

City of Hollywood

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



Meeting Minutes

Wednesday, May 20, 2015

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, 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, May 20, 2015 at 1:02 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 Patricia Asseff, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Vice Mayor Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

Approval of the Consent Agenda

ACTION: A motion was made by Commissioner Asseff, seconded by Vice Mayor Biederman, to adopt the Consent Agenda. On voice vote, the motion passed unanimously (7-0).

5. **R-2015-116** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 7, 2015.
ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
6. **R-2015-117** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 21, 2015.
ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
7. **R-2015-118** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of January 21, 2015.

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

8. **R-2015-119** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Canceling The Commission Meeting Scheduled On November 4, 2015.

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

9. **R-2015-120** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To The Entrust Group, Inc. FBO Zvi Rafilovich Roth IRA #7230011768 For The Sale Of A City Owned Vacant Commercial Lot, Parcel ID No. 514204010050, As Surplus Property For \$21,500.00, Said Lot Located At 2221 Sheridan Street.

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

10. **R-2015-121** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To John Pierson For The Sale Of A City Owned Vacant Commercial Lot, Parcel ID No. 514124071590, As Surplus Property For \$12,000.00, Said Lot Located At 25' East Of 5619 Pembroke Road.

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

11. **R-2015-122** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Sheryl White For The Sale Of A City Owned Vacant Commercial Lot, Parcel ID No. 514124071210, As Surplus Property For \$5,000.00, Said Lot Located 75' West of 5401 Pembroke Road

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

- 12. R-2015-123** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Extension Of The Line Of Credit Agreement Between The City Of Hollywood, Florida And Wells Fargo Bank, National Association, For An Additional One (1) Year In Order To Maintain The Availability Of A Line Of Credit Facility To Assist The City In Meeting The Costs Of Recovery In The Event Of A Disaster.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 13. R-2015-124** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Capital Improvement Plans For Fiscal Year 2015 To Reallocate And Allocate Funds As Set Forth In Exhibit A, Authorizing The Establishment Of Necessary Accounts, The Transfer Of Funds And Other Necessary Account Adjustments, And Providing An Effective Date.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 14. R-2015-125** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Thunder Demolition Inc. And The City Of Hollywood For The Demolition Of 1203 N. Federal Highway In An Estimated Amount Of \$49,000.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 15. R-2015-126** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2014 Department Of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$122,225.00 To Enhance Public Safety And Emergency Management UASI Approved Projects, Training And Equipment; Authorizing The Establishment Of Certain Accounts To Recognize The Grant Funding And Appropriate Program Funding; And Further Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Agreement Between The City Of Hollywood And The City Of Miami (And All Other Applicable Sub-Grant Documents And Agreements).
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

16. **R-2015-127** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Weed-A-Way, Inc. And The City Of Hollywood For Lot Clearing And Tractor Mowing On Non-Maintained, Improved Properties And Vacant Lots In An Estimated Annual Amount Of \$100,000.00
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
17. **R-2015-128** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Gold Nugget D/B/A Argo Uniform Company And The City Of Hollywood For The Purchase Of Police Uniforms In An Estimated Annual Amount Of \$200,000.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
18. **R-2015-129** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement For Use And Release, Waiver Of Liability With The City Of Pembroke Pines For The Use Of The Range Facility By The City's Police Department.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
19. **R-2015-130** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Temporary License And Hold Harmless Agreement With The Town Of Medley For Use Of The Medley Police Firearms Training Center.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

- 20. R-2015-131** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2014-136 To Clarify That The Funding Source For The Purchase Of The Armored Vehicle From Lenco Industries, Inc. d/b/a Lenco Armored Vehicles Will Be From Federal Law Enforcement Funds Pursuant To The Federal Comprehensive Crime Control Act.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 21. R-2015-132** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreements Between Allied Universal Corporation And The City Of Hollywood For The Purchase Of Liquid Chlorine (\$120,000.00) And Hawkins Inc. D/B/A The Dumont Company, Inc. And The City Of Hollywood For The Purchase Of Calcium Hypochlorite (\$10,000.00) For An Estimated Total Expenditure Of \$130,000.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 22. R-2015-133** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Pace Analytical Services, Inc. And The City Of Hollywood For Water And Wastewater Laboratory Testing And Analysis In An Estimated Annual Amount Of \$130,000.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 23. R-2015-134** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order To Aclara Technologies LLC., For The Purchase Of Single And Dual Port Meter Transmission Units (MTUs) For The Star Fixed Network Automatic Meter Reading System For Water Meters In The Amount Of \$50,000.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Vice Mayor Biederman, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

