

City of Hollywood

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



Meeting Minutes

Wednesday, July 6, 2016

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Peter Hernandez, Vice Mayor - District 2

Patricia Asseff, Commissioner - District 1

Traci Callari, Commissioner - District 3

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 Bober on Wednesday, July 6, 2016 at 1:03 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 Patricia Asseff, Vice Mayor Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: A motion was made by Commissioner Callari, seconded by Commissioner Sherwood, to approve the Consent Agenda. The motion passed 6-1. Vice Mayor Hernandez was opposed.

5. [R-2016-187](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopted Pursuant To Section 164.1052, Florida Statutes, Declaring Its Intent To Initiate The Conflict Resolution Procedures Set Forth In Florida Statutes Chapter 164; Declaring That The Conflict Exists With The City's Three Defined Benefit Pension Boards And Arises Out Of The Boards' Payment Of Supplemental Distributions To Retirees; Authorizing And Directing The Appropriate City Officials To Take All Steps Necessary To Effectuate This Resolution.
ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)
6. [R-2016-188](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Adoption Of The Second Amended And Restated Interlocal Agreement Executed By The Towns Of Lantana

And Mangonia Park Which Further Updates The Board Of Supervisors' Structure For The Florida Green Finance Authority; Provides For More Flexibility In Obtaining A Quorum Of The Board; Changes The Program Name; Provides An Effective Date; And For Other Purposes.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

9. [R-2016-191](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving A No Right Turn Restriction During School Hours, Located At Eastbound Van Buren Street And South 26th Avenue, As Part Of A Change In Traffic Circulation/Operation On Van Buren Street Between South 26th Avenue And South 28th Avenue From Two-Way To Eastbound One-Way Traffic Flow.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

11. [R-2016-193](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Enter Into An Agreement Between TeleCheck Services, Inc. And The City Of Hollywood To Provide Electronic Check Acceptance Processing Services Not To Exceed \$50,000.00.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

12. [R-2016-194](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294), As Detailed In The Attached Exhibits 1 - 9, Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

14. [R-2016-196](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease Agreements Between The City Of Hollywood (Lessor) And Various Property Owners (Lessees), For Use Of Public Lands For A Boat Dock For A Four (4) Year Term And First Year Annual Lease Fee Of \$586.27 Including Rental Tax.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

15. [R-2016-197](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Areawide Council On Aging Of Broward County, Inc. Grant In The Amount Of \$228,000.00; Authorizing The Execution Of The Attached Grant Contract And Memorandum Of Understanding Between The Areawide Council On Aging Of Broward County, Inc. And The City Of Hollywood To Provide Enhanced Senior Citizen Recreation Programs And; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Special Program Fund 11, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures And Transfers As Detailed In Exhibit 1; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

17. [R-2016-199](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The License Agreement - Johnson Street Parcel; Substituting A New Exhibit B (Originally Approved As The Site Plan By Resolutions R-2010-364 And R-2011-246); And Obligating The CRA To Pay Margaritaville Approximately \$41,600.00 Per Year To Help Offset The Cost Of Entertainment At The Bandshell; And Providing An Effective Date.

(10-P-59c).

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

18. [R-2016-200](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Dissolution Of A Covenant Of Unity Of Title For A Vacant Parcel Located At 2327 And 2331 Lincoln Street; And Providing An Effective Date. (13-DPV-61a)

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

19. [R-2016-201](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept 2015 Department Of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$122,225.00 To Enhance Public Safety And Emergency Management UASI Approved Projects, Training And Equipment; Authorizing The Establishment Of Certain Accounts To Recognize The Grant Funding And Appropriate Program Funding; And Further Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Agreement Between The City Of Hollywood And The City Of Miami (And All Other Applicable Sub-Grant Documents And Agreements).

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

20. [R-2016-202](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds Pursuant to the Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of Replacement Optics For Police Rifles In An Amount Not To Exceed \$51,053.50 (With The Remaining Funding Source In The Amount Of \$4,985.00 Being Derived From A 2008 Jag Grant) For A Total Purchase Price Of \$56,038.50; And Further Authorizing The Appropriate City Officials To Issue a Purchase Order Between SRT Supply And The City Of Hollywood For The Purchase Of Replacement

Optics For Police Rifles.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

21. [R-2016-203](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Thompson Pump & Mfg. Co. Inc. And The City Of Hollywood For The Purchase And Delivery Of One (1) Silent By-Pass Pump In An Estimated Amount Of \$49,997.00.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

22. [R-2016-204](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing the Agreement Between Shrieve Chemical Company And The City Of Hollywood For The Supply Of Sulfuric Acid In An Estimated Annual Amount Of \$430,000.00.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

23. [R-2016-205](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Issuance Of A Purchase Order To Integrity Municipal Systems, LLC (IMS) To Furnish And Supply Two (2) In-Kind Replacement Lime Slakers Units (No. 5 And No. 6) At The Water Treatment Plant, As Identified In The 2007 Water System Master Plan, In The Amount Of \$282,794.00 (Project No. 16-4252).

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

24. [R-2016-206](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Cancel The Only Bid Proposal Received As Part Of Bid Solicitation No. 16-4106, And To Execute The Attached Unit Price Contract Between A To Z Metal Fabrication, Inc. And The City Of Hollywood For Construction Services Related To The Water Treatment Plant Spiractor Repairs In The Amount Of \$175,010.00 (City Project No. 16-4106).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)
25. [R-2016-207](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Comtech Engineering, Inc. And The City Of Hollywood For Construction Services For Lift Station A-6 Upgrade, Located At 300 Ashbury Road, In The Amount Of \$676,828.00 (City Project No. 15-8061).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)
26. [R-2016-208](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept And To Execute The Attached Two Easements, For The Upgrade Of The Sewage Lift Station A-6 Located At 300 Ashbury Road, From The Carriage Hills Condominium Association, Inc. And Triangle Professional Building Corp. III. (City Project # 15-8061).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)
27. [R-2016-209](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Franchise Fee For Commercial Sanitation Services To 25% Effective October 1, 2016.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

28. [R-2016-210](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Authorize The Issuance Of The Attached Purchase Order Between Strobes-R-Us And The City Of Hollywood For The Outfitting Of Six (6) Chevrolet Tahoe Police Vehicles With Emergency And Related Equipment In The Estimated Amount Of \$54,774.64.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

30. [R-2016-212](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Change Order Revising The Blanket Purchase Order Between Speedy Valdes Lawn Service And The City Of Hollywood, To Provide Grounds Maintenance By Increasing The Estimated Annual Expenditure Of \$53,370.00 To \$119,552.00 For The Remainder Of The Second Year Of The Initial Three Year Contract Period, And Also To \$119,552.00 For The Third Year Of The Initial Three Year Contract Period.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed 7-0. (Commissioner Hernandez later changed his vote to "Nay", see page 8, resulting in a final vote of 6-1.)

31. [P-2016-048](#)

Presentation Of The KAPOW Diamond Award By John Casbarro To The City Of Hollywood And Certificates Of Appreciation To The Mayor, Commissioners, And City Manager For Their Support Of The KAPOW Program.

John Casbarro, KAPOW Program, provided a presentation on the program and presented an award to the City.

Juan Alejo, Principal of Boulevard Heights Elementary School, provided additional information and thanked the Commission for their participation.

32. [P-2016-049](#) Presentation By Anne Hotte, Greater Hollywood Chamber Of Commerce Executive Director, And Donna Biederman, Community Development Coordinator On The Let's Keep Hollywood Beautiful Campaign.

Anne Hotte, Greater Hollywood Chamber of Commerce Executive Director, and Donna Biederman, Community Development Coordinator, provided a presentation on the Let's Keep Hollywood Beautiful Campaign.

7. [R-2016-189](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide Benefits Consultant Services.

Discussion ensued among members of the Commission.

Tammie Hechler, Human Resources Director, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

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

At this time, Vice Mayor Hernandez changed his vote on the consent agenda from "Aye" to "Nay".

8. [R-2016-190](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida Approving Subordination Of A Home Investment Partnership Program (HOME) Loan To Crystal Lakes Redevelopment, Ltd. In The Amount Of \$500,000.00, Said Loan Having Facilitated Development Of The Crystal Lakes Apartments Affordable Housing Project; Authorizing The Appropriate City Officials To Execute The Appropriate Documents; And Providing An Effective Date.

Discussion ensued among members of the Commission.

Clay Milan, Community Development Manager, provided additional information.

The following individuals expressed personal opinions/concerns:

1. David Tolces, Goren, Cherof, et al.

2. Parnell Joyce, Broward County Housing Authority

ACTION: Motion was made by Vice Mayor Hernandez, which was seconded by Commissioner Callari, to adopt the Resolution with an amendment to Section 1 to add the language "The Broward County Housing Authority, as the owner and landlord of real property which is leased to Liberia Economic and Social Development, Incorporated ("LES"), shall take a separate and distinct action to amend the current lease with LES, and extend the lease term by seven (7) years, and reduce the monthly lease payments commencing on October 1, 2016 which must be completed prior to the City executing the attached Subordination Agreement." The motion on voice vote passed unanimously. (7-0)

10. [R-2016-192](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Lien Search And Certification Fee At \$125.00 For Standard Service And \$195.00 For Expedited Service.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, and George Keller, Assistant City Manager for Finance and Administration, provided additional information.

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

13. [R-2016-195](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2010-320 In Order To Revise The Fees For Emergency Ambulance Transportation And To Include Fees For Non-Transport Treatment Services By The Hollywood Fire Rescue And Beach Safety Department And Providing An Effective Date.

Discussion ensued among members of the Commission.

Eric Busenbarrick, Fire Chief, responded to questions raised by the Commission.

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

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Sherwood, to continue the Resolution until the August 31, 2016 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

16. [R-2016-198](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To

Extend The Existing Management Agreement Between The City Of Hollywood And JCD Golf Of Florida D/B/A JCD Sports Group (JCD) For A Two (2) Year Period With An Option To Renew For A Two (2) Year Period In Order To Continue The Operation Of The Orangebrook Golf And Country Club For An Annual Payment Not To Exceed \$97,000.00.

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

29. [R-2016-211](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Change Order