City of Hollywood

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



Meeting Minutes

Wednesday, June 4, 2014

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor Patricia Asseff, Vice Mayor - District 1 Peter Hernandez, Commissioner - District 2 Traci Callari, Commissioner - District 3 Kevin Biederman, Commissioner - District 5 Richard Blattner, Commissioner - District 4 Linda Sherwood, Commissioner - District 6

Cathy Swanson-Rivenbark, City Manager Jeffrey P. Sheffel, City Attorney Patricia A. Cerny, City Clerk The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, June 4, 2014, at 1:05 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. Moment of Silence

2. Pledge of Allegiance

3. Recognition of Veterans, Active Service Personnel & Their Families

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

Approval of the Consent Agenda

<u>ACTION:</u> A motion was made by Commissioner Sherwood, seconded by Commissioner Hernandez, to adopt the Consent Agenda. The motion passed unanimously (7-0).

6. <u>R-2014-126</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 6, 2013.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

7. <u>R-2014-127</u> 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 November 6, 2013.

<u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

8. <u>R-2014-128</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 20, 2013.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

9. <u>R-2014-129</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Rules Of Procedure For The Governing Of City Commission Meetings.

<u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

R-2014-130 A Resolution Of The City Commission Of The City Of Hollywood, 10. Florida. Authorizing The Appropriate City Officials То Issue A Purchase Order Between Audio Visual Innovations And The City Of Hollywood For Audio/Visual System Upgrades In City Hall Room 215 And Room 219 In An Estimated Amount Of \$142,252.69 To Facilitate The Continued Public Broadcast Of Meetings And Workshops Of The Hollywood City Commission And The Video Recording Of Other Meetings Of Public Interest.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

12. <u>R-2014-132</u> 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.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

13. R-2014-133A Resolution Of The City Commission Of The City Of Hollywood,
Florida, Adopting Post-Issuance Compliance Policies And Procedures
For General Compliance With Federal Tax Law Requirements.

<u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

15. <u>R-2014-135</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Partnership Agreement Between The City Of Hollywood And The School Board Of Broward County, Florida, For The Reciprocal Use Of Facilities.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

A Resolution Of The City Of The City Commission Of The City Of 17. R-2014-137 Hollywood, Florida, Authorizing The Appropriate City Officials То Execute The Attached Change Order No. 2 To The Contract Between Exceletech Coating & Applications, LLC And The City Of Hollywood For A Time Extension Of Two Hundred Fifty-Five (255) Calendar Days And No Cost Increase For Unforeseen Site Conditions Related To The Chamber Rehabilitation Bar Screen At The Southern Regional Wastewater Treatment Plant (Project No. 12-9214A).

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

R-2014-138 A Resolution Of The City Commission Of The City Of Hollywood, 18. Florida. Authorizing The Appropriate City Officials То Issue A Purchase Order Between Carbon Silica Services, LLC D/B/A Diamond Services And The City Of Hollywood For Repairs And Restoration Services To The Water Treatment Plant Sodium Hypochlorite Fiberglass Storage Tanks In An Amount Not To Exceed \$23,861.00.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

19.R-2014-139A Resolution Of The City Commission Of The City Of Hollywood,
Florida Authorizing The Appropriate City Officials To Issue An
Authorization To Proceed For Work Order No. B&C 14-02 Between

Brown And Caldwell, And The City Of Hollywood To Provide Professional Engineering Services Related To The Water Supply Facilities Work Plan Update In An Amount Not To Exceed \$64,059.00 (City Project No. 14-3068).

<u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

20. <u>R-2014-140</u> A Resolution Of The City Commission of the City Of Hollywood, Florida, Authorizing The Appropriate City Official To Execute The Attached Right Of Way Occupancy Permit Between The City Of Hollywood And Peoples Jewelers, Inc., For An Awning Structure Projecting Within The Broadwalk Right-Of-Way at 707 North Surf Road #2.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

22. <u>R-2014-142</u> 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 Lawn Wizard USA, INC And The City Of Hollywood For City-Wide Tree Trimming, Pruning, Removal, And Stump Grinding Services, For An Estimated Annual Expenditure Of \$122,275.00.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously (7-0).

