

City of Hollywood

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



Meeting Minutes - Final

Wednesday, October 16, 2019

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Caryl Shuham, 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

Douglas R. Gonzales, 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, October 16, 2019 at 1:07 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 Caryl Shuham, 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 Commissioner Blattner, seconded by Commissioner Sherwood, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

6. [R-2019-300](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Recommending Project Palladium Be Approved As A Qualified Target Industry Business Pursuant To Section 288.106, Florida Statutes; Providing For Local Financial Support In The Form Of Cash For The Qualified Target Industry Tax Refund With High-Impact Sector Bonus.
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-2019-301](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Grant A Letter Of Approval To Allow The Hollywood Historical Society To Renovate The Garage Of The Hammerstein House.

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-2019-302](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Tribune Direct, D/B/A Conversion Alliance, For The New Horizons Quarterly Newsletter In An Estimated Annual Amount Of \$75,000.00.

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-2019-303](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Software Maintenance Agreement With Superior, LLC. For Maintenance And Support Of The Police Law Records Management System With An Initial One Year Term And Subsequent Automatic Annual Renewals In An Estimated Amount Of \$600,000.00 Over Four Years.

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-2019-304](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With The South Broward Hospital District, D/B/A Memorial Healthcare System, For Donation Of Outdoor Fitness Equipment For Hollywood Beach Broadwalk And Related Activities.

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)

11. [R-2019-305](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Miscellaneous Appropriations Grant Agreement With The Hollywood Art And Culture Center, Inc., For The Provision Of Cultural Services Through Visual Arts, Performing Arts And Educational Programming, In The Amount Of \$175,000.00.

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-2019-306](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With The Hollywood Art And Culture Center, Inc., For The Purpose Of Coordinating And Managing Cultural Arts Programming Services At Hollywood Central Performing Arts Center In The Amount Of \$70,000.00.
- 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)**
13. [R-2019-307](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number LH-19-03 With Lighthouse Utility Consulting, Inc. To Provide Professional Services For A Water And Sewer Reserve Capacity Charge Study And A Sewer Expansion Funding Study In The Amount Of \$154,462.00.
- 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)**
14. [P-2019-71](#) A Proclamation In Recognition Of National Friends Of Libraries Week, October 20-26, 2019.
- Commissioner Shuham read the proclamation in recognition of National Friends of Libraries Week, October 20-26, 2019.
- Joyce Abraham, Friends of the Stirling Road Library, accepted the proclamation and thanked the Commission for the recognition.
15. [P-2019-72](#) A Proclamation In Recognition Of National School Lunch Week, October 14-18, 2019.
- Commissioner Blattner read the proclamation in recognition of National School Lunch Week, October 14-18, 2019.
- Zoe Crego, Registered Dietitian, Food and Nutrition Services Department, School Board of Broward County, accepted the proclamation and thanked the Commission for the recognition.
16. [P-2019-73](#) A Proclamation In Recognition Of Rotary International Polio Day - October 24, 2019.
- Mayor Levy read the proclamation in recognition of Rotary International Polio Day - October 24, 2019.

Ira Glick, President, Hollywood Rotary Club, accepted the proclamation and thanked the Commission for the recognition.

17. [P-2019-74](#)

Recognition Of The October 2019 Diamond Service Award Nominees By The Diamond Service Award Selection Committee. Presentation Of The October 2019 Diamond Service Award Recipient By The Diamond Service Award Selection Committee. Presentation Of The October 2019 Service Awards By Jennifer Solinger, Human Resources Administrator To 146 City And Two Community Redevelopment Agency Employees In Recognition Of Their Years Of Service.

Ali Parker, Public Utilities, Diamond Service Committee Member, congratulated all the diamond nominees and presented them with certificates.

Ali Parker, Public Utilities, Diamond Service Committee Member, read the commendation which resulted in Keith Johnkins, Utility Field Technician, being awarded as the October 2019 Diamond Award Recipient.

Jennifer Solinger, Human Resources Administrator, recognized city employees in recognition of their years of service.

The Commission recessed at 1:56 PM and reconvened at 2:06 PM with all members of the Commission present.

20A. [P-2019-76](#)

Presentation By Jill Young, Director Of Demographics & Enrollment Planning And Joseph Beck, Demographer Specialist To Provide An Update On The October 8, 2019 Broward School Board School Proposals Workshop.

