

City of Hollywood

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



Meeting Minutes

Wednesday, November 6, 2019

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

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, November 6, 2019 at 1:12 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

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

Present: Commissioner Caryl Shuham, Commissioner Peter Hernandez, Vice Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

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

6. [R-2019-312](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2020 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2019-283.
ACTION: This Resolution was moved by Commissioner Shuham, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2019-313](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between The City Of Hollywood And Melvin Smith In The Amount Of \$225,000.00.
ACTION: This Resolution was moved by Commissioner Shuham, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

8. [R-2019-314](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Funds In An Amount Not To Exceed \$85,000.00 For Legal Services Provided By Fox Rothschild LLP In FY 2019.
- ACTION: This Resolution was moved by Commissioner Shuham, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
9. [R-2019-315](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular Commission Meetings Scheduled In April And July 2020, Scheduling A Regular Commission Meeting On August 26, 2020, And Canceling The December 16, 2020 And The January 6, 2021 Commission Meetings.
- ACTION: This Resolution was moved by Commissioner Shuham, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
10. [R-2019-316](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With The Urban Land Institute Southeast Florida/Caribbean To Provide Pro Bono Advisory Services As Part Of A Leadership Institute Project For The Improvement Of Communities And Promotion Of Responsible Land Use And Development.
- ACTION: This Resolution was moved by Commissioner Shuham, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
11. [R-2019-317](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of A Change Order To Purchase Order No. 50004393 With Gaia GC Construction, Inc. For Additional Site Work Related To The Installation Of The Montella Precast Restroom Building In The Amount Of \$24,430.00.
- ACTION: This Resolution was moved by Commissioner Shuham, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
12. [R-2019-318](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, To Change The Name Of The "Green Team Advisory Committee" To The "Sustainability Advisory Committee."

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

13. [R-2019-319](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Easement To Florida Department Of Transportation For Maintenance Of The Mast Arm Signal Equipment To Be Located On SR A1A And Garfield Street.

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

14. [R-2019-320](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of \$141,815.00 For A Non-Utility Development Impact Fee Study To Be Performed By Tindale Oliver And Associates, Inc., (As Previously Approved By Resolution No. R-2019-203).

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

15. [R-2019-321](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of A Blanket Purchase Order With The Broward Sheriff's Office For The Purchase Of Medical Supplies, Fire Equipment And Janitorial Supplies In The Estimated Amount Of \$150,000.00.

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

18. [R-2019-324](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Law Enforcement To Receive The FY 2019-2020 State Financial Assistance Identity Theft And Fraud Grant Programs Funds For The Investigation Of Personal Identification Information Theft And Fraud; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$10,000.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2020 Operating Budget (R-2019-283) If Awarded.

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

19. [R-2019-325](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order Renewing The Agreement With Kemp Group International Corporation For School Crossing Guard Services In An Estimated Annual Amount Of \$394,095.00.

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

20. [R-2019-326](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2019-2020 School Resource Officer Program Agreement In Local Public Elementary, Middle And High Schools With The School Board Of Broward County, Florida.

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

21. [R-2019-327](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Professional Consulting Engineering Firms And Authorizing The Appropriate City Officials To Negotiate A Consultant Services Agreement With The Highest Ranked Firm For Construction Administration Services Related To The Drilling Of Deep Injection Wells No. 3 And No. 4 Located At The Southern Regional Wastewater Treatment Plant, As Identified In The 2007/2008 Wastewater System Master Plan.

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

22. [R-2019-328](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Cunano Builders Corporation For Construction Services Related To Stormwater Pump Station Number One Partial Roof Replacement And Re-Roofing In The Amount Of \$106,675.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

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

23. [R-2019-329](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With GPE Engineering And General Contractor Corp. For Construction Services Related To The Wilson Street Parking Improvements In The Amount Of \$199,681.16; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

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

24. [R-2019-330](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Blanket Purchase Orders To Goodyear Auto Service, Fleet Tire Truck And Auto, And Boulevard Tire Center For The Purchase Of Tires And Related Services Based Upon The Florida Sheriff's Association Contract No. FSA19-TRS21.0 (Piggyback) For An Estimated Annual Expenditure Of \$300,000.00.

