

# City of Hollywood

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



## Meeting Minutes

**Wednesday, October 15, 2014**

**1:00 PM**

**Commission Chambers Room 219**

### **Regular City Commission Meeting**

#### ***CITY COMMISSION***

***Peter Bober, Mayor***

***Patricia Asseff, Vice Mayor - District 1***

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

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

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

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

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

***Cathy Swanson-Rivenbark, 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, October 15, 2014 at 1:14 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 Patricia Asseff, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

Commissioner Biederman arrived at the meeting at 1:17 PM.

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

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

5. **R-2014-293** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 7, 2014.

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

6. **R-2014-294** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of May 21, 2014.

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

7. **R-2014-295** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Proposed "All Aboard Florida" Project, Relating To The Construction Of A 235 Mile Intercity Passenger Rail Service Being Developed By Florida East Coast Industries, LLC, That Will Allow Passenger Train Travel Between Downtown Miami And The Orlando International Airport; Urging The Florida Department Of Transportation And Other Regulatory And Funding Agencies To Support Such Project.
- ACTION: This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
8. **R-2014-296** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order Renewing The Agreement Between Office Depot, Inc. And The City Of Hollywood, For A One Year Period Based Upon The Southeast Florida Governmental Purchasing Cooperative Award To Provide An Office Supply Procurement Program In An Estimated Annual Amount Of \$145,000.00.
- ACTION: This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
9. **R-2014-297** 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 Mac Papers, Inc. And The City Of Hollywood For The Supply And Desktop Delivery Of Office Copy Paper, Virgin And Recycled, For An Estimated Annual Expenditure Of \$55,000.00.
- ACTION: This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
11. **R-2014-299** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Special Programs Funds (Fund 11 & Fund 64) Of The Fiscal Year 2014 Adopted Budget (R-2013-275), Revising And Recognizing Certain Operating Revenues, Authorizing Certain Budgetary Appropriations, Adjustments And Transfers As Detailed in the Attached Exhibit 1, and Providing An Effective Date.
- ACTION: This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
12. **R-2014-300** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Year End Budgetary Transfers And Adjustments For Fiscal Year 2014 As Set Forth In Exhibit One, And Providing An Effective Date.

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

**13. R-2014-301**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Capital Improvement Projects Budgets For The Fiscal Year 2015 Adopted Budget (R-2014-282), Approving The Rollover Of Capital Improvement Plan Funds Previously Approved And Available At The End Of Fiscal Year 2014 To Fiscal Year 2015 For Capital Projects As Set Forth In Exhibits A And B, And Revising Operating Revenues, Authorizing Budgetary Transfers, Reauthorizing And Appropriating Certain Funding., And Providing An Effective Date.

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

**14. R-2014-302**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Risk Management Fund (Fund 58) Budget Of The Fiscal Year 2015 Adopted Operating Budget (R-2014-282), Reappropriating Certain Funding, Authorizing Establishment of Appropriate Line Items, And Providing An Effective Date.

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

**15. R-2014-303**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Grant Agreement Between The City Of Hollywood And The Hollywood Art And Culture Center, Inc., For The Provision Of Cultural Services Through Visual Arts, Performing Arts And Educational Programming Such As Summer Camp Art, Student Gallery Exhibits And The Family Performance Series, In The Amount Of \$100,000.00. (This Is One Of Three Funding Allocations For Services Provided To The Hollywood Art And Culture Center From The Department Of Parks, Recreation And Cultural Arts.)

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

**16. R-2014-304**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Attached Agreement With The Hollywood Art And Culture Center, Inc., For A One-Year Term (Final Term) Under The Same Terms And Conditions For The Purpose Of Coordinating And Managing Cultural Arts Programming Services At Hollywood Central Performing Arts Center In The Amount Of \$148,000.00.

