

City of Hollywood

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



Meeting Minutes

Wednesday, March 5, 2014

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Patricia Asseff, Vice Mayor - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Cathy Swanson-Rivenbark, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, March 5, 2014 at 1:07 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

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

Present: Vice Mayor Patricia Asseff, Commissioner Traci Callari,
Commissioner Richard Blattner, Commissioner Kevin D. Biederman,
Commissioner Linda Sherwood and Mayor Peter Bober

Absent: Commissioner Peter Hernandez

Approval of the Consent Agenda

ACTION: A motion was made by Vice Mayor Asseff, seconded by Commissioner Sherwood, to adopt the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

5. **R-2014-044** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Real Estate Lease Between FDG Flagler Station II, LLC (FECR) And The City Of Hollywood For Parking, Beautification, And Signage For A 12 Month Renewal Term.

ACTION: This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

6. **R-2014-045** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Urging The State Of Florida To Amend Florida Statute Section 790.33 To Allow Municipalities To Decide On Regulation Of Firearm Discharges In Urban Residential Neighborhood.

ACTION: This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

7. **R-2014-046** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Urging The United States Congress And The State Of Florida Legislature Not To Reduce Funding For The CDBG, HOME And SHIP Programs.

ACTION: This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

8. **R-2014-047** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hollywood And Hope South Florida, Inc. To Provide Tenant Based Rental Assistance Through Home Investment Partnership (HOME) Funding In An Amount Not To Exceed \$100,000.00.

ACTION: This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

9. **R-2014-048** 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 Broward Metropolitan Planning Organization's (Broward MPO) Transportation Alternatives Program (TAP) Reimbursement Award; In The Approximate Amount Of \$500,000.00 To Install Sidewalks As A Part Of Their Safe Routes To School Program In FY 2017; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Reimbursement Award Proceeds, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Reimbursement Program

Documents And Agreement(s).

ACTION: This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Hernandez was absent.

10. P-2014-016

Presentation By Lisa Powell, Interim Director Of Human Resources & Risk Management, Of Employees Hired February 1 Through February 28, 2014.

Tammie Thornton, Human Resources Administrator, introduced the employees hired February 1 through February 28, 2014.

16. R-2014-053

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Notation On The "Gateway Of Hollywood" Plat, (Recorded In Plat Book 178, Page 33, Of The Public Records Of Broward County, Florida), For The Property Located At 4111 South Ocean Drive, In Order To Revise The Non-Vehicular Access Line Along The East Side Of South Ocean Drive; And Approving The Amendment To The Concurrence Note To Clarify And Limit The Use Of The Platted Property.

Jeffrey P. Sheffel, City Attorney, explained the quasi-judicial procedures. The Mayor asked if anyone objected to waiving the quasi-judicial procedures. There were no objections and the quasi-judicial procedures were waived.

Vice Mayor Asseff left the meeting at 1:13 PM and returned at 1:14 PM.

Jonathan Vogt, City Engineer/Assistant Director of Public Works, explained the intent of the resolution.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.

17. P-2014-017

Presentation By Idelma Quintana, President Of The Hollywood Gardens West Civic Association, And Member Of The Hollywood Council Of Civic Associations Neighborhood Pride Committee, Will Discuss The Commercial Revitalization Efforts Of The Johnson Street Business District.

Davon Barbour, Director of Community and Economic Redevelopment, introduced Mel Pollack and Jean Morford.

Mel Pollack and Jean Morford reviewed the purpose of the commercial Revitalization efforts.

Idelma Quintana, President of the Hollywood Gardens West Civic Association, presented various awards to the businesses.

Commissioner Hernandez arrived at the meeting at 1:20 PM.

Present: Vice Mayor Patricia Asseff, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

- 18. R-2014-054** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2014.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Vice Mayor Asseff as the voting delegate, appointing Commissioner Callari as first alternate and Commissioner Hernandez as second alternate. On a voice vote the motion passed unanimously. (7-0)

- 19. R-2014-055** A Resolution Of The City Commission Of The City of Hollywood, Florida, Approving General Fund Social Services Agency Grants To Certain Non-Profit Organizations Providing Services To City Of Hollywood Residents As Listed in Exhibit A; And Authorizing The Appropriate City Officials To Execute The Attached Miscellaneous Appropriations Agreement With Each Organization.

Renee Richards, Grants and Special Projects Manager, explained the intent of the resolution.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Asseff, to adopt the Resolution.

The following individuals expressed personal opinions/concerns:

1. Cathy Anaya, ASPIRA of Florida
2. Elizabeth Lombardo, Aging and Disability Resource Center

Cathy Swanson-Rivenbark, City Manager, provided additional

information.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Hernandez, to continue the Resolution to the March 19, 2014 Regular Commission Meeting. On a voice vote the motion failed 3-4. Vice Mayor Asseff, Commissioner Blattner, Commissioner Sherwood and Mayor Bober were opposed.