- 25. R-2015-136** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Sole Source Purchase Order To Carter & Verplanck, Inc., The Sole And Exclusive Representative For Flowserve Pump Division Products In The Water And Wastewater Resources Market, To Furnish And Supply One Complete Replacement Pump (Pump No. 2), And Associated Mechanical Seal, And One Spare Pump Shaft Related To The Deep Injection Well Pump Station At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$146,817.00.

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

- 26. R-2015-137** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Goodyear Tire & Rubber Company's Three Authorized Local Dealers, Goodyear Auto Service Center #2544 And The City Of Hollywood, Goodyear Fleet Tire Truck & Auto Center And The City Of Hollywood, And Goodyear Auto Service Center #6647 For The Purchase Of Automobile And Light Truck Tires And Optional Related Services For An Estimated Annual Expenditure Of \$102,000.00.

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

- 27. P-2015-033** Presentation Of The "Charles F. Vollman Certificate Of Appreciation" Award By The Hollywood Council Of Civic Associations To Matthew Gouthro.

Cliff Germano, Hollywood Council of Civic Associations, explained the purpose of the award and presented the "Charles F. Vollman Certificate of Appreciation" to Matthew Gouthro.

Matthew Gouthro accepted the award and thanked the City and its residents for the recognition.

- 28. P-2015-034** A Presentation By The Hollywood Education Advisory Committee Recognizing Hollywood Teachers And Administrators For Their Recent Accomplishments In The Field Of Education.

Clay Milan, Staff Liason to Education Advisory Committee, explained the purpose of the awards and introduced Gilberto Amador, Chair of the Education Advisory Committee.

Gilberto Amador, Chair of the Education Advisory Committee, read the

commendations which resulted in Superintendent Runcie; Todd J. LaPace, McArthur High School Principal; Vicky Edgecomb, South Broward High School; Thomas Moncilovich, Sheridan Technical College; Linda Gancitano, Driftwood Middle School; Sarah Beauchamp, McArthur High School; and Amanda Hicks, Hollywood Hills Elementary School, receiving this recognition.

Michael Ramirez, on behalf of Superintendent Runcie, accepted the award and thanked the Commission for the recognition

Todd J. LaPace, McArthur High School Principal, accepted the award and thanked the Commission for the recognition.

Gilberto Amador, Chair of the Education Advisory Committee, read the commendation which resulted in Vicky Edgecomb being recognized.

Vicky Edgecomb, South Broward High School, accepted the award and thanked the Commission for the recognition.

Thomas Moncilovich, Sheridan Technical College, accepted the award and thanked the Commission for the recognition.

Linda Gancitano, Driftwood Middle School, accepted the award and thanked the Commission for the recognition.

Sarah Beauchamp, McArthur High School, accepted the award and thanked the Commission for the recognition.

Amanda Hicks, Hollywood Hills Elementary School, accepted the award and thanked the Commission for the recognition.

29. P-2015-035

A Proclamation In Recognition of Historic Preservation Month - May 2015.

Commissioner Hernandez read the proclamation in recognition of Historic Preservation Month - May 2015.

Terry Cantrell, Historic Preservation Board Chair, accepted the proclamation and thanked the Commission for the recognition.

30. P-2015-036

Presentation By Jaye M. Epstein, Director of Planning, In Honor of the 2015 Historic Preservation Award Recipients (15-AWARD-21).

Leslie Del Monte, Planning Manager, explained the intent of the award and introduced Terry Cantrell, Chair of the Historic Preservation Board.

Terry Cantrell, Chair of the Historic Preservation Board, presented the award to Vivien Robotis, owner of 751 Tyler Street.

Terry Cantrell, Chair of the Historic Preservation Board, presented the award to Joseph Kaller, Architect for 809 South Ocean Drive.

