

City of Hollywood

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



Meeting Minutes - Final

Wednesday, May 1, 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, May 1, 2019 at 1:04 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Moment of Silence**

Mayor Levy recognized former Mayor and Commissioner Sal Oliveri and announced his passing this past weekend.

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 Vice Mayor Callari, seconded by Commissioner Sherwood, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2019-097](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Terminate The Interlocal Agreement With Broward County For Community Bus Service Financial Assistance Only.

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

6. [R-2019-098](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Terminate The Interlocal Agreement With The Hollywood Community Redevelopment Agency For Community Bus Service And Transit Services.

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

8. [R-2019-100](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating Bond Counsel And Disclosure Counsel In Connection With The Issuance Of Its General Obligation Bonds; Authorizing The Appropriate City Officials To Execute An Engagement Letter With Greenberg Traurig, P.A. For Bond Counsel And Disclosure Counsel Services For Fees And Costs In The Estimated Amount Of \$230,750.00.

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

9. [R-2019-101](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With CBRE, Inc. For Real Estate Brokerage And Consulting Services, In An Amount Not To Exceed \$40,000.00, Based Upon The State Of Florida, Department Of Management Services Invitation To Bid No. DMS-12/13-007 And In Accordance With Section 39.40(C)(5) Of The Code Of Ordinances (Piggyback).

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

10. [R-2019-102](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Architectural/Engineering Firms To Provide Architectural/Engineering Services For City Capital Improvement Projects; Authorizing The Appropriate City Officials To Execute Continuing Services Contracts With Each Of The Five Highest Ranked Firms.

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

11. [R-2019-050](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Purchase Agreement And Maintenance Agreement With Express Radio, Inc., For The Purchase And Five Year Maintenance Of A Local Government UHF Radio System In An Initial Amount Not To Exceed \$850,000.00 And A Recurring Annual Amount Not To Exceed \$50,000.00 For Four Additional Years.

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

12. [R-2019-103](#)

A Resolution Of The City Commission Of the City Of Hollywood, Florida, Approving And Authorizing The Issuance Of A Blanket Purchase Order To T2 Systems Canada, Inc. For The Purchase, Installation, Web Hosting Services And Extended Warranty For 27 Multi Space Pay Stations In An Estimated Amount Of \$248,859.00.

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

14. [R-2019-105](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Money Laundering Task Force Memorandum Of Understanding With The Broward Sheriff's Office And Other Participating Law Enforcement Agencies.

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

15. [R-2019-106](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Walmart Grant Program 2019 Grant Funds From Walmart Foundation To Defray The Cost Of Hollywood Police Department Programing, Such As Holiday Shop With A Cop, In An Amount Not To Exceed \$2,500.00; Amending The Fiscal Year 2019 Operating Budget (R-2018-301).

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

16. [R-2019-107](#)

A Resolution Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The First Amendment To An Interlocal Agreement With Broward County, Florida, For The Planning, Design, And Permit Application Of A 12-Inch Reuse Line Extension To West Hollywood, To Extend The Project Completion Deadline Retroactively From September 2018 To June 30, 2019.

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

17. [R-2019-108](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Manager Or Designee To Execute Indemnification Agreements Or “Hold Harmless” Agreements For Purposes Of Law Enforcement Training.
- ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
7. [R-2019-099](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Condemning Airbnb, Inc.’s Decision To Remove From Its Platform Listings Of Rental Properties Located Within Israeli Settlements Established In Disputed Territory Within The West Bank; Encouraging State And Federal Governments To Penalize Airbnb For This Action; Prohibiting Reimbursement For Lodging Expenses Incurred By City Employees Who Book Their Lodging For Public Business Travel Through The Airbnb Platform; Directing The City Manager To Furnish A Copy Of This Resolution To The President Of The United States, To Governor Desantis, And To All Members Of Broward County’s Congressional Delegation And State Legislative Delegation.
- ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.**
19. [P-2019-28](#) A Proclamation In Recognition Of The 50th Annual Municipal Clerks Week, May 5-11, 2019.
- Commissioner Sherwood read the proclamation in recognition of the 50th Annual Municipal Clerks Week, May 5-11, 2019.
- Patricia Cerny, City Clerk, accepted the proclamation and thanked the Commission for the recognition. She also thanked her staff for their dedication and hard work.
20. [P-2019-29](#) A Proclamation In Recognition Of Public Service Recognition Week, May 5 - 11, 2019, City Of Hollywood, Florida.
- Vice Mayor Callari read the proclamation in recognition of Public Service recognition week, May 5-11, 2019.
- Jennifer Solinger, Human Resources Administrator, accepted the proclamation and thanked the Commission for the recognition. She explained the activities planned to celebrate the week.
- 20A. [P-2019-29A](#) Proclamation in recognition of Muslim Heritage Month.

