City of Hollywood

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



Meeting Minutes

Wednesday, July 7, 2021

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION Josh Levy, Mayor Linda Sherwood, Vice Mayor - District 6 Caryl Shuham, Commissioner - District 1 Linda Hill Anderson, Commissioner - District 2 Traci Callari, Commissioner - District 3 Adam Gruber, Commissioner - District 4 Kevin Biederman, Commissioner - District 5

> Dr. Wazir Ishmael, City Manager Douglas R. Gonzales, City Attorney Patricia A. Cerny, City Clerk

. The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, July 7, 2021 at 1:07 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

1. Moment of Silence

Mayor Levy asked everyone to keep in their prayers the victims of the Champlain Towers Condo collapse in the City of Surfside and Detective Jon Cooke who passed away this weekend.

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, Commissioner Adam Gruber,
Commissioner Kevin D. Biederman, Vice Mayor Linda Sherwood and
Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: motion was made by Commissioner Biederman, Δ seconded by Vice Sherwood, approve Mayor to the Consent Agenda. On a voice vote the motion passed unanimously.

5. <u>R-2021-163</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Christopher Jones In The Amount Of \$110,000.00.

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

6. <u>R-2021-164</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 3, 2021. <u>ACTION:</u> This Resolution was moved by Commissioner Biederman, seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

 R-2021-165 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 17, 2021.

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

8. <u>R-2021-166</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint-Special City Commission Meeting Minutes Of March 17, 2021.

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

9. <u>R-2021-167</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Small Business Relief Program In The Amount Of \$479,816.76 Utilizing Community Development Block Grant Coronavirus Relief Funds Awarded To The City Of Hollywood.

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

10. <u>R-2021-168</u> A Resolution of The City Commission of The City of Hollywood, Florida, Approving and Authorizing the Appropriate City Officials to Implement A Settlement with Karen Lafrance For Workers' Compensation Claims in The Amount Of \$30,000.00.

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

11. <u>R-2021-169</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Of Flood Insurance Policy With Hartford Fire Insurance Company For The City-Owned Washington Park Child Care Center, Inc., Located At 5731 Pembroke Road, For A Not To Exceed Amount Of \$1,006.00. <u>ACTION:</u> This Resolution was moved by Commissioner Biederman, seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

12. <u>R-2021-170</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Construction Management At Risk Firms And Authorizing The Appropriate City Officials To Negotiate Phase I Preconstruction Services With The Highest Ranked Firm, Kaufman Lynn Construction, Inc. To Provide Construction Management At Risk Services For The Second Floor Library Build-Out And Miscellaneous City Hall And Site Work Project, A Capital Improvement Project.

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

13. <u>R-2021-171</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Attached Blanket Purchase Agreements With Calvin, Giordano & Associates, Inc. And C.A.P. Government, Inc. For Inspection And Plan Review Services In An Estimated Annual Cumulative Amount Not To Exceed \$800,000.00 Based Upon The City Of Fort Lauderdale Contract #12376-813 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

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

14.R-2021-172A Resolution Of The City Commission Of The City Of Hollywood, Florida,
Authorizing The Appropriate City Officials To Execute An Agreement
With Marcum, LLP To Provide Financial Auditing Services In An
Estimated Total Amount Of \$674,250.00 Over A Three Year Period

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

15. <u>R-2021-173</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Change Healthcare Technology Enabled Services, LLC For Emergency Medical Billing Services, Based Upon The City Of Lauderhill RFP No. RFP 2017-008 And In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances (Piggyback). <u>ACTION:</u> This Resolution was moved by Commissioner Biederman, seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

16. R-2021-174 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Dell Marketing, L.P. For The Purchase Of Various Computer Equipment Including But Not Limited To 240 Laptops, 38 Desktops, 38 Monitors, 265 Docking Stations And Two Servers, Utilizing WSCA-NASPO Contract Number 43211500-WSCA-15-ACS, For An Estimated Amount Not To Exceed \$298,950.60 And In Accordance With Section 38.41(C) (5) Of The Code Of Ordinances (Piggyback); Amending The Fiscal Year 2021 Operating Budget As Adopted And Approved By Resolution R-2020-232.

