

# City of Hollywood

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



## Meeting Minutes - Final

**Wednesday, May 3, 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 3, 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

### **CONSENT AGENDA**

#### **Approval of the Consent Agenda**

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

5. [R-2017-110](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 31, 2016.  
**ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
- 5A. [R-2017-121](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Commissioner Kevin Biederman And Thomas A. Moncilovich To Serve As Directors Of The Hollywood Business Council, Inc.  
**ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2017-111](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Supporting The Refund Of Funds Remaining From Cities' Contribution To The Education Campaign For The 2016 Transportation And Infrastructure Surtax Referendum And Authorizes The MPO To Retain \$14,076.00 Of Hollywood's Refund As Payment Of The FY16 And FY17 Membership Fees And Return \$11,055.00 To Be Allocated Toward Small Capital Transportation Improvements.

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

7. [R-2017-112](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Second Amendment To The Neighborhood Stabilization NSP-1 And NSP-3 Developer Agreement Between The City Of Hollywood And The Broward Alliance For Neighborhood Development, Inc. ("B.A.N.D.") To Facilitate B.A.N.D.'S Continued Acquisition, Rehabilitation, And Sale Of Foreclosed And Abandoned Properties Within The City Of Hollywood And Amending The Fiscal Year 2017 Operating Budget (R-2016-284) As Outlined In Exhibit 1.

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

9. [R-2017-114](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached 2017 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding The Local Option Gas Tax, Exhibit 1, The Attached 2017 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, Exhibit 2, And The Attached 2017 Amendment To The Interlocal Agreement Between The City Of Hollywood And Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit, Exhibit 3.

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

10. [R-2017-115](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between CDW-G And The City Of Hollywood For The Purchase Of Computers (PC's/Laptops) And Related Equipment For A Not To Exceed Of \$200,000.00.

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

11. [R-2017-116](#)

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 Aquifer Maintenance & Performance Systems, Inc. And The City Of Hollywood For Wellhead Maintenance In An Estimated Annual Amount Of \$103,700.00.

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

12. [R-2017-117](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject All Bids For Solicitation Number F-4540-17-RL For Wellhead Modifications.

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

13. [R-2017-118](#)

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 Allied Universal Corporation And The City Of Hollywood For The Purchase Of Sodium Hydroxide For An Estimated Annual Expenditure Of \$202,000.00.

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

14. [P-2017-023](#)

Presentation By The Office Of Human Resources, Of The May 2017 Diamond Service Nominees, Diamond Service Award Recipient, Team Diamond Service Award, And Service Awards For 5, 10, 15, 20, 25, And 30 Years Of Service To The City Of Hollywood And CRA Employees.

Ali Parker, Public Utilities, Diamond Service Selection Committee Member, recognized all the Diamond Award nominees. She read the commendation which resulted in Dwayne Chung, Police Officer, being recognized with the Diamond Service Award for May 2017.

Dwayne Chung, Police Officer, accepted the award and thanked the Commission, his supervisors and colleagues for the recognition.

Ali Parker, Public Utilities, Diamond Service Selection Committee

Member, and Dr. Wazir Ishmael, City Manager, read the commendation which resulted in Code Compliance being recognized with the Team Diamond Service Award.

John Chidsey, Code Compliance Manager, and the entire Code Compliance team accepted the award and Mr. Chidsey thanked the Commission and the City Manager for the recognition.

Jennifer Solinger, Human Resources Administrator, recognized employees celebrating 5, 10, 15, 20, 25 and 30 years of service to the City of Hollywood and CRA.

Mayor Levy left the meeting at 1:48 PM and returned at 1:49 PM.

Commissioner Biederman left the meeting at 1:49 PM and returned at 1:51 PM.

15. [P-2017-024](#) A Proclamation In Recognition Of Public Service Recognition Week, May 7 - 13, 2017.

Vice Mayor Callari read the proclamation in recognition of Public Service Recognition Week, May 7 - 13, 2017.

Jennifer Solinger, Human Resources Administrator, accepted the proclamation, thanked the Commission for the recognition and explained the activities planned for the week.

16. [P-2017-025](#) A Proclamation In Recognition Of National Women's Lung Health Week/Turquoise Takeover Week, May 8-12, 2017.

Vice Mayor Callari left the meeting at 1:58 PM and returned at 2:00 PM.

Commissioner Sherwood read the proclamation in recognition of National Women's Lung Health Week/Turquoise Takeover Week, May 8-12, 2017.