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

16. [R-2019-322](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The First Amendment To Agreement With FLSC, LLC To Provide A Textile Recycling And Collection Services Program.

ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

17. [R-2019-323](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Parameters Of The Community Endowment Trust Fund In Accordance With Chapter 109 Of The City Of Hollywood Code Of Ordinances Relating To The Textile Recycling Collection Bin Program; Amending The Fiscal Year 2020 Adopted Operating Budget (R-2019-283).

ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

25. [P-2019-77](#) A Proclamation In Recognition Of Veterans Day, November 11, 2019.
- Commissioner Blattner read the proclamation in recognition of Veterans Day, November 11, 2019.
- Don Abrams, Skip Day, and Bruce Whalen, Post 92, provided information on the American Legion programs, accepted the proclamation and thanked the Commission for the recognition.
26. [P-2019-78](#) Presentation By Samantha Baker, Program Coordinator, Broward County Department Of Environmental Protection And Growth Management, To City Of Hollywood Resident Elaine Cooper, For Placing 2nd In The Broward Water Partnership's "Conservation Pays" Environmental Conservation Competition.
- Ali Parker, Department of Public Utilities, provided an introduction on the City's partnership with Broward County on sustainability and conservation, she introduced Samantha Baker, Program Coordinator, Broward County Department of Environmental Protection and Growth Management.
- Samantha Baker, Program Coordinator, Broward County Department of Environmental Protection and Growth Management, reviewed the conservation program of the City and presented an award to Hollywood resident Elaine Cooper for placing second in the Broward Water Partnership's Conservation Pays competition.

City Manager

- George Keller, Deputy City Manager, provided information on the City Manager's policy regarding health insurance for non-represented employees and retirees.
27. [PO-2019-16](#) An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-76-25, The Hillcrest PUD Ordinance, As Amended By Resolution R-81-56, Ordinance Nos. O-81-80, O-84-54, O-87-39, O-93-75, O-99-09, O-2000-05, O-2002-34, O-2009-38, O-2013-11, O-2016-10, O-2016-14, And Ordinance O-2017-09 In Order To Modify The Final Site Plan To Reflect And Document The One Acre Land Swap With Pulte Home Company, LLC And 1100 Hillcrest Drive, LLC. (Prek-10 Charter School). (13-J-01b)
- The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived for items 27 and 28.

Discussion ensued among members of the Commission.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

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

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-22

28. [PO-2019-17](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-76-25, The Hillcrest PUD Ordinance, As Amended By Resolution R-81-56, Ordinances O-81-80, O-84-54, O-87-39, O-93-75, O-99-09, O-2000-05, O-2002-34, O-2009-38, O-2013-11, O-2016-10 And O-2017-09, By Amending Exhibit "A" Of O-2017-09 To Modify Certain Conditions Relating To An Existing FPL Easement; Further Amending Exhibit "B", The Hillcrest PUD-R Modified Site Plan (Previously Amended By Ordinance No. O-2016-10) Relating To The 645 Residential Units And Amenities, Including But Not Limited To The Golf Course. (15-JPZ-44c)

The quasi-judicial rules were previously properly waived.

Fitz Murphy, Planning Administrator, stated the applicant has requested a change to re-locate a tot lot due to requests from the residents.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Abbey Kessman, 4685 Greenway Drive, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

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

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-23

29. [PO-2018-15](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The City’s Adopted Comprehensive Plan By Amending The Land Use Element To Establish The Diplomat Activity Center Land Use Category; Amending The Future Land Use Element Map To Reflect Said Changes; And Providing For An Effective Date. (18-L-08)

Fitz Murphy, Planning Administrator, explained the intent of the ordinance.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

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

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-24

30. [PO-2018-16](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The City’s Comprehensive Plan By Changing The Land Use Designation For Property Located At 3555 S. Ocean Drive From The Land Use Designation Of Medium/High Residential And General Business To Activity Center (Diplomat Activity Center); Amending The City’s Land Use Map To Reflect Said Changes. (18-L-08)

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

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

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-25

5. [R-2019-311](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving General Fund Agency Grants To Certain Non-Profit Organizations Providing Social Services To City Of Hollywood Residents; Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Agreement With Each Organization For A Total Allocation Of Funding Not To Exceed \$180,000.00; Amending The Fiscal Year 2020 Adopted Operating Budget (R-2019-283).