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

18. <u>R-2021-176</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept The 2021/22 Florida Department Of State Cultural Facility Grant For Construction Of A New Arts Education Building To The Hollywood Art And Culture Center Facility In The Approximate Amount Of \$500,000.00; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

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

R-2021-177 19. A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Kompan, Inc. For The Purchase And Installation Of Playground Equipment, Safety Surfacing And Shade System At Jefferson Park, A General Obligation Bond Project, In The Amount Of \$218,182.80 Based Upon The Countv Of Mecklenburg North Carolina Contract No.2017001135 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

20. <u>R-2021-178</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Approving And Authorizing The Appropriate City Officials To Accept The Areawide Council On Aging Of Broward County, Inc. Grant, In The Amount Of \$228,000.00, At No Cost To City, To Provide Enhanced Senior Citizen Recreation Programs; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents, Amending The Fiscal Year 2021 Operating Budget (R-2020-232).

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

21. <u>R-2021-179</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Firms To Provide School Crossing Guard Services; Authorizing The Appropriate City Officials To Execute An Agreement With Kemp Group International Corporation, The Highest Ranked Firm, In An Estimated Annual Amount Of \$451,000.00 Over A Three Year Period.

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

22. <u>R-2021-180</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement Along With An Amendment To The Purchase Agreement Terms And Conditions To Siemens Industry, Inc. For A Turn-Key Project Related To Retrofitting Five Variable Frequency Drives Servicing The Influent Pump Station Located At The Southern Regional Wastewater Treatment Plant In A Lump Sum Amount Of \$499,212.94, Based Upon The Sole Source Provision In Section 38.41(C)(2) Of The City's Procurement Code.

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

23. <u>P-2021-46</u> Presentation Of Award By Dan Booker, Fire Chief, On The Citizens Award Of Valor To Lt. Kandice Oltz From Coral Springs Fire Department, Jennifer Oltz From Oakland Park Fire Department And The Crew Of Engine And Rescue 40.

ACTION: The City Manager withdrew the presentation.

17. <u>R-2021-175</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Third Amendment To Renew The License Agreement With MVHF, LLC And The Hollywood Community Redevelopment Agency For Five Years, With An Option To Renew, Under The Same Terms And Conditions, For The Property Identified As The Johnson Street Parcel.

The City Clerk read the comment from Bob Glickman, 3111 N Ocean Dr.

Douglas Gonzales, City Attorney, responded to concerns raised.

Discussion ensued among member of the Commission.

Cate Farmer, Representative for Margaritaville, responded to concerns raised.

Discussion ensued among members of the Commission and Ms. Farmer.

Ricky Engle, Director of Parks, Recreation and Cultural Arts, provided additional information.

<u>ACTION:</u> Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

24. <u>PO-2021-11</u> An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 98 Of The Code Of Ordinances Prohibiting Live Aboard Vessels In Certain Areas And Creating Restrictions On The Use Of Public Property.

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.

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

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

Enactment No: O-2021-10

26. <u>PO-2021-13</u> An Ordinance Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Alley Lying Within Block 9 Of The Plat Of "The Town Of

Hollywood", Plat Book 1, Page 21; Providing A Severability Clause And A Repealer Provision.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, responded to concerns raised.

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

Discussion ensued among staff and members of the Commission.

Debbie Orshefsky, Attorney for the applicant, responded to questions raised.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Vice Mayor Sherwood, to adopt on first reading the Ordinance. The motion on roll call vote carried:

Aye:

Commissioner Shuham Commissioner Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Vice Mayor Sherwood Mayor Levy

Enactment No: O-2021-14

25. PO-2021-12 An Ordinance Of The City Of Hollywood, Florida, Amending Article 4 Of The Zoning And Land Development Regulations Entitled "Schedule Of District, Use And Setback Regulations" By Amending Section 4.6 "Regional Activity Center. Downtown And Beach Community Redevelopment, And Transit Oriented Corridor Districts" To Address Regulations Related To Properties Adjacent To City Hall Circle; Providing For A Repealer Provision And A Severability Clause. (21-T-22)

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 first reading.

<u>ACTION:</u> Motion was made by Vice Mayor Sherwood, 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 Commissioner Gruber Commissioner Biederman Vice Mayor Sherwood Mayor Levy

Enactment No: O-2021-13

27. <u>R-2021-181</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed ("Not To Exceed") Millage Rate Pursuant To Section 200.065 (2)(b), Florida Statutes, And Setting The Date, Time And Place At Which A Public Hearing Will Be Held To Consider The Proposed ("Not To Exceed") Millage Rate And Tentative Budget.