5. <u>R-2014-125</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Debt Collection Legal Counsel Services For An Initial Period Of Two Years, With Two Optional Two Year Renewal Periods.

Brent Spechler, NCS Plus, Inc., expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

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

Matthew Lalla, Director of Financial Services, responded to questions

raised by the Commission.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, to continue the Resolution to the July 16, 2014 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

11. <u>R-2014-131</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The Best Practice Of The Government Finance Officers Association Concerning Sustainable Funding Practices Of Defined Benefit Pension Plans.

Matthew Lalla, Director of Financial Services, explained the intent of the resolution.

The following individuals expressed personal opinions/concerns:

- 1. Barbara Duffy, AFSCME Local 2432
- 2. Jeff Marano, Broward County PBA
- 3. Artie Metzler, 1450 SW 85th Avenue

Cathy Swanson-Rivenbark, City Manager, provided additional information.

Extensive discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Cathy Swanson-Rivenbark, City Manager, withdrew the resolution from consideration.

14. <u>R-2014-134</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Financial Advisory Services For Future Debt Issuances For An Initial Period Of Three Years, With One Optional Two Year Renewal Period.

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

16. <u>R-2014-136</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds To Purchase An Armored Vehicle In An Amount Not To Exceed \$268,956.00; And Further Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Lenco Industries, Inc. D/B/A Lenco Armored Vehicles And The City Of Hollywood For The Purchase Of The Armored Vehicle.

Discussion ensued among members of the Commission.

Frank Fernandez, Assistant City Manager for Public Safety/Chief of Police, provided additional information.

Discussion ensued among staff and members of the Commission.

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

21. <u>R-2014-141</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way License Agreement, Between Paul And William Salsburg D/B/A Penn Dutch Food Center (Licensee) And The City Of Hollywood (Licensor), For Use Of The Public Right-Of-Way Along A Portion Of North 28th Way For Employee And Customer Parking For A Four Year Term.

Discussion ensued among members of the Commission.

Cathy Swanson-Rivenbark, City Manager, responded to questions raised by the Commission.

Jonathan Vogt, Assistant Director of Public Works/City Engineer, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

P-2014-044 27. Presentation By Frank Fernandez, Assistant City Manager/Chief Of Police, Dr. Pablo Santos, Meteorologist In Charge At The National Weather Service South Florida. And Robert Molleda. Warning Coordination Meteorologist At The National Weather Service South Florida, On The City Of Hollywood Receiving The NWS' StormReady Community Designation.

Commissioner Biederman left the meeting at 1:58 PM and returned at 2:00 PM.

Commissioner Sherwood left the meeting at 1:59 PM and returned at 2:02 PM.

Frank Fernandez, Assistant City Manager for Public Safety/Chief of Police, provided an overview of the program.

Jaime Hernandez, Emergency Management Coordinator, provided information on how the program came about.

Dr. Pablo Santos and Robert Molleda, National Weather Service, presented the City with the Storm Ready designation.

Discussion ensued among staff members of the Commission.

24. <u>PO-2014-12</u> An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151, "Buildings", Of The Hollywood Code Of Ordinances By Creating Section 151.124 To Establish Regulations For Rooftop Photovoltaic Solar Systems.

Reginald Cox, Building Official, explained the intent of the ordinance.

Discussion ensued among members of the Commission.

Commissioner Hernandez left the meeting at 2:14 PM and returned at 2:17 PM.

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

<u>ACTION:</u> Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Asseff, to adopt the ordinance on first reading with an amendment to remove the historic district reference.

Cathy Swanson-Rivenbark, City Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Biederman, which was seconded by Commissioner Hernandez, to amend the motion to add back the historic district reference. On a voice vote the motion failed 2-5. Vice Mayor Asseff, Commissioner Callari, Commissioner Blattner, Commissioner Sherwood and Mayor Bober were opposed.

Discussion ensued among staff and members of the Commission.