Commissioner Hernandez read the proclamation in recognition of Muslim Heritage Month.

Dr. Wazir Ishmael, City Manager, accepted the proclamation and thanked the Commission for the recognition.

20B. [P-2019-29B](#)

Proclamation in recognition of Jewish American Heritage Month.

Commissioner Shuham read the proclamation in recognition of Jewish American Heritage Month.

21. [P-2019-30](#)

A Proclamation In Recognition Of The 71st Anniversary Of Israel's Independence Day, May 9, 2019.

Mayor Levy read the proclamation in recognition of the 71st Anniversary of Israel's Independence Day, May 9, 2019.

Guy Gilady, Deputy Consul of the State of Israel, accepted the proclamation and thanked the Commission for the recognition.

18. [P-2019-27](#)

Recognition Of The May 2019 Diamond Service Award Nominees By The Diamond Service Award Selection Committee. Presentation Of The May 2019 Diamond Service Award Recipient By The Diamond Service Award Selection Committee. Presentation Of The May 2019 Team Diamond Award Recipients By The City Manager. Presentation Of The May 2019 Service Awards By Jennifer Solinger, Human Resources Administrator To 114 City And Two Community Redevelopment Agency Employees In Recognition Of Their Years Of Service.

Tami Thornton, Assistant Director of Human Resources, recognized the nominees for the Diamond Service Award.

Tami Thornton, Assistant Director of Human Resources, read the commendation which resulted in Sean Gerber, Police Sergeant, being recognized as the May 2019 Diamond Service Award Recipient.

Sean Gerber, Police Sergeant, accepted the award and thanked his supervisors and co-workers for their support.

Dr. Wazir Ishmael, City Manager, presented the team Diamond Award to the GO Bond team.

Commissioner Biederman left the meeting at 1:53 PM and returned at 1:55 PM.

Jennifer Solinger, Human Resources Administrator, presented the May

2019 service awards to various employees in recognition of their years of service.

The Commission recessed at 2:08 PM and reconvened at 2:19 PM with all members of the Commission present.

13. [R-2019-104](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Safeware, Inc. For The Purchase Of An Automatic License Plate Recognition System And Associated Equipment In An Amount Not To Exceed \$53,976.00.

Discussion ensued among members of the Commission.

Chris O'Brien, Police Chief, responded to questions asked by the Commission.

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

22. [P-2019-31](#) Presentation Of Broward County, Florida's 2019 Partner In Water Conservation Award By Carol Maran, Water Resources Manager, Broward County, Florida.

Carol Maran, Water Resources Manager, Broward County, presented the Florida's 2019 Partner in Water Conservation Award to the City.

Ali Parker, Outreach Coordinator, accepted the award on behalf of the City and thanked all the employees, elected officials and management for their commitment to water conservation.

25. [PO-2019-08](#) An Ordinance Of The City Of Hollywood, Florida, Waiving The 10 Acre Minimum Acreage Requirement For A Planned Development District Pursuant To Section 4.15 E.1. Of The Zoning And Land Development Regulations; Changing The Zoning Designation Of The Property Generally Located At 3701 Hillcrest Drive From PUD-R (Planned Unit Development-Residential) To PD (Planned Development District); Approving The Planned Development (PD) Master Development Plan For The Subject Property; Approving A Variance; Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (18-DJPVZ-04a)

The City Attorney explained waiving the quasi-judicial procedures for items 25, 26 and 27 and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the

quasi-judicial procedures were waived for item 25.

Deandrea Moise, Planning Administrator, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

Charles Michaelson, President, Saltz Michaelson Architects, provided information on the proposed project.