Dr. Wazir Ishmael, City Manager, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

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

28. <u>R-2021-182</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Are Prohibited Under The City's Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Affected Property Owners Who Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, responded to concerns raised.

<u>ACTION:</u> 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)

29. <u>R-2021-183</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2021; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

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

30. <u>R-2021-184</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2021; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

<u>ACTION:</u> 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)

31. <u>R-2021-185</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2021 Annual Conference To Be Held On August 12 Through 14, 2021.

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Sherwood, to adopt the Resolution appointing Commissioner Callari. On a voice vote the motion passed unanimously. (7-0)

32. <u>P-2021-47</u> Presentation By Deputy City Manager George R. Keller, Jr., CPPT And Jaime Hernandez, Emergency And Governmental Affairs Manager, To Review And Discuss The City's Homeless Services Plan, Including The Adoption Of Specific Action Steps To Be Funded And Implemented.

Shelley Spivach, Hollywood Homeless Task Force Chair, introduced the item.

George Keller, Deputy City Manager, provided a presentation on the Homeless Services plan.

Discussion ensued among staff and members of the Commission.

Jaime Hernandez, Emergency Management Coordinator, responded to concerns raised.

Vice Mayor Sherwood left the meeting at 1:59 PM and returned at 2:07 PM.

Discussion ensued among staff and members of the Commission.

Chris O'Brien, Police Chief, provided additional information.

R-2021-158 33. A Resolution Of The City Commission Of The City Of Hollywood, Florida, The Appropriate City Officials To Execute A Second Authorizing Amendment To The Vehicular Access Agreement Among 1940 N. 30 Road Hollywood, LLC., 1954 N. 30th Road, LLC., 3080 Sheridan Street, LLC., 30 Railroad, LLC. (Collectively Known As The Yellow Green Farmer's Market), And Broward County To Revise The Hours Of Operation Permitted For The Yellow Green Farmer's Market In Order To Comply With Broward County's Transportation Concurrency Fees Requirement.

Dr. Wazir Ishmael, City Manager, provide an update on the item.

Shiv Newaldass, Director of Development Services, provided an update on the outstanding issues.

Discussion ensued among staff and members of the Commission.

Russell Long, Chief Building Official, provided additional information.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, responded to concerns raised.

Jenna Martinetti, Representative for Yellow Green Farmers Market, responded to questions raised.

Discussion ensued among staff and members of the Commission.

Dan Booker, Fire Chief, provided additional information.

Commissioner Gruber left the meeting at 3:05 PM and returned at 3:08 PM.

Extensive discussion ensued among staff, Ms. Martinetti, and members of the Commission.

Commissioner Gruber left the meeting at 3:05 PM and returned at 3:08 PM.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Gruber, which was seconded by Vice Mayor Sherwood, to adopt the Resolution. On a voice vote the motion passed 5-2. Commissioner Anderson and Commissioner Callari were opposed.

34. R-2021-186 A Resolution Of The City Commission Of The City Of Hollywood, Florida, The One Year Action Plan And Projected Of Adopting Use \$1,238,416.00 In Community Development Block Grant Funds And \$528,410.00 In Home Investment Partnership Funds For Federal Program Year 2021-2022.

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.

Anthony Grisby, Community Development Manager, explained the intent of the resolution.

Commissioner Biederman questioned if he has a voting conflict as his wife works in this division.

Douglas Gonzales, City Attorney, replied no he does not have a voting conflict.

<u>ACTION:</u> 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)

38. **Commissioner Anderson, District 2**

Ribbon Cutting

Commissioner Anderson thanked Calvary Christian Academy and the Parkside Community for the ribbon cutting event. It was a very nice event and a number of people attended.

4th of July Incident

Commissioner Anderson stated at the 4th of July event, while being a newly elected official she was treated very rudely, while her grandchildren were with her. She stated she was very upset, but she will not name any names. She stated that she grappled with the notion of whether she would say something today or not, and she decided to voice her opinion.

Commissioner Anderson requested Commission support for the mounting of pictures of all the Commissioners, City Manager, Assistant

City Managers and so forth to be placed all over City Hall, including the Police Department, for everyone to know who is who. Everyone that works for the City should know their City officials.