Discussion ensued among staff and members of the Commission.

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

20. Commissioner Blattner, District 4

Commissioner Blattner had no further comments.

21. Commissioner Biederman, District 5

Resident Participation

Commissioner Biederman requested residents become more involved in Civic Associations and encouraged presenting issues of concern to Commission members.

Building Department Changes

Commissioner Biederman expressed his appreciation on the changes made by the Building Department.

Item R-2014-030

Commissioner Biederman expressed his disappointment on the previous City Commission and CRA votes and items on the sale of the fire station.

ACTION: Motion was made by Commissioner Biederman to reconsider item R-2014-030 for the sale of the Fire Station. The motion was seconded by Commissioner Callari

Extensive discussion ensued among staff and members of the Commission regarding reconsideration of the vote.

Jeffrey P. Sheffel, City Attorney, stated he reviewed Roberts Rules of Order and City Commission Rules. The motion to reconsider is not timely because the item was on the February 5, 2014 meeting agenda. The item must be reconsidered at the meeting directly following the meeting at which the item was voted upon.

ACTION: The motion was not recognized due to the fact that it was not made in a timely manner.

22. Commissioner Sherwood, District 6

Washington Park Fair

Commissioner Sherwood announced Washington Park is hosting an educational fair on March 8, 2014 at 11:00 AM.

Party on the J

Commissioner Sherwood announced the Party on the J on March 16, 2014 on Johnson Street between 56th Avenue and State Road 441 from 12:00 PM to 6:00 PM.

Johnson Street Improvements

Commissioner Sherwood complimented local businesses on Johnson Street between 56th Avenue and State Road 441 for the improvements they have primarily financed.

11. PO-2014-01

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances To Incorporate Pension Provisions Of New Collective Bargaining Agreements With AFSCME, Allow Contributing Members To Buy Credited Service For Periods Of Prior City Employment, And Improve Clarity; Amending Section 33.029 Of The Code Of Ordinances To Incorporate Pension Provisions Of New Collective Bargaining Agreements With AFSCME.

The Mayor announced the Ordinance was advertised in conformance with City Code and State Statute.

Lisa Powell, Interim Director of Human Resources, provided a

presentation on items eleven thru fifteen.

The public hearing was opened and the following individuals expressed personal opinions/concerns:

1. Barbara Duffy, Attorney for AFSCME Local 2432

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

The City Clerk read the title of the Ordinance on second and final hearing.

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances To Incorporate Pension Provisions Of New Collective Bargaining Agreements With AFSCME, Allow Contributing Members To Buy Credited Service For Periods Of Prior City Employment, And Improve Clarity; Amending Section 33.029 Of The Code Of Ordinances To Incorporate Pension Provisions Of New Collective Bargaining Agreements With AFSCME

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

Aye: Vice Mayor Asseff
Commissioner Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Bober

Enactment No: O-2014-02

12. R-2014-049

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Collective Bargaining Agreement Between The City Of Hollywood And The American Federation Of State, County And Municipal Employees, Local 2432, Professional Bargaining Unit.

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

13. R-2014-050

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Collective Bargaining Agreement Between The City Of Hollywood And The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Bargaining Unit.

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

- 14. R-2014-051** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Collective Bargaining Agreement Between The City Of Hollywood And The American Federation Of State, County And Municipal Employees, Local 2432, General Bargaining Unit.

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

- 15. R-2014-052** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Letter Of Understanding - Transition of E-911 Communication Services Between The City Of Hollywood And The American Federation Of State, County And Municipal Employees, Local 2432, General Bargaining Unit.

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

23. Vice Mayor Asseff, District 1

Broward League of Cities Meeting

Vice Mayor Asseff announced the Broward League of Cities meeting at Charnow Park on March 6, 2014 and encouraged staff to attend.

Meeting Dinner Expense

Vice Mayor Asseff requested the City Manager consider the approval of payment for Broward League of Cities dinner meetings to encourage the attendance of Commission members.

ArtsPark at Young Circle

Vice Mayor Asseff stated that the ArtsPark at Young Circle needs additional lighting to create a safer environment.

Vice Mayor Asseff requested the Commission be provided with data for the annual maintenance cost of ArtsPark at Young Circle in advance or during the budget meeting. Events should be revenue

neutral.

Chess Program

Vice Mayor Asseff announced a resolution presented by the City of Sunrise for a comprehensive scholastic chess program and requested support of Commission members. Commissioner Hernandez supported the request for a similar resolution.

Conference

Vice Mayor Asseff stated she is attending a Sustainable Conference the week of March 10, 2014 in Baltimore. Several local officials will be in attendance. The issues to be addressed will focus on fighting poverty and establishment of the family unit.

24. Commissioner Hernandez, District 2

St. Patrick's Day Parade

Commissioner Hernandez invited everyone to attend the St. Patrick's Day Parade on March 8, 2014.

