

City of Hollywood

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



Meeting Minutes - Final

Wednesday, March 15, 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, March 15, 2017 at 1:06 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

4A.

Mayor Levy announced the letter received from City Attorney Jeffrey Sheffel requesting a 30 day leave of absence.

ACTION: Motion was made by Commissioner Blattner to approve a 30 day leave of absence for City Attorney Jeffrey Sheffel and appoint Alan Fallik as Temporary Acting City Attorney. The motion was seconded by Commissioner Case.

Discussion ensued among members of the Commission on the motion and whether the leave is with pay or without pay; and the request for a last chance agreement.

ACTION: Motion was made by Commissioner Callari to amend the motion by not granting the 30 day leave and request a resignation from Mr. Sheffel. The motion died due to lack of a second.

Discussion ensued among members of the Commission.

Tammie Hechler, Director of Human Resources, informed the Commission that Mr. Sheffel has over 800 hours accrued on the books, it is up to his supervisor (the Commission) to approve or deny the leave.

Commissioner Hernandez arrived at the meeting at 1:14 PM.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor Callari to amend the motion to approve the 30 day leave of absence on the conditions that sick leave be utilized and the employee executes a last chance agreement. The motion was seconded by Commissioner Hernandez. On voice vote, the motion failed 2-5. Commissioner Case, Commissioner Blattner, Commissioner Biederman, Commissioner Sherwood and Mayor Levy were opposed.

Commissioner Hernandez requested support to have an agenda item on the next agenda to discuss the City Attorney's ability to run the office and employee treatment. Vice Mayor Callari supported the request.

Discussion ensued among members of the Commission on the motion on the floor.

Commissioner Sherwood left the meeting at 1:43 PM and returned at 1:46 PM.

Discussion ensued among members of the Commission on the motion on the floor.

The following individuals expressed personal opinions/concerns:

1. Jasmine Knight, South Broward High School
2. Jason Romage, South Broward High School

Discussion ensued among members of the Commission on the motion on the floor.

ACTION: Motion was made by Commissioner Hernandez to amend the motion to restrict key card access and restrict email access as part of the leave of absence. The motion was seconded by Vice Mayor Callari. On voice vote, the motion to amend passed 6-1. Vice Mayor Callari was opposed.

ACTION: On voice vote the motion as amended to grant sick leave of absence passed 5-2. Vice Mayor Callari and Commissioner Hernandez were opposed.

4B.

The City Commission recognized the South Broward High School students in attendance.

Commissioner Callari recognized Zachary Myers for his eagle scout project.

Zachary Myers thanked the Commission for the recognition.

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2017-062](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 6, 2016.

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

6. [R-2017-063](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Expressing Support For House Bill 6003, Which Deletes From Section 509.032(7), Florida Statutes, Restrictions Preventing Local Laws, Ordinances, Or Regulations From Prohibiting Vacation Rentals And From Regulating The Duration Or Frequency Of Rental Of Vacation Rentals; Urging The Florida Legislature To Adopt The Legislation And Governor Rick Scott To Support And Approve The Legislation; Providing For An Effective Date.

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

7. [R-2017-064](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Urging The Florida Legislature To Preserve Intact The Enterprise Florida, The Florida Small Business Development Center, And Visit Florida And Other Programs Which Have Helped Make Florida A Leader In Job Growth And Economic Diversification.

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

8. [R-2017-065](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of State Law Enforcement Forfeiture Funds To Defray Expenses/Costs Associated With Sponsoring Special Law Enforcement Events And Programs In The Amount Of \$20,548.95.

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

9. [R-2017-066](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds To Defray Expenses/Costs Associated With The Seizure And Processing Of Forfeiture Cases In The Amount Of \$20,181.18.

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

10. [R-2017-067](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act To Provide Funding For Specialized Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime, Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$151,481.63

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

12. [R-2017-069](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The Attached Sustainability Action Plan And Providing For An Effective Date.

Lindsay Nieratka, Environmental Sustainability Coordinator, provided a presentation on the intent of the resolution and presented the sustainability action plan.

