

City of Hollywood

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



Meeting Minutes - Final

Wednesday, May 17, 2017

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

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 Levy on Wednesday, May 7, 2017 at 1:08 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 Debra Case, Commissioner Peter Hernandez, Vice Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

6. [R-2017-123](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject All Proposals Received For Solicitation Number RFP-4541-17-RL For The Sale Of City-Owned Property.
ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: A motion was made by Vice Mayor Callari, seconded by Commissioner Blattner, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2017-122](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal for Marina Hull Coverage, For A Not To Exceed Amount Of \$8,028.00.
ACTION: This Resolution was moved by Vice Mayor Callari, seconded by Commissioner Blattner and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2017-124](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Approving And Authorizing The Appropriate City Officials To Execute The Reinstatement Of And Amendment To Real Estate Lease Between FDG Flagler Station II, LLC And The City Of Hollywood For Parking, Beautification, And Signage For A Two (2) Year Period In The Amount Of \$26,258.02.

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

8. [R-2017-125](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Extend The Contract Between Pioneer Construction Management Services, Inc. And The City Of Hollywood, For The Continuation Of The 50/50 Shared Cost Sidewalk Program And Implementation Of Additional Sidewalk Improvement Projects (Project Bid Number PW-16-011) Under The Capital Improvement Program, In An Amount Not To Exceed \$361,391.00.

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

8A. [R-2017-146](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Extending The Agreement For An Additional Ninety (90) Day Period Between Regions Security Services, Inc. And The City Of Hollywood For Uniformed, Armed And Unarmed Security Guard Services - Citywide For An Estimated Amount Of \$95,000.00.

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

9. [R-2017-126](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Reciprocal Use Agreement Between The City And School Board Of Broward County, Florida For The Reciprocal Use Of Facilities.

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

10. [R-2017-127](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Florida Department Of Law Enforcement Justice Assistance Grant (Countywide) In The Approximate Amount Of \$20,000.00 For

Reimbursement Of Overtime Costs Incurred For Participation In The Hollywood-Fort Lauderdale Airport Active Shooter Incident; Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements; And Amending The Operating Budget As Outlined In Exhibit 1 If Awarded.

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

11. [R-2017-128](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Canceling The Bid For The Belt Filter Press Control Panel Upgrade Project At The Southern Regional Wastewater Treatment Plant, Declaring That Competitive Bids For This Project Would Not Be In The City's Best Interest, And Authorizing The Appropriate City Officials To Issue A Purchase Order To Andritz Separation, Inc. In The Amount Of \$284,998.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Addendum To The City Of Hollywood Terms And Conditions; And To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A. (City Project No. 17-9621).

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

12. [R-2017-129](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Increase The Attached Blanket Purchase Order (B002419) Between Odyssey Manufacturing Company And The City Of Hollywood For Sodium Hypochlorite From \$121,200.00 To An Estimated Annual Expenditure Of \$223,200.00.

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

13. [P-2017-033](#)

Proclamation In Recognition Of Historic Preservation Month - May 2017.

Mayor Levy read the proclamation in recognition of Historic Preservation Month - May 2017.

Terry Cantrell, Historic Preservation Board, accepted the proclamation and thanked the Commission for the recognition.

14. [P-2017-034](#)

Presentation By The Department Of Development Services In Honor Of The 2017 Historic Preservation Award Recipients.

Leslie Del Monte, Planning Manager, and Terry Cantrell, Historic Preservation Board Member, presented the 2017 Historic Preservation Awards to the various recipients.

18. Commissioner Biederman, District 5

Happy Anniversary

Commissioner Biederman wished his wife Happy Anniversary.

Police

Commissioner Biederman thanked the Police Department for a quick response yesterday and their professionalism.

Wayne Arnold

Commissioner Biederman asked for a moment of silence in memory of his political mentor Wayne Arnold.

19. Commissioner Sherwood, District 6

Parking Workshop

Commissioner Sherwood stated the information presented at the Parking workshop needs to move forward soon.

20. Commissioner Case, District 1

Leadership Hollywood

Commissioner Case stated the Leadership Hollywood event held at ArtsPark was a great event. Commissioner Case stated tomorrow is Government Day at City Hall for Leadership Hollywood.

Drones

Commissioner Case asked if the City is going to be dealing with drones and how the City's policies will relate to drones.

21. Commissioner Hernandez, District 2

Parking Workshop

Commissioner Hernandez stated it was a great Parking workshop meeting held today. He stated the City needs to move forward with a shuttle from downtown to the beach.

Police Department

Commissioner Hernandez commended the Police Department on doing their jobs under difficult situations.

Fire Department

Commissioner Hernandez commended the Fire Department on the car wash fundraiser this past weekend.

Fire Station 45

Commissioner Hernandez asked for a progress report on Fire Station 45.

City Attorney's Office DPVs

Commissioner Hernandez questioned the emails sent between the City Manager's office and the City Attorney regarding the City Attorney Office DPVs and other prior year DPVs.

Jeffrey P. Sheffel, City Attorney, responded to Commissioner Hernandez's questions regarding the payment of DPV's.

Commissioner Hernandez stated he has copies of the documents and will provide them.

22. Vice Mayor Callari, District 3**Historic Preservation Board**

Vice Mayor Callari congratulated the Historic Preservation Board for all their hard work.

Young Circle Road Way Study

Vice Mayor Callari announced the Young Circle Road Way Study meeting will be held Thursday, May 18, 2017 at 6:00 PM at Fred Lippman Multi-Purpose Center, and invited everyone to attend to give their input.

Orangebrook Proposal

Vice Mayor Callari stated she attended the Park East Civic Association meeting in which the developer presented a proposal on their vision for the Orangebrook Golf & Country Club location. She is looking forward to everyone working together on whatever is going to happen at this location.

Students

Vice Mayor Callari suggested the City needs to recognize the students from Chaminade/Madonna High School for their rescue efforts.

City Attorney's Office DPVs

Vice Mayor Callari stated she also saw the email regarding the City

Attorney's office DPVs. Vice Mayor Callari questioned the expenditures mentioned in the email.

George Keller, Assistant City Manager for Finance & Administration, responded stating the information in the email is factual, accurate and unchanged and it needs to be addressed.

23. Commissioner Blattner, District 4

Gas Stations

Commissioner Blattner stated he has attended various TAC meetings and there have been numerous requests for gas stations in the City. Commissioner Blattner asked the Commission for support on distance separation for gas stations similar to convenience stores. Commissioner Sherwood and Vice Mayor Callari supported the request.

City Attorney's Office DPVs

Commissioner Blattner commented on issues in the City Attorney's office and the stress it is creating. He suggested the City Attorney, City Manager and Commission resolve this issue by asking for the resignation of the City Attorney and the creation of a separation agreement. Commissioner Callari agreed to the request.

Discussion ensued among members of the Commission regarding the resignation of the City Attorney and the creation of a separation agreement.

Vice Mayor Callari left the meeting at 1:59 PM and returned at 2:01 PM.

Discussion ensued among members of the Commission regarding the resignation of the City Attorney and the creation of a separation agreement.

ACTION: A motion was made by Vice Mayor Callari to ask for the resignation of the City Attorney and work with the City Manager on the separation agreement and to come back later today with the results. The motion died due to lack of a second.

ACTION: A motion was made by Commissioner Hernandez and seconded by Commissioner Blattner to have the City Attorney and City Manager work on the separation agreement for the City Attorney and to have the agreement come back to the Commission.

Extensive discussion ensued among members of the Commission regarding the motion.

George Keller, Assistant City Manager for Finance & Administration, responded stating the City Attorney will bring the item before the Commission for authorization if needed.

Discussion ensued among members of the Commission regarding the resignation of the City Attorney, the creation of a separation agreement and the DPVs to be paid.

Jeffrey P. Sheffel, City Attorney, suggested a meeting with the City Manager to resolve this issue and come to a conclusion.

ACTION: The motion and second were withdrawn.

The City Attorney agreed to meet with the City Manager to work on his separation agreement with the Commission.

24. Mayor Levy

Mayor Levy had no further comments.

25. City Attorney

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

26. City Manager

Dr. Wazir Ishmael, City Manager, had no further comments.

The Commission recessed at 2:40 PM and reconvened at 4:33 PM with all members of the Commission present.

15. [P-2017-035](#)

Presentation By The Hollywood Education Advisory Committee And The Broward Education Foundation, Inc. Recognizing Local Teacher Recipients Of Education Grants From The City Of Hollywood And The Broward Education Foundation, Inc. For The 2017-2018 School Year.

Clay Milan, Community Development Manager, explained the purpose of the awards and introduced Gilbert Amador and Ann Murray.

Gilbert Amador, Education Advisory Board Chair, and Ann Murray, Broward County School Board Member, presented the awards to the various teacher recipients.

- 16. [P-2017-036](#) Presentation By Driftwood Middle School’s Green Team On The School’s “Trash On Your Back” Challenge.

Lindsey Nieratka, Environmental Sustainability Coordinator, explained the school's "Trash on your Back" challenge and introduced various students from Driftwood Middle School participating.

The Commission recessed at 4:51 pm and reconvened at 5:00 pm with all members of the Commission present.

17. CITIZENS’ COMMENTS

- 1. Barry Faske, 1357 Van Buren Street
- 2. Jeff Marano, Broward County PBA
- 3. Nancy Fowler, 2616 Coolidge Street
- 4. Sam Haniff
- 5. Helen Chervin, 2470 Adams Street
- 6. Howard Sher, 4223 Van Buren Street
- 7. Patricia Antrican, 2534 Fillmore Street
- 8. Andre Brown, 2316 Mayo Street
- 9. Elaine Franklin, 1821 N 17th Court
- 10. Jaime Mardis, 5315 Arthur Street

City Manager

City Attorney
Dr. Wazir Ishmael, City Manager, provided information regarding the City Attorney separation agreement.

- 27. The meeting adjourned at 5:32 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
