

City of Hollywood

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



Meeting Minutes

Wednesday, May 7, 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

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

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, May 7, 2014 at 1:35 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

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

Present: Commissioner Peter Hernandez, Commissioner Traci Callari,
Commissioner Richard Blattner, Commissioner Kevin D. Biederman,
Commissioner Linda Sherwood and Mayor Peter Bober

Absent: Vice Mayor Patricia Asseff

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to allow Vice Mayor Asseff to participate by telephone. On a voice vote the motion failed 3-3. Commissioner Hernandez, Commissioner Callari and Commissioner Biederman were opposed.

Approval of the Consent Agenda

ACTION: A motion was made by Commissioner Callari, seconded by Commissioner Biederman, to adopt the Consent Agenda. The motion passed 6-0. Vice Mayor Asseff was absent.

5. **R-2014-098** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between U.S. Healthworks Medical Group Of Florida, Inc. And The City Of Hollywood For Occupational Health Services For An Estimated Annual Expenditure Of \$54,500.00

ACTION: This Resolution was moved and adopted on the Consent Agenda. The motion passed unanimously (7-0).

6. **R-2014-099** 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 For Credit Card Enabled Single Space Meters In An Amount Not To Exceed \$150,220.00.

ACTION: This Resolution was moved and adopted on the Consent Agenda. The motion passed unanimously (7-0).

7. **R-2014-100** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Nicholas And Karen Pietrocarlo (Lessees) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

ACTION: This Resolution was moved and adopted on the Consent Agenda. The motion passed unanimously (7-0).

11. **R-2014-104** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Ten-8 Fire Equipment, Inc. And The City Of Hollywood For The Purchase Of A Pumper Truck For The Fire Rescue And Beach Safety Department In An Estimated Amount Of \$420,465.00.

ACTION: This Resolution was moved and adopted on the Consent Agenda. The motion passed unanimously (7-0).

12. **R-2014-105** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between Dr. Randy S. Katz, D.O And The City Of Hollywood To Provide Medical Director Services For The Fire Rescue Department In An Amount Not To Exceed \$60,000.00

ACTION: This Resolution was moved and adopted on the Consent Agenda. The motion passed unanimously (7-0).

15. **R-2014-108** 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 Arrowmail Presort Co., Inc. And The City Of Hollywood To Provide Presort Mail & Fulfillment Services Including Daily And Bulk Mail Services In An Estimated Annual Amount Of \$382,607.00.

ACTION: This Resolution was moved and adopted on the Consent Agenda. The motion passed unanimously (7-0).

16. **R-2014-109** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Don Reid Ford, Inc. And The City Of Hollywood For The Purchase Of Three (3) 2014 Ford Escape Compact SUV Vehicles In The Amount Of \$66,798.00

ACTION: This Resolution was moved and adopted on the Consent Agenda. The motion passed unanimously (7-0).

17. **R-2014-110** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hallandale Beach And The City Of Hollywood For The Use Of The City's CNG Fuel Facility To Purchase Fuel At The Established Consumption Rate Plus A 9% Surcharge.

ACTION: This Resolution was moved and adopted on the Consent Agenda. The motion passed unanimously (7-0).

18. **P-2014-030** Proclamation In Recognition Of Public Service Recognition Week - May 4-10, 2014.

Commissioner Blattner left the meeting at 1:40 PM and returned at 1:42 PM.

Commissioner Callari read the proclamation in recognition of Public Service Recognition Week.

Tami Thornton, Interim Director of Human Resources, accepted the proclamation and thanked the Commission for the recognition.

19. P-2014-031

Proclamation In Recognition Of The 45th Annual Municipal Clerks Week - May 4-10, 2014.

Commissioner Hernandez read the proclamation in recognition of Municipal Clerk's Week.

Patricia A. Cerny, City Clerk, accepted the proclamation and thanked the Commission for the recognition.

20. P-2014-032

Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts To Anthony Tiru, Most Valuable Employee, Full-time And Amber Shaw, Most Valuable Employee Part-time For The Second Quarter Of Fiscal Year 2014.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, read the commendation that resulted in Anthony Tiru being recognized as Most Valuable Full-Time Employee.

Anthony Tiru, accepted the award and thanked his supervisors for the recognition and his co-workers for their support.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, read the commendation that resulted in Amber Shaw being recognized as Most Valuable Part-Time Employee.

Amber Shaw, accepted the award and thanked her supervisors for the recognition and her co-workers for their support.