Violet Nikolia Lowney, Keiser University representing American Lung Association, accepted the proclamation and thanked the Commission for the recognition.

17. [P-2017-026](#) A Proclamation In Recognition Of The 48th Annual Municipal Clerks Week - May 7-13, 2017.

Commissioner Biederman read the proclamation in recognition of the 48th Annual Municipal Clerks Week - May 7-13, 2017.

Patricia A. Cerny, City Clerk, accepted the proclamation, thanked the Commission for the recognition and recognized the City Clerks staff for their contributions.

18. [P-2017-027](#) Presentation Of The Purple Heart Flag By George Caffrey, Master Sgt., The Elks Club In West Hollywood.

Dr. Wazir Ishmael, City Manager, announced the presentation was withdrawn due to scheduling conflicts and will be re-scheduled.

8. [R-2017-113](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Execution Of The Attached Community Aesthetic Feature Agreement Between The City Of Hollywood And The Florida Department Of Transportation To Facilitate Installation Of Decorative Vinyl Art-Wrap Coverings On Traffic Signalization Controller Cabinets Located Throughout The City With Project Funding Provided By The Hollywood Community Redevelopment Agency And Further Authorizing Execution By The Appropriate City Officials Of Any Required Permit Documents Required By Broward County Government And Necessary For Approval And Implementation Of The Project.

Bettina August, 2719 Bruce Terrace, expressed personal opinions/concerns.

**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)**

19. [PO-2017-09](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 41.08 Of The Code Of Ordinances Regarding The Self-Insurance Program; Reducing The Required Coverage For The Employers' Liability Program From \$3,000,000.00 Per Incident To \$1,000,000.00 Per Incident.

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

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

**ACTION: Motion was made by Commissioner Biederman, 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 Hernandez  
Vice Mayor Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2017-05

**20. [PO-2017-08](#)**

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located North Of Evans Street And West Of 22nd Ave From RS-6 (Single Family) To RM-9 (Low Density Multiple Family); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (16-DPVZ-72)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

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

The City Clerk read the ordinance title 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 Hernandez  
Vice Mayor Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2017-06

**21. [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".

Jeffrey P. Sheffel, City Attorney, explained the changes made from first to second reading clarifying the definition of trust.

The Mayor announced the ordinance was advertised in conformance with

Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

Discussion ensued among staff and members of the Commission.

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

**ACTION: Motion was made by Commissioner Hernandez, 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 Hernandez  
Vice Mayor Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2017-07

22. [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 Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

23. [PO-2017-01](#) An Ordinance Of The City Of Hollywood, Florida, Creating The Emerald Hills Safety Enhancement District, A Dependent Special District Authorized By Section 189.02, Florida Statutes; Providing For The Purpose, Powers, Functions And Duties Of The District; Designating The Geographic Boundary Limitations Of The District; Stating The Authority Of The District; Explaining Why The District Is The Best Alternative; Designating The Membership, Organization, Compensation And Administrative Duties Of The Governing Board Of The District; Stating All Financial Disclosures, Noticing And Reporting Requirements; Declaring That The Creation Of The District Is Consistent With The Approved Local Government Comprehensive Plans; Providing For Conflicts; Providing For Severability; Providing For Sunset; And Providing For An Effective Date.



The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, and the following individuals expressed personal opinions/concerns:

1. Charles Flaxman, 3651 N 52 Avenue
2. Keith Kotrady, 5021 N 36 Street

There being no one further who wished to speak, the public hearing was declared closed.

Tomas Sanchez, Police Chief, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff, Mr. Flaxman and members of the Commission.

**ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance with two amendments; first, change the sunset provision to 5 years; second, the ordinance does not become effective until ratified by a majority of the property owners in the district voting by a mail ballot.**

Commissioner Sherwood left the meeting at 2:52 PM and returned at 2:58 PM.

Extensive discussion ensued among staff and members of the Commission.