Mayor Levy stated it is the expectation of all City employees interacting with the public to treat everybody, regardless of being a City official or not, with respect.

Commissioner Shuham stated she supports this idea due to the fact that diversity exists within the Commission and new pictures would be reflective of that.

Commissioner Anderson stated the historical pictures shown on the first and second floor of City Hall are not reflective of the diversity in the City and need to be changed.

Commissioner Biederman stated he is sorry regarding what occurred to Commissioner Anderson and also complimented Commissioner Anderson for her accomplishments as the first African American Commissioner. However, Commissioner Biederman stated he does not want his picture shown everywhere, as he prefers to be treated just like any other resident in the City, as he does not want any special treatment. Commissioner Biederman questioned the proposed location of the pictures.

Commissioner Anderson suggested City Hall and the Police Department as the locations of the photos.

Commissioner Callari apologized to Commissioner Anderson for her experience and stated whatever happened was unacceptable because we are all human beings regardless of our status. Commissioner Callari stated she would prefer not to have her photo seen everywhere. Unfortunately, she does not support it. Commissioner Callari stated this is a bigger problem and that we, as a people must find a way, an opportunity to make that change through open conversation and education.

Mayor Levy stated he supports posting pictures of the City officials at the Police Department, Fire Department headquarters and City Hall because it enables people to know who represents them and who they can contact if they experience disrespect.

Dr. Wazir Ishmael, City Manager, stated that he spoke to Commissioner Anderson several times regarding this issue. He stated a third party will be hired to come in and review all the issues so everyone can understand what took place. He stated there will be additional cultural sensitivity training for all employees, and the Office of Human Resources will continue to do training internally for our employees. He stated it is important for everyone to know what really transpired and the actions taken to ensure this behavior does not happen again. He will gather all information and bring the report back at the meeting in August.

39. Commissioner Callari, District **3**

Happy Birthday

Commissioner Callari wished Commissioner Anderson a Happy Birthday

Speaking Up

Commissioner Callari complimented Commissioner Anderson for speaking her mind and no one should never be afraid of speaking up. This is very challenging in these times as not everyone agrees.

Wing Ding Event

Commissioner Callari stated she wants to bring the Wing Ding event back to the City. The Wing Ding was originally a competition to see which restaurant made the best chicken wings and shortly after that live music was added to the mix. Commissioner Callari stated this event holds the most amazing childhood memories for her. She stated radio station. Y100 participated in the past with proceeds going to Adolescents with Addiction.

Commissioner Callari stated if the City can do the Happy Days event at ArtsPark, the City can bring back the Hollywood Wing Ding event and expand and make it better because it will bring a sense of gathering and neighborhood and excitement back to the City. She stated she has reached out to Y-100.

Mayor Levy suggested reaching out to Recovery Unplugged, which is a Hollywood resident owned company that deals with music, maybe they can help.

Mayor Levy, Commissioner Anderson, Commissioner Gruber and Commissioner Biederman supported the request.

Commissioner Biederman left the meeting at 3:55 PM and returned at 3:57 PM.

Vaccinations Commissioner Callari stated it is still very important to get vaccinated and be diligent regarding washing your hands, staying six feet apart and wearing your masks.

40. Commissioner Gruber, District 4

Streetlights in Emerald Hills

Commissioner Gruber stated he would like a timeline for fixing the street lights in Emerald Hills. The light on the corner of Casper Court and Keyser Avenue has been out for about a month and it makes the whole street dark. This is now a safety issue and he would like for this matter to be taken care of during the summer.

Trees/Sidewalk on 46th Avenue

Commissioner Gruber thanked staff for clearing the palm trees on 46th Avenue which were hanging over the sidewalk. Residents can now walk through the sidewalk but not entirely because the sidewalk is in need of repairs.

Code Officers

Commissioner Gruber stated he was thankful the City would be getting more Code Officers with more shifts, in the upcoming budget.

Grass Cutting

Commissioner Gruber stated the cutting of grass in City parks happens every two weeks, which is not often enough in the summer, as the grass gets to high. He suggested maybe this schedule can be adjusted for a summer and a winter schedule.

Mayor Levy stated City parks should be cut more frequent during the summer months.

Parks Maintenance

Commissioner Gruber questioned when parks maintenance will be turned over from the Department of Public Works to the Department of Parks, Recreation & Cultural Arts.