21. PO-2014-07

An Ordinance Of The City Of Hollywood, Florida, Amending Section 6.7 Of The Zoning And Land Development Regulations Entitled "Required Improvements" By Amending Section 6.7 (G) (2) Entitled "Fees Imposed. Applicability" As It Relates To The Requirements For Payment Of Park Impact Fees For Residential, Hotel Or Motel Development.

Mayor Bober announced the ordinance was advertised in conformance with City Code and State Statute.

Cathy Swanson-Rivenbark, City Manager, explained the intent of the ordinance.

The public hearing was opened and Nancy Fowler, 2616 Coolidge Street, expressed personal opinions/concerns. Being there was no one further who wished to speak, the public hearing was declared closed.

The City Clerk read the ordinance on second and final reading.

An Ordinance Of The City Of Hollywood, Florida, Amending Section 6.7 Of The Zoning And Land Development Regulations Entitled "Required Improvements" By Amending Section 6.7 (G)(2) Entitled "Fees Imposed. Applicability" As It Relates To The Requirements For Payment Of Park Impact Fees For Residential, Hotel Or Motel Development.

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

Aye: Commissioner Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Sherwood
Mayor Bober

Nay: Commissioner Biederman

Absent: Vice Mayor Asseff

Enactment No: O-2014-07

22. P-2014-033

Presentation By Associate Professor Francis Lyn And 5th Year Students From The Florida Atlantic University School Of Architecture (FAUSoA) and MetroLAB, Which Chronicles Their Spring Semester Graduate Level Design Studio Collaboration With The City Of Hollywood. The Goal Was To Produce A Visionary Transit Oriented Development Master Plan.

Cathy Swanson-Rivenbark, City Manager, introduced City Architect Walter Wernecke.

Walter Wernecke, City Architect, provided an introduction of the item and of FAU Professor Francis E. Lyn and his various students.

Professor Francis E. Lyn, FAU, provided an overview of the visioning study.

Students Steven Bido, Renbert Gordon, Alexandra Saiz and Ana Ros provided a detailed presentation on the US 441 corridor visioning

study.

Commissioner Hernandez left the meeting at 2:17 PM and returned at 2:21 PM.

The students continued the detailed presentation on the US 441 corridor visioning study.

Davon Barbour, Director of Community and Economic Development, provided a summary of the collaborative efforts.

Leslie Del Monte, Planning Manager, provided additional information on the collaborative effort of the vision.

Discussion ensued among members of the Commission.

8. R-2014-101

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Annette Flynn (Lessee) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

Joseph Bishop, 300 S. 9th Avenue, expressed personal opinions/concerns

Jonathan Vogt, Assistant Director of Public Works/City Engineer, provided additional information and explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Hernandez, to continue the Resolution up to a maximum of 60 days.

Commissioner Blattner left the meeting at 2:53 PM.

Discussion ensued among members of the Commission on the motion to continue.

ACTION: On voice vote the motion made by Commissioner Blattner, which was seconded by Commissioner Hernandez, to continue the resolution up to a maximum of 60 days passed 5-0. Commissioner Blattner and Vice Mayor Asseff were absent.

9. R-2014-102

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Jules J. Cohen And Carol Cohen (Lessees) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

Joseph Bishop, 300 S 9th Avenue, expressed personal opinions/concerns.

Commissioner Blattner returned to the meeting at 2:54 PM.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to continue the Resolution up to a maximum of 60 days. On a voice vote the motion passed 6-0. Vice Mayor Asseff was absent.

10. R-2014-103

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached 2014 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding The Local Option Gas Tax, The Attached 2014 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The Attached 2014 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.

Discussion ensued among members of the Commission.

Matthew Lalla, Director of Financial Services, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

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

- 13. R-2014-106** 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 Weed-A-Way, Inc. And The City Of Hollywood To Provide Lot Clearing And Tractor Mowing On Non-Maintained, Improved Properties And Vacant Lots In An Estimated Annual Amount Of \$127,635.00.

Discussion ensued among members of the Commission.

Joel Wasserman, Director of Procurement Services, responded to questions raised by the Commission.

Matthew Lalla, Director of Financial Services, and Cathy Swanson-Rivenbark, City Manager, provided additional information.

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

- 14. R-2014-107** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Harcros Chemicals, Inc. And The City Of Hollywood For The Supply And Bulk Delivery Of Hydrofluosilicic Acid (Fluoride) In An Estimated Amount Of \$71,692.50.

Discussion ensued among members of the Commission.

Steve Joseph, Director of Public Utilities, responded to questions raised by the Commission.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Blattner, to adopt the Resolution.