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

26. [PO-2017-10](#)

An Ordinance Of The City Of Hollywood, Florida, Approving The Application Of The 20% Flexibility Rule (Industrial To Commercial) To Approximately 0.75 Acres Generally Located At The Northwest Corner Of Sheridan Street And North 29th Avenue, Pursuant To The City Of Hollywood's Comprehensive Plan And Policy 13.01.10 Of The Broward County Land Use Plan; And Amending The City's Land Use Map To Reflect The Change In Land Use Designation. (17-F-10)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

Arceli Redila, Planning and Development Services Administrator, provided a presentation on the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

**ACTION: Motion was made by Commissioner Blattner, which was seconded by Mayor Levy, to adopt on first reading the Ordinance. The motion on roll call vote carried:**

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

Enactment No: O-2017-08

27. [P-2017-030](#) Presentation By Jim Udvardy, Project Director South Florida Commuter Services, Florida Department Of Transportation, On The 2017 South Florida Commuter Challenge.
- Dr. Wazir Ishmael, City Manager, withdrew the presentation from consideration.
28. [P-2017-031](#) Presentation By Anthony Alonso, Co-Chair Of The Government Affairs Committee, Providing An Update On Hollywood Chamber Of Commerce Activities.
- Anne Hotte, Greater Hollywood Chamber of Commerce, provided a presentation updating the City Commission on Hollywood Chamber of Commerce Activities.
29. [P-2017-032](#) Presentation By Gus Zambrano, Assistant City Manager For Sustainable Development, Regarding The State Road 7 Transit Oriented Corridor (TOC).
- Gus Zambrano, Assistant City Manager for Sustainable Development, provided a presentation regarding the State Road 7 Transit Oriented Corridor (TOC).

Vice Mayor Callari and Commissioner Biederman left the meeting at 4:20 PM.

Commissioner Biederman returned to the meeting at 4:22 PM.

Vice Mayor Callari returned to the meeting at 4:23 PM.

Discussion ensued among staff and members of the Commission.

30. [R-2017-119](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. ANA 17-01 Between Atkins North America, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Hollywood Boulevard To Sheridan Street And Between N. 31st Avenue And N. 35th Avenue Including The Design And Permitting Of A Reuse Water Main Along Johnson Street From N. Park Road To N. 56th Avenue, As Identified In The 2007 Water System Master Plan, In The Amount Of \$1,172,908.00 (Project No. 16-5135).

**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 unanimously. (7-0)**

31. [R-2017-120](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. KHA 17-01 Between Kimley Horn And Associates, Inc. And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Hollywood Boulevard To Taft Street And Between N. Dixie Highway And N. 28th Avenue, As Identified In The 2007 Water System Master Plan, In The Lump Sum Amount Of \$1,402,539.65 (Project No. 16-5134).

**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 unanimously. (7-0)**

The Commission recessed at 4:45 PM and reconvened at 5:02 PM with Commissioner Hernandez absent.

24. [P-2017-028](#) A Proclamation In Recognition Of Drinking Water Week - May 7 -13, 2017.

Mayor Levy read the proclamation in recognition of Drinking Water Week - May 7-13, 2017.

Commissioner Hernandez returned to the meeting at 5:03 PM.

Ali Parker, Regulatory Compliance Officer, Public Utilities, accepted the proclamation and thanked the Mayor and Commissioners for the recognition.

25. [P-2017-029](#) Presentation Of Awards By Dawn "Ali" Parker, Regulatory Compliance Officer, To The Winners Of The 2017 Water Conservation Poster Contest.

Ali Parker, Regulatory Compliance Officer, Public Utilities, explained the Water Conservation Poster Contest, and presented awards to the various student recipients.

32. **Commissioner Blattner, District 4**

Commissioner Blattner had no further comments.

33. **Commissioner Biederman, District 5**

Parking Garage Space Counter

Commissioner Biederman suggested the space counter technology being used at the Garfield garage could be used at private lots. The private Hayes Street lot is using the space counter and he hopes more private lots will acquire the technology. His vision for the future is to have LED boards for parking spaces on the Hollywood Bridge as people are coming across.

Lunch on the Lawn

Commissioner Biederman apologized to staff as he will be out of town next week and will not be able to serve employees Lunch on the Lawn.

Economic Development

Commissioner Biederman suggested having an economic development presentation on what staff is doing and what outreach staff is doing along State Road 7/441 and US1.

34. **Commissioner Sherwood, District 6**

Redevelopment and TOC Presentation

Commissioner Sherwood thanked staff for the redevelopment and

Transit Oriented Corridor (TOC) presentation on State Road 7/441. The west side of 441 goes a quarter mile in, it is just a matter of re-development, as developers will come in and knock down and re-build.

#### Exploring Ideas

Commissioner Sherwood explained as she stated this morning at the CRA meeting, when the CRA Executive Director or a department head wants to explore an idea and it does not cost any money, she does not see a problem to let them explore first and come back to the Commission.

#### Length of Meetings

Commissioner Sherwood stated comments have been made on why meetings are taking so long. All questions should be asked before the Commission meeting, she asks her questions beforehand and she encouraged her colleagues to do the same

#### Sunday in the Park

Commissioner Sherwood congratulated the Hollywood Chamber of Commerce on the Sunday in the Park as it was successful.

### **35. Commissioner Case, District 1**

#### Rescued

Commissioner Case thanked the Police and Fire Rescue for their rescues on Sunday, April 30th as several people got caught up in the ocean. The Police went in and Fire Rescue followed and they rescued all the people.

#### Parklets

Commissioner Case questioned how are the parklets going to be protected overnight.

#### Orangebrook Elementary School

Commissioner Case stated on April 28, 2017 she went to Orangebrook Elementary School for a student mock election, grades 1 to 5 were voting. The Broward Supervisor of Elections provided the ballots and equipment.

#### Hollywood School Ratings

Commissioner Case stated at the Commission in the Community Meeting someone told her Hollywood schools were F rated. She explained she spoke to the Hollywood Chamber's Education Subcommittee Member who explained only one Hollywood school is

rated F, and they will do some type of push to get this corrected information out.

#### Sunday in the Park

Commissioner Case stated the Sunday in the Park event was awesome.

#### Volleyball Tournament

Commissioner Case announced the volleyball tournament on the beach this weekend, which is always a great event.

### **36. Commissioner Hernandez, District 2**

#### Allan Libero

Commissioner Hernandez congratulated Allan Libero on being named Small Business Person of the Year by the Hollywood Chamber of Commerce.

#### Ride Along

Commissioner Hernandez stated he rode with the police officers and thanked them for all their hard work.

#### Rotary Club Auction

Commissioner Hernandez announced the Rotary Club Auction will be on May 11th, 12th and 13th. He will be auctioning off the cutting of his pony tail.

### **37. Vice Mayor Callari, District 3**

#### Flashing Yellow Lights

Vice Mayor Callari suggested the flashing yellow lights on Johnson Street should be converted to red flashing after 11:00 PM due to many accidents.

#### Traffic

Vice Mayor Callari stated she had residents ask her about traffic calming signage, on 35th Avenue between Taft Street and Johnson Street, on Arthur Street, and on North Highlands Drive, with many more residents who want to do it themselves and pay for it. She asked if it could be looked into to make it happen.

Dr. Wazir Ishmael, City Manager, explained this can be discussed at the traffic calming workshop in June.

#### Orangebrook Elementary School

Vice Mayor Callari announced she also attended the Orangebrook

Elementary School voting, it was a very wonderful event with various ballot questions and the Broward Supervisor of Election assisted.

#### Police Memorial Service

Vice Mayor Callari explained the police memorial service was a wonderful event

#### Turtle Nests

Vice Mayor Callari stated this morning three turtle nests were spotted; she is looking forward to more, and encouraged everyone to watch out for them.

#### City Attorney

Vice Mayor Callari requested the City Attorney meet with each Commission member regarding the information they received before the next meeting.

### **38. Mayor Levy**

#### Schools

Mayor Levy stated everyone recognizes the importance of schools. Mayor Levy explained he attended one of the Education Advisory Board meetings and he met with Superintendent Runce and encouraged them to highlight schools in the city.

#### Rotary Club

Mayor Levy announced the 60th annual Rotary Club Auction event, and explained the history of the Rotary Club which has meetings every Tuesday at noon for lunch.

### **39. City Attorney**

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

### **40. City Manager**

#### Procurement Card Limits

Dr. Wazir Ishmael, City Manager, explained the procurement card (p-card) request which was made during the CRA Board meeting, he advised the Commission the limits can be raised administratively.

#### Street Closed

Dr. Wazir Ishmael, City Manager, explained tomorrow, May 4, 2017 Harrison Street will be closed for All Aboard Florida work being done,

with Monroe Street being the next closure.

Young Circle Traffic

Dr. Wazir Ishmael, City Manager, explained the Young Circle Feasibility Study for traffic flow will have two public meetings. For more information call Ivan Cabrera, CRA Transportation Planner, at the CRA office.

Broward 211

Dr. Wazir Ishmael, City Manager, explained this morning the City was selected by Broward 211 in recognition of Community Partnerships. Clay Milan, Community Development Manager, explained and presented the award to the Commission.

41. The meeting adjourned at 5:52 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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