Commissioner Callari left the meeting at 2:26 PM and returned at

2:27 PM.

Commissioner Blattner left the meeting at 2: 28 PM and returned at 2:30 PM.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Hernandez, to reconsider the Ordinance. On a voice vote the motion passed 5-2. Vice Mayor Asseff and Commissioner Sherwood were opposed.

It was the general consensus to withdraw all previous motions and start from scratch as there was too much confusion among members of the Commission.

Extensive discussion ensued among members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, to adopt on first reading the Ordinance.

<u>ACTION:</u> Motion was made by Commissioner Blattner, which was seconded by Mayor Bober, to amend the Ordinance to remove the historic district reference. On a voice vote the motion passed 4-3. Commissioner Hernandez, Commissioner Callari and Commissioner Biederman were opposed.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> On roll call vote, the motion to adopt the Ordinance as amended carried 4-3.

 Aye:
 Vice Mayor Asseff

 Commissioner Blattner
 Commissioner Blattner

 Commissioner Sherwood
 Mayor Bober

 Nay:
 Commissioner Hernandez

 Commissioner Callari
 Commissioner Biederman

Enactment No: O-2014-09

R-2014-143 A Resolution Of The City Commission Of The City Of Hollywood, 25. Florida, Authorizing The Negotiation Of A Loan In An Aggregate Amount Not To Exceed \$8,000,000.00, To Refinance Prior Loans Made By The First Florida Governmental Financing Commission To The City: Approving The Execution And Deliverv Of Α Loan Agreement With The First Florida Governmental Financing Commission And Pinnacle Public Finance. The Inc.; Approving

Execution And Delivery Of An Escrow Deposit Agreement And Continuing Disclosure Certificate; Providing Certain Other Matters In Connection With The Making Of Such Loan; And Providing An Effective Date.

Matthew Lalla, Director of Financial Services, explained the intent of the resolution.

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

26. <u>R-2014-144</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Lanzo Construction Co., Florida And The City Of Hollywood For Construction Services Related To The Dixie Corridor Septic To Sewer Conversion In The Alley Between Dixie Highway And North 22nd Avenue And Between McKinley Street And Sheridan Street, A Project Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$2,267,705.00; And To Approve An Amendment To The Approved Fiscal Year 2013 Capital Improvement Program, As Set Forth In The Attached Exhibit A (City Project No. 09-7047B).

Jitendra Patel, Assistant Director of Public Utilities, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

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

28. <u>P-2014-045</u> Presentation By The Department Of Parks, Recreation And Cultural Arts And EDSA Inc, Of The Proposed City Of Hollywood Marine Waterway Master Plan.

Renee Richards, Grants and Special Projects Manager, provided an introduction to the presentation.

Robert E. Dugan, EDSA Inc., provided a presentation on the proposed City of Hollywood Marine Waterway Master Plan.

Discussion ensued among staff and members of the Commission.

Commissioner Hernandez left the meeting at 3:33 PM and returned at 3:36 PM.

Cathy Swaoson-Rivenbark, City Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

At this time Cathy Swanson-Rivenbark, City Manager, introduced Tammie Hechler, the new Director of Human Resources.

29. Commissioner Blattner, District 4

Commissioner Sherwood left the meeting at 3:49 PM.

Historic Preservation Board

Commissioner Blattner requested support of the City Commission to revise the ordinance to allow circular driveways in the Historic District. There were several applications that were denied by the Historic Preservation Board at the meeting on May 22, 2014. Commissioner Asseff seconded the request to bring forward an ordinance.

30. Commissioner Biederman, District **5**

Great Neighborhood Challenge II Event

Commissioner Biederman invited all the residents to the Great Neighborhoods Challenge II design event on June 7, 2014.

Civic Association Meetings

Commissioner Biederman encouraged residents to attend their civic association meetings. The next Boulevard Heights Civic Association meeting is on June 10, 2014 and the Driftwood Civic Association meeting is on June 17, 2014.

Hollywood Jaycees Event

Commissioner Biederman announced the Hollywood Jaycees will hold a dance for people with special needs at the Jaycee Hall on June 11, 2014 at 7:00 PM.