Fish Fry Fund Raiser

Commissioner Hernandez announced the fish fry at Stratfords Bar to benefit Cystic Fibrosis on March 7, 2014 and encouraged the support of staff.

Classic Car Show

Commissioner Hernandez stated the Classic Car show March 2, 2014 was a tremendous success and the restaurants opened early for breakfast.

Franklin Park

Commissioner Hernandez stated he met with the Postmaster in regard to working together on improvements for Franklin Park at Federal Highway and Polk Street. The post office has zero funds available for the quarter.

Federal Highway Improvements

Commissioner Hernandez stated the improvements on Federal Highway have been acknowledged by the Homeowners Association and he encouraged the Police Department to continue their good work.

Code Violations

Commissioner Hernandez referenced code violations and the difficulty to enforce compliance requirements and the collection of fines and

fees. He requested a stronger ordinance be considered for code adherence.

Amendment of Ordinance

Commissioner Hernandez requested consideration of an amendment to the Ordinance regarding requests for a special exception or variance to a project. He would like to mirror the Town of Davie's Ordinance that requires a waiting period of one year from the date a special exception or variance has been considered whether it was approved or not. Vice Mayor Asseff and Mayor Bober supported the request.

25. Commissioner Callari, District 3

St. Patrick's Day Parade

Commissioner Callari announced the St. Patrick's Day Parade in Downtown on March 9, 2014 at 1:00 PM.

Party on the J

Commissioner Callari announced the Party on the J on March 16, 2014 from 12:00 PM to 6 PM. The location is on Johnson Street between 56 Avenue and State Road 441.

Sal Oliveri / Veterans Park Picnic

Commissioner Callari announced the annual Hollywood Hills neighborhood picnic at Sal Oliveri/Veterans Park on March 29, 2014.

Rotary Park Field Renaming

Commissioner Callari stated the dedication event to rename Rotary Park Field 2 in memory of David Shull was excellent and thanked everyone for attending and complimented the Department of Parks, Recreation and Cultural Arts and all those involved for their efforts.

Street Improvements Request

Commissioner Callari requested staff provide future feedback in reference to increasing the number of trees in the swales of the Hollywood Hills area on 46 Avenue and North, South and West Park Road. She also suggested the addition of lighting in the swales.

Homeless Population

Commissioner Callari stated the homeless population has moved towards the Memorial Regional Hospital area and has been found sleeping in the yards of two empty homes west of the parking garage and Press Center. She requested staff address the eyesore created by the boarded up vacant homes and access to the back yards.

AT & T Construction

Commissioner Callari requested assistance with expediting the AT&T work on 40 Avenue and Johnson Street regarding the box as the orange net and dirt are blocking pedestrian traffic.

Complaint

Commissioner Callari stated a Downtown club security guard was waving a security wand which conveys a negative message to Downtown patrons.

Fire Chief Recruitment

Commissioner Callari requested a status update on the recruitment for a new Fire Chief. Cathy Swanson Rivenbark, City Manager, responded Interim Fire Chief Eric Busenbarrick, is doing an excellent job. The internal candidate list of five is currently in review.

Assistant Chief of Police

Commissioner Callari requested an update on the Assistant Chief of Police position.

Christian Faith Observances

Commissioner Callari extended well wishes to those observing Ash Wednesday and Lent.

26. Mayor Bober**Rotary Park Event**

Mayor Bober complimented Commissioner Callari on her sensitivity to the Shull family and successful event to rename Rotary Field 2 to David Shull field honoring his memory.

Citywide Tree Program

Mayor Bober explained the importance of planting trees in the City and the losses created by hurricanes. He advocated a tree program in his State of the City speech and encouraged one be developed for consideration in the next fiscal year budget.

ArtsPark at Young Circle Lighting

Mayor Bober stated he agrees there is insufficient lighting in ArtsPark at Young Circle which was also referenced in his State of the City speech. He spoke favorably of LED lighting.

Chess Program

Mayor Bober stated he encourages academics and supports the

suggestion of Vice Mayor Asseff to have a scholastic chess program.

Classic Car Show

Mayor Bober stated the Classic Car show was very successful.

Community Commission Meeting Involvement

Mayor Bober agreed with Commissioner Biederman on community involvement. He encouraged residents to take an active role with their Civic Associations, watch Commission meetings and communicate their concerns and comments with City Hall in advance of a vote.

St. Patrick's Day Parade

Mayor Bober encouraged attendance at the St. Patrick's Day Parade on March 9, 2014.

27. City Attorney

Executive Session

Pursuant to Florida Statutes 286.011 (8)(a), Jeffrey P. Sheffel, City Attorney, announced an executive session would be held on March 19, 2014 immediately following the CRA meeting regarding GSK Hollywood Development Group, LLC versus the City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and outside counsel, Daniel Abbott.

28. City Manager

Cathy Swanson-Rivenbark, City Manager, had no further comments.

29. ADJOURNMENT

The meeting adjourned at 2:44 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
