

# City of Hollywood

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



## Meeting Minutes

**Wednesday, April 2, 2025**

**1:00 PM**

**Commission Chambers Room 219**

### **Regular City Commission Meeting**

#### **CITY COMMISSION**

*Josh Levy, Mayor*

*Idelma Quintana, Vice Mayor - District 6*

*Caryl Shuham, Commissioner - District 1*

*Peter D. Hernandez, Commissioner - District 2*

*Traci Callari, Commissioner - District 3*

*Adam Gruber, Commissioner - District 4*

*Kevin Biederman, Commissioner - District 5*

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

*Damaris Henlon, Interim 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, April 2, 2025 at 1:09 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

- Moment of Silence**
- Pledge of Allegiance**
- Recognition of Veterans, Active Service Personnel & Their Families**
- Roll Call**

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

### **CONSENT AGENDA**

#### **Approval of the Consent Agenda**

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

- R-2025-086** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Gabriel Malka In The Amount Of \$90,000.00.

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

- R-2025-087** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 5, 2024.

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

7. [R-2025-088](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 18, 2024.

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

8. [R-2025-089](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of June 26, 2024.

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

9. [R-2025-090](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida Urging Senator Ashley Moody, Senator Rick Scott, And Congresswoman Debbie Wasserman Schultz To Oppose The Elimination To The Tax-Exempt Status Of Municipal Bonds And Preserve and Protect Tax-Exempt Municipal Bonds In Any Upcoming Tax Reform To Be Considered By Congress.

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

10. [R-2025-091](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expansion Of The Commercial Property Improvement Program As An Economic Development Incentive To Include Additional Levels Of Participation And To Incorporate Various Program Modifications To Improve And Increase Private Investment In Commercial Properties, Approving And Authorizing The City Manager Or Designee To Execute All Agreements To Implement The Program.

The following individuals expressed personal opinions/concerns  
Ann Ralston 326 S 14th Avenue:

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

11. [R-2025-092](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With Rummel, Klepper & Kahl, LLP, D/B/A/RK&K, To Provide Construction Engineering Inspection Services During The Construction Of The Johnson Street Local Agency Project, In An Amount Up To \$204,347.88.

The following individuals expressed personal opinions/concerns  
Ann Ralston 326 S 14th Avenue:

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

12. [R-2025-093](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Final Ranking For Construction Management At Risk Firms For The Hollywood Tidal Flooding Mitigation And Shoreline Protection Project; And Authorizing The Appropriate City Officials To Negotiate A Phase I Preconstruction Services Contract With The Highest Ranked Firm, The Whiting-Turner Contracting Company, To Provide Construction Management At Risk Services For The Hollywood Tidal Flooding Mitigation And Shoreline Protection Project, A General Obligation Bond Project, For An Amount Up To \$135,000.00.

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

14. [R-2025-095](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Florida Department Of State African American Cultural And Historical Grant Program For Dr. Martin L. King Jr. Community Center Improvement Project In The Amount Of \$480,981.38; With No Matching Funds Required; Authorizing The Execution Of An Agreement With The Florida Department Of State; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents; Amending The Fiscal Year 2025 Adopted Operating Budget.

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

15. [R-2025-096](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Approving And Authorizing The Appropriate City Officials To Execute A Change Order To Blanket Purchase Agreement Pa600830 With United Rentals (North America) Inc. To Increase The Rental Equipment Contract Amount From \$200,000.00 To \$450,000.00; Amending The Fiscal Year 2025 Operating Budget.

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

16. [R-2025-097](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number CTA 25-02 With Craven Thompson And Associates, Inc. To Provide Professional Engineering Consulting Services For Administration Of The Design, Permitting, Bidding, And Construction Of The Lift Station E-08 Generator Project In An Amount Up To \$76,924.00.

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

17. [R-2025-098](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number B&C 25-02 With Brown And Caldwell To Provide Professional Engineering Services For Evaluation Of The Southern Regional Wastewater Treatment Plant Effluent System In An Amount Up To \$498,936.00.

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

18. [R-2025-099](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of The Issuance Of A Purchase Order To Ranch Cryogenics, Inc., For The Replacement Of The Cryogenic Oxygen Generation Plant Control System In An Amount Up To \$400,000.00 Pursuant To Section 38.41(C)(1) Of The City's Procurement Code. (Emergency Purchases)

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

**19. P-2025-019**

A Proclamation In Recognition Of Child Abuse Prevention Month - April 2025.