Nancy Fowler, 2616 Coolidge Street, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

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

13. [R-2017-070](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A Grant In The Amount Of \$150,000.00 From The Florida Department Of Law Enforcement For Street Lighting Upgrades In The Liberia Community; Amending The General Capital Outlay Fund (34) Of The Fiscal Year 2017 Operating Budget Adopted And Approved By Resolution R-2016-284, As Amended, And As Detailed In The Attached Exhibit 1; Revising And Recognizing Operating Revenues; Authorizing Budgetary Adjustments And Appropriations; Authorizing The Department Of Financial Services To Establish The Accounts To Properly Monitor And Track The Revenues And Appropriations As Needed; And Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreement.

Gregory Gibson, Assistant Director of Public Works, provided a presentation on the intent of the resolution and explained the proposed lighting upgrade project.

Commissioner Biederman left the meeting at 2:30 PM and returned at 2:37 PM.

Jillian Mezo, South Broward High School, 811 N 32nd Avenue, expressed personal opinions/concerns.

Martha Caneja, Florida Power and Light Streetlight Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

Sylvia Glazer, Director of Public Works, provided additional information.

Commissioner Biederman left the meeting at 2:47 PM.

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

14. [PO-2017-04](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 32.02 Of The Code Of Ordinances; To Provide That The Compensation Of The Members Of The City Commission Shall Be Set By Resolution.

George Keller, Assistant City Manager for Finance and Administration, explained the intent of items 14 and 15.

Mayor Levy announced the ordinance was advertised in conformance with City Codes and State Statutes, the public hearing was opened, being that there was no one present who wished to speak, the public hearing was declared closed.

Discussion ensued among staff and members of the Commission.

Commissioner Biederman returned to the meeting at 2:51 PM.

Alan Fallik, Acting City Attorney, responded to concerns raised by the Commission.

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

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

Aye: Commissioner Case
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy
Nay: Commissioner Hernandez
Vice Mayor Callari

Enactment No: O-2017-02

4A.

Vice Mayor Callari clarified her no vote on the issue of the City Attorney.

15. [R-2017-071](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Compensation Of The Members Of The City 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 5-2. Commissioner Hernandez and Commissioner Callari were opposed.

16. [PO-2017-05](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of Chapter 33 Of The Code Of Ordinances Titled "Firefighter's Pension And Retirement"; Amending Section 33.035 Of

The Code Of Ordinances Regarding The Definition Of "Beneficiary".

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Blattner, to continue the Ordinance until the May 3, 2017 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

17. [R-2017-048](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The International Association Of Fire Fighters, Local # 1375 ("IAFF") Amending Article 28 Section 1 To Allow For Modification Of The Definition Of "Beneficiary" Contained In The City Of Hollywood Firefighters' Retirement System ("Firefighters' Pension Plan).

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Blattner, to continue the Resolution until the May 3, 2017 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

11. [R-2017-068](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order Between Cathedral Corporation And The City Of Hollywood For Utility Bill Printing And Mailing Services For An Estimated Annual Expenditure Of \$265,000.00.

Discussion ensued among members of the Commission.

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

Discussion ensued among staff and members of the Commission.

Commissioner Sherwood and Commissioner Blattner left the meeting at 2:57 PM and returned at 2:59 PM.

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

The Commission recessed at 3:04 PM and returned at 3:13 PM with Commissioner Hernandez and Commissioner Biederman absent.

19. [R-2017-058](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For Approval Of An Amendment To The

Nebraska Parking Garage Design And Site Plan (Originally Approved By Resolution R-2016-067), Generally Located At 327 Nebraska Street To Now Include A 303 Space Public Parking Garage; And Providing An Effective Date. (14-DPSV-102a)

Alan Fallik, Acting City Attorney, explained the quasi-judicial procedures.

Commissioner Biederman returned to the meeting at 3:14 PM.

Mayor Levy questioned if there were any objections to waiving the quasi-judicial procedures, being there was an objection, the quasi-judicial procedures were not waived. The City Clerk swore in persons who would testify.

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

Richard Doody, Attorney for the Staff, entered as staff composite "Exhibit One" the staff report. He stated staff resumes are on file. He asked to declare Alexandra Carmarco, Principal Planner, as an expert witness based upon her educational background.

The City Commission declared their ex-parte communications.

Alexandra Carcamo, Principal Planner, provided a presentation on the proposed parking garage.

Commissioner Biederman left the meeting at 3:28 PM and returned at 3:29 PM.

Jorge Camejo, CRA Executive Director, provided additional information on the proposed parking garage.

Vice Mayor Callari left the meeting at 3:32 PM and returned at 3:40 PM.

Commissioner Biederman left the meeting at 3:39 PM and returned at 3:39 PM.

The Commission questioned Jorge Camejo, CRA Executive Director.

Luis Lopez, City Engineer, responded to questions raised by the Commission.

Mike Kaufman, Kaufman Lynn Construction, provided additional information on the construction specifics of the garage and the cost associated with it.

Commissioner Biederman left the meeting at 4:16 PM and returned at 4:18 PM.

Keith Emory, Construction Management Systems, provided additional information on the estimated cost of the garage.

Vice Mayor Callari and Commissioner Biederman left the meeting at 4:32 PM.

Commissioner Hernandez left the meeting at 4:36 PM.

Commissioner Biederman returned to the meeting at 4:37 PM.

The following individuals expressed personal opinions/concerns:

1. Gil Grenier, 331 Nevada Street

Vice Mayor Callari returned to the meeting at 4:41 PM.

2. Henri Isacovitch, Riptide Hotel

3. Elizabeth Mart, 338 Roosevelt Street

Commissioner Biederman left the meeting at 4:44 PM and returned at 4:46 PM.

4. Bob Glickman, 3111 N. Ocean Drive

5. Tom Addis, 319 Nebraska Street

Commissioner Biederman left the meeting at 4:53 PM and returned at 4:54 PM.

6. Matthew Gouthro, 2330 NW 66 Terrace

The Commission members asked questions of Jorge Camejo, CRA Executive Director.

Discussion ensued among members of the Commission.

Commissioner Blattner left the meeting at 5:17 PM and returned at 5:18 PM.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Case, which was seconded by Commissioner Sherwood, to adopt the Resolution with the conditions that a unity of title is obtained and the mural must return to the City Commission for approval. On a voice vote the motion passed 4-2. Vice Mayor Callari and Mayor Levy were opposed. Commissioner Hernandez was absent.

19A.

Commissioner Biederman asked the Mayor for a moment of personal privilege and recognized Kaelem McCaghren and Jacob Claytor for their Eagle Scout projects.

Commissioner Hernandez returned to the meeting at 5:25 PM.

Commissioner Sherwood left the meeting at 5:27 PM.

18. [R-2017-072](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Nine (9) To Eleven (11) Regular Members To The Charter Review Committee.

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

Alan Fallik, Acting City Attorney, provided information on dual office holding.

Commissioner Sherwood returned to the meeting at 5:32 PM.

The following individuals expressed personal opinions/concerns:

1. Siobhan McLaughlin, 1409 Rodman Street
2. Donna O'Keefe, 400 S 57 Ave
3. Rozalia Williams
4. Stacey Kotzen, 1125 Satinleaf
5. Patricia Antrican, 2534 Fillmore Street
6. Cynthia Baker, 2128 N 14 Court
7. Mitchell Anton, 1900 VanBuren Street
8. Frank De Risi, 3505 S Ocean Drive
9. Frieda Dragif, 3421 N Park Road
10. Andrew Houghton, 1085 Papaya Street
11. Dan Casey, 4730 Pierce Street
12. Charles Monaco, 2444 Van Buren Street
13. Matthew Gouthro, 2330 NW 66 Terrace

Mayor Levy passed the gavel to Vice Mayor Callari and left the meeting at 6:04 PM and returned at 6:05 PM.

14. Allan Libero, 2347 Harding Street
15. Jeff Barrett, 1450 Jefferson Street
16. Jeffrey Ladner, 4900 Washington Street
17. Solomon Schoonover, 1485 Windjammer Way
18. Jonathan Zucker, National Planning Corp.
19. Ivan Santiago, 1705 Johnson Street
20. Harrison Grandwilliams, 1720 Harrison Street
21. David Kout, 320 S 24 Avenue
22. Anne Hotte, Greater Hollywood Chamber of Commerce

Lorie Mertens-Black, Chief Civic Affairs Officer, provided additional information.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Frank DeRisi, Allan Libero, Dan Casey, Frieda Dragif, Matthew Gouthro, Donna O'Keefe, Harrison Grandwilliams, Stacey Kotzen, Ronald Rothschild, Solomon Schoonover and Rozalia Williams. On a voice vote the motion passed unanimously. (7-0)

25. CITIZENS' COMMENTS

Commissioner Case left the meeting at 6:44 PM and returned at 6:46 PM.

The following individuals expressed personal opinions/concerns.

1. Patricia Antrican, 2534 Fillmore Street
2. Ken Crawford, 2018 Fletcher Street
3. Andre Brown, 2316 Mayo Street
4. Bob Glickman, 3111 N. Ocean Drive
5. Susan Drake, 2305 Monroe Street
6. Maria Jackson, 2305 Fletcher Street
7. Pastor David Rosa, 321 N 71 Avenue
8. Howard Sher, 4223 Van Buren Street
9. Benjamin Israel, 3881 N 41 Court

20. [P-2017-014](#)

Presentation By Shiv Newaldass, Chief Development Officer, On The Status Of University Station, 1203 North Federal Highway, Adams Street, and Park Road Site.

Shiv Newaldass, Chief Development Officer, provided a presentation on Adams Street, COSAC properties, 1203 N. Federal Highway, South Park Road, University Station, and the Regional Activity Center.

Discussion ensued among staff and members of the Commission.

Commissioner Blattner left the meeting at 7:50 PM and returned at 7:51 PM.

Dr. Wazir Ishmael, City Manager, provided additional information.

Commissioner Hernandez left the meeting at 7:53 PM.

Discussion ensued among staff and members of the Commission.

21. [R-2017-073](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Envirowaste Services Group, Inc. And The City Of Hollywood For The Gravity Sewer System Condition Assessment, Renewal, And Replacement Program (A.K.A. Inflow/Infiltration Reduction Program) (Level 2) - Excavated Point Repairs, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$1,166,705.00 (Project No. 16-7081).
- 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. Commissioner Hernandez was absent.
22. [R-2017-074](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between American Infrastructure Technologies Corporation And The City Of Hollywood For The Gravity Sewer System Condition Assessment And Renewal And Replacement Program (A.K.A. Inflow/Infiltration Reduction Program) (Level 2), As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$5,353,926.00; To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A (Project No. 16-7080).
- ACTION:** Motion was made by Commissioner Sherwood, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.
23. [R-2017-075](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Federal Fiscal Years 2013-2014 And 2015-2016 And The Local Housing Assistance Plan For State Of Florida Fiscal Years 2015-2016 And 2016-2017; To Recognize And Appropriate Community Development Block Grant (CDBG)

Program Income, Housing Investment Partnerships Program (HOME) Program Income, Neighborhood Stabilization Program (NSP-1) Program Income, State Housing Initiative Program (SHIP) Program Income; And Amending The Fiscal Year 2017 Operating Budget (R-2016-284) As Outlined In Exhibit 1 And Exhibit 2.

Commissioner Biederman left the meeting at 7:55 PM.

Mayor Levy announced the resolution was advertised in conformance with State Statutes and City Codes, the public hearing was opened, being there was no one present who wished to be heard, the public hearing was declared closed.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 5-0. Commissioner Hernandez and Commissioner Biederman were absent.

24. [R-2017-076](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Procedures For Naming And Renaming Of Properties, Facilities, Parks, Streets And Memorials.

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

Commissioner Hernandez and Commissioner Biederman returned to the meeting at 7:57 PM.

Discussion ensued among members of the Commission.

Vice Mayor Callari left the meeting at 8:00 PM and returned at 8:02 PM.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Hernandez, to adopt the Resolution with an amendment to modify the requirement to be 50% +1 approval of the returned respondents on the street.

Dr. Wazir Ishmael, City Manager, and Alan Fallik, Acting City Attorney, provided additional information.

Discussion ensued among members of the Commission.

The following individuals expressed personal opinions/concerns:

1. Andre Brown, 2316 Mayo Street
2. Cynthia Baker, 2128 N 14th Court
3. Brian Turner, 217 S 57th Way

4. Pastor David Rosa, 321 N 71 Avenue
5. Ramon Hatfield, 14740 SW 301 Street, Homestead
6. Joanne Carbana, 19301 NW 52 Court, Miami
7. Benjamin Israel, 3881 N 41 Court
8. Howard Sher, 4223 Van Buren Street
9. Carlos Naranjo, 2741 Polk Street

Commissioner Sherwood left the meeting at 9:03 PM and returned at 9:08 PM.

10. Sean Atkinson, 1106 N 31 Avenue

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Biederman to amend the resolution that the voting portion of the ballot language is to keep the name of the street in question (i.e. check yes to keep Lee street). The motion died due to lack of a second.

Discussion ensued among members of the Commission.

ACTION: Voice vote on the motion made by Commissioner Sherwood, which was seconded by Commissioner Hernandez, to adopt the Resolution with an amendment to modify the requirement to be 50% +1 approval of the returned respondents on the street passed unanimously. (7-0).

26. Commissioner Case, District 1

Environmental Center

Commissioner Case suggested residents visit the Marine Environmental Center at the Carpenter House, 4414 Surf Road, to see Captain Turtle.

27. Commissioner Hernandez, District 2

United Neighbors

Commissioner Hernandez announced the United Neighbors Community meeting is tomorrow at McNicol Middle School, he invited everyone to attend.

Quasi-Judicial Procedures

Commissioner Hernandez stated he is concerned about the quasi-judicial procedures that took place today, as they were not followed.

City Attorney

Commissioner Hernandez spoke about the issue with the City Attorney.

28. Vice Mayor Callari, District 3

Trees

Vice Mayor Callari stated the trees along North Park Road need to be replaced.

Road Sinking

Vice Mayor Callari stated the road by the water plant on Fillmore Street is sinking.

St. Patrick's Day

Vice Mayor Callari stated the St. Patrick's Day parade was wonderful and thanked everyone for attending.

Today's Meeting

Vice Mayor Callari stated today was a challenging day and she read a letter on the outlook of life and the need to be accountable to yourself.

29. Commissioner Blattner, District 4

Commissioner Blattner had no further comments.

30. Commissioner Biederman, District 5

Family Issue

Commissioner Biederman apologized for leaving the meeting several times today as he was dealing with an emergency family issue.

City Attorney

Commissioner Biederman stated the City Attorney should not be fired, as it is not the same issue as the firing of the former City Manager, Doug Hewitt. There needs to be due process.

Community Garden

Commissioner Biederman requested a fact sheet on the community garden, why it exists and the HUD requirements for the property. The City is not stealing the garden as has been misrepresented.

Eagle Scouts

Commissioner Biederman thanked the Commission for honoring the Eagle Scouts.

31. Commissioner Sherwood, District 6

City Attorney

Commissioner Sherwood clarified why she voted to terminate the former City Manager, Doug Hewitt, as his tenure with the City was only six months. Which is different than the current situation with the City Attorney.

32. Mayor Levy

Parking Garage

Mayor Levy stated now that the Nebraska Parking garage item passed today, he wants it to be successful.

Community Garden

Mayor Levy suggested there be a plan or new location for the community garden. Vice Mayor Callari supported the request.

Quasi-Judicial Procedures

Mayor Levy stated he feels the quasi-judicial procedures were followed, besides the 30 minute time limit. Mayor Levy suggested a guide sheet on the intervenor process or revisions, if needed, be brought before the Commission.

Vacation Rentals

Mayor Levy requested an update on the software for vacation rentals registration.

Federal Highway

Mayor Levy explained there is a video sent by a resident showing the litter, lack of landscaping and other issues on Federal Highway. He suggested a code sweep be done to clean up the area.

33. City Attorney

Executive Session

Alan Fallik, Acting City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on April 19, 2017 at 11:30 AM regarding Rocket Outdoor Advertising LLC. vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney or Acting City Attorney, and outside counsels, Daniel Abbott and Adam Schwartzbaum.

34. City Manager

Parking Rates

Dr. Wazir Ishmael, City Manager, explained the new master meters have been installed at the beach. The new rates are \$3.00 per hour Monday thru Thursday, \$4.00 per hour Friday thru Sunday. Residents get a 50% discount, but must pre-register every year, more information is available on the City's website.

Cold Weather

Dr. Wazir Ishmael, City Manager, announced there is a cold weather advisory for tonight.

Thanked Staff

Dr. Wazir Ishmael, City Manager, thanked staff for their excellent presentations today.

35. The meeting adjourned at 9:36 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