Renee Gaffe, CEO Early Learning Coalition, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

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

31. [R-2019-331](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Findings And Designating As A Brownfield Area Within The City Of Hollywood, Real Property Located At 2118 Adams Street, Hollywood, FL 33020, And Identified By Folio No. 514216210070, Pursuant To Section 376.80(2)(C), Florida Statutes, For The Purpose Of Rehabilitation, Job Creation And Promoting Economic Redevelopment; Authorizing The City Of Hollywood To Notify The Florida Department Of Environmental Protection Of Said Designation; Providing An Effective Date.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

Shiv Newaldass, Director of Development Services, explained the intent of the resolution.

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

32. [PO-2019-24](#)

An Ordinance Of The City Of Hollywood, Florida, Creating Section 31.05 Of The Code Of Ordinances To Require The Electronic Filing Of Campaign Finance Reports With The City Clerk.

Patricia Cerny, City Clerk, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-26

33. [PO-2019-25](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Alley Lying Within Block 8 Of The Plat Of "Hollywood South Side Addition"; Providing A Severability Clause And Repealer Provision. (VA-19-01)

Azita Behmardi, City Engineer, explained the intent of the ordinance.

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-27

34. [R-2019-332](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Responses To The City's Publication Of A Notice That Competing Proposals Would Be Accepted For The Development Of A Mixed-Use, Mixed-Income Project To Be Located On A City Owned Parcel Of Land Between Fillmore And Polk Streets Along North 21st Avenue In Response To The Receipt Of An Unsolicited Proposal, And Authorizing The Appropriate City Officials To Execute An Interim Agreement And Negotiate A Comprehensive Agreement With Housing Trust Group, LLC As The Highest-Ranked Firm; Authorizing The Appropriate City Officials To Execute Lease Agreements With University Station I, LLC And University Station II, Ltd, Affiliates Of Housing Trust Group, LLC, And To Provide Local Government Area Of Opportunity Funding In The Form Of A Cash Loan In An Amount Not To Exceed \$783,250.00.

Douglas Gonzales, City Attorney, withdrew the resolution from consideration.

35. [R-2019-333](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Broward Metropolitan Planning Organization's Complete Streets And Other Localized Initiatives Program Award, In An Amount Not To Exceed \$6,000,000.00 To Implement Complete Streets And Other Localized Initiatives Projects Relating To Filling In Sidewalk Networks And Other Pedestrian Safety Improvements Specifically For The Following Areas: 1) Sheridan Park & Hollywood Acres Sidewalk Network Infill; And 2) Sidewalk Construction Infill In Area Bordered By State Road 7 To The East, N. 64th Avenue To The West, Hollywood Boulevard To The South, And Johnson Street To The North (Johnson Street West Of SR7 Sidewalk Network); And If Successfully Awarded, Committing The City To Provide Matching Funds In The Estimated Amount Of 12% Of The Total Cost For Project Contingencies Together With The Applicable Operating And Maintenance Costs Once The Projects Are Completed; Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Program Documents And Agreement(s); And Endorsing The Florida Department Of Transportation Delivery Of The Proposed

Projects.

Azita Behmardi, City Engineer, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

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

35A. [R-2019-334](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, To Provide Local Government Area Of Opportunity Funding To Housing Trust Group, Llc, Or Its Affiliates And Assigns, In The Form Of A Cash Loan In An Amount Not To Exceed \$783,250.00 To Support A Mixed Income Senior Housing Development.

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

Commissioner Hernandez declared due to an appearance of a conflict of interest he will abstain.

Commissioner Hernandez left the meeting at 1:58 PM.

Raelin Storey, Communications, Marketing and Economic Development Director, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Rodrigo Pereda, Housing Trust Group Developer, provided additional information.

Debbie Orshefsky, Attorney for Housing Trust Group, responded to questions raised by the Commission.

Shiv Newaldess, Director of Development Services, provided additional information.

Discussion ensued among staff and members of the Commission.

Patricia Antrican, 2534 Fillmore Street, expressed personal opinions/concerns.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Hernandez abstained.