Jill Young, Director of Demographics and Enrollment Planning, and Joseph Beck, Demographer Specialist, provided an update on the Broward County School proposals workshop.

Discussion ensued among Ms. Young and members of the Commission.

5. [R-2019-299](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Providing For The Annual Revision Of The Comprehensive Pay Plan For All Non-Represented Employees.

The following individuals expressed personal opinions/concerns:

1. Jitendra Patel, 7300 SW 10 Street
2. William Vulpis, 7793 Eyeta Blvd
3. Alan Corriveau, 1411 Garfield Street
4. Joan Sloyer, 1454 N 12 Court

5. Thomas Karl, 1455 Silk Oak Dr
6. Robert Madge, 10141 SW 49 Mnr
7. Allen Siegel, Retired PD
8. Vincent Affanato, Retired PD
9. Greg O'Hare, 3406 Simms St
10. Pauline Wallace, 7820 LaSalle Blvd
11. Dina Bertrand, 7820 LaSalle Blvd
12. Robert Strauss, 2638 Jackson St
13. Gail Reinfeld, Retired Human Resources Director
14. Louie Granteed, Retired PD

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

18. [P-2019-75](#)

Presentation By James Mirras, Co-Founder Of Circuit, Providing An Update On The Sun Shuttle Service.

Commissioner Hernandez left the meeting at 3:01 PM and returned at 3:04 PM.

James Mirras, Co-Founder of Circuit, provided a presentation updating the Sun Shuttle Service.

Discussion ensued among members of the Commission and James Mirras responded to questions asked of him.

Commissioner Shuham left the meeting at 3:45 PM and returned at 3:47 PM.

Commissioner Blattner left the meeting at 3:56 PM and returned at 3:58 PM.

Gus Zambrano, Assistant City Manager Sustainable Development, provided additional information.

Discussion ensued among members of the Commission and James Mirras responded to questions asked of him.

19. [PO-2019-23](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Revised Artspark Village Master Development Plan As It Relates To Arstpark Village-B Parc Place (Originally Approved By Ordinance No. O-2008-18, As Amended And Restated By Ordinance No. O-2011-12 And Revised By Ordinance No. O-2018-14), Pursuant To The City's Zoning And Land Development Regulations. (17-DPVJ-04a)

The City Attorney explained waiving the quasi-judicial procedures for items 19 and 20. 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.

Discussion ensued among members of the Commission.

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

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-21

20. [R-2019-308](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For An Amendment To The Design And Site Plan (Originally Approved By Resolution No. R-2018-320) For The Construction Of A Multi-Phased Mixed-Use Development Project, Village-B Of The Arts Park Master Development Plan, Known As Parc Place, Consisting Of 433 Residential Units, Approximately 26,000 Square Feet Of Retail Space And Associated Parking Including 890 Parking Spaces. (17-DPVJ-04a)

The quasi-judicial procedures were previously waived with item 19.

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

22. [R-2019-310](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing And Approving The Appropriate City Officials To Issue A Purchase Order To Ten-8 Fire Equipment, Inc. For The Purchase Of A Pierce Velocity 100' Ladder Tower For Fire Rescue And Beach Safety In The Total Amount Of \$1,311,658.00 Based Upon The Florida Sheriff's

Association Cooperative Bid Solicitation No. FSA18-VEF13.0 In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback).

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)

24. Commissioner Hernandez, District 2

CCTV

Commissioner Hernandez stated he is looking forward to US 1 corridor CCTV completed by early next year.

Association Meetings

Commissioner Hernandez announced the United Neighbors Civic Association meeting will be Thursday at McNicol Community Center at 7:00 PM. Also, the North Central Civic Association meeting will be next Tuesday at 7:00 PM at the Fred Lippman Multi-Purpose Center.

Downtown Vacancies

Commissioner Hernandez stated he is concerned with the Downtown vacancies and he wants to encourage the City Manager and CRA Executive Director to work together to come up with a plan to eliminate Downtown vacancies. Dr. Wazir Ishmael, City Manager, stated the City can assist the CRA on this. Mayor Levy and Vice Mayor Callari supported the coordination between them.

Flooding

Commissioner Hernandez stated the City needs to look at the flooding not only on the barrier island, but in the Lakes Area. Commissioner Hernandez asked staff to review the flooding taking place at 1115 N Southlake Drive, as the flooding started after work was done in front of the property.

Commissioner Sherwood left the meeting at 4:16 PM.