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

**17. R-2014-305**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The 2015 Children's Services Council Of Broward County Maximizing Out Of School Time (Most) Year - Round Grant To Conduct Four Youth Summer Camps And One After School Program In The Amount Of \$477,426.00; Authorizing The Required 12.5% Matching Funds To Be Paid From In-Kind Staff Services; Authorizing The Execution Of The Attached Tri-Party Agreement Among The Children's Services Council, The Art And Culture Center Of Hollywood And The City Of Hollywood; Authorizing The Department Of Financial Services To Create Certain Accounts To Recognize Revenue And Appropriate Program Funding; And Further Authorizing The Appropriate City Officials To Execute Any And All Other Applicable Grant Documents And Agreement(s).

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

**18. R-2014-306**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. EAC 14-01 Between EAC Consulting, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Johnson Street To Taft Street And Between North 66th Avenue To North 76th Terrace, As Identified In The 2007 Water System Master Plan, In The Lump Sum Amount Of \$812,033.00 (Project No. 14-5125).

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

**19. R-2014-307**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Enter Into An Interlocal Agreement (ILA) Between Broward County, Florida And The City Of Hollywood, Florida For A Feasibility Analysis, Preliminary Design, And Permitting And Construction Schedule Of A Reclaimed Water Supply Line Along Taft Street From N. Park Road To Interstate 95 (I-95). (City Project No. 14-7070)

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

20. **R-2014-308** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Drinking Water State Revolving Fund Loan Program; Making Findings; Authorizing The Appropriate City Officials To Execute The Attached Amendment 2 To Loan Agreement On Loan Number DW061004 For The Replacement Of Reverse Osmosis (RO) Train B.
- ACTION:** This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).
21. **R-2014-309** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order Between Polydyne, Inc. And The City Of Hollywood For The Purchase And Supply Of Dry Polymer For An Estimated Annual Expenditure Of \$189,750.00.
- ACTION:** This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).
24. **P-2014-068** Proclamation In Recognition Of National School Lunch Week - October 13-17, 2014.
- Commissioner Hernandez read the proclamation in recognition of National School Lunch Week - October 13-17, 2014.
- Darlene Moppet, Nutritional and Training Program Manager, Broward County Schools, accepted the proclamation and thanked the Commission for the recognition.
25. **P-2014-069** Presentation Of Award By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts To Oneal Burton, Most Valuable Employee Part-time For The Third Quarter Of Fiscal Year 2014.
- Chuck Ellis, Director of Parks, Recreation and Cultural Arts, read the commendation which resulted in Oneal Burton being recognized as most valuable employee part-time for the third quarter of fiscal year 2014.
- Oneal Burton, Laborer, accepted the award and thanked his supervisors for the recognition and his co-workers for their support.
26. **P-2014-070** Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts To Byron Gooden, Most Valuable Employee, Full-time And Jose Cruz, Most Valuable Employee Part-time For The Fourth Quarter Of Fiscal Year 2014.
- Chuck Ellis, Director of Parks, Recreation and Cultural Arts, read the commendation which resulted in Byron Gooden being recognized as most valuable employee full time for the fourth quarter of fiscal year 2014.

Byron Gooden, Maintenance Technician, accepted the award.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, read the commendation which resulted in Jose Cruz being recognized as most valuable part time for the fourth quarter of fiscal year 2014.

Jose Cruz, Laborer, accepted the award.

**10. R-2014-298**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Debt Collection Services For Past Due Fees And Fines For An Initial Period Of One Year, With Four Optional One Year Renewal Periods.

Discussion ensued among members of the Commission.

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

**22. R-2014-310**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order Between Lhoist North America Of Alabama LLC And The City Of Hollywood For The Purchase Of Rice Size Quicklime For An Estimated Annual Expenditure Of \$505,580.00.

Discussion ensued among members of the Commission.

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

**23. R-2014-311**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order Between Carmeuse Lime And Stone, Inc. And The City Of Hollywood For The Purchase And Supply Of High Calcium Granular Quicklime For An Estimated Annual Expenditure Of \$1,150,000.00.

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

**30. PO-2014-18**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances To Revise Certain Provisions Relating To Mandatory Green Building Practices For New Construction And Major Renovations To Existing Structures.

**ACTION:** Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Asseff, to continue the Ordinance to the February 18, 2015 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

**32. Commissioner Biederman, District 5**

Great Neighborhood Challenge II

Commissioner Biederman thanked staff for their work in organizing the Great Neighborhoods Challenge II, which was very successful. He thanked Matthew Guthro, Driftwood liaison, for his hard work and success in having 25 participants.

Civic Associations

Commissioner Biederman encouraged residents to attend their Civic Association meetings. Driftwood meets at the Driftwood Community Center the third Tuesday of the month and Boulevard Heights meets at the Boulevard Heights Community Center the second Tuesday of the month.

**33. Commissioner Sherwood, District 6**

Great Neighborhood Challenge II

Commissioner Sherwood congratulated the winners and participants of the Great Neighborhood Challenge II.

Washington Park Water Bills

Commissioner Sherwood stated residents of Washington Park are worried about their high water bills. She requested the City Manager research the water program being implemented in Detroit.

Commissioner Hernandez left the meeting at 1:34 PM and returned at 1:38 PM.

Commission Meetings

Commissioner Sherwood stated she prepares for Commission meetings by meeting with staff in advance to have all the information and her questions answered related to agenda items in order to be well informed on the issues that will require a vote. She stated the Directors and Assistant Directors are extremely knowledgeable in their areas of responsibility and highly educated which is the reason she relies on their expertise. There is no reason to embarrass or make staff feel incompetent in their profession during Commission meetings or at any other time.

**34. Vice Mayor Asseff, District 1**

Town Hall Meeting



Vice Mayor Asseff announced a Town Hall meeting on Tuesday, October 21, 2014 at 6:00 PM at the Hollywood Beach Community Center. Topics to be discussed are the new FEMA flood maps and Hollywood Boulevard improvements, such as roundabouts.

#### Great Neighborhood Challenge II

Vice Mayor Asseff stated the Great Neighborhood Challenge II was an excellent event. She congratulated Commissioner Hernandez on being a winner and the Lakes area for their public space award.

#### Mayor's Gala

Vice Mayor Asseff announced the Broward County Mayor's Gala on October 25, 2014. She stated Cathy Anderson, former Hollywood Commissioner, will be honored for her 32 years of service. The money raised is donated to United Way of Broward County. She requested that the City consider purchasing a table and requested feedback from members of the Commission.

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

#### Great Neighborhood Challenge II

Commissioner Hernandez thanked his wife for encouraging him to make improvements to their house for the Great Neighborhood Challenge II.

#### Children's Services Council

Commissioner Hernandez requested that his colleagues donate one hour of their time to campaign during early voting for the Children's Services Council amendment.

#### Procedural Question

Commissioner Hernandez questioned the City Attorney regarding the City Attorney's ability to add a last minute item onto the agenda. Jeffrey P. Sheffel, City Attorney, replied stating the City Attorney has the authority under the Code to put items on the agenda, which would require a 5/7 vote just like a non-agendaed item.

#### Employment of Contractors

Commissioner Hernandez requested information on the number of contract employees working for the City under the City Manager's authority; how many are former employees; how many contractors have been paid less than \$50,000.00; from which area of the budget the funds come; and if the contractors are paid from discretionary funds, what is the balance in the fund.

#### Family Issue

Commissioner Hernandez thanked the Commission for their support of his family during the past two weeks.

**36. Commissioner Callari, District 3**

## Retired Police Officer

Commissioner Callari announced Art Monteverde, retired Police Officer who had 30 years of service, passed away. She stated the number of Police Officers, Firefighters and staff who attended the funeral was amazing.

## Great Neighborhood Challenge II

Commissioner Callari stated the Great Neighborhood Challenge II was a wonderful event and thanked everyone involved. She stated there are some improvements that need to be worked out for future events.

## Hollywood Hills Crime

Commissioner Callari stated crime has increased in the Hollywood Hills area and would like to have increased Police Officer patrols on Sundays.