Commissioner Sherwood left the meeting at 3:14 PM.

Discussion ensued among staff and members of the Commission.

ACTION: On voice vote the motion made by Commissioner Sherwood, which was seconded by Commissioner Blattner, to adopt the resolution passed 3-2. Commissioner Callari and Commissioner Biederman were opposed. Commissioner Sherwood and Vice Mayor Asseff were absent.

17A. R-2014-111

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Terminate The Agreement For Recyclables Processing Services Between Ecological Paper Recycling, Inc. And The City Of Hollywood, And Authorize The Appropriate City Officials To Negotiate And Execute The Attached Agreement For Recyclables Processing Services Between Progressive Waste Solutions Of FL., Inc. F/K/A Waste Services Of Florida, Inc. And The City Of Hollywood And For And Estimated Annual Revenue In The Amount Of \$226,560.00.

Discussion ensued among members of the Commission.

Sylvia Glazer, Director of Public Works, explained the intent of the resolution and reviewed the chronological events.

Commissioner Sherwood returned to the meeting at 3:19 PM.

Discussion ensued among staff and members of the Commission.

Cathy Swanson-Rivenbark, City Manager and Joel Wasserman, Director of Procurement Services, provided additional information.

Discussion ensued among staff and members of the Commission.

The following individuals expressed personal opinions/concerns:

1. Lonnie Bergeron, Sun Bergeron
2. Grant Smith, Representing Progressive Waste System
3. Damian Rebar, Progressive Waste System

Discussion ensued among staff and members of the Commission.

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

Commissioner Callari left the meeting at 3:47 PM and returned at 3:49 PM.

Discussion ensued among staff and members of the Commission.

Charles Lassiter, Environmental Services Supervisor, responded to questions raised by the Commission.

Commissioner Hernandez left the meeting at 4:08 PM and returned at 4:13 PM.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 5-1. Commissioner Biederman was opposed and Vice Mayor Asseff was absent.

17B. R-2014-112

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The City Attorney To File A Civil Action Against Ecological Paper Recycling, Inc. ("Ecological") For Damages Resulting From Breach Of That Certain Agreement ("The Agreement") Between Ecological And The City Entered Into On July 2, 2013, For Recyclables Processing Services.

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

25. Commissioner Hernandez, District 2

Commissioner Blattner left the meeting at 4:26 PM and returned at 4:27 PM.

Liberia

Commissioner Hernandez stated a flyer is circulating from a purported new Liberia Advisory Committee. He stated he spoke with Davon Barbour, Director of Community and Economic Development, who confirmed a new advisory committee has not been established and he requested staff look into the issue as residents are concerned.

Food Truck Ordinance

Commissioner Hernandez stated he is not pleased that the food truck ordinance proposed last year has not been placed on the Commission agenda. The event has been permitted to continue until such time it is addressed by the Commission and he questioned the delay. He stated the event negatively affects the brick and mortar businesses and restaurants in the area.

Jeffrey P. Sheffel, City Attorney, stated that when the matter was last discussed it was the general consensus at that time to continue the food truck event in ArtsPark at Young Circle. The ordinance is now

ready to be placed on a future agenda.

Commissioner Hernandez stated 25 trucks participate and the organizer of the event charges the vendors \$75.00 per truck. The City provides use of ArtsPark, parking and trash removal for a very small portion of the fee collected by the organizer, and that the fee should be raised.

Commissioner Hernandez requested members of the Commission express their opinions on the issue.

Federal Highway

Commissioner Hernandez stated he had a discussion with Jorge Camejo, Executive Director of the Community Development Agency, regarding his research to identify the purchase of banners for placement on Federal Highway.

Frank Fernandez, Chief of Police, stated he is planning on installing cameras on the poles along Federal Highway.

Commissioner Hernandez stated due to improvements on Federal Highway, the area looks better than it has in several years.

Illegal Activities

Commissioner Hernandez stated he is concerned about the illegal activities taking place along Federal Highway between 19th Avenue and 20th Avenue. He explained he discussed the matter with the Chief of Police who would assign additional Police Officers to the area.

Street Construction

Commissioner Hernandez stated he and the business owners on Taft Street and Johnson Street from Dixie Highway to City Hall are concerned about the effect construction in the area will have on them. He requested staff communicate with the business owners to explain what to anticipate.

New Businesses

Commissioner Hernandez stated the Russian American Chamber has been instrumental in assisting new businesses opening along Federal Highway.

Rotary Club Auction

Commissioner Hernandez stated he will not be able to attend the Rotary Club auction on May 8, May 9 and May 10, 2014.