Commissioner Callari read the proclamation in recognition of Child Abuse Prevention Month, April 2025.

Nicholas Hessing, Government Affairs Manager, Children's Services Council Of Broward County, accepted the proclamation and thanked the Commission for the recognition.

**20. P-2025-020**

A Proclamation In Recognition Of Earth Day, April, 22, 2025.

Commissioner Shuham read the proclamation in recognition of Earth Day, April 22, 2025.

Christopher Roschek, Chief Resiliency Officer, and Elaine Franklin, Environmental Sustainability Coordinator, and Sustainability Advisory Committee staff liaison; and Lee Gottlieb, resident, accepted the proclamation and thanked the Commission for the recognition.

**21. P-2025-021**

A Proclamation In Recognition Of #End Jewish Hatred Day, April 29, 2025.

Mayor Levy read the proclamation in recognition of #End Jewish Hatred Day, April 29, 2025.

Jennifer Enslein, Jew Hatred Day Civil Rights Initiative, accepted the proclamation and thanked the Commission for the recognition.

**22. P-2025-022**

A Presentation By Adam Roberti, Cortada Foundation, Regarding The Underwater, A Socially Engaged Art Project.

Discussion ensued among members of the Commission.

Adam Roberti, Cortada Foundation, provided a presentation regarding the Underwater, A Socially Engaged Art Project and responded to questions raised by the Commission.

George R. Keller Jr., City Manager, provided additional information to the Commission.

23. [P-2025-023](#)

Presentation By David Rubin, Chair, Regarding The Annual Report For The Emerald Hills Safety Enhancement Board.

David Rubin, Chair, provided a presentation on the annual report for Emerald Hills Safety Enhancement Board, and responded to questions raised by the Commission.

Discussion ensued among Mr. Rubin, and members of the Commission.

Damaris Henlon, Interim City Attorney, responded to questions raised by the Commission.

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

23A. [P-2025-024](#)

A Proclamation In Recognition Of Salsa Fest -2025.

Vice Mayor Quintana read the proclamation recognition Of Salsa Fest - 2025.

Melina Alodovar and Cristina Moinelo accepted the proclamation and thanked the Commission for the recognition.

Discussion ensued among Ms. Alodovar, Ms. Moinelo, and members of the Commission.

24. [R-2025-100](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Hispanic Affairs Council; Providing For The Purpose And Duties Of The Council; Providing For The Number Of Council Members; Providing Criteria For Council Membership; Providing For Length Of Term Of Council Members.

Discussion ensued among members of the Commission.

Damaris Henlon, Interim City Attorney, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

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

25. [R-2025-101](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding Invitation For Bid IFB-259-25-AR To AUM Construction Inc.; And Approving And Authorizing The Appropriate City Officials To Execute A Contract With AUM Construction Inc. For Construction Of The Johnson Street Local Agency Program Project, In An Amount Up To \$1,894,683.00; Amending The Fiscal Year 2025 Operating Budget And Capital Improvement Plan.

Jose Cortes, Director of Design and Construction Management, explained the intent of the Resolution.

Commissioner Hernandez left the meeting at 2:43 PM and returned at 2:47 PM.

Luis Lopez, Engineering Support Services Manager, gave a presentation on the item.

Discussion ensued among staff and members of the Commission.

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

26. [R-2025-102](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Alteration Of The Parcel Apportionment Methodology For Non-Residential Structures From Utilizing Rates Based On Square Foot Tiers To A Rate Development Methodology Based On A Per-Square-Foot Assessments, For Fire Rescue Assessment Within The City, Against Assessed Property Located Within The City Of Hollywood, Florida For Fiscal Years Beginning With FY 2026 (October 1, 2025) And Forward.

Adam Reichbach, Assistant City Manager, explained the intent of the Resolution.

Discussion ensued among staff and members of the Commission.

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

27. [R-2025-103](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Southeastern Engineering Contractors, Inc. In An Amount Up To \$2,815,450.00 For Construction Services Related To The Lift Station E-09 Upgrade Project; And Approving And Authorizing The

Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number TTH 25-01 With Tetra Tech, Inc. In An Amount Up To \$195,970.00 For Construction Administration Services For This Project.

Vincent Morello, Director of Public Utilities, explained the intent of the Resolution.

Discussion ensued among staff and members of the Commission.

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

#### **29. Commissioner Hernandez, District 2**

##### Ride Along

Commissioner Hernandez thanked staff and the Police Department for the recent midnight ride-along. He stated he met a homeless man named Henry, who impressed him with his knowledge of current City events and areas prone to flooding.

##### Illegal Dumping

Commissioner Hernandez stated during a ride-along, he observed illegal dumping in areas of Downtown along 21st Avenue, which is just outside of the CRA and Washington Street area. He stated he explored locations that are not typically visible and has raised these to staff. Commissioner Hernandez stated the ride-along provided him with a better understanding of the areas around Pembroke Road and Sheridan Street.

##### Staff Engagement

Commissioner Hernandez stated he was impressed with the level of engagement among staff. He stated even when they do not agree it is ironed out in a professional matter.

##### Liberia

Commissioner Hernandez thanked the residents of Liberia for attending the meetings and sharing their thoughts on what they would like to see from the City. He stated their input is valuable because it helps him communicate their needs.

#### **30. Commissioner Callari, District 3**

##### Bills in Tallahassee

Commissioner Callari stated she did not travel to Tallahassee this past

week as she had traveled during the past three weeks. She expressed her disappointment regarding the passing of numerous unfavorable bills and stated the importance of staff and community emailing our legislators to share opinions. Commissioner Callari stated these issues will impact our communities and lead to difficult decisions for the City.

#### Aged Out Foster Affordable Housing

Commissioner Callari stated during her visit to Tallahassee with the Florida League of Cities, she observed various lobbying groups, which included one that focused on foster care students. She stated State House Representative Marie Woodson is focusing on Broward County cities and to help explore options for affordable housing units for students who have left foster care. She stated the idea was to potentially set aside a few units to assist them.

Commissioner Gruber stated he was uncertain whether a specific number of units could be legally designated for this type of demographic. Commissioner Gruber stated he was in support of initiatives related to housing and job training.

Commissioner Callari stated she is awaiting State House Representative Marie Woodson, to come back with more legislative information to possibly help enact.

Commissioner Hernandez supported the idea.

#### Commission Boards Updates

Commissioner Callari requested support to allocate a separate time for a brief update on the activities of the Commission members of the boards they are members of. She stated the updates would be beneficial for both staff and residents.

Mayor Levy agreed the information would be valuable and to share the information during Commission comments. He would dedicate time for future updates.

Commissioner Shuham stated updates should be conducted once a year or periodically. She stated while she meets regularly with the solid waste board, there is not usually significant news to share.

Mayor Levy stated he does not believe this should be a formal agenda item and it should be at the Commission's discretion to share the relevant information. Mayor Levy stated if there are presentations or slides, the Commission are welcome to share them.

**Salsa Fest**

Commissioner Callari stated she was looking forward to Salsa Fest.

**Justice Skate Park**

Commissioner Callari stated she is excited the Justice Skate Park is now in the construction phase.

**Moving Forward**

Commissioner Callari stated it has been an honor to work with the City for twelve years and is happy to see the City moving forward. It is an honor to see things come to fruition from all the hard work.

**31. Commissioner Gruber, District 4****Concrete Barricades**

Commissioner Gruber shared a photo of a decorated spandex cover for concrete planters used in the City of Miami Beach. He stated the City has plans to implement many concrete barricades and believes this decorative cover would be a nice addition, making them visually appealing without the expense.

Mayor Levy stated sign companies, such as Metro Signs, can print on a variety of materials.

Vice Mayor Quintana, Commissioner Callari, Commissioner Hernandez and Commissioner Shuham supported the idea.

**32. Commissioner Biederman, District 5****Boys and Girls Advisory Board**

Commissioner Biederman invited everyone to the Boys and Girls Club Advisory Board bowling tournament on May 4, 2025, located at Sparez Bowling Alley.

**Marshmallow Drop**

Commissioner Biederman thanked Department of Parks, Recreation and Cultural Arts for the Marshmallow Drop at Boulevard Heights Community Center. He stated the event was well attended. Commissioner Biederman thanked Damaris Henlon, Interim City Attorney, for bringing her family to the event. He also thanked the Office of Communications, Marketing, Economic Development for promoting the event and Commissioner Shuham for attending the event.

**33. Vice Mayor Quintana, District 6**

#### Holly-Go

Vice Mayor Quintana thanked the Office of Communications, Marketing and Economic Development for promoting Holly-Go, a free transit. She stated there is a Ride and Learn on the green line tomorrow April 3, 2025. She stated the Ride and Learn will be repeated next week and she is hoping to join.

#### Asset Based Community Development Project

Vice Mayor Quintana stated she is working on an asset-based community development project to help residents come together and assist each other in the community.

#### Sierra Club Earth Day

Vice Mayor Quintana stated she served as a judge for the third year at the Sierra Club Earth Day Art Contest. She stated there were seventeen contestants who made art from garbage recyclable material and wrote essays. Vice Mayor Quintana shared pictures from the Sierra Club Earth Day Art Contest, and stated Chris Roschek, Chief Resiliency Officer, also attended the event and shared valuable information. Vice Mayor Quintana stated her project was to share the message of how plastic is killing animals. She stated she wanted to recognize the creativity and how they turn negative messages into positive ones.

#### Salsa Fest

Vice Mayor Quintana presented the City Salsa Fest song called Baila Hollywood by Melina Almodovar.

### **34. Commissioner Shuham, District 1**

#### Broadwalk Tour

Commissioner Shuham thanked Jovan Douglas, Director of Parking and Code Compliance; Lisa Liotta, Development Officer; and Angie Kelsheimer, Operations Administrator of Parking and Code, for their tour of the Broadwalk. She stated they are seeking businesses that can comply with regulations to help facilitate grants and other projects, and to identify ongoing issues.

#### Beach Golf Course

Commissioner Shuham stated there was a beach golf course meeting on April 1, 2025, that was well attended by staff, the golf course designer and residents regarding the drainage on the golf course. She thanked Vincent Morello, Director of Public Utilities, for hosting the meeting and stated they did their best to address the concerns of residents in the area. Commissioner Shuham stated residents seemed pleased with the ongoing efforts to enhance the golf course for the community and

improve drainage.

#### Scooter

Commissioner Shuham stated she had a meeting with Jeff Devlin, Police Chief; Damaris Henlon, Interim City Attorney; and Vanessa Maiorana, Public Safety Legal Advisor, and they are focused on what can be done to make scooters safer. She stated staff would return with suggestions for changes to the Ordinance.

#### Sierra Club Earth Day

Commissioner Shuham thanked the Sierra Club for a great Earth Day Event. She stated there was a panel discussion on Innovations in Solid Waste, featuring participants from Miami-Dade County, who addressed the loss of the incinerator. She expressed her hope that Broward County will make significant progress in the coming years.

#### Thank you

Commissioner Shuham thanked Adam Reichbach, Assistant City Manager, for providing updates to the Commission.

#### Accessory Dwelling Units (ADUs)

Commissioner Shuham requested support to obtain a written opinion from the lobbyist regarding whether the legislation would allow the City to mandate minimum stay durations and prevent the use of Accessory Dwelling Units (ADUs) as short-term rentals. Commissioner Shuham stated she would like assurance that under the new legislation Accessory Dwelling Units' (ADUs) can be regulated in terms of their use and length of tenancy.

Mayor Levy stated the need to advocate for the City's control over the frequency and duration of rentals. He stated the lobbyist should address the issue during the next committee meeting and request that specific language be included in the legislation. Mayor Levy stated support from the Florida League of Cities and the Broward League of Cities would enhance their advocacy efforts.

Adam Reichbach stated the Senate Bill passed the final committee and is now poised for the Senate floor; however, House Bill 247 is still in committee, and there may be opportunities to make changes, provided the necessary language is included in the bill.

Mayor Levy stated the need to advocate in a forward fashion.

Commissioner Callari stated the ADUs are there to serve a purpose and she agrees to have the lobbyist speak. She stated the Commission

should write and call on this issue and urged residents to reach out as well.

Commissioner Shuham stated the importance of obtaining confirmation from the lobbyist or the Florida League regarding the Senate language. She stated it is crucial to advocate for a safety net to be included in the House Bill. Commissioner Shuham stated if changes are needed in the House Bill, they should communicate to the residents.

#### Commission In The Community

Commissioner Shuham invited everyone to Commission in the Community on Wednesday, April 23, 2025, at the Hollywood Beach Cultural Community Center at 6:00 PM.

### **35. Mayor Levy**

#### Salsa Fest

Mayor Levy announced Salsa Fest will take place on Saturday, April 5, 2025, at the ArtsPark.

#### Community Exercise Events

Mayor Levy announced a community fitness class hosted by Guzzo on Saturday, April 5, 2025, at 10:00 AM in front of the Sheldon Hotel.

#### F45 Fitness Class

Mayor Levy announced a community fitness class hosted by F45 on Saturday, April 5, 2025, at 7:30 AM at Charnow Park.

#### Mayors Chess Challenge

Mayor Levy announced the annual Mayors Chess Challenge that takes place across Broward County and will be held at the Driftwood Community Center on Saturday, April 5, 2025. He thanked Paul from the Sunshine State Academy for being a driving force behind promoting chess for children in the City and invited everyone to come and participate.

#### Passover

Mayor Levy wished everyone a Happy Passover.

#### Deteriorating Home

Mayor Levy requested assistance from Ryon Coote, Community Development Manager; and Jovan Douglas, Director of Parking and Code Compliance, to assess the house located at 2436 Taft Street. He stated the home is deteriorating and is situated on a heavily trafficked street. Mayor Levy stated this could be an opportunity for a rebuilding

initiative or suggested reaching out to the homeowner to address the condition of the property.

**36. Interim City Attorney**

Damaris Henlon, Interim City Attorney, had no further comments.

**37. City Manager****Thank You**

George R. Keller Jr., City Manager, thanked the Commission for a synced and efficient meeting and comments.

**Spring Break**

George R. Keller Jr., City Manager, stated Spring Break is currently ongoing and has been active, but well managed. He thanked Public Safety and the Parks, Recreation, and Cultural Arts Department, and asked visitors to enjoy responsibly.

**Household Hazardous Waste Drop Off Event**

George R. Keller Jr., City Manager, announced the Household Hazardous Waste Drop Off Event will take place on Sunday, April 6, 2025, between 9:00 AM to 3:00 PM located at the Boulevard Heights Community Center.

**Port Everglades 30 Year Agreement**

George R. Keller Jr., City Manager, stated the 30 year agreement with Broward County regarding Port Everglades has expired. He stated they have been waiting for several months for a new Port Director and the County, and stated he received documents yesterday. George R. Keller Jr., City Manager, stated he will review the terms and conditions and let the Commission know what the response will be as they need to see movement and fairness in equity in the terms and conditions.

**37A. R-2025-104**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Issuance Of A Change Order To Blanket Purchase Agreement #PA600471 With Enterprise FM Trust For Final Payment On 45 Lease-To-Own Vehicles To Increase The Contract Amount From \$2,313,610.36 To \$2,563,610.36.

George R. Keller Jr., City Manager, announced there is a walk on Resolution item for the Commission to approve regarding a blanket purchase order for the Police Department to purchase 45 lease to own vehicles.

Adam Reichbach, Assistant City Manager, provided additional information on the item.

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

**37B. R-2025-105**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Removing Mateo Watson From The African American Advisory Council And The Education Advisory Committee.

George R. Keller Jr., City Manager, stated there is a request to remove Mateo Watson from the African American Advisory Council and Education Advisory Committee due to inappropriate conduct. He stated there was a unanimous vote on this matter last Thursday night at the African American Advisory Council, and he received an email regarding this decision from the Chair of the Education Advisory Committee requesting the removal of Mateo Watson.

Mayor Levy stated that since a board member is appointed by the Commission that a 5/7 vote is necessary to terminate Mateo Watson's participation on the two boards.

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

The Commission recessed at 3:58 PM and reconvened at 5:00 PM, with all members of the Commission present.

**28. CITIZENS' COMMENTS**

The following individuals expressed personal opinions/concerns

1. Ann Ralston, 326 S 14th Avenue

38. The meeting adjourned at 5:01 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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