Sun Shuttle

Commissioner Hernandez stated the presentation on Sun Shuttle provided excellent information. The missing link is between the advertisers from the downtown and Sun Shuttle. Commissioner Hernandez stated he liked the idea of having an iPad rotating advertising.

Mayor Levy stated it is a good idea, if the advertisers only have to plug

into the iPad, as the City is paying for it anyway.

ArtsPark Marquee

Commissioner Hernandez stated he spoke to the City Manager regarding the use of the ArtsPark marquee for downtown businesses to advertise, as this has been discussed before.

25. Vice Mayor Callari, District 3

Health Care for Retirees

Vice Mayor Callari stated she was disappointed about the retirees health care issue discussed today, as she did not know about the issue ahead of the phone calls she received over the weekend. She thanked everyone who came out and spoke, and she appreciated all the City Manager's efforts for trying to work the issues out. Vice Mayor Callari stated she is disappointed about not being informed about this issue earlier.

Sun Shuttle

Vice Mayor Callari stated she made a statement earlier about Sun Shuttle ridership, it was due to the need to speak up, to do the right thing, not to please certain individuals.

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

Homeless Individual

Vice Mayor Callari stated she received a call about a homeless individual who is a mother of four that has no transportation. Someone put them up in a hotel, and she delivered food to them, as it was the right thing to do.

Happy Birthday

Vice Mayor Callari wished a happy birthday to her husband, James.

Nativity Church

Vice Mayor Callari stated Father Patrick Murnane of Nativity Church passed away, his service was last Saturday.

26. Commissioner Blattner, District 4

Chapter 28

Commissioner Blattner stated in regards to Chapter 28, there were a lot of lessons learned today. It starts with adequate notification, and he suggested a workshop on this topic before it comes before the Commission.

Street Renaming Policy

Commissioner Blattner stated the Commission had a request from McArthur High School to co-name the street in front of the school. Commissioner Blattner stated he wants to continue to support McArthur to temporarily rename the street from N 64th Avenue from Pines Blvd to the edge of the school property for a period of 60 days.

Douglas Gonzales, City Attorney, stated the City has a Naming Policy, but the Commission cannot waive the notice requirement, and will have to come back at the next meeting for a vote.

Discussion ensued among members of the Commission regarding co-naming a street, process and policy.

Sign Ordinance

Commissioner Blattner stated he wants the sign ordinance regarding flags or sales to be enforced, especially in the complete streets project areas. He asked code to enforce the ordinance and have the flags removed.

Self-Storage

Commissioner Blattner stated the Planning and Development Board approved another self-storage facility on Dixie Highway. He wants to provide direction to staff as there are no distance separations and self-storage facilities are not what the City is looking for downtown. He requested Commission support to have staff come up with a recommendation for distance separation requirements for self-storage facilities. Commissioner Hernandez supports the request.

Dr. Wazir Ishmael, City Manager, responded staff is working on a distance separation ordinance for self-storage facilities, and having a mixed use with self-storage.

Used Car Lots

Commissioner Blattner requested Commission support to have staff come back with a recommendation on no new used car lots on the Dixie Highway corridor. Commissioner Shuham, Vice Mayor Callari, Commissioner Sherwood and Mayor Levy supported the request.

27. Commissioner Biederman, District 5

Mixed Use

Commissioner Biederman stated he agrees and appreciates the vision of a mixed use for a self-storage facility, and questioned if the City has

the ability to say storage is not allowed, but mixed use is. Dr. Wazir Ishmael, City Manager, responded yes, as part of the zoning use. Storage could be allowed as an accessory use.

Used Car Lots

Commissioner Biederman stated used car lots generate a lot of sales tax revenue for the City.

Animal Care

Commissioner Biederman stated he wants to extend his appreciation to animal care people for their assistance last week for the Pooches and Kitties event.

Thank You

Commissioner Biederman thanked the Commission staff for providing lunch today in recognition of Boss's Day.

Elks Lodge

Commissioner Biederman stated the Elks Lodge, 7190 Davie Road Extension, is having a dinner fundraiser Friday night benefiting veterans.

Announcement

Commissioner Biederman stated he is waiting for an announcement from the City Manager.

28. Commissioner Sherwood, District 6

West Hollywood

Commissioner Sherwood stated the residents in West Hollywood keep commenting on why they do not get improvement in their area of District 6 from the GOB or Transportation Tax funds. Commissioner Sherwood listed the improvements needed in Hollywood Gardens West, Beverly Park, Washington Park, Lawn Acres, Hollywood Hills South, Park East South, Hollywood Gardens West. Commissioner Sherwood stated staff was asked to recalibrate the traffic light at 56th Avenue and Hollywood Blvd.

Commissioner Sherwood requested Commission support to have a report on when these improvements would be implemented. Mayor Levy and Commissioner Biederman supported the request for a report.

Vice Mayor Callari stated every district has issues which need to be addressed. It is important to get continual updates on the issues. Some of these issues are ongoing for districts, as each district has received an abundant amount of similar complaints.

Mayor Levy requested there be a continuing report on projects by neighborhood with timelines.

Italian American Club

Commissioner Sherwood stated on Saturday she will read a proclamation for the Italian American Club's 70th Anniversary.

Facebook

Commissioner Sherwood stated her Facebook page was hacked, so if you receive a request from her to contact Mark Zuckerberg.

29. Commissioner Shuham, District 1

Sea Levels & King Tides

Commissioner Shuham explained other cities are putting away significant amounts of money for sea level rise and king tides. She showed slides in various locations which had issues and damage due to king tides and sea level rise. Commissioner Shuham stated the City needs real dollars allocated for sea level rise as we are moving forward, as the future is now.

5G Legislation

Commissioner Shuham stated she sent the Commission an article about what issues other cities are facing with the new 5G legislation at the Federal and State levels. Many cities are creating ordinances to get ahead of the issues, and she requested Commission support for a workshop on the 5G legislation at the State and Federal levels. Vice Mayor Callari and Mayor Levy supported the request and to have Gary Resnick, the expert on this issue, present at the workshop.

Vacation License

Commissioner Shuham stated the City is entering into snowbird season and vacations, the staff position for vacation license is still open and needs to be filled. Commissioner Shuham stated there are many complaints and suggested a rapid response team to help address the issues.

Commissioner Hernandez left the meeting at 5:04 PM.

Sober Homes & Recovery Homes

Commissioner Shuham stated she received several letters and petitions from residents concerned about sober homes and recovery homes coming into the neighborhoods. She suggested the City prepare a position paper on the issues. Commissioner Biederman and Vice

Mayor Callari supported a fact sheet to be prepared.

Electrical Poles

Commissioner Shuham stated a garbage truck hit an electric pole at the beach, her concern is that while the City is waiting for undergrounding on the electrical poles, to have FPL come and do an inspection to make sure the poles are safe, as some are in risky shape.

Cardboard Boat Race

Commissioner Shuham stated she missed the cardboard boat race as she was out of town, but received a letter from Terry Cantrell, resident, who stated it was a successful event this past weekend.

Commissioner Hernandez returned to the meeting at 5:08 PM.

30. Mayor Levy

Sea Levels & King Tides

Mayor Levy stated we are seeing higher king tides globally, nationally, locally, with lots of photos to sound the alarm. The City cannot be complacent, as the impact is great, it is another recurring item where we need reports. The City needs to be prepared.

Electrical Poles

Mayor Levy requested Commission support to have the City Attorney enact an ordinance requiring telecommunication companies to inspect their poles, especially addressing leaning poles and double poles. Commissioner Hernandez and Commissioner Biederman supported the request.

Playground Covers

Mayor Levy stated the playground covers that were removed for the hurricane need to be reinstalled.

Pole Banners

Mayor Levy suggested the installation of pole banners on Hollywood Blvd. from City Hall Circle to downtown as businesses could put flags out, the businesses are desperate for business due to the construction. Commissioner Hernandez and Commissioner Biederman supported the request.

Sea Level Rise Walk

Mayor Levy stated on October 27th there will be a sea level rise walk in the Lakes Area at 8:00 AM with Dr. Jurado.

Design Challenge

Mayor Levy stated at the end of the month he is participating with other mayors and the Van Allen Institute to bring forward a challenging design as a project, to be re-designed. The area chosen was Hollywood Beach.

23. CITIZENS' COMMENTS

The following individuals expressed personal opinions concerns:

1. Jamie Mardis, 311 S 21 Avenue
2. Constantine Mourlas, 6521 Moseley Street
3. Kathleen Moniz, 1105 N 13 Terrace
4. Patricia Antrican, 2534 Fillmore Street
5. Llyod Gordesky, 1112 N 13th Court
6. Rose Gormen, 1020 N 13 Terrace
7. Eli Ruby, 1029 Harrison Street
8. Andre Brown, 2316 Mayo Street
9. Sean Atkinson, 1106 N 31 Avenue
10. Catherine Uden, 1120 Lyontree St
11. Neil Uden, 1120 Lyontree St

21. [R-2019-309](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Findings And Designating As A Brownfield Area Within The City Of Hollywood, Real Property Located At 2210 And 2110 Adams Street, Hollywood, Florida 33020, And Identified By Folio Nos. 514216011380 And 514216011460, Pursuant To Section 376.80(2)(C), Florida Statutes, For The Purpose Of Rehabilitation, Job Creation And Promoting Economic Redevelopment; Authorizing The City Of Hollywood To Notify The Florida Department Of Environmental Protection Of The Designation.

The Mayor announced the resolution was advertised in conformance with Florida Statutes and City Codes.

Douglas Gonzales, City Attorney, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Shiv Newaldass, Director of Development Services, provided additional information.

Michael Goldstein, Attorney for the Applicant, Pinnacle at Peacefield, provided additional information on their application.

Discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, responded to concerns raised by the Commission.

The Mayor announced the resolution 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.

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

31. City Attorney

Coolidge Palms Case

Douglas Gonzales, City Attorney, stated he received a letter from outside counsel regarding a favorable ruling in the Coolidge Palms case, in which the City denied the property owner the use of the property in a particular manner.

Beverly Properties, Inc.

Douglas Gonzales, City Attorney, stated he is seeking authorization to join in a lawsuit brought by 3100 Oceans LLC against Beverly Beach Properties, Inc. Beverly Beach Properties, Inc. has been dissolved for over 60 years, they have a deed in which a deed restriction clouds the use of 3100 North Ocean Drive, the property is deed restricted regarding setbacks. Mayor Levy, Vice Mayor Callari and Commissioner Hernandez supported the request.

Sober Homes

Douglas Gonzales, City Attorney, provided general information regarding sober home regulations, and stated a fact sheet will be distributed.

Boss's Day

Douglas Gonzales, City Attorney, wished the Commission happy Boss's Day.

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on November 5, 2019 at 4:30 PM regarding Board of Trustees of the Employees Retirement Fund of Hollywood vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, Deputy City Attorney and outside counsel, Bob McCormack.

32. City Manager**Self-Storage Regulations**

Dr. Wazir Ishmael, City Manager, stated self-storage regulations will be coming to the City Commission on November 20th, as the Planning & Development Board has already reviewed the item.

New Rate Structures

Dr. Wazir Ishmael, City Manager, stated Office of Communications, Marketing & Economic Development; Department of Public Utilities and Department of Public Works are working on outreach regarding the new utility rate structure and sanitation fees.

Royal Poinciana Neighborhood

Dr. Wazir Ishmael, City Manager, stated phase II of the Royal Poinciana Neighborhood Utility Project, between Sheridan Street and Hollywood Blvd from US1 to N 21 Avenue, is expected to be completed in December, with the remainder to be completed in 2022.

Comic Book Fest

Dr. Wazir Ishmael, City Manager, announced there will be a Comic Book Fest in partnership with Broward College at the Dr. Martin Luther King, Jr. Community Center on Saturday, October 26th from 11:00 AM to 3:00 PM.

Hollyweird Halloween

Dr. Wazir Ishmael, City Manager, announced on Saturday, October 26th will be the Hollyweird Event with a costume contest between 6:00 PM and 9:00 PM in Downtown Hollywood. The Block Party starts at 9:00 PM.

Trees

Dr. Wazir Ishmael, City Manager, announced the City received a grant from Broward County of 100 tree seedlings to be planted from Phillips International Jewelry. There will be a tree planting at Oakridge Park at 9:00 AM to 12:00 PM

Fire Station 45

Dr. Wazir Ishmael, City Manager, announced the formal opening of Fire Station 45 will be held, the preliminary date is November 18th at 11:00 AM.

Sea Levels & King Tides

Dr. Wazir Ishmael, City Manager, stated staff has been working on the flooding and sea level issue for a long time. Gus Zambrano, Assistant

City Manager for Sustainable Development, spoke about the king tide issues the city is experiencing; and Vivek Galav, Director of Public Utilities, provided an update on the assessment and adaption plan.

- 33. The meeting adjourned at 6:36 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