36. Vice Mayor Callari, District 3

Commissioner Sherwood left the meeting at 2:27 PM.

Parking

Vice Mayor Callari stated the City is dealing with the lack of parking spaces in residential areas. People are parking all over the swales, as there are not enough parking spots available. The City needs to think about the residential areas and their parking needs before any changes are made.

Commissioner Hernandez returned to the meeting at 2:29 PM.

Forward Momentum Growing

Vice Mayor Callari stated today was a good day as there are people who want to invest in the City. There are people who do not want to give up, who want to keep the forward momentum growing. This is exciting news and looking forward to what is coming in the future.

37. Commissioner Blattner, District 4**Incomplete Streets/Sidewalks**

Commissioner Blattner stated on Johnson Street between 46th Avenue and 60th Avenue along 441 was an incomplete street, as there is an incomplete sidewalk path, parking, and no attention to lighting, street poles or lights that need replacing. Commissioner Blattner questioned why the City did not pay attention to completing these issues.

Commissioner Blattner also stated Hollywood Blvd from City Hall to Federal Highway, needs to have the grass cut, but the City does not have the funds to cut the grass, as the project was \$700K short, with no funds for trees or furniture. This is another incomplete project and he thinks something is wrong on how this was done.

Commissioner Blattner stated many months ago, in an executive session, the issue of asphalt patched on sidewalks was discussed as a temporary fix until the City would eventually have funds for a proper repair. Commissioner Blattner stated staff has a map to fix sidewalks, and suggested to start with temporary asphalt patches, as these need to be prioritized to be completed first.

Commissioner Sherwood returned to the meeting at 2:35 PM.

Gus Zambrano, Assistant City Manager for Sustainable Development, responded regarding the Hollywood Blvd. project, staff agrees with his

observations. Staff will be bringing funding forward for Commission approval, as the City needs to double the amount of funding and will work on value engineering the project.

Dr. Wazir Ishmael, City Manager, stated Johnson Street was never a complete street project but was a utility project, staff understands the needs and will have to look for additional funding. The goal is to have these issues addressed.

Luis Lopez, Assistant Director of Design & Construction Management, stated the cutting of the grass along Hollywood Blvd is the City's responsibility, the remainder of the project has not been turned over to the City.

38. Commissioner Biederman, District 5

Montella Park

Commissioner Biederman stated it's great that there was an item on today agreeing to move the bathrooms at Montella Park forward.

Fire Station 45

Commissioner Biederman announced Fire Station 45 is open and the firefighters are in the building, November 18th is scheduled for the grand opening ceremony.

Happy Birthday

Commissioner Biederman wished happy birthday to his wife and Dr. Ishmael's wife.

City Manager's Vision

Commissioner Biederman stated the City Manager will be giving his vision for the City at the Chamber of Commerce Breakfast at the Diplomat Hotel.

Hollywood Jaycees

Commissioner Biederman announced the Hollywood Jaycees will be having an anniversary celebration on Friday night at the Jaycees Hall.

Hollywood Blvd

Commissioner Biederman requested an update on the request for property fronting Hollywood Blvd.

Planted Trees

Commissioner Biederman stated the City planted 100 tree sapplings at Oakridge Park as part of One Tree Mission. He thanked everyone

involved.

39. Commissioner Sherwood, District 6

Demonstration Block

Commissioner Sherwood stated she is happy about the demonstration block at Beverly Park and S. 63rd Avenue. She hopes to be able to pull together all the landscaping, trees and safety factors to help address the speeding problems S. 61st Avenue and S. 63rd Avenue are having.

Flooding

Commissioner Sherwood stated she knows that the City is thinking of installing flap gates to address flooding issues for A1A, but she wants to also invest in pumps that will work. The City is losing people who want to move to A1A, but don't because of the flooding. Commissioner Sherwood stated on S. 52nd and Washington Street the area floods when there is a heavy rain day and wants something done.

Thank You

Commissioner Sherwood thanked Cory Styron, Director of Parks, Recreation and Cultural Arts, for coming out with her to Washington Park to see the needs, especially the need for storage for the Community Enhancement Collaboration (CEC) as they have problems with stocking their equipment.

