

**City of Hollywood
Minutes of the
SPECIAL CITY COMMISSION MEETING
July 8, 2013
3:00 PM, Room 219**

The Special City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Monday, July 8, 2013 at 3:25 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. The Pledge of Allegiance was said in unison.

2. Roll Call was as follows:

Mayor	Peter Bober
Vice Mayor	Richard Blattner
Commissioners:	Patricia Asseff
	Peter Hernandez (arrived at 3:26 PM)
	Traci Callari
	Kevin Biederman (arrived at 3:30 PM)
	Linda Sherwood
City Manager	Cathy Swanson-Rivenbark
City Attorney	Jeffrey P. Sheffel
City Clerk	Patricia A. Cerny

3. **R-2013-187 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE (3) MEMBERS TO THE UNSAFE STRUCTURES BOARD. (13-RESO-66)

Commissioner Hernandez arrived at the meeting at 3:26 PM.

Discussion ensued among members of the Commission.

Jeffrey P. Sheffel, City Attorney, responded to concerns raised by the Commission.

Jaye Epstein, Director of Planning & Development Services, provided additional information.

ACTION: Motion was made by Commissioner Callari to adopt the resolution appointing Andrew Valentino in the category of General Contractor; David Kout in the category of Attorney at Law; and no appointment in the category of Plumbing Contractor. The

motion was seconded by Commissioner Hernandez and on voice vote passed 6-0. Commissioner Biederman was absent.

4. **R-2013-188 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE (3) MEMBERS TO THE HISTORIC PRESERVATION BOARD. (13-RESO-65)

The following individuals expressed personal opinions/concerns:

1. Diana Pittarelli, 201 Van Buren Street

Commissioner Biederman arrived at the meeting at 3:30 PM.

2. Dulce Conde, 5933 SW 147 Place, Miami
3. Carol Lynn Kendall, 1915 Jefferson Street

ACTION: Motion was made by Vice Mayor Blattner to adopt the resolution appointing Scott Bakos in the category of Architect; Dulce Conde in the category of Professional; and Diana Pittarelli in the category of alternate. The motion was seconded by Commissioner Sherwood and on voice vote passed unanimously. (7-0)

5. **R-2013-189 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING FOUR (4) MEMBERS TO THE PLANNING AND DEVELOPMENT BOARD. (13-RESO-64)

The following individuals expressed personal opinions/concerns:

1. Justin Serian, 5660 Allen Street
2. Diana Pittarelli, 201 Van Buren Street
3. Michael Bentolila, 4216 Cleveland Street
4. Josh Levy, 3709 S Longfellow Circle
5. Robin Robins, 3600 N 33 Terrace
6. John Passalacqua, 4514 N Ocean Drive
7. Carol Lynn Kendall, 1915 Jefferson Street
8. Michael Gold, 3550 Emerald Point Drive
9. Freddy Suastegui, 4233 Jackson Street
10. Kristin Herman-Druck, 802 N 31 Road
11. Gary Bloom, 4301 N Hills Drive

Jeffrey P. Sheffel, City Attorney, responded to concerns raised by the public.

ACTION: Motion was made by Commissioner Sherwood to adopt the resolution appointing Kristin Herman-Druck and John Passalacqua in the category of Design member; Josh Levy in the category of Professional member; Gary Bloom in the category

of Citizen member with lots to be drawn by the City Clerk for the terms. The motion was seconded by Commissioner Asseff and on voice vote passed unanimously. (7-0)

6. **R-2013-190 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING TWO (2) MEMBERS TO THE HOLLYWOOD HOUSING AUTHORITY BOARD OF COMMISSIONERS.

ACTION: Motion was made by Commissioner Asseff to adopt the resolution appointing Lloyd Edelstein and Martin Schlosberg in the category of Citizen at Large. The motion was seconded by Commissioner Hernandez and on voice vote passed unanimously. (7-0)

7. **R-2013-191 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING THREE (3) MEMBERS TO THE CIVIL SERVICE BOARD.

The following individuals expressed personal opinions/concerns:

1. Daniel McMurtrie, 1700 N 55 Avenue
2. Michael Bentolila, 4216 Cleveland Street

ACTION: Motion was made by Commissioner Asseff to adopt the resolution appointing Stanley Swiderski in the category of Private Sector – Personnel Administration; David Esack in the category of Private Sector – Non Management Position of Employer; and Justin Serian in the category of Public Employer – Previously or Presently Employed. The motion was seconded by Commissioner Hernandez and on voice vote passed unanimously. (7-0)

8. **R-2013-192 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING ELEVEN (11) MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE.

ACTION: Motion was made by Commissioner Callari to adopt the resolution appointing Henry Graham in the category of Residential Home Building Industry; Richard S. Davis in the category of Banking or Mortgage Banking Industry; no appointment in the category of Representative of those areas of Labor actively engaged in Home building; Andrew Zullo in the category of Advocate for low-income persons; Mohammad Reza Ronizi in the category of For-profit provider of affordable housing; Michael Gold in the category of Not-for-profit provider of affordable housing; David Kout in the category of Real Estate Professional; no appointments in the category of Active Member of City's Local Planning Agency; Marshalle Jones in the category of Hollywood Resident; Sara Lavenka in the category of Citizen representing employers and James Erich Dautel in the category of Citizen representing essential services personnel. The motion was seconded by Commissioner Asseff and on voice vote passed unanimously. (7-0)

9. **R-2013-193 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING FOUR (4) MEMBERS TO THE AFRICAN AMERICAN ADVISORY COUNCIL.

ACTION: Motion was made by Commissioner Biederman to adopt the resolution appointing Dr. Liberty Freeny and Maurice Gosby in the category of members and Heather Mahoney in the category of alternate. The motion was seconded by Commissioner Asseff and on voice vote passed unanimously. (7-0)

10. **R-2013-194 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING NINE (9) MEMBERS TO THE CRIME WATCH ADVISORY BOARD.

Mitchel Sabanosh, 6720 Thomas Street, expressed personal opinions/concerns.

ACTION: Motion was made by Vice Mayor Blattner to adopt the resolution appointing Mitchell Sabanosh in the category of Driftwood; Densie Meisen in the category of South Beach; Perry Pustam in the category of North Federal Highway; Suzi Cutrone in the category of Downtown; Kate Ross in the category of Gracewood; Richard Clavet in the category of South Federal Highway; James Franklin in the category of Washington Park; Larisa Palmer in the category of Boulevard Heights; Antony Scott in the category of Beverly Park. The motion was seconded by Commissioner Biederman and on voice vote passed unanimously. (7-0)

11. **R-2013-195 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION NO. R-2007-352 TO DECREASE THE MEMBERSHIP OF THE ARTWORK SELECTION COMMITTEE FROM ELEVEN TO NINE MEMBERS; AND APPOINTING FOUR (4) MEMBERS TO THE ARTWORK SELECTION COMMITTEE.

ACTION: Motion was made by Commissioner Asseff to adopt the resolution appointing Yasser Samil Heyaime, Richard Sauer and Magi Schwartz in the category of member, Jane Hart as the representative from the Art and Culture Center. The motion was seconded by Commissioner Callari and on voice vote passed unanimously. (7-0)

12. **R-2013-196 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING SIX (6) MEMBERS TO THE GREEN TEAM ADVISORY COMMITTEE.

The following individuals expressed personal opinions/concerns:

1. Kate Ross, 5611 Arthur Street
2. Maurice Gosby, 1614 Harrison Street
3. Philip Cooke, 10537 SW 147 Place
4. Cynthia Baker, 2128 N 14 Court

5. Paul Farren, 322 Buchanan Street
6. Stacy Wolfe, 1029 Harrison Street

Jeffrey P. Sheffel, City Attorney, responded to concerns raised by the public.

ACTION: Motion was made by Commissioner Asseff to adopt the resolution appointing Cynthia Baker and Paul Farren in the category of Business member; James Dautel, Larisa Palmer, Kate Ross and Jeffrey Spear in the category of city wide member with the City Clerk drawing lots for terms. The motion was seconded by Commissioner Callari and on voice vote passed unanimously. (7-0)

13. **R-2013-197 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING FOUR (4) MEMBERS TO THE MARINE ADVISORY BOARD.

The following individuals expressed personal opinions/concerns:

1. Suzi Cutrone, 2214 N 26 Avenue
2. Stacy Wolfe, 1029 Harrison Street
3. Bob Lieberman, 1815 N Surf Road
4. Eric Fontaine, 700 Polk Street

ACTION: Motion was made by Commissioner Biederman to adopt the resolution appointing Eduardo Martinez and Stacy Wolfe in the category of Marine Industry Professional; Suzi Danger and Clifford Germano in the category of other member with the City Clerk drawing lots for terms. The motion was seconded by Commissioner Asseff and on voice vote passed unanimously. (7-0)

14. **R-2013-198 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING SEVEN (7) MEMBERS TO THE PARKS, RECREATION AND CULTURAL ARTS ADVISORY BOARD.

ACTION: Motion was made by Commissioner Hernandez to adopt the resolution appointing Terry Danger, Tom Lauridia and Ian Wolinsky in the category of members; Zachary Case in the category of Youth. The motion was seconded by Commissioner Callari and on voice vote passed unanimously. (7-0)

15. **R-2013-199 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION NO. R-2006-412 TO ELIMINATE THE HOLLYWOOD OFFICE OF TOURISM CATEGORY; AMENDING RESOLUTION NO. R-2007-048 TO INCREASE THE CITIZENS-AT-LARGE POSITIONS FROM TWO TO THREE; AND APPOINTING FOUR (4) MEMBERS TO THE YOUNG CIRCLE ARTSPARK ADVISORY BOARD.

Maurice Gosby, 1614 Harrison Street, expressed personal opinions/concerns.

ACTION: Motion was made by Commissioner Hernandez to delete the category of the Hollywood Office of Tourism and add an additional person to the category of Citizen at Large Hollywood Resident. The motion was seconded by Commissioner Sherwood and on voice vote passed unanimously. (7-0)

ACTION: Motion was made by Commissioner Sherwood to adopt the resolution appointing Carol Kendall in the category of Visual Arts Field; Larry Perez in the category of Performing Arts Field; Maurice Gosby and Freddy Suastegui in the category of Citizen at Large Hollywood Resident. The motion was seconded by Commissioner Callari and on voice vote passed unanimously. (7-0)

16. **R-2013-200 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING EIGHT (8) MEMBERS TO THE EDUCATION ADVISORY COMMITTEE.

The following individuals expressed personal opinions/concerns:

1. Daniel Greene, 3900 Pinewood Lance
2. Daniel Derrico, 4900 Jefferson Street
3. Rebecca Soloman, 3501 N Hills Drive
4. Cheree Liebowitz, 125 Laurel Road
5. Ellen Suppa, 1234 Adams Street
6. Francesca Blanchard, 832 NW 10 Street
7. Carol Lynn Kendall, 1915 Jefferson Street
8. Jordan Rosenberg, 5317 McKinley Street

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Asseff to adopt the resolution appointing Kathy Thomas in the category of teacher; Daniel Derrico, Donna Greene, Cheree Liebowitz, Rebecca Soloman and Ellen Suppa in the category of regular member; Elizabeth Cornfeld and Daniel Greene in the category of resident alternate with the City Clerk drawing lots for terms. The motion was seconded by Commissioner Callari and on voice vote passed unanimously. (7-0)

17. **R-2013-201 - Resolution** - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPOINTING EIGHT (8) MEMBERS TO THE COMMUNITY DEVELOPMENT ADVISORY BOARD.

Discussion ensued among members of the Commission.

The following individuals expressed personal opinions/concerns:

1. Diana Pittarelli, 201 Van Buren Street
2. Yolanda G. De la Cruz, 1500 Funston Street

3. Adrienne Barker, 3535 S Ocean Drive
4. Martin Shuham, 4201 N Ocean Drive
5. Michael Bentolila, 4216 Cleveland Street

ACTION: Motion was made by Commissioner Hernandez to adopt the resolution appointing Giberto Amador, Michael Bentolila, Ivan Cabrera, Yolanda De la Cruz, Adolfo Jimenez, David Kout, Siobham McLaughlin and Diana Pittarelli, with the City Clerk drawing lots for terms. The motion was seconded by Commissioner Sherwood and on voice vote passed unanimously. (7-0)

At this time Vice Mayor Blattner stated the Police Pension Board has no terms limits on the two appointments made by the Mayor and City Commission. He asked the City Attorney for his opinion on enacting terms for these members.

Jeffrey P. Sheffel, City Attorney, reviewed City Code Section 33.132, which says that one appointment is made by the Mayor, and one appointment by the City Commission, with the remaining appointment by police pension members. The five police members have terms, however, for the other two members, the code does not provide for any terms. They serve at the pleasure of the Mayor and the City Commission, respectively, and can be removed at any time.

Vice Mayor Blattner stated it is important that all boards' members have terms. He suggested advertising for the two positions.

Jeffrey P. Sheffel, City Attorney, stated the appointments can be made at any time. To impose anything would require an amendment to the City Code. To amend the code, it must be approved by the City Commission and the Pension Board members or by referendum of the citizens.

Vice Mayor Blattner requested support for an amendment to the City Code to establish three year terms for the Mayor and Commission appointments to the Police Pension Board. Mayor Bober agreed to the request.

Discussion ensued among members of the Commission regarding the terms.

Jeffrey P. Sheffel, City Attorney, stated an ordinance will be drafted and presented to the Commission for first reading.

18. **ADJOURNMENT**

The meeting adjourned at 5:55 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.