32. PO-2015-08

An Ordinance Of The City Of Hollywood, Florida, Repealing Chapter 119 Of The Code Of Ordinances Entitled "Massage Parlors". (15-T-17)

Vice Mayor Biederman left the meeting at 1:45 PM and returned at 1:46 PM.

Andria Wingett, Assistant Director of Department of Planning, provided a presentation on items 32 and 33.

Commissioner Callari left the meeting at 2:03 PM and returned at 2:06 PM.

The Mayor announced items 32 and 33 were advertised in conformance with Florida Statutes and City Codes and opened the public hearing, there being no one present who wished to speak, the public hearing was closed.

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 Hernandez, which was seconded by Commissioner Asseff, to adopt on first reading the Ordinance. The motion on roll call vote carried:

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

33. PO-2015-09

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Establish Distance Separation Requirements And Other Regulatory Provisions Relating To Massage Establishments; Providing A Severability Clause; And Providing For An Effective Date. (14-T-27)

The City Clerk read the ordinance title on first reading.

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

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

- 31. P-2015-037** Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired March 1, Through April 30, 2015.

Joshua Kittinger, Human Resources Officer, introduced the various employees hired March 1 thru April 30, 2015.

- 24. R-2015-135** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Polydyne Inc. And The City Of Hollywood For The Supply And Delivery Of Liquid Polymer In An Estimated Annual Amount Of \$145,000.00.

Commissioner Sherwood left the meeting at 2:13 PM.

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

- 34. PO-2015-10** An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Reduce The Timeframes For The Re-Establishment Of A Lawful Nonconforming Use; Providing A Severability Clause; And Providing For An Effective Date. (15-T-14)

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

The City Clerk read the ordinance title on first reading.

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

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

Absent: Commissioner Sherwood

35. R-2015-138

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For An Amendment To The Site Plan With Conditions For The Hollywood Charter Academy Located At 2025 McKinley Street (Previously Approved By Resolution No. R-2014-069 For Grades 6th-12th) To Change The School Composition To Include An Elementary School Component (Grades K-12th), Without An Increase In Capacity; And Providing An Effective Date. (13-DJPVZ-79a)

Commissioner Sherwood returned to the meeting at 2:19 PM.

The City Attorney explained waiving the quasi-judicial procedures and Mayor Bober questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

The public hearing was opened and Cliff Germano, 1627 N 28th Court, expressed personal opinions/concerns. There being no one else present who wished to speak, the public hearing was declared closed.

Discussion ensued among members of the Commission.

Keith Poliakoff, Attorney for the Applicant, responded to questions raised by the Commission.

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

Discussion ensued among staff and members of the Commission.

Commissioner Blattner left the meeting at 2:36 PM and returned at 2:37 PM.

Discussion ensued among staff and members of the Commission.

Tomas Sanchez, Interim Police Chief, provided additional information.

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

36. PO-2015-11

An Ordinance Of The City Of Hollywood, Florida, Considering The Request For An Amendment To The Planned Development (PD) Master Development Plan (Previously Approved By Ordinance No. O-2014-01) To Modify The Number Of Required Parking Spaces And Increase The Maximum Driveway Widths For "The Preserve At Emerald Hills" Generally Located At SW 35th Avenue And Stirling Road; And Providing An Effective Date. (13-JZ-54a)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Bober questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

Keith Poliakoff, Attorney for the Applicant, and

Paul Herman, Representative of the Developer, responded to questions raised by the Commission.

Discussion ensued among members of the Commission.

Jaye Epstein, Director of Planning, responded to questions raised by the Commission.

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

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

37. PO-2015-12

An Ordinance Of The City Of Hollywood, Florida, Amending Article 8 "Sign Regulations" Of The Zoning And Land Development Regulations To Increase The Number Of Permissible Billboards Along Limited Access Arterial Roadways Within The City Of Hollywood From 14 To 15; And Providing For An Effective Date. (15-T-07)

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

38. R-2015-139

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Amendments To The One Year Action Plan For Fiscal 2013-2014 To Reallocate \$338,383.29 Of Unexpended Community Development Block Grant (CDBG) Program Funds And Appropriate Program Income And Fund Balance As Described In The Attached Exhibits "A" And "B"; To Reallocate \$255,233.41 Of Fiscal Year 2013-2014 Unexpended Home Investment Partnership (HOME) Funds And Appropriate Program Income As Described In The Attached Exhibits "A" And "B"; And To Appropriate \$90,664.69 Of Housing And Economic Recovery Act Of 2008 Neighborhood Stabilization Program (NSP-1) Program Income As Described In The Attached Exhibits "A" And "B".

The Mayor announced the resolution was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened and Nancy Fowler, 2616 Coolidge Street, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed 6-0. Vice Mayor Biederman declared a conflict of interest. (Note: see Vice Mayor Biederman's comments on the voting conflict.)

39. R-2015-140

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Amended Agreement Between The City Of Hollywood And Hope South Florida, Inc. To Provide Tenant Based Rental Assistance Through Home Investment Partnership Act Funding In An Amount Not To Exceed \$341,000.00.

Discussion ensued among members of the Commission .

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

- 40. R-2015-141** A Resolution Of The City Commission Of The City Of Hollywood, Florida Amending Capital Improvement Projects Budget For The Fiscal Year 2015 Adopted Budget (R-2014-282), As Amended And Authorizing The Appropriate City Officials To Execute The Attached Contract Between Man-Con Inc., And The City Of Hollywood For Construction Services Related To Water Main Replacement From Taft Street To Atlanta Street And From State Road 7 (SR 7) To North 66Th Avenue, As Identified In The 2007 Water System Master Plan And As Part Of The City-Wide Water Main Replacement Program, And For Stormwater Improvements Along 64Th Avenue, In The Amount Of \$6,407,971.60, And Revising Operating Revenues, Authorizing Budgetary Transfers, Reauthorizing And Re-Appropriating Certain Funding, And Providing An Effective Date, As Set Forth In Exhibit A (City Project No. 13-5120).

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

42. Commissioner Sherwood, District 6

Hollywood Boulevard Turnpike Exit

Commissioner Sherwood requested members of the Commission and staff generate a letter to the Florida Turnpike Authority requesting the prompt completion of the enhancements planned for the empty field next to the Hollywood Boulevard Turnpike exit and entrance ramps, which is an eyesore.

Interim Chief of Police

Commissioner Sherwood congratulated Tomas Sanchez on his appointment as the Interim Chief of Police. She explained that the previous Chief of Police stated he would try to identify organizations and companies that would be willing to donate sensor lights for homes. The areas with the greatest need are between Hollywood Gardens West and Beverly Park. She expressed hope that Interim Chief Sanchez would continue those efforts.

Salute to the Fallen

Commissioner Sherwood reminded everyone of the Salute to the Fallen event being held at the Boulevard Heights Community Center on Sunday, May 24, 2015 at 7:00 PM.

43. Commissioner Asseff, District 1

Bicycle Action Committee

Commissioner Asseff requested support for a Bicycle Action

Committee which is a 501(3)(c) program several cities in Miami-Dade County and the City of Fort Lauderdale have implemented. The Committee identifies sponsors to manufacture outfits for bicyclists displaying the City logo. The City would receive funds raised from the sales and benefit from the advertising. Commissioner Asseff requested support to have the Bicycle Action Committee present the program at a Commission meeting. Commissioner Callari agreed to the request.

Downtown Parking

Commissioner Asseff stated there is insufficient parking downtown. She explained the free spaces are always full and requested support from members of the Commission to bring back a discussion on free parking. Commissioner Hernandez agreed to the request.

Memorial Day Event

Commissioner Asseff recognized Vice Mayor Biederman for planning the Salute to the Fallen event on Sunday, May 24, 2015 to honor our military service men and women. The event will be at the Boulevard Heights Community Center from 7:00 PM to 9:00 PM. She wished everyone a safe Memorial Day.

44. Commissioner Hernandez, District 2

Pembroke Road Wall

Commissioner Hernandez stated the residents of South Central thank members of the Commission, the City Manager and staff for the construction of the Pembroke Road wall. They are very pleased with its progress. He stated a color will need to be decided upon in the future.

Street Paving

Commissioner Hernandez questioned whether the streets that merge into Pembroke Road will be paved.

Career Day

Commissioner Hernandez announced he attended Career Day at McNicol Middle School which was an eye-opening and pleasant experience. He stated the students had excellent questions regarding what a Commissioner does and how to become one.

Pension Benefits

Commissioner Hernandez requested an agenda item be scheduled no later than the July 8, 2015 Commission meeting regarding the Pension Board decision for granting pension benefits to general employees who did not meet the vesting criteria that were in effect immediately

prior to the 2011 plan freeze. He stated the Commission may decide to file suit against the Pension Board. Commissioner Callari supported the request.

45. Commissioner Callari, District 3

Lee Street

Commissioner Callari complimented residents, members of the Police Department and Code Enforcement for working together to eliminate the blight of a house in the neighborhood of Lee Street and 26th Avenue that caused many problems for the residents. She explained the neighbors will have a barbeque in celebration and invited City staff who were involved in resolving the problem.

Art and Culture Center of Hollywood

Commissioner Callari announced the Commission members participated as celebrity waiters and waitresses to benefit the Art and Culture Center of Hollywood held at the Seminole Hard Rock Hotel Hollywood. The celebrity waiters and waitresses raised over \$6,000.00.

Interim Chief of Police

Commissioner Callari congratulated Interim Police Chief Tomas Sanchez. She requested they meet to learn about his plans for the City.

High School Students

Commissioner Callari congratulated all of the seniors who will be graduating high school within the next few weeks and wished them good luck with their future endeavors.

Commissioner Callari explained the McArthur High School students visited the City today to observe the Commission meeting. She stated how important it is for students from all the high schools to be involved in City government. Commissioner Callari explained she is working on a plan over the summer to have more students involved and for City staff to interact with them in the next school year.

Beach Parking

Commissioner Callari requested a discussion item regarding beach parking passes for Hollywood residents and increase parking fees for non-residents. She stated parking fees in the City are inexpensive compared to other Broward County municipalities including Fort Lauderdale.

Hollywood Hills Civic Association

Commissioner Callari announced the Hollywood Hills Civic Association meeting will be tonight and encouraged everyone to attend. The topic to be discussed is to have a kindergarten through eighth grade school in their area. She explained it is important to embrace and make a commitment to the existing schools in the City that need improvement.

46. Commissioner Blattner, District 4

Commission Chambers

Commissioner Blattner stated the sound system in the Commission Chambers is not operating properly and hopes the problem is resolved.

Pension Benefits

Commissioner Blattner stated he is concerned about the pension issue raised today. He requested that Jeffrey P. Sheffel, City Attorney, issue an opinion on whether members of the Commission have the legal authority to take action on what Commissioner Hernandez has requested of the Commission.

Interim Chief of Police

Commissioner Blattner congratulated Tomas Sanchez, Interim Chief of Police, and hopes he is chosen to be the Chief of Police in the very near future.

Beach Parking

Commissioner Blattner stated he is supportive of a discussion for free beach parking for city residents.

High School Students Visit

Commissioner Blattner suggested staff should schedule the agenda item on which the students have been briefed prior to the presentations in order for them to observe the resolution or vote.

Agenda Item

Commissioner Blattner stated there is something wrong with the system when it takes four months for an item to reach the Commission for approval, as did item 25, which was from January 29, 2015 to May 20, 2015.

Salute to the Fallen

Commissioner Blattner stated he is looking forward to attending the Salute to the Fallen program for Memorial Day this Sunday at Boulevard Heights Community Center at 7:00 PM.

47. Vice Mayor Biederman, District 5

Agenda Item 38, R-2015-139

Vice Mayor Biederman requested Item 38 be re-addressed. He needs to declare a conflict under advice of the City Attorney. Jeffrey P. Sheffel, City Attorney, explained that at least two of the project items funds are allocated to staff salary which could affect the spouse of Vice Mayor Biederman. He stated that declaring a conflict is appropriate at this time under those circumstances and the vote of the Vice Mayor on Agenda Item 38, R-2015-139 will not be counted.

Police Department

Vice Mayor Biederman congratulated Tomas Sanchez, Interim Chief of Police.

Volunteerism

Vice Mayor Biederman thanked staff and members of the public for volunteering on a recent Saturday to paint the home of a retired disabled Police Officer residing in District 5 who had code violations.

Commissioner Hernandez left the meeting at 3:20 PM and returned at 3:21 PM.

Boulevard Heights Sewer Repairs

Vice Mayor Biederman announced he received a compliment from a resident of Boulevard Heights stating the contractor who is working on the new water main replacement sewer lines has been very cooperative and is doing good work. Vice Mayor Biederman stated the Department of Public Utilities staff should be complimented for the project being well done and professionally.

Home Sale Transfers

Vice Mayor Biederman stated he has received emails from residents requesting the City do a better job of enforcing codes on sale transfers. Vice Mayor Biederman requested support for the City to require homes be inspected upon a sale and to charge a fee. Commissioner Blattner supported the request.

Jeffrey P. Sheffel, City Attorney, stated he will research other cities that have an ordinance requiring inspections on home sale transfers.

Water Line Leak

Vice Mayor Biederman stated there has been a water leak on 28th Avenue and Hollywood Boulevard for months and requested staff to look into it.

Film Industry Tax Incentives

Vice Mayor Biederman stated members of the Commission received an e-mail to encourage the State of Florida legislature to re-enact the tax incentives for filming in the City.

R-2015-142

A Resolution of the City of Hollywood, Florida Urging the Florida Legislature to Extend the Florida Entertainment Industry Financial Incentive Program Which Provides Incentives to the Film, Television and Entertainment Industry that Fosters Economic Development and Creates Jobs; Encouraging the Legislature to Create a New Process by Which Companies Can Receive Tax Credits; and Preliminarily Identifying this Issue as a City Priority for the 2016 Session.

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

Vice Mayor Biederman, District 5

Legislative Agenda

Vice Mayor Biederman requested that the City's legislative agenda next year include requiring SRO's at Charter Schools.

Beach Parking Fees

Vice Mayor Biederman stated he would not consider increasing parking fees for non-residents unless they are lower for residents.

Beach Maintenance

Vice Mayor Biederman requested an update on beach maintenance.

48. Mayor Bober

Emergency Medical Services Week

Mayor Bober announced that it is Emergency Services Week which was created by President Gerald Ford. He thanked the First Responders of the City for their service and the Chief of Police for bringing this to his attention.

Beach Parking Fees

Mayor Bober does not support increasing beach parking fees. He explained there will be hundreds of people coming to City Hall very upset, which has happened in the past. He stated there is a need for more parking on the beach which could be resolved with the new parking garages and additional quality businesses that attract people who can afford the present rates.

Boulevard Heights Elementary School

Mayor Bober thanked Boulevard Heights Elementary School for hosting himself and Vice Mayor Biederman for Career Day, which was a great experience.

High School Students Visit

Mayor Bober stated he is in agreement with Commissioner Blattner regarding the McArthur High School students observing the Commission meeting today. He stated there must be improved collaboration in preparation of the agenda to ensure the students are in attendance to witness the vote or resolution of the item on which they have been briefed. He explained that the delay today was the presentations which were extraordinarily long.

Interim Chief of Police

Mayor Bober congratulated Tomas Sanchez for his appointment as Interim Chief of Police. He stated he has always enjoyed working with him and looks forward to continuing to do so in the future.

49. City Attorney

Jeffrey P. Sheffel, City Attorney, had no further comments.

50. City Manager**Green Team Event**

Dr. Wazir Ishmael announced the fourth annual Green Team lecture on May 28, 2015 at City Hall starting at 6:00 PM and invited all to attend. The topic will be environmental issues.

The Commission recessed at 3:32 PM and reconvened at 5:00 PM with all members of the Commission present.

41. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Nancy Fowler, 2616 Coolidge Street
2. Ken Crawford, 2018 Fletcher Street
3. David London, PO Box 269, West Palm Beach
4. Lori Gold, 1504 Washington Street
5. Patricia Antrican, 2534 Fillmore Street
6. Fred Frost, Communication Workers of America
7. Helen Chervin, 2470 Adams Street

51. The meeting adjourned at 5:21 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