Ricky Engle, Director of Parks, Recreation & Cultural Arts, stated that the turnover has already happened.

Garbage

Commissioner Gruber stated the residents in his district are not aware of their garbage schedule. He suggested an educational pamphlet be sent out.

Mayor Levy suggested placing a weather proof sticker on all garbage

bins, in neighborhoods with no alleys, with their garbage pickup schedule.

Commissioner Sherwood and Commissioner Biederman supported the request.

WastePro

Commissioner Gruber stated staff needs to monitor WastePro over the summer, as they have missed half the bulk at the Lakes of Emerald Hills a few weeks ago. Sometimes it is missed because residents include hazardous waste. However, if WastePro continues to miss pick-ups, the City should consider other options with other companies.

Mayor Levy stated he wants staff to follow-up with WastePro regarding Route Guidance, the software WastePro was supposed to get for garbage trucks to follow its routes.

Commissioner Shuham reminded everyone that WastePro was the only company who offered to pick up garbage from the alleys.

41. Commissioner Biederman, District 5

WastePro

Commissioner Biederman stated he reaches out to Public Works regarding trash and they take care of the problem fairly quickly. Commissioner Biederman stated he makes sure to email staff when there are any garbage and trash issues, which are then taken care of.

Bicentennial Park

Commissioner Biederman stated he appreciates the Department of Parks, Recreation & Cultural Arts staff opening up Bicentennial Park.

Arthur Covington, Youth Ambassador

Commissioner Biederman asked Arthur Covington, Youth Ambassador, to introduce himself and state his goals. Arthur Covington, Youth Ambassador, stated he is a senior from Hollywood Hills High School, Hollywood Youth Ambassadors for a few years, has been Class President for the last 4 years, the Student Government Parliamentarian for the past 2 years, and currently serves as the Broward County Association of Student Council President. He stated he loves leadership, advocating and speaking up for his peers. As for his future goals, he would like to attend Howard University, and is torn between taking medicine and political science. Arthur stated he enjoys coming to the Commission meetings, although they are long, they are fun to attend.

42. Vice Mayor Sherwood, District 6

Task Force for 40 Year Inspection of Condos

Vice Mayor Sherwood asked Shiv Newaldass, Director of Development Services, to provide an explanation about the Task Force for Condos.

Shiv Newaldass, Director of Development Services, explained that the 40 year inspection is the responsibility of the property owners. However, some property owners are hesitant to perform the improvements due to its costs and scope. Traditionally, Building Inspectors and/or Engineering Inspectors are only sent to properties with life safety The City is taking a triage approach focusing primarily on concerns. properties that are over 40 years old, of certain height and construction methodologies. The City is not sending out teams of inspectors to these buildings, but allocating the right resources, such as Code Officers looks at potential issues and then referring them to the Building Department. Currently, there have been 1,208 letters issued to identify buildings for the certification process.

Vice Mayor Sherwood inquired as to how the City knows who complied with the 40 year inspection process. She stated in her district, 60% of the buildings are condos and lower income condos have difficulty accomplishing requirements. Vice Mayor Sherwood asked if there are any grants to help some of the smaller condos who cannot afford the 40 year inspection.

Shiv Newaldass, Director of Development Services, stated the City is mindful of the cost issue, but ultimately, the property owner is responsible to make the improvements. Nonetheless, the City will research to see what resources are available from state, county or federal and the City will be more proactive.

Mayor Levy stated since Commissioner Shuham and Vice Mayor Sherwood are both on the Boards of their respective condo associations, maybe they will be inclined to speak at a government level when changes start to come about with the 40 year inspection program in light of current events. Mayor Levy questioned the letter that is being sent out, does it include instructions how to comply.

Russell Long, Chief Building Official, stated the letter being mailed out is actually a packet which contains step by step instructions and guidelines with forms that need to be submitted to the City.

Commissioner Biederman stated there will be a lot of contractors soliciting to do the improvements. He suggested the City include a link

on the City's website to the Department of Business and Professional Regulation (DPPR) or licensing agency where residents can research in order to avoid shady contractors.

Commissioner Callari suggested reaching out to the County to have a public outreach or forum to get this information out to our residents.

43. Commissioner Shuham, District 1

Champlain Tower Collapse

Commissioner Shuham commended the leadership of Miami-Dade County and the City of Surfside regarding the Champlain Tower collapse.