Daughter

Commissioner Hernandez congratulated his daughter for earning straight A's this semester.

26. Commissioner Callari, District 3

Food Truck Ordinance

Commissioner Callari stated the food truck ordinance should be addressed soon. She stated the importance of following through and to do what is right.

Jeffrey P. Sheffel, City Attorney, stated there was an ordinance Commissioner Callari requested on the November agenda which was ready and was withdrawn for unknown reasons.

Elementary School

Commissioner Callari explained she held a meeting with some members of the Hollywood Hills Civic Association regarding traffic from Sheridan Hills Elementary School. They also discussed trying to initiate a wellness program with the PTA to promote healthy lifestyles for children by walking to schools.

Homeless Population

Commissioner Callari stated the homeless on 30th Avenue and Johnson Street continues to be a problem.

Chaminade High School

Commissioner Callari congratulated the Chaminade High School baseball team on qualifying for the regional playoff.

Nativity Catholic School

Commissioner Callari requested the support of the Commission members to invite Nativity Catholic School to the May 21, 2014 Commission meeting in recognition of the seventh graders winning a national competition. Mayor Bober agreed.

State Road 7 Presentation

Commissioner Callari stated she was extremely impressed with the Florida Atlantic University's (FAU) State Road 7 corridor presentation today.

Personal Safety

Commissioner Callari reminded everyone to work together, be safe, aware of their surroundings and to be diligent.

27. Commissioner Blattner, District 4

Food Truck Ordinance

Commissioner Blattner stated he is in favor of the food trucks in ArtsPark at Young Circle. The issue is there should be equity for the amount the food truck vendors pay versus the brick and mortar businesses.

State Road 7 Presentation

Commissioner Blattner stated he was extremely impressed with the FAU State Road 7 presentation on today's agenda.

Property Maintenance

Commissioner Blattner stated the importance for the Commission to address property standards. He stated residential properties on State Road 7 are poorly maintained. Also, numerous cars are being parked at a single residence creating an eye sore and nuisance.

Child Drownings

Commissioner Blattner stated he has been wearing a badge for the past week to create awareness of unsafe pool conditions. He explained the importance of reporting unsafe pools and children swimming without an adult present to the proper authorities. Six Broward County children and one adult have passed away in the last four months due to drownings.

Smoking On The Beach

Commissioner Blattner requested a discussion at a future Commission meeting on enforcing a smoking on the beach ban. He stated other cities have instituted a ban and none have been sued. He requested a report from the City Attorney and staff explaining the potential liability and what could be done. Mayor Bober, Commissioner Callari and Commissioner Biederman supported the request.

Emerald Hills Civic Association Meeting

Commissioner Blattner announced the Emerald Hills Civic Association meeting will be held on May 13, 2014 at 6:30 PM at the Oak Lakes Community Center.

28. Commissioner Biederman, District 5

Civic Association Meetings

Commissioner Biederman announced the Driftwood Civic Association meeting on May 20, 2014 and the Boulevard Heights Civic Association

meeting will be May 13, 2014.

Salute To The Fallen Heroes Event

Commissioner Biederman thanked the Department of Parks, Recreation and Cultural Arts staff for coordinating a new event for Memorial Day weekend. A Salute to The Fallen Heroes will be held on Sunday, May 25, 2014, from 7:30 PM to 10:00 PM at Boulevard Heights Community Center. The candle light procession will walk through the neighborhood to honor veterans, Police Officers and Firefighters. There will be a musical performance by the 13th Army Band and Florida National Guard and an interfaith prayer service in remembrance of fallen heroes.

Squatters

Commissioner Biederman thanked Chief of Police Fernandez and Acting Deputy Chief Jeffries for attending a meeting on the subject of squatters. The issue has been resolved and he thanked them for all their help. He suggested a squatter task force be instituted similar to the one in Miami Dade County.

Police Officers Swearing In Ceremony

Commissioner Biederman stated when he attended the last Police Officer Swearing In Ceremony he learned the Police Department has only 14 Police Officer positions open to meet the full staffing level requirements. In addition, he stated he had provided an idea to the City Manager for hiring additional certified Police Officers.

Rental Ordinance

Commissioner Biederman stated he would like to have a rental ordinance as discussed at a previous Commission meeting. He stated there are an abundance of rental houses not complying with ordinances and their landscaping is insufficient. He suggested rental properties be treated as commercial property including a business license and enhanced landscaping.

State of Civic Associations

Commissioner Biederman requested the "State Of The Civic Association" updates be reinstituted on a quarterly basis.

