

City of Hollywood

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



Meeting Minutes

Wednesday, July 5, 2023

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Adam Gruber, Vice Mayor - District 4

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Kevin Biederman, Commissioner - District 5

Idelma Quintana, Commissioner - District 6

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

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, July 5, 2023 at 1:11 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

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

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

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2023-194](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2023 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2022-283; Amending The Fiscal Year 2023 Capital Improvement Plan As Adopted And Approved By Resolution R-2022-284.

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

6. [R-2023-195](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 1, 2023.

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

7. [R-2023-196](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 15, 2023.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
11. [R-2023-200](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew A Blanket Purchase Agreement With Municipal Equipment Company, LLC For Fire Equipment, Supplies And Services In An Annual Amount Not To Exceed \$325,000.00 In Accordance With Section 38.49(C)(1) Of The Procurement Code (Renewals).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
12. [R-2023-201](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With CDW Government LLC For The Purchase Of Hardware, Software And Accessories For An Estimated Amount Not To Exceed \$400,000.00 For The Period From July 1, 2023 To October 30, 2024, In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
13. [R-2023-202](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreement PA600708 With T-Mobile USA, Inc. For The Purchase Of Cellular Telephone Minutes, Data Plan Services, Products, And Related Equipment Based On NASPO Contract MA176-1 For An Estimated Amount Not To Exceed \$140,000.00 For The Period From July 1, 2023 To August 11, 2024, In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances (Piggyback).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
14. [R-2023-203](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Blanket Purchase

Agreements With SHI International Corp. For The Purchase Of Hardware, Software And Accessories For An Estimated Amount Not To Exceed \$487,500.00 For The Period From July 1, 2023 To September 15, 2026, And The OMNIA Partners Information Technology Solutions & Services Contract For An Estimated Amount Not To Exceed \$250,000.00 For The Period From July 1, 2023 To February 28, 2025, In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

15. [R-2023-204](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Superion, LLC For Maintenance, Support And Additional Licenses For The Police Law Records Management System For An Estimated Amount Not To Exceed \$800,000.00 For The Period From July 6, 2023 To September 30, 2025, In Accordance With Section 38.41(C)(11)(A) Of The Procurement Code (Software And Hardware Exemption).

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

16. [R-2023-205](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Motorola Solutions, Inc. For The Purchase Of Various Motorola Equipment And Software Licenses Including Portable And Mobile Radios With Related Accessories And Computer Aided Dispatch System Licenses For An Estimated Amount Not To Exceed \$500,000.00 For The Period From July 6, 2023 To September 30, 2024, In Accordance With Section 38.41(C)(9) Of The Procurement Code (Best Interest).

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

20. [R-2023-209](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Environmental Equipment Services, LLC, For Ross Control Valve Replacement In An Amount Up To \$449,500.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code (Sole Source).

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

22. [R-2023-211](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Southeastern Engineering Contractors, Inc. In An Amount Up To \$200,495.00 For Construction Services Related To The McKinley Street Interceptor Ventilation And Tyler Street Conflict Box Revision Project.

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

23. [R-2023-212](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Shenandoah General Construction, LLC In An Amount Up To \$348,910.00 For Sunset Golf Course Ditch Cleaning Project Construction Services.

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

24. [R-2023-213](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew A Blanket Purchase Agreement with Sulphuric Acid Trading Company Inc. For The Second Renewal Period In An Annual Amount Up To \$504,000.00 For The Supply And Delivery Of Sulfuric Acid In Accordance With Section 38.49(C)(1) Of The Procurement Code (Renewals).

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

25. [R-2023-214](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Envirowaste Services Group, Inc. For Drainage System Cleaning And Maintenance Services In An Amount Up To \$500,000.00, Based On The City Of Fort Lauderdale Contract No. 21-0878 And In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback).

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

26. [R-2023-215](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate Agreements With The Three Highest-Ranked Firms, DRC Emergency Services, LLC., D & J Enterprises, Inc., And TFR Enterprises, Inc. To Provide Emergency Response And Recovery Services For A Variety Of Disaster Related Incidents.