Discussion ensued among staff and members of the Commission.

Charles Michaelson, President, Saltz Michaelson Architects, responded to questions asked by the Commission.

Discussion ensued among staff and members of the Commission.

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

The City Clerk read the Ordinance title on first reading.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Biederman, to adopt on first reading the Ordinance with an amendment that permitted uses shall not include the selling of plasma. 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-2019-12

26. [R-2019-109](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Plat Note Amendments To The Plat Notations On The "Hillcrest Country Club South" Plat, To Revise The Development Restrictions From 238 Single Family Homes And 256 Townhouse Units To 210 Single Family Homes And 284 Townhouse Units; Approving The Replat Of Hillcrest Country Club North, And The Replat of 1, 2 And 3 Of Hillcrest Country Club South And The Modifications To The Hillcrest Country Club Public Improvement Plan. (P-19-04)

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

waived.

Luis Lopez, City Engineer, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

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

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution with an amendment that the applicant pays the City for the traffic study. On a voice vote the motion passed 6-1. Vice Mayor Callari was opposed.

27. [R-2019-110](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Amendments To The Plat Notations On The "Harding Plaza II" Plat, Located At 1735 North Federal Highway, To Revising The Non-Vehicle Access Line Along The East Side Of North Federal Highway Of The Platted Property. (P-19-03)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. As the applicant was not present in order to waive, the quasi-judicial procedures were not waived.

The City Commission disclosed their ex-parte communications.

The City Clerk swore in those who would testify.

Luis Lopez, City Engineer, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Douglas Gonzalez, City Attorney, provided additional information on the quasi-judicial procedures.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Callari, to adopt the Resolution. On a voice vote the motion passed 6-1. Commissioner Hernandez was opposed.

28. [PO-2019-09](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 92 Of The Code Of Ordinances Entitled "Animals" To Amend Section 92.19 "Owners Responsible For Actions Of Dogs" To Define An "Owner" And To Clarify Language In Section 92.20 "Running At Large".

Douglas Gonzales, City Attorney, 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 Vice Mayor Callari, which was seconded by Commissioner Hernandez, 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-2019-10

29. [PO-2019-10](#)

An Ordinance Of The City Of Hollywood, Florida, Creating Section 72.100 Of The Code Of Ordinances To Prohibit Parking Of Certain Vehicles On Public Property Except In Bicycle Racks, Docking Stations Or Similar Devices.

Douglas Gonzales, City Attorney, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

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

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, 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

30. [PO-2019-11](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article 5 Of The Zoning And Land Development Regulations Entitled "Development Review Process" By Amending Section 5.3.I. Entitled "Design Procedures" To Revise The Design Criteria. (19-T-02)

Leslie Del Monte, Planning Manager, explained the intent of the ordinance.

The following individuals expressed personal opinions/concerns:

1. Terry Cantrell, 745 Harrison Street
2. Lynn Smith, 1939 Adams Street

Commissioner Blattner left the meeting at 4:24 PM and returned at 4:26 PM.

Extensive discussion ensued among staff and members of the Commission.

Commissioner Biederman left the meeting at 4:35 PM and returned at 4:38 PM.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, to adopt on first reading the Ordinance with amendments to change "or" to "and"; and add the word "harmonious" in Section 2. 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-2019-13

31. [PO-2019-12](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article 4 Entitled "Schedule Of District, Use And Setback Regulations" By Amending Sections 4.1 And 4.2 To Clarify The Suitability Of Non-Conforming Lots; Amending Section 4.22 To Include Additional Standards Relating To Temporary Trailers And Similar Structures; Amending Section 4.3. To Provide For Additional Standards Relating To Carports; Providing For A Repealer Provision And A Severability Clause. (18-T-51)

Leslie Del Monte, Planning Manager, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Shuham, 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

23. [P-2019-32](#) A Proclamation In Recognition Of Drinking Water Week, May 5 - 11, 2019.

Commissioner Biederman read the proclamation in recognition of Drinking Water Week, May 5-11, 2019.

Francois Dumond, Interim Director of Public Utilities, accepted the proclamation and thanked the Commission for the recognition.