40 Year Inspection

Commissioner Shuham stated there are many residents who live on the beach who are interested in creating a task force to try and get their buildings to go forward with this work and work with the State Legislature. Commissioner Shuham stated she has already written to all of our representatives and one or two have reached back out. Everyone is looking for solutions. In addition, the 40 year list is created by Broward County, which might not be complete, and the City needs to focus on this in their discussions with Broward County.

Vice Mayor Sherwood left the meeting at 4:35 PM.

Shiv Newaldass, Director of Development Services, stated the City is looking into investing in a software called LAND to look at property information instead of going through the Broward County Property Appraisers Office.

Commissioner Shuham thanked Shiv Newaldass, Director of Development Services, and Russell Long, Chief Building Official, for their hard work during these trying times on this issue.

4th of July

Commissioner Shuham thanked City staff and the Police, Fire and Parks, Recreation and Cultural Arts Departments for a wonderful 4th of July. Even though it was a somber time to celebrate, Mayor Levy dedicated the night to first responders and the families of those lost in Surfside. Commissioner Shuham stated she received a compliment from a long time resident regarding this was best and safest 4th of July celebration this year.

Commissioner Anderson Commissioner Shuham thanked Commissioner Anderson for her courage. Commissioner Shuham thanked Dr. Wazir Ishmael, City Manager, for his handling of Commissioner Anderson's matter with such seriousness and respect.

North Beach

Commissioner Shuham thanked Hal King, Parking Administrator, for having the cracked wheel stops and rebar removed in North Beach.

Short Term Vacation Rental Ordinance

Commissioner Shuham stated she received an email from a resident thanking the City for the short term vacation rental ordinance. The resident mentioned on his block, things seem to be getting back to the way things were, feeling like a neighborhood.

Surfside Bandshell Area

Commissioner Shuham stated that due to the unfortunate circumstances in the City of Surfside their Surfside Bandshell Area is now being used to house first responders. Hollywood has stepped in to host these events which are now being offered at the ArtsPark.

Public Art Fund

Commissioner Shuham stated she has spoken to other cities and developers regarding a mandate that the developer contribute either art on the property or funds. Commissioner Shuham requested Commission support for staff to research what other cities are doing to mandate a contribution to either a Public Art Fund with every new development or for the developer to propose art on the property. Commissioner Callari and Mayor Levy support the request.

Summer Recess

Commissioner Shuham wished everyone a good summer recess.

44. Mayor Levy

4th of July Mayor Levy thanked all the departments and staff that took part in the successful 4th of July celebration.

Vice Mayor Sherwood returned to the meeting at 4:44 PM.

Parking Lot Improvements

Mayor Levy stated the Polk Street Marina striping at the boat trailer parking needs to be re-striped.

Summer Recess

Mayor Levy wished everyone a great summer recess.

Happy Birthday

Mayor Levy wished Commissioner Anderson a Happy Birthday, Vice Mayor Sherwood an early Happy Birthday and his wife, Jackie Levy, an early Happy Birthday as well.

Jon Cooke

Mayor Levy remembered and thanked Jon Cooke, Detective, for his years of service, who recently passed away. The Hollywood Police Department will be in our prayers over his passing.

Vaccinations

Mayor Levy reminded everyone to get vaccinated, and wear your masks because the surges are still happening.

45. City Attorney

Foreclosures and Code Enforcements

Douglas Gonzales, City Attorney, stated that he sent the Commission communications regarding some on-going code enforcement issues with regards to bankruptcy court. Staff is currently working on re-doing the list of the worst properties, as well as a list of properties the City needs to be concerned about. Staff has been authorized to start to obtain title searches and start the foreclosure process on any properties that they can.

Summer Recess

Douglas Gonzales, City Attorney, wished everyone a happy and safe summer recess.

46. City Manager

Arthur Covington, Youth Ambassador

Dr. Wazir Ishmael, City Manager, complemented Arthur Covington, Youth Ambassador, in all his endeavors and he has a great future ahead him. Dr. Wazir Ishmael, City Manager, stated that the City is always looking for talent, and offered him an internship.

Vacation Rentals

Dr. Wazir Ishmael, City Manager, stated the City has new tools to help residents with their vacation rental issues, either through phone or website. For calls 24/7, residents can call 954 231 2375 or go online. The website allows tracking of vacation rentals as well. Currently, there are 710 registered vacation rentals in compliance in Hollywood.