State Road 7 Traffic Light

Commissioner Biederman questioned how much effect the addition of a traffic light at State Road 7 and Fillmore Street would have.

Food Truck Ordinance

Commissioner Biederman stated he attended a conference in Orlando in August where he learned the City of Orlando developed a similar food truck ordinance to the one Hollywood is considering. He stated

the ordinance was ready in November 2013 and would like for the issue to be addressed by members of the Commission as soon as possible.

29. Commissioner Sherwood, District 6

Food Truck Ordinance

Commissioner Sherwood explained she has no opinion on the food trucks as long as they are not negatively affecting Downtown businesses.

Hillcrest Parking

Commissioner Sherwood stated the parking in Hillcrest is limited due the allocation of one space per residence. She requested staff assistance to resolve the issue, as residents are parking on the grass and receiving warning notices.

State Road 7 Presentation

Commissioner Sherwood suggested a proactive approach to introduce the State Road 7 vision to developers by having a reception.

30. Vice Mayor Asseff, District 1

Vice Mayor Asseff was absent from the meeting.

31. Mayor Bober

Welcome Families and Students

Mayor Bober welcomed the families and students in attendance and explained the Commission meeting process.

Vice Mayor Asseff

Mayor Bober announced Vice Mayor Asseff is absent due to illness. He explained Vice Mayor Asseff will be honored on Saturday, May 10, 2014 as the incoming President of the Broward League of Cities and he congratulated her for this achievement.

Commissioner Biederman left the meeting at 4:52 PM and returned at 4:53 PM.

Food Trucks Ordinance

Mayor Bober stated the reason for the delay in addressing the food

truck ordinance was staff was trying to gather community and business owners input. He stated he is not in favor of stopping the event and the ordinance should be addressed as soon as possible.

Childhood Drownings

Mayor Bober commended Commissioner Blattner on stating the importance of parents being diligent about the safety of their children in pools and that six children in Broward County have drowned recently.

Smoking On The Beach

Mayor Bober stated he would like the involvement of the City's lobbyists to determine what legislative authority the City has to ban smoking on the beach. He stated cigarette butts on the beach need to be picked up until a law is created. Staff is considering options the City can take for the removal of cigarette butts in the interim.

Property Standards

Mayor Bober stated he shares the frustrations of his colleagues on property standards and requested the problem be resolved expeditiously.

32. City Attorney

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

33. City Manager

Food Trucks

Cathy Swanson-Rivenbark, City Manager, requested the Commission authorize continuance of the food trucks at the ArtsPark at Young Circle for the next 60 days while the ordinance is being considered. She announced the timeline of events for June 2014 and July 2014. Commissioner Hernandez stated the current price of \$500.00 per week should continue for the next 60 days.

ACTION: A motion was made by Commissioner Hernandez, seconded by Commissioner Sherwood, to authorize a 60 day extension at the current price of \$500.00 per week. On voice vote the motion passed 5-1. Commissioner Biederman was opposed. Vice Mayor Asseff was absent.

Hollywood-Fort Lauderdale International Airport Expansion

Cathy Swanson-Rivenbark, City Manager, stated a meeting was held with the Federal Department of Transportation (FDOT) and Metropolitan Planning Organization (MPO) in regards to the airport south access ramp for Hollywood.

Sylvia Glazer, Director of Public Works, stated Hollywood, Dania Beach and Hallandale Beach officials met with various Broward County, FDOT and Hollywood-Fort Lauderdale International Airport officials on Friday, May 2, 2014, to discuss the expansion project that did not include a Federal Highway southbound ramp. The airport officials admitted they failed to conduct public outreach to the cities mentioned and notification to the cities regarding the exclusion of a southbound ramp to Federal Highway. The Director of the Airport stated the expansion plans have been finalized and a southbound Federal Highway ramp may be considered in the future. The current plans will be moved forward with no changes.

23. P-2014-034

Proclamation In Recognition Of Drinking Water Week - May 4-10, 2014.

Mayor Bober read the proclamation in recognition of Drinking Water Week - May 4-10, 2014.

Steve Joseph, Director of Public Utilities, accepted the proclamation and thanked the Commission for the recognition.

24. P-2014-035

Presentation Of Awards By Steve Joseph, Public Utilities Director To The Winners Of The 2014 Water Conservation Poster Contest.

Steve Joseph, Director of Public Utilities, introduced Gail Kasha.

Gail Kasha, Administrative Assistant II, presented awards to the various recipients of the Water Conservation Poster Contest.

34. ADJOURNMENT

The meeting adjourned at 5:16 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