24. [P-2019-33](#) Presentation Of Awards By Dawn "Ali" Parker, Public Utilities Outreach Coordinator, To The Winners Of The 2019 Water Conservation Poster Contest.

Ali Parker, Public Utilities Outreach Coordinator, presented awards to the winners of the 2019 water conservation poster contest.

The Commission recessed at 5:24 PM and reconvened at 5:30 with Vice Mayor Callari absent.

32. [R-2019-111](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking The Four Short-Listed Firms To Provide Consulting Services For Strategic Planning To Lead An Initiative To Develop A Stakeholder Driven, Citywide Vision And Strategic Business Plan; Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement With The Highest Ranked Firm, And If Unable To Reach An Agreement, To Negotiate And Execute An Agreement With The Next Highest Ranked Firm, In Order, Until An Agreement Is Reached And Executed.

Lorie Mertens-Black, Chief Civic Affairs Officer, explained the intent of the resolution.

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

33. [R-2019-112](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order And Execute An Addendum With Heil Engineered Process Equipment, Inc. For The Purchase Of Fan Model HCB-42 In The Total Amount Of \$102,875.00; Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program.

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

34. [R-2019-113](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With OMB, LLC, For FY 2019 Sidewalk Construction And Miscellaneous Road/Rights-Of-Way Maintenance Work In An Amount Not To Exceed \$524,545.00.

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

35. **Commissioner Biederman, District 5**

Happy Birthday

Commissioner Biederman wished Hollywood Carl a happy birthday.

Memorial Day

Commissioner Biederman stated he is looking forward to the Memorial Day event at Boulevard Heights Amphitheater, and he asked for residents to submit fallen hero names for the reading of their names during the event.

Gum Reaper

Commissioner Biederman showed a video of the gum reaper being used by the CRA downtown.

36. **Commissioner Sherwood, District 6**

Circulator Bus

Commissioner Sherwood stated she is happy with the new circulator Sun Bus, and suggested a stool be provided for residents who need help getting in and out of the vehicle.

Community Shuttle

Commissioner Sherwood stated Broward Commissioner Furr stated Surtax funding could be used for community shuttles for the entire city, and wants staff to follow up on this.

City Vision

Commissioner Sherwood stated she is happy that the City Commission is looking forward to working on a vision for the City.

37. Commissioner Shuham, District 1

Hollywood Hills High School

Commissioner Shuham announced the Hollywood Hills High School Drama Club will be having an event "From Attucks Eagles to Hollywood Hills Spartans" on May 3, 2019 at 6:00 PM at the Hollywood Hills High School auditorium, and invited everyone to attend.

Piggy Back Contracts

Commissioner Shuham thanked the City Attorney for addressing terms and conditions regarding piggy backing contracts.

Hollywood Womens' Club

Commissioner Shuham disclosed that she is a member of the Hollywood Womens' Club and they are doing phase 2 of renovation of the building, to make the building ADA compliant. Commissioner Shuham explained she wants the City to pay the fees of \$2,500.00 for an ALTA survey and \$1,300.00 for permitting fees for a total of \$3,800.00 as the building is a historic building and is on the National Historic register.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Sherwood, for the City to pay the fees of \$2,500.00 for an ALTA survey and \$1,300.00 permitting fees for a total of \$3,800.00 from the General Fund.

Extensive discussion ensued among staff and members of the Commission regarding the fees and ALTA survey.

ACTION: On voice vote, the motion passed 5-1. Commissioner Biederman was opposed and Vice Mayor Callari was absent.

Discussion ensued among members of the Commission regarding the wording of the motion.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, for the City to cover the permitting fees cost from the General Fund and for the City to look into waiving the ALTA survey requirements. On a voice vote the motion passed 6-0. Vice Mayor Callari was absent.

38. Commissioner Hernandez, District 2

Hollywood Rotary Club

Commissioner Hernandez announced the Hollywood Rotary Club is having their annual auction from May 9th to May 12th, and asked several staff to volunteer their time to have a person shadow them for the day.

Circulator Bus

Commissioner Hernandez stated the circulator bus is wonderful and thanked Gus Zambrano, Assistant City Manager for Sustainable Development, for all his hard work on getting the project underway. Commissioner Hernandez suggested the bus come to City Hall for employees to be able to go downtown for lunch.

City Hall

Commissioner Hernandez suggested on Friday, Saturday and Sunday, when City Hall is closed, to make the parking lot available to the public, so residents can park and take the circulator bus to the beach.

Code Issue

Commissioner Hernandez stated on Washington Street and Dixie Highway there are new storage containers with air conditioners and he asked Code to look into them.

Flickering Lights

Commissioner Hernandez stated the lights on Monroe Street between S 25th Avenue to S 27th Avenue are flickering and need to be fixed.

Commissioner Blattner left the meeting at 6:00 PM.

Good Meeting Today

Commissioner Hernandez stated it was a good meeting today and he complimented the Mayor.

39. Vice Mayor Callari, District 3

Vice Mayor Callari was absent.

41. Mayor Levy**Hollywood Hills High School**

Mayor Levy announced the Hollywood Hills High School Drama Club will be having an event "From Attucks Eagles to Hollywood Hills Spartans" on May 3, 2019 at 6:00 PM at the Hollywood Hills High School auditorium, and invited everyone to attend.

Commissioner Blattner returned to the meeting at 6:01 PM.

City Events

Mayor Levy announced the various scheduled shows being held at the ArtsPark and Downtown Hollywood, such as the Hollywood ArtsPark Experience for May and June.

Happy Mothers' Day

Mayor Levy wished all mothers a Happy Mothers' Day on May 12, 2019.

40. Commissioner Blattner, District 4**Development Projects**

Commissioner Blattner stated resident Patricia Antrican always attends the TAC meetings and she questioned why there are nine projects approved in her neighborhood but not built.

Commissioner Blattner requested a report on the permits that have been approved but not developed or closed, and why they are not closed. He requested the information by mid-July.

Discussion ensued among staff and members of the Commission regarding projects which have not been developed.

Commissioner Blattner stated he will work with the City Manager regarding this issue on narrowing down the scope. Mayor Levy stated the entire Commission would like to know the reasons why they are not completed.

Police Statistics

Commissioner Blattner spoke about various Police Departments compiling statistics and how they thought it would improve policing, but

did not work. He stated the City has enormous data that is not being mined, and asked staff if the ERP can help with this data, such as, Code Compliance.

42. City Attorney

Sale of 5608 Wiley Street

Douglas Gonzales, City Attorney, announced on April 17, 2019 there was a resolution for the sale of 5608 Wiley Street, the closing date was supposed to be April 26, 2019, but the closing has been moved to May 22, 2019 due to lending issues.

Opioid Litigation

Douglas Gonzales, City Attorney, stated this week he met with each of the elected officials regarding the opioid litigation. He recommended the City join in the federal litigation in Ohio, in order to do so the Commission would need to authorize him.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Mayor Levy, to have the City join the federal opioid litigation. On a voice vote the motion passed 6-0. Vice Mayor Callari was absent.

Warren Rollins vs City of Hollywood and Officer Alfred Stabil

Douglas Gonzales, City Attorney, stated there was an incident where someone filed various claims against the City in Rollins vs City of Hollywood and Officer Alfred Stabil, et al. The case has been around a long time because of appeals. Today Dan Abbott, outside counsel, received a jury verdict of no monies due from the City. There may be appeals, but otherwise this was a good verdict.

43. City Manager

Communications Tower

Dr. Wazir Ishmael, City Manager, stated he met yesterday with Broward Sheriff Gregory Tony regarding the communication he sent to the City Manager and Mayor Levy regarding the 911 communication tower issue. The discussion yesterday covered the communication tower location, structural issues and engineering issues. The City convinced Sheriff Tony that what he was hearing was not entirely accurate. Dr. Wazir Ishmael, City Manager, stated he will follow up with a letter to Sheriff Tony memorializing the conversation that the City is not obstructing public safety, that the City is doing what it can to have communications installed as quickly as possible and in a cost efficient manner.

Economic Development Week

Dr. Wazir Ishmael, City Manager, announced May 6th through May 11th is Economic Development Week, he will show the economic development initiatives video at the next meeting.

City

Dr. Wazir Ishmael, City Manager, stated what a privilege it is to work for the City, and he is happy to be part of a progressive place.

44. The meeting adjourned at 6:19 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