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

27. [R-2023-216](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To The Peterbilt Store South Florida LLC, D/B/A The Peterbilt Store, For The Purchase Of A 2024-548 Peterbilt Cab And Chassis Dump Truck In An Amount Up To \$174,229.00 Based Upon Sourcewell Contract 060920-PMC Class 4-8 Chassis With Related Equipment, Accessories, And Services In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

28. [R-2023-217](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue Blanket Purchase Agreements For Citywide Plant Supply And Installation Services To A Perfect Edge, Inc. And J Gomez & Sons Corp., D/B/A Top Choice, For An Aggregate Amount Up To \$1,050,000.00.

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

30. [P-2023-075](#)

A Proclamation In Recognition Of The JCC Maccabi Games® & ACCESS, August 6-11, 2023.

Commissioner Shuham read the proclamation in recognition of the JCC Maccabi Games & ACCESS, August 6-11, 2023.

Debbie Eisinger, Executive Director Maccabi Games, and Scott Ehrlich, CEO of JCC, accepted the proclamation and thanked the Commission

for the recognition.

31. [R-2023-218](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed Maximum 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 Millage Rate And Tentative Budget.

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

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the Resolution. On a voice vote the motion passed 5-2. Commissioner Shuham and Commissioner Quintana were opposed.

29. [P-2023-074](#)

A Presentation By Steve Welsh, Hollywood Council of Civic Associations, Chair Of The Pete Brewer Scholarship Committee, Awarding Hollywood Students With The Pete Brewer Scholarship Awards.

Steve Welsh, Hollywood Council of Civic Associations, Chair of the Pete Brewer Scholarship Committee, reviewed the scholarship history and presented awards to South Broward High Students Alexandra Gonzalez, Bryce Engle and Isabel Aurelien.

The students accepted their scholarships and thanked all involved.

32. [R-2023-219](#)

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, 2023; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Shawn Burgess, Assistant Director of Financial Services and City Treasurer, explained the intent of the resolution.

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

Discussion ensued among staff and members of the Commission.

Adam Reichbach, Assistant City Manager for Finance and Administration, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

George R. Keller, Jr., City Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

Dan Booker, Fire Chief, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

33. [R-2023-220](#)

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, 2023; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

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

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

34. [R-2023-221](#)

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.

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

Discussion ensued among members of the Commission.

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

36. [R-2023-222](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Funding Agreement With Pinnacle 441 Phase 2, A Florida Limited Liability Company, Which The City Previously Committed \$1,000,000.00 In Support For Pinnacle 441 Phase 2, A Mixed-Income Affordable Housing Project Generally Located At 6028 Johnson Street In Hollywood, Including A Minimum Of 100 New Affordable Housing Units Designated For Those Earning An Average Of 60% Of The Area Median Income Or Less; Authorizing The Appropriate City Officials To Execute All Documents Necessary To Effectuate This Resolution.

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

Raelin Storey, Assistant City Manager, responded to concerns raised by the public.

Discussion ensued among members of the Commission.

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

37. [R-2023-223](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Civil Service Board.

ACTION: Motion was made by Commissioner Anderson, which was seconded by Commissioner Callari, to adopt the Resolution appointing David Bennett in the category of Private Sector Management. On a voice vote the motion passed unanimously. (7-0)

38. [R-2023-224](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Appointing Eleven Members To The Hollywood Centennial Celebration Committee.

Rick Engle, Director of Parks, Recreation and Cultural Arts, explained the intent of the resolution.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution appointing Andrew Ruffner, representing District 1; Kenneth Crawford, representing District 2; Tera Faso, representing District 3; Lloyd Feinberg, representing District 4; Rachelle Letaw, representing District 5; Lois Morford, representing District 6; student to be appointed by Youth Ambassador students; Clive Taylor, representing the Hollywood Historical Society; Joy Satterlee or Executive Director representing the Hollywood Art & Cultural Center; Thomas Lander representing the Hollywood Civic Association; Kathleen Drabik-DiBona, representing the Hollywood Business Community, On a voice vote the motion passed unanimously. (7-0)

43. [R-2023-229](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Third Amendment Renewing The Agreement For Solid Waste Disposal Services With Waste Connections Of Florida, Inc. In An Estimated Annual Amount Of \$3,770,000.00 In Accordance With Section 38.41(C) (9) Of The Procurement Code (Best Interest).

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

Joseph Kroll, Director of Pubic Works, responded to concerns raised by the public.

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

35. [PO-2023-09](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation For Property Located At 4100 N. Hills Drive, 2900 N. 40th Avenue, Keyser Avenue And Greens Road, Generally Located South Of North Hills Drive, North Of Sheridan Street, East Of North 56 Avenue And West Of North Park Road, From The Land Use Designation Open Space And Recreation (OSR) To Low (5) Residential (LRES) And Low Medium (10) Residential (LMRES); Amending The City's Land Use Map To Reflect The Changes. (22-L-80)

Anand Balram, Planning Manager, provided a presentation on the intent of the ordinance and the proposed project.

Commissioner Anderson left the meeting at 2:24 PM and returned at 2:29 PM.

The Mayor announced the ordinance was advertised in conformance with State Statutes and City Codes and opened the public hearing.

1. Andrew Sossin, 4451 Player Street
2. Daniel Karten, 4321 Casper Court
3. Ben Genet, 3870 N 40th Avenue
4. Daniel Aqua, 3881 N 42nd Terrace
5. Jessica Wasserstrom, 3810 N 41st Avenue
6. Melissa Glazer, 5911 SW 53rd Terrance
7. Josh Legum, 3310 SW 58th Street
8. Liz Brauser, 4140 N43rd Avenue
9. Yoni Fein, 3941 N 38th Avenue
10. Esther Rogatinsky, 4181 Parkview Drive
11. Yossi Isaac, 4000 N 43rd Avenue
12. Lloyd Feinberg, 5344 SW 38yh Avenue
13. Kenny Szuch, 1150 Altantic Street
14. Michael Sage, 3086 Bremwood Lane
15. Sandra Snow, 2806 N 46th Ave, D542
16. Steve Baker, 935 Scarlet Oak Way
17. Moshe Auerbach, 4060 N Hills Drive
18. Eli Schwartz, 4767 Sarazen Drive
19. Yitz Mendlowitz, 5929 Brookfield Circle
20. Ann Ralston, 326 S 14th Avenue
21. John Warsing, 2150 NE 207th Street, NMB
22. Steve Glueck, 4102 N 49 Avenue
23. Sharana Whisler, 4401 N 41st Court
24. Yaakov Waldman, 3321 N 47th Avenue
25. Eli Hasler, 5140 N36th Court
26. Liz Fishel, 3178 Stirling Avenue
27. Jeremy Eisenberger, 4000 N 36th Avenue
28. Jonny Chames, 3802 N 47 Avenue
29. Ronny Rosenbaum, 3881 N 49th Avenue
30. Leah Seghi, 4 Foxfire Road
31. Ari Blaine, 4421 N Hills Drive
32. Keira Fialkoff, 3381 N 41st Court

Being there was no one further who wished to speak, the public hearing was closed.

Keith Poliakoff, Attorney for the Applicant, provided additional information.

Discussion ensued among staff and members of the Commission.

The City Attorney read the ordinance title on first reading.

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

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

The Commission recessed at 4:02 PM and reconvened at 4:09 PM with all members of the Commission present.

39. [R-2023-225](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Agent Of Record Letter On Behalf Of The City To The Highest Ranked Proposer, Aon Risk Services, Inc. To Provide Brokerage Services For Property, Auto, General Liability And Workers Compensation Insurance For A Period Of Three Years, With An Option To Renew For Two Additional One-Year Periods In An Annual Amount Not To Exceed \$151,875.00.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to continue the Resolution to the July 13, 2023 Special City Commission meeting at 1:00 PM. On a voice vote the motion passed unanimously. (7-0)

40. [R-2023-226](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order To The Blanket Purchase Agreement With Axon Enterprise, Inc. To Increase The Agreement Amount From \$2,693,495.20 To \$3,193,495.20 For The Purchase Of Additional Body Worn Cameras, Tasers, Software, Maintenance, And Related Equipment In Accordance With Section 38.48 Of The Procurement Code (Change Orders).

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

41. [R-2023-227](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Execution And Delivery Of A Master Equipment Lease/Purchase Agreement With Bank Of America, National Association And Separate Equipment Schedules For The Acquisition,

Financing And Leasing Of Certain Energy Services Equipment In An Aggregate Amount Not To Exceed \$2,600,000.00; Authorizing The Execution And Delivery Of An Escrow Agreement And Related Documents; Authorizing All Incidental Actions Necessary For The Consummation Of The Contemplated Transaction.

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

42. [R-2023-228](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The One Year Action Plan And Projected Use Of \$1,173,389.00 In Community Development Block Grant Funds And \$581,004.00 In Home Investment Partnership Funds For Federal Program Year 2023-2024.

Commissioner Biederman declared a voting conflict due to his wife being an employee of this department.

Commissioner Biederman left the meeting 4:11 PM.

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.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman abstained from voting due to a conflict.

8. [R-2023-197](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order To An Authorization To Proceed With DRMP Inc. To Increase The Contract Amount From \$97,570.00 To \$142,494.00 For On-Call Engineering Plan Review Support In Accordance With Section 38.48 Of The Procurement Code (Change Orders).

Commissioner Biederman returned to the meeting at 4:12 PM

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

9. [R-2023-198](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Kimley-Horn And Associates, Inc. To Provide An

Update To The City's Comprehensive Plan In An Amount Not To Exceed \$500,000.00.

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

Gus Zambrano, Assistant City Manager for Sustainable Development, responded to concerns raised by the public.

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

10. [R-2023-199](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With PM AM Corporation For Alarm Billing And Collection Services, Based Upon The City Of Pembroke Pines, Florida RFP No. PD-21-02 And In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

Discussion ensued among members of the Commission.

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

17. [R-2023-206](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Live Flyer, Inc. For Anchoring Limitation Area Signs In An Amount Up To \$125,000.00 Over A Two-Year Initial Term, With An Option To Renew For An Additional One-Year Period.

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

Discussion ensued among members of the Commission.

Rick Engle, Director of Parks, Recreation and Cultural Arts, responded to questions raised by the Commission.

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

18. [R-2023-207](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Contract With Merrick Industrial Management Corporation For The Stanley Goldman Memorial Park PickleBall Court Renovation

For A Total Cost Of \$245,676.00.

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

Discussion ensued among members of the Commission.

Rick Engle, Director of Parks, Recreation and Cultural Arts, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Lonny Ang, Merrick Industrial Management Corp., responded to questions raised by the Commission.

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

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

19. [R-2023-208](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Contract With American Ramp Company For The Stanley Goldman Memorial Park Skatepark Replacement For A Total Of \$650,000.00.

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

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

21. [R-2023-210](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Univar Solutions USA, Inc. For The Supply And Delivery Of Sodium Hydroxide 50% In An Estimated Annual Amount Up To \$720,000.00 For An Initial Term Of One Year Based On The Southeast Florida Governmental Purchasing Cooperative Group Contract No. 2023-006 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

Vincent Morello, Director of Public Utilities, responded to questions raised by the public.

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

48. Commissioner Anderson, District 2

Vice Mayor Gruber left the meeting at 4:33 PM and returned at 4:35 PM.

Extraordinary Women's Award

Commissioner Anderson stated the Extraordinary Women's Award for this year was presented to Shantoya Means, who is a law school student working to receive her doctorate. Commissioner Anderson stated she wanted to thank her for her dedication to the City.

Commissioner Anderson stated the award was named after herself and each year a young lady is presented with the honor for their dedication to the community. Commissioner Anderson stated there are over 100 ladies who attended the workshop, which has been successful for the last 7 years.

Italian American Civic League

Commissioner Anderson thanked the Italian American Civic League for the 4th of July picnic invitation. She stated there were a lot of senior citizens at the event, and it was nice to see the residents of the community there.

Marquis Brown Day

Commissioner Anderson announced Marquis Brown Day is Saturday, July 15, 2023, at 12 noon at PAL center and it will also be on the radio.

49. Commissioner Callari, District 3

4th of July Celebration Event

Commissioner Callari stated the 4th of July celebration event at the beach was successful, there were lots of families that attended. She thanked staff for a successful event.

District 3

Commissioner Callari stated today was a great day for District 3 as on the agenda there was ditch cleaning at Sunset Golf Course, as well as improvements to the skate park and the pickle ball courts. She stated the best part was the positivity of how things can work with the developer.

Drowning Prevention

Commissioner Callari stated she would like to encourage everyone to be

safe around water and be aware of drowning prevention and enjoy the summer.

Roof Tops

Commissioner Callari stated the new thing is for roof tops to be enhanced so they do not look so blighted. She requested Commission support for staff to look into a creative way to make them more appealing to the eye. Mayor Levy and Vice Mayor Gruber supported the idea.

50. Vice Mayor Gruber, District 4

4th of July Celebration Event

Vice Mayor Gruber thanked all City Departments for their involvement in the 4th of July celebration event. He stated he was not able to attend, but he did hear it was amazing.

Water Fountains

Vice Mayor Gruber stated the water fountains on the boardwalk are old and unusable. He stated the CRA and the Department of Public Works are working together to resolve this issue. Vice Mayor Gruber stated it would be great if the new fountains can have a refillable bottle area to encourage people to bring their own tumblers. He requested Commission support for the idea. Commissioner Quintana, Commissioner Anderson, Commissioner Shuhm and Commissioner Callari supported the idea.

Emerald Hills Project

Vice Mayor Gruber stated he was thankful to all involved with regards to the Emerald Hills project and the compromises that were made. Vice Mayor Gruber stated there is a special place in his heart for this golf course and when he was first elected there was a lot of issues regarding the project, so he is happy to see the resolution.

Summer

Vice Mayor Gruber wished everyone a happy and safe summer.

51. Commissioner Biederman, District 5

Walking Tour

Commissioner Biederman thanked CRA staff who was doing a tour with a Brazilian travel agent showing them what Hollywood has to offer. He stated that they were impressed and are going to go back and encourage people to travel to the City.

Ball Field

Commissioner Biederman stated a coach from Driftwood Ball Field brought it to his attention that he would like to see Driftwood ball field enhanced similar to Rotary Park. So it can be more balanced with maintenance and give more attention to the park and the concession stand, which is not operable right now.

Plantings

Commissioner Biederman stated he would like to see more roof top plantings.

52. Commissioner Quintana, District 6

Pinnacle Project

Commissioner Quintana stated she wanted to acknowledge that today it was made formal the loan for Pinnacle Phase two project. She stated that it is going to be a gift to the residents in District six. Commissioner Quintana stated it will have a beautiful piece of public art, at the entrance and the developers are also donating art for the linear park across the street.

Clean Water

Commissioner Quintana requested Commission support for a resolution putting forth a proposal that supports a proposed Florida Constitutional Amendment for the right for clean and healthy water. She stated it is important for residents to have clean water. Commissioner Shuham, Commissioner Anderson and Commissioner Callari supported the idea.

Discussion ensued among members of the Commission regarding the constitutional amendment.

Tiffany Grantham, The Right to Clean Water, explained the amendment proposal.

Commissioner Anderson left the meeting at 4:50 PM and returned at 4:52 PM.

53. Commissioner Shuham, District 1

4th of July Celebration Event

Commissioner Shuham thanked everyone for keeping the 4th of July celebration safe. She stated all the departments involved made it a success.

Turtle Nests

Commissioner Shuham stated the tape around the turtle nests were

knocked off yesterday. She requested for staff to reach out to Florida Fish and Wildlife Commission (FWC) or Broward County to replace it.

Hollywood Centennial Committee

Commissioner Shuham stated the Hollywood Centennial Committee has been formed. She stated she is looking forward to a lot of great ideas for the upcoming celebration.

Clean up.

Commissioner Shuham thanked the Police Department and William LaPierre, Police Officer, for cleaning up the North and South Lakes from decrepit boats. She stated in the North Beach area there were eight decrepit boats and now they are all gone.

54. Mayor Levy

4th of July Celebration Event

Mayor Levy thanked staff for a successful 4th of July celebration event on the beach.

Summer Break

Mayor Levy stated that he is looking forward to the work being completed during the summer break of July and August.

Workshop

Mayor Levy stated he was looking forward to the Capital Workshop in August. He stated he wants to give support to staff for all their work.

55. City Attorney

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on Tuesday, July 11, 2023, at 4:00 PM regarding Dean Lutrario v. City of Hollywood. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and outside counsel, Daniel Abbott.

Foreclosures

Douglas Gonzales, City Attorney, stated the status of the foreclosure information was sent to the Commission via email, and he will continue to send emails over the summer break.

Summer

Douglas Gonzales, City Attorney, wished everyone an enjoyable summer. He stated it has been a very busy year and he hoped everyone could

spend time relaxing with their families.

56. City Manager

Consent Items

George R. Keller, Jr., City Manager, reviewed items that were approved on the consent agenda, one of which was contracts with three emergency management response firms to help with the City's emergency responses during storm season. He stated the City also contracted with more landscaping services, debris services, enhanced landscaping services, and purchase of a dump truck.

Park Closure

George R. Keller, Jr., City Manager, stated the Amphitheatre at Arts Park will be closed during the month of July for maintenance. He stated due to the maintenance the Friday night movies will be held and will restart on August 4, 2023.

Orangebrook

George R. Keller, Jr., City Manager, stated the Orangebrook proposals from GCF and PPG have made good progress and are moving forward with the proposal. He announced a Special Commission meeting will take place on Thursday, July 13, 2023 at 1:00 PM at City Hall to review the agreement. He congratulated all staff members who worked on the project.

Waterline

George R. Keller, Jr., City Manager, stated the annual water line flushing program begins Saturday, July 22, 2023, which is done annually to get rid of accumulated sediments. He stated residents may notice a cloudiness or color in the water and to just let the line run for a bit.

Vacation Rentals

George R. Keller, Jr., City Manager, stated there was a tragic drowning of two toddlers over the weekend in a vacation rental home. He stated he would like to see the City implement another level of safety to vacation rentals such as installation of motion detectors, etc., that may help prevent these tragedies.

Workshop

George R. Keller, Jr., City Manager, stated when the Commission returns on August 30, 2023 the City will conduct a Capital Workshop.

Summer

George R. Keller, Jr., City Manager, wished everyone a safe and happy

summer vacation.

44. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Ann Ralston, 326 S 14th Avenue
2. David Sawyer, 5601 Coolidge Street
3. Tiffany Grandham, Florida Right to Clean Water

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

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

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Ben Fessler, 2739 Bruce Terrace, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

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

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

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

Enactment No: O-2023-09

46. [R-2023-230](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For A Variance From The Sign Code For The

Properties Located At 2609 N. 26 Avenue And Adjacent Parcels To The North And West, Located At 200 & 300 Oakwood Boulevard, And Adjacent Parcels To The South Located At 2800, 2900, 2906, 2908-2914, 2940, 3000, 3120, 3215, 3350, 3401, 3501-3881, 3901-3921, 4001-4101, 4150 Oakwood Boulevard, 2700 Stirling Road And Oakwood Boulevard, Hollywood, Florida, Generally Located South Of Stirling Road And East Of Interstate 95, For The Subject Property ("Oakwood Activity Center"). (22-V-57)

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

47. [PO-2023-10](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development (PD) Master Development Plan For The Property Located At 3451-3690 And 3210-3450 South Ocean Drive To Allow For The Development Of 350 Residential Units And A 500 Key Hotel In Accordance With The Recently Adopted Diplomat Activity Center Land Use Category As Approved By Ordinance No. O-2019-25; Establish Dimensional Standards For The 350 Residential Units And 500 Key Hotel; Modifying Exhibit "G" Conditions To The PD Master Plan To Incorporate The Dimensional Standards For The 350 Residential Units And 500 Key Hotel; Providing For A Severability Clause And A Repealer Clause.(23- Z-33)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. Being that there was an objection from the applicant, the quasi-judicial procedures were not waived. The City Clerk swore in those persons wishing to speak.

The City Commission declared their ex-parte communications.

Commissioner Biederman left the meeting at 5:21 PM and returned at 5:23 PM.

The City Clerk swore in those person who would speak.

Richard Doody, Attorney for Staff, entered all the City staff backup and powerpoint as City Composite Exhibit A, he qualified Anand Balram, Planning Manager, as an expert witness.

Mayor Levy passed the gavel to Vice Mayor Gruber and left the meeting at 5:24 PM, he returned at 5:26 PM.

Anand Balram, Planning Manager, provided a presentation on the intent

of the ordinance and the proposed project.

Pedro Gassant, Holland and Knight, provided a presentation on the application and the proposed project. He submitted his presentation into evidence as Applicant Exhibit A.

The following individuals expressed personal opinions/concerns:

1. Ann Ralston, 326 S 14th Avenue
2. Bobby Hammer, 3800 S Ocean Drive
3. Jorge Camajo, CRA Executive Director

Pedro Gassant, Holland and Knight, provided closing comments.

Richard Doody, Attorney for Staff, waived staff closing comments.

Douglas Gonzales, City Attorney, provided instructions to the City Commission.

Discussion ensued among member of the Commission.

The City Attorney read the title of the ordinance on first reading.

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

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

57. The meeting adjourned at 5:58 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