## Sheridan Hills Elementary School

Commissioner Callari questioned the Chief of Police on whether a School Resource Officer is at Sheridan Hills Elementary School. She stated traffic has become a big issue and requested traffic enforcement in the area.

## Marine Tour

Commissioner Callari announced she had a tour of the C 10 canal and was pleasantly surprised that the conditions were good. She stated homeowners are doing an excellent job and took pictures of some problem areas with which she will create a presentation for members of the Commission to view.

## Hollywood Hills Event

Commissioner Callari announced Taste of Hollywood to be held at David Park at 6:00 PM this evening.

## Girl Rising South Florida

Commissioner Callari announced a fund raiser on October 25, 2014 for the non profit Girl Rising South Florida which is an organization to create awareness and combat human trafficking. The event will begin with a documentary screening at the Hollywood Central Performing Arts Center at 170 Monroe Street at 2:30 PM followed by a reception at Gallery 2014 at 2014 Harrison Street.

**37. Commissioner Blattner, District 4**

## Metropolitan Planning Organization (MPO)

Commissioner Blattner stated he is representing the Broward County

Metropolitan Planning Organization (MPO) today to explain an initiative of the MPO to gather information on the 2040 long range transportation plan. The input of the public is essential for the MPO to know what the needs of the public are. Commissioner Blattner encouraged residents to visit the website [www.speakupbroward.org](http://www.speakupbroward.org) to complete a survey on what type of transportation is important to them. He explained there will be a video conference hosted by Beacon, channel 17 tonight to give residents an opportunity to phone in to ask questions. He announced there will be a drawing for \$500.00 on October 24, 2014 for those who complete the survey.

**38. Mayor Bober**

Great Neighborhood Challenge II

Mayor Bober congratulated staff and thanked the judges on the excellent Great Neighborhood Challenge II event. He stated participation increased and there were areas of the City that had not participated in the past. He stated everyone enjoyed themselves at the awards event and he would like to continue the Great Neighborhood Challenge in the future.

General Election

Mayor Bober stated today's Commission meeting is the last one before the General Election on November 4, 2014. He encouraged all residents to get out and vote and stated there are important issues on the ballot such as the Governor's race, environmental conservation and election of Broward County officials.

**34. Vice Mayor Asseff, District 1**

Cardboard Boat Race

Vice Mayor Asseff announced the cardboard boat race on October 18, 2014 and encouraged everyone to attend this excellent event.

Hollywood-Fort Lauderdale International Airport

Vice Mayor Asseff requested the City Manager facilitate an invitation for Kent George, Aviation Director of the Hollywood-Fort Lauderdale International Airport, or representative from FDOT to provide a presentation on the plans for the South Federal Highway exit ramp.

**39. City Attorney**

Executive Session

Jeffrey P. Sheffel, City Attorney, requested postponement of an announcement for an Executive Session until later in the meeting pending confirmation from members of the Commission on their availability.

**40. City Manager**

## Great Neighborhood Challenge II

Cathy Swanson-Rivenbark, City Manager, commended staff, the communities and civic associations on their hard work with the Great Neighborhoods Challenge II. She stated the Great Neighborhood Challenge will continue although not next year.

## Cardboard Boat Race

Cathy Swanson-Rivenbark, City Manager, thanked Vice Mayor Asseff for announcing the cardboard boat race. She stated it is a fabulous event unique to the City and encouraged everyone to compete in the race or attend to observe.

**27. R-2014-312**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Purchase And Sale Agreement Among Cosac Homeless Assistance Center, Inc. And Sean A. Cononie (Cosac And Cononie Collectively Referred As The "Seller") And The City Of Hollywood (The "Buyer"). (A 5/7ths vote is required on this item.)

Cathy Swanson-Rivenbark, provided a detailed presentation on the intent of the resolution.

Jeffrey P. Sheffel, City Attorney, provided additional information on the post closing agreement.

Commissioner Callari and Vice Mayor Asseff left the meeting at 2:25 PM and returned at 2:27 PM.