Commissioner Sherwood returned to the meeting at 3:53 PM.

New Director of Human Resources Commissioner Biederman welcomed Tammie Hechler, the new Director of Human Resources.

Re-Occupancy Inspections

Commissioner Biederman requested support of the City Commission to consider an ordinance for re occupancy inspections when there is a sale of a home. Commissioner Biederman stated he forwarded a copy of the City of North Miami ordinance to the City Attorney to determine if the City would adopt a similar ordinance. Commissioner Hernandez supported the request.

Rental Homes Landscaping

Commissioner Biederman requested support of the City Commission to require enhanced landscaping for rental homes.

Jeffrey P. Sheffel, City Attorney, replied the issue would need to be researched for the legality of imposing a differential standard.

Mayor Bober and Commissioner Sherwood supported the request.

Family Announcement

Commissioner Biederman congratulated his nephew and his wife on the birth of their twins.

31. Commissioner Sherwood, District 6

New Director of Human Resources

Commissioner Sherwood welcomed Tammie Hechler, the new Director of Human Resources to the City.

Police Presence in Hollywood Hills Area

Commissioner Sherwood stated she received another email from a resident requesting the Police Chief provide increased Police presence in the Hollywood Hills area specifically around Highland Drive.

Historic Preservation Board

Commissioner Sherwood stated on occasion the Historic Preservation Board is overly restrictive which becomes cumbersome to the property owner. She suggested the Board be more flexible about permitting circular driveways.

Rental Homes Landscaping

Commissioner Sherwood she stated supports the request by Commissioner Biederman in regard to requiring enhanced landscaping for rental homes.

Hillcrest Condominium Parking

Commissioner Sherwood stated the residents of Hillcrest need assistance from staff to help in finding a parking solution for the community. She stated the cost will be the responsibility of Hillcrest residents.

High School Graduation of Granddaughter

Commissioner Sherwood congratulated her granddaughter on her graduation.

32. Vice Mayor Asseff, District 1

New Director of Human Resources

Vice Mayor Asseff welcomed Tammie Hechler, the new Director of Human Resources.

Commissioner Callari left at 4:02 PM and returned at 4:04 PM.

Hollywood Hills Welcome Package

Vice Mayor Asseff stated she met with a relative of the Vollman family who gave her the Hollywood Hills Civic Association Welcome Package which is given to new residents. She suggested the Welcome Package be used as a template for other neighborhoods.

Residential Rental Properties

Vice Mayor Asseff stated there are additional problems with rental homes including bulk pick up, mattresses, furniture on the lawns and numerous garage sales.

Pollo Tropical Opening

Vice Mayor Asseff congratulated Pollo Tropical on the grand opening the last week of May.

33. Commissioner Hernandez, District 2

New Director of Human Resources

Commissioner Hernandez welcomed Tammie Hechler, the new Director of Human Resources.

Rental Homes Landscaping

Commissioner Hernandez stated the landscaping issue could be resolved when the re-inspection of the property ordinance is implemented.

Illegal Activities

Commissioner Hernandez thanked the Police Chief and City Manager for going to 22nd Avenue and Sheridan Street at 4:00 AM recently to observe the illegal activities and large groups that congregate. He presented a video which showed drugs being sold in the area, and the illegal activities must stop. He requested increased additional Police presence in the downtown area due to robberies and illegal drugs, as residents are concerned about their safety in the downtown area and do not frequent the restaurants and other establishments in the evening for that reason. He requested that the problem be addressed.

34. Commissioner Callari, District 3

McNicol Middle School Graduation

Commissioner Callari announced McNicol Middle School held their graduation last week and she congratulated the students and proud parents.

Building Permits Process

Commissioner Callari stated she has received numerous complaints regarding the City's building permit process. Documents are being lost and the approval process is delayed. She suggested the City evaluate the building permit process of other cities. Commissioner Callari stated the building permitting process is a big issue and must be resolved.

