Winners Of The 2015 Water Conservation Poster Contest.

Steve Joseph, Director of Public Utilities, explained the contest and introduced Gail Kasha, Administrative Assistant, who presented the

awards to the various recipients of the 2015 Water Conservation Poster Contest.

41. The meeting adjourned at 5:26 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