The following individuals expressed personal opinions/concerns:

1. Patricia Antrican, 2534 Fillmore Street
2. Terry Cantrell, 745 Harrison Street
3. Helen Chervin, 2470 Adams Street
4. Ann Ralston, 326 S 14th Avenue
5. Maria Jackson, 2305 Fletcher Street
6. Pete Brewer, 2704 Cleveland Street
7. Cliff Germano, 627 N 28th Court
8. County Commissioner Beam Furr, 2326 Monroe Street
9. Norm Berube, 1919 Sherman Street
10. Ken Crawford, 2018 Fletcher Street
11. Christine Corbo, 1840 Jackson Street
12. Debra Case, 900 N. Broadwalk

Extensive discussion ensued among staff and members of the Commission.

Andria Wingett, Assistant Director of Planning, responded to questions

raised by the Commission.

Commissioner Blattner left the meeting at 3:13 PM and returned at 3:15 PM.

Mirtha Dziedzic, Assistant Director of Budget and Financial Services, responded to questions raised by the Commission.

Extensive discussion ensued among staff and members of the Commission.

Commissioner Callari left the meeting at 3:37 PM and returned at 3:39 PM.

Vice Mayor Asseff left the meeting at 3:37 PM and returned at 3:41 PM.

Commissioner Sherwood left the meeting at 3:40 PM and returned at 3:44 PM.

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

Extensive discussion ensued among staff and members of the Commission.

Sean Cononie, COSAC, provided additional information.

**ACTION: Motion was made by Vice Mayor Asseff, which was seconded by Commissioner Sherwood, to adopt the Resolution with an amendment to include the changes distributed by the City Attorney and to authorize the additional of the third director, if necessary. On a voice vote the motion passed unanimously. (7-0)**

**28. R-2014-313**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To A Debt Financing For The Purchase Of Certain Real Properties Located Within The City Of Hollywood, Authorizing A Declaration Of Official Intent Under U.S. Treasury Regulations With respect To Reimbursements From The Proceeds Of The Debt Financing For Temporary Advances Made For Payment Prior To Issuance, And Related Matters.

The following individuals expressed personal opinions/concerns:

1. Ann Ralston, 326 S 14th Avenue

Commissioner Callari left the meeting at 3:58 PM and returned at 3:59 PM.

2. Ann Hotte, Greater Hollywood Chamber of Commerce

3. Cliff Germano, 1627 N 28th Court

4. Debra Case, 900 N. Broadwalk

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

**29. R-2014-314**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The General Capital Outlay Fund (Fund 34) Budget Of The Fiscal Year 2015 Adopted Operating Budget (R-2014-282); Recognizing And Appropriating Certain Funding; Authorizing Establishment Of Appropriate Line Item Accounts And Providing An Effective Date.

Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns.

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

**39. City Attorney**

Executive Session

Jeffrey P. Sheffel, City Attorney, announced pursuant to Florida Statute 286.011 (8)(a), an executive session would be held on October 21, 2014 at 3:30 PM regarding Eric Arem versus City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and outside counsel, Ed Guedes.

The City Commission recessed at 4:07 PM and reconvened at 5:02 PM with Vice Mayor Asseff absent.

**31. CITIZENS' COMMENTS**

The following individuals expressed personal opinions/concerns:

1. Patricia Anticon, 2534 Fillmore Street
2. Helen Chervin, 2470 Adams Street
3. Ann Ralston, 326 S 14th Avenue
4. Pete Brewer, 2704 Cleveland Street
5. Phillip Teckle, 1400 S. Ocean Drive, Apt 1402
6. Alejandro Recio, 370 S. State Road 7
7. Cliff Germano, 1627 N 28th Court
8. Nancy Fowler, 2616 Coolidge Street
9. Judy Weiner, Tobacco Free Florida Committee Member
10. Dennis Sobiewski, 1917 Lincoln Street
11. Andre Brown, 2316 Mayo Street
12. Maria Jackson, 2305 Fletcher Street

13. John Hickey, 2134 Lincoln Street

41. The meeting adjourned at 5:40 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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