Staff Follow Up

Commissioner Callari stated she has not received responses from certain staff members to questions she had, and requested an update on those issues.

Sheridan Stationside

Commissioner Callari stated there was a public meeting for Sheridan Stationside/Okomo Park last evening which was not posted on the City web site, but was posted on Facebook. She requested staff provide better notification of events for the residents.

Traffic Issues

Commissioner Callari requested staff address traffic issues in a proactive manner so that the City does not experience the same problems as neighboring municipalities. She gave various examples in District 3 which are currently in the process of being built.

Homeless Issues

Commissioner Callari stated the homeless population has increased in the State Road 7 area especially by the former Fashion Center, Sal Oliveri/Veterans Park. Stan Goldman Park and by the canal embankments. Homeless people are now living at the Rinker Cement She thanked the Police Chief for actions facility on Sheridan Street. taken in the Johnson Street area which has reduced the homeless population.

Vigilance

Commissioner Callari requested everyone be vigilant about their safety, and to keep children busy while they are home on summer break.

Code Enforcement

Commissioner Callari thanked Code Enforcement staff for their hard work.

Commissioner Hernandez left the meeting at 4:13 PM.

35. Mayor Bober

New Director of Human Resources Mayor Bober welcomed Tammie Hechler, the new Director of Human Resources.

Condolences to Monroe Udell Family

Mayor Bober expressed his condolences to the family of Monroe Udell, who founded Jaxson's Ice Cream in 1956. He praised Mr. Udell for his support of the City, generosity for many causes, and explained how he lived his life as a pioneer in many ways.

36. City Attorney

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

37. City Manager

Staff Responsiveness

Cathy Swanson-Rivenbark, City Manager, requested Commissioner Callari e-mail her when she does not receive responses from staff in a timely manner.

Sheridan Stationside

Cathy Swanson-Rivenbark, City Manager, stated the Sheridan meeting Stationside/Okomo last Park evening resulted in staff scheduling a public meeting to include a Walk in the Park on Saturday, June 21, 2014 at 10:00 AM to show where the park will be located and invited everyone to attend. There will be a subsequent community meeting after the "Walk" which will include viewing the 100 year old trees and the Coral Rock House.

Memorial Day Weekend Events

Cathy Swanson-Rivenbark, City Manager, stated the Memorial Day events were excellent. She thanked all staff involved for their excellent work with the design of the Police Memorial monument, the dedication ceremony to honor the fallen Police officers, the Salute to the Fallen event and Fred Hunter memorial service. She thanked Commissioner Blattner for creating the Citizen Soldier Award and Commissioner Biederman for creating the Salute to the Fallen event.

Commissioner Hernandez returned to the meeting at 4:16 PM.

The Commission recessed at 4:20 PM and reconvened at 5:03 PM with all members of the Commission present.

23. <u>PO-2014-11</u> An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 122 Entitled "Peddlers, Solicitors And Itinerant Merchants" To Revise The Regulations For The Sale Of Food From Mobile Food Dispensing Vehicles Such As Food Trucks And Food Carts.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, provided a presentation on the intent of the resolution.

Extensive discussion ensued among staff and members of the Commission.

Karl Chuck, Special Event Program Manager, responded to questions raised by the Commission.

Extensive discussion ensued among staff and members of the Commission.

Jeffrey P. Sheffel, City Attorney, provided additional information.

Commissioner Sherwood left the meeting at 5:30 PM and returned at 5:34 PM.

Extensive discussion ensued among staff and members of the Commission.

Victor Green, 616 N. Park Road, expressed personal opinions/concerns.

Extensive discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> Motion was made by Vice Mayor Asseff, which was seconded by Commissioner Sherwood, to adopt on first reading the Ordinance. The motion on roll call vote carried:

 Aye:
 Vice Mayor Asseff

 Commissioner Callari
 Commissioner Blattner

 Commissioner Blederman
 Commissioner Sherwood

 Mayor Bober
 Mayor Bober

 Nay:
 Commissioner Hernandez

Enactment No: O-2014-11

38. The meeting adjourned at 5:52 PM.

Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: