

City of Hollywood

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



Meeting Minutes

Wednesday, November 30, 2022

11:00 AM

Commission Chambers Room 219

Regular City Commission Meeting

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, November 30, 2022 at 11:09 AM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

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

Present: Vice Mayor Caryl Shuham, Commissioner Linda Anderson, Commissioner Traci Callari, Commissioner Adam Gruber, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2022-343](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2022 Adopted Budget, Authorizing Year-End Budgetary Transfers And Adjustments For Fiscal Year 2022.

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

6. [R-2022-344](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 6, 2022.

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

7. [R-2022-345](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 31, 2022.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
8. [R-2022-346](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Policies For Property Insurance, Public Officials' Liability Insurance, Boiler And Machinery Insurance, And Storage Tank Liability, For An Amount Not To Exceed \$2,762,856.00.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
9. [R-2022-347](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Transportation Surtax Addendum For Municipal Consultant Contracts With Marlin Engineering, Inc. For Professional Engineering Services For Design And Permitting Of District 5 Traffic Safety Improvements (HOLL-056), A Surtax Project, In The Amount Of \$99,982.87; Amending The Fiscal Year 2023 Budget And Capital Improvement Plan.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
10. [R-2022-348](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Ten-8 Fire Equipment, Inc. For A Custom Enforcer Pumper In The Amount Of \$745,600.00, Based Upon The Florida Sheriffs Association Contract FSA20-VEF14.02 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
11. [R-2022-349](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Certified Results Of The 2022 Municipal General And Special Elections Held On November 8, 2022.

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

12. [P-2022-74](#)

Presentation To Commissioner Sherwood Recognizing Her Service As District Commissioner.

Dr. Wazir Ishmael, City Manager, read the commendation which resulted in Commissioner Sherwood being recognized for her service as District Commissioner.

Commissioner Sherwood accepted the award and thanked her colleagues, employees and constituency for the recognition.

13. **Commissioner Biederman, District 5**

Commissioner Sherwood

Commissioner Biederman reminisced about working over the years with Commissioner Sherwood. He stated it was a pleasure working with her and she will be missed.

14. **Commissioner Sherwood, District 6**

Thanked the Commission

Commissioner Sherwood reminisced about her time working with the Commission and staff over the years.

15. **Vice Mayor Shuham, District 1**

Commissioner Sherwood

Vice Mayor Shuham thanked Commissioner Sherwood for being a role model for her and thanked her for her service to the City.

Sheridan Bridge

Vice Mayor Shuham stated the Sheridan Bridge is being closed overnight from 10:00 PM to 6:00 AM now thru December 1st.

Clean Up from Hurricane

Vice Mayor Shuham thanked all the employees for their assistance with the speedy clean up from Hurricane Nicole. She explained where dunes were located, the clean up was minimal.

City Staff

Vice Mayor Shuham thanked Charles Lassiter, Interim Director of Public

Works, for his service. She welcomed the new Director of Public Utilities Vincent Morello.

Dashboard

Vice Mayor Shuham thanked staff for the new dashboard on the City's website showing improvement projects in the City.

16. Commissioner Anderson, District 2

Commissioner Sherwood

Commissioner Anderson thanked Commissioner Sherwood for her service and dedication to the City.

17. Commissioner Callari, District 3

Commissioner Sherwood

Commissioner Callari thanked Commissioner Sherwood for being a great mentor to her for the past 10 years. She thanked her for her years of service to the City.

18. Commissioner Gruber, District 4

Commissioner Sherwood

Commissioner Gruber thanked Commissioner Sherwood for her service and wished her well.

19. Mayor Levy

Commissioner Sherwood

Mayor Levy thanked Commissioner Sherwood for her many years of service to the City.

20. City Attorney

Commissioner Sherwood

Douglas Gonzales, City Attorney, thanked Commissioner Sherwood for her dedication and service to the City and wished her fare well, and not goodbye.

21. City Manager

Commissioner Sherwood

Dr. Wazir Ishmael, City Manager, thanked Commissioner Sherwood for

her dedication and wished her peace.

22. RECESS

The Commission recessed at 11:52 AM and reconvened at 2:35 PM with all members of the Commission present.

23. SWEARING IN CEREMONY

Patricia Cerny, City Clerk, welcomed the elected officials, District 1 Commissioner Elect Caryl Shuham, District 3 Commissioner Elect Traci Callari, District 5 Commissioner Elect Kevin Biederman, District 6 Commissioner Elect Idelma Quintana.

A. Invocation

Pastor Josias Garcia, Hollywood Hills United Methodist Church, provided the invocation.

B. Pledge of Allegiance

The Honor Guard from the Hollywood Police and Fire Departments presented the colors and Patricia Cerny, City Clerk, led the pledge of allegiance.

The McArthur High School Chorus sang the National Anthem.

C. Oaths of Office

Patricia Cerny, City Clerk, administered the oath of office to Vice Mayor Caryl Shuham.

Jason Pizzo, Florida State Senator, administered the oath of office to Commissioner Traci Callari.

Kenneth Gottlieb, Broward County Judge, administered the oath of office to Commissioner Kevin Biederman.

Patricia Cerny, City Clerk, administered the oath of office to Commissioner Idelma Quintana.

D. Benediction

Rabbi Dr. Gideon Goldenholz, Temple Sinai, provided the benediction.

Patricia Cerny, City Clerk, introduced the new City Commission.

24. Roll Call

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

25. Vice Mayor Shuham, District 1

Thank You

Vice Mayor Shuham thanked Patricia Cerny, City Clerk; and the McArthur High School choir for the ceremony. She also thanked the City Manager, City Attorney and staff for sharing the day with the Commission.

Accomplishments and Goals

Vice Mayor Shuham reviewed accomplishments during her tenure, and she highlighted issues that she will address during her next term.

27. Commissioner Callari, District 3

Thank You

Commissioner Callari thanked her family, friends and supporters for all their support.

29. Commissioner Biederman, District 5

Thank You

Commissioner Biederman thanked the McArthur High School Chorus and all his constituency for their support as well as his family, friends and supporters.

Congratulations

Commissioner Biederman congratulated his colleagues on their win and is looking forward to working with Commissioner Quintana.

30. Commissioner Quintana, District 6

Thank You for Support

Commissioner Quintana thanked her family, friends and constituency for

all their support.

Accomplishments and Goals

Commissioner Quintana highlighted issues that she will address during her term.

26. Commissioner Anderson, District 2

Welcome Commissioner Quintana

Commissioner Anderson welcomed Commissioner Quintana, and she thanked her colleagues and the staff for their service.

28. Commissioner Gruber, District 4

Welcome Commissioner Quintana

Commissioner Gruber welcomed Commissioner Quintana and stated he looks forward to working together.

31. Mayor Levy

Welcome

Mayor Levy spoke about the Strategic Plan that was created several years ago and thanked everyone and stated he looks forward to working with all the newly elected Commissioners.

32. City Attorney

Welcome

Mayor Levy spoke about the Strategic Plan that was created several years ago and thanked everyone and stated he looks forward to working with all the newly elected Commissioners.

33. City Manager

Welcome New Commissioners

Dr. Wazir Ishmael, City Manager, welcomed Commissioner Quintana and congratulated Vice Mayor Shuham, Commissioner Callari and Commissioner Biederman.

34. RECESS

The meeting recessed at 3:35 PM and reconvened at 5:07 PM with Commissioner Gruber absent.

35. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Jahoska Rodriguez, 6710 McKinley Street
2. Haydee Cornejo, 6700 McKinley Street
3. Michael Tisdol, 6711 McKinley Street
4. Elaine Tisdol, 6711 McKinley Street
5. Lee Gottlieb, 3725 S Ocean Drive
6. Guy Simani, 3930 SW 53rd Court
7. Ann Ralston, 326 S 14th Avenue
8. Ton Lander, 3186 Roosevelt Street
9. Catherine Uden, 1120 Lyontree Drive
10. Magin Perez, 2100 Van Buren Street
11. Henry Haft, 1612 Adams Street
12. Andre Brown, 2316 Mayo Street

36. The meeting adjourned at 5:39 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