Washington Park

Commissioner Sherwood announced on November 12th at 11:00 AM at Washington Park will be their free Thanksgiving dinner.

Landscaping of 441

Commissioner Sherwood announced on November 12th at 5:00 PM at St George Orthodox Church there will be a presentation on the landscaping of 441.

Education

Commissioner Sherwood stated she had a discussion with friends about the educational system in Florida versus North Carolina regarding the testing and scoring, and suggested finding out the difference in scoring between them.

Veterans Day Barbeque

Commissioner Sherwood announced the Veterans Day barbeque on Monday at TY Park at 10:00 AM.

40. Commissioner Shuham, District 1

Demonstration Block

Commissioner Shuham stated she is excited about demonstration block in District 1, and she is anxious to get out there and start the process.

Thank You

Commissioner Shuham thanked Cory Styron, Director of Parks, Recreation and Cultural Arts, and others for coming out with her to tour the beach Broadwalk parks.

School Proposals

Commissioner Shuham gave an update on the public school proposals as both community based proposals were not accepted by the Broward County School Board. The Hollywood Central proposal to make it a K-8 is still on the table. The next meeting is coming up on November 15th at South Broward High School at 6:00 PM to have an opportunity to discuss the issues more.

Broadwalk Issues

Commissioner Shuham stated there have been complaints of late night noise and dogs on the Broadwalk. She thanked the Police for addressing the issues right away, and stated the residents want a direct way to contact the officers, rather than going through dispatch.

ArtsPark Concerts

Commissioner Shuham stated on Saturday night there was a concert at the ArtsPark. The event was amazing, but the crowd was not that big. Commissioner Shuham wants to know what more the City can do to promote it.

41. Commissioner Hernandez, District 2

Parking

Commissioner Hernandez suggested a new concept regarding parking at Parkside by using the system the CRA is trying, parking on both sides with yield areas. If it works for the beach, it should be tried in Parkside also.

Commissioner Hernandez stated something needs to be done regarding the Regional Activity parking ratio of 1 to 1, verses historic ratio of 1 to 5. This needs to be corrected before the development is done, rather than after development which is difficult to resolve.

ArtsPark Marquee Sign

Commissioner Hernandez stated the ArtsPark marquee sign issue needs a resolution, staff needs to come up with pricing for downtown businesses to be able to use the marquee sign.

Police Patrols Downtown

Commissioner Hernandez stated he has spoken to the Police Chief regarding the walking patrols with the beach and downtown funding agreement. There needs to be discussions with the CRA Executive Director and staff regarding the funding and implementation.

Volunteers

Commissioner Hernandez requested volunteers to help a handicapped woman in his district to clean her back yard.

Animal Shelter

Vice Mayor Callari requested a status update on the animal shelter.

John Chidsey, Code Compliance Manager, stated staff has explored an idea to build a larger shelter in the park, this has been discussed with City Administration, the next step is to discuss it with the 501c3 group. The community is willing to support the larger shelter and help run it. Hope to have a report before the Commission in January

Mayor Levy suggested partnering with Broward County as a satellite location, which could help with funding opportunity.

Vice Mayor Callari stated this has been a process, but it looks like it is finally happening.

John Chidsey, Code Compliance Manager, stated the new Director of Parks, Recreation and Cultural Arts has experience with animal shelters.

42. Mayor Levy

Seminole Tribe

Mayor Levy congratulated the Seminole Tribe for opening the new guitar hotel.

GO Bond

Mayor Levy stated the Commission received an update memo on the GO Bond and is looking forward to the next update in January. Mayor Levy hopes there is no delay, and wants quick movement of projects.

Flooding/Sea Levels Rising

Mayor Levy thanked the Department of Public Works staff for helping to

resolve some flooding issues, the residents were very happy. He also thanked the Department of Public Utilities staff for looking at different flooding solutions. This year's flooding issues were a wakeup call that something needs to be done.

Marina Boat Ramps

Mayor Levy thanked staff for obtaining grants to redo the marina boat ramps, these improvements will help raise the boat ramps during high tides. He suggested a sign in front of the project stating the marina boat ramp is closed and having a list of other boat ramps nearby.

Sewers

Mayor Levy stated the City hit a roadblock for neighborhood wide sewer funding. He suggested the City have a tactical approach, that when there is redevelopment that sewers can be installed nearby, as he wants to make some progress.

Artificial Grass

Mayor Levy stated he walked the corner of Southlake Drive and 7th Avenue by the temporary City seawall. The nearby homeowner had a predicament of having the salt water kill his grass, to resolve the issue he installed artificial grass. Mayor Levy requested Commission support to have staff come back with a presentation on allowing artificial turf. Commissioner Blattner supported it and wants to expand it, to allow for when people are making improvements to their home they can also use decorative gravel. Commissioner Hernandez also supported the request.

Veterans Day Barbeque

Mayor Levy reminded everyone on Monday, November 11th is the Veterans Day barbeque.

Artwalk

Mayor Levy announced on November 16th is the Artwalk in downtown.

City's Social Media

Mayor Levy reminded everyone to subscribe to the City's different social media notifications such as Facebook, Twitter, Instagram and NotifyMe.

Seminole Tribe

Commissioner Hernandez suggested to officially recognize the Seminole Tribe with a proclamation. Commissioner Biederman suggested presenting a Key to the City. Mayor Levy supported both suggestions.

43. City Attorney

Pulled Items R-2019-322, R-2019-323

Douglas Gonzales, City Attorney, reviewed the reasons item number 16, R-2019-322 and item number 17, R-2019-323 were pulled from the agenda as the FLSC, LLC owes the City \$42,000.00. He asked for Commission authority, if the amount is not paid, to sue FLSC, LLC to recover damages for breach of contract.

ACTION: Motion was made by Commissioner Shuham, seconded by Vice Mayor Callari to authorize the City Attorney to file a suit against FLSC, LLC to recover damages for breach of contract. On voice vote, the motion passed unanimously. (7-0)

44. City Manager

Happy Birthday

Dr. Wazir Ishmael, City Manager, wished his wife a happy birthday.

ArtsPark Event

Dr. Wazir Ishmael, City Manager, announced TEDx Event will be at Young Circle on November 9th with eleven speakers on issues which will impact South Florida. The event has been sold out.

Sheridan Bridge

Dr. Wazir Ishmael, City Manager, announced the Florida Department of Transportation (FDOT) will commence work November 13th and 14th on the Sheridan Bridge, which will be closed from 9:00 PM to 6:00 AM.

County Wide Waste Group

Dr. Wazir Ishmael, City Manager, stated the City Commission needs to have representation on the County Wide Waste Authority. The City Commission needs to appoint their representative and an alternate to the authority, there also needs to be a City staff representative. Dr. Wazir Ishmael, City Manager, proposed Peter Bieniek, Director of Public Works, as the City staff representative.

[R-2019-335](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Memorandum Of Understanding Regarding Collaborative Study And Subsequent Development Of An Integrated Solid Waste And Recycling System; Appointing Representatives To Represent The City Of Hollywood In Matters Relating To The Memorandum Of Understanding; Providing Direction On Representation On The Technical Group Of The Memorandum Of Understanding.

ACTION: Motion was made by Vice Mayor Callari, seconded by Commissioner Biederman to appoint Mayor Levy to serve as delegate, and Vice Mayor Callari as alternate with Commissioner Hernandez as second alternate; and Peter Bieniek, Director of Public Works, as the City staff representative. On voice vote, the resolution passed unanimously (7 0).

City Manager

TIFF Refund

Dr. Wazir Ishmael, City Manager, stated the City received the \$2.6 M refund from Broward County regarding TIFF funds, and will be preparing a response to the County Administrator's letter.

Demonstration Block

Dr. Wazir Ishmael, City Manager, had Anthony Grisby, Acting Community Development Manager, respond. Anthony Grisby, Acting Community Development Manager, stated as soon as possible but no later than January to start improvements.

Vice Mayor Callari stated each of the Commission districts will have a demonstration block. She requested because of the funding involved, she wants to see the funding go to good use. She requested an overall vision so that other projects do not fall behind and have to tear up the beautification.

Anthony Grisby, Acting Community Development Manager, explained the demonstration block programs and other ongoing projects.

- 45. The meeting adjourned at 3:20 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