Workshops with Public Utilities

Dr. Wazir Ishmael, City Manager, stated the City has a Stormwater Master Plan outreach workshop for the public coming up. It will be a workshop with Public Utilities to look at ways to deal with sea level rise, storm surges, backflows, infrastructure and resilience.

Sheridan Street (Bruce Terrace) Mural

Dr. Wazir Ishmael, City Manager, stated there was a successful mural project headed by Bettina August on Sheridan Street (Bruce Terrace) and he thanked all departments involved.

Top 100 Cities

Dr. Wazir Ishmael, City Manager, stated there is positive news, a website called MoveBuddha.com that tracks people moving in cities throughout the country, and Hollywood made it on the list of top 100 cities to move to, which shows this is a great City.

4th of July

Dr. Wazir Ishmael, City Manager, stated the City hosted a successful 4th of July event. As part of the event, Mayor Levy and the City Commission presented the Key to the City to Marquise "Hollywood" Brown, and proclaimed July 4, 2021 as Marquise "Hollywood" Brown Day in the City of Hollywood.

Summer Recess

Dr. Wazir Ishmael, City Manager, stated vacation season has started. There will be lots of traveling, so please be safe and stay healthy. The Commission will be taking a recess until August 25th. Nonetheless, the work never stops, so the City will continue to work on various issues.

Happy Birthday

Dr. Wazir Ishmael, City Manager, wished a Happy Birthday to Commissioner Anderson, Vice Mayor Sherwood and Jackie Levy, Mayor Levy's wife.

The Commission recessed at 5:08 PM and reconvened at 5:19 PM with all members of the Commission present.

37. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Anthony Lomonico, 1737 N. 25th Avenue

- 2. Catherine Uden, 1120 Lyontree Street
- 3. Emmanuel Geroge, Black Orchid Foundation
- **35.** <u>PO-2020-12</u> An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation For Property Generally Located On The South East Corner Of Stirling Road And Compass Way From The Land Use Designation Of Industrial And Low Medium Residential (10) To Medium Residential (16); Amending The City's Land Use Map To Reflect The Changes. (20-L-09)

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, and the following individuals expressed personal opinions/concerns:

- 1. Henry Graham, 2525 Raleigh St
- 2. Julian Garvin, 2249 Cody St
- 3. Georgette Lasley-Wiggins, 5220 Wiley St
- 4. Pastor Michael Anderson, 2254 Douglas St
- 5. Dennis Mele, 200 E. Broward Blvd, #1800

There being no one further who wished to speak, the public hearing was declared closed.

Fitz Murphy, Planning Administrator, gave a presentation for items #35 and #36.

Discussion ensued among staff and members of the Commission.

Anthy Grisby, Community Development Manager, responded to concerns raised.

Commissioner Gruber left the meeting at 6:14 PM and returned at 6:17 PM.

Discussion ensued among staff and members of the Commission.

Dennis Mele, Representing the applicant, responded to concerns raised.

Leslie De Monte, Planning Manager, provided additional information.

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

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

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

 Aye:
 Commissioner Shuham

 Commissioner Callari
 Commissioner Callari

 Commissioner Gruber
 Commissioner Biederman

 Vice Mayor Sherwood
 Mayor Levy

 Nay:
 Commissioner Anderson

Enactment No: O-2021-11

36. PO-2021-10 An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located On The Southeast Corner Of Stirling Road And Compass Way From IM-3 (Medium Intensity Industrial And Manufacturing District) And RS-6 (Single Family) To RM-18 (Medium-High Multiple Family); Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (21-Z-04)

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.

Mayor Levy stated the quasi-judicial procedures were previously properly waived on first reading.

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

<u>ACTION:</u> Motion was made by Vice Mayor Sherwood, which was seconded by Commissioner Callari, to adopt on second and final reading the Quasi-Judicial Ordinance. The motion on roll call vote carried:

Aye:	Commissioner Shuham
	Commissioner Callari
	Commissioner Gruber
	Commissioner Biederman
	Vice Mayor Sherwood
	Mayor Levy
Nay:	Commissioner Anderson

Enactment No: O-2021-12

47. The meeting adjourned at 6:36 PM.

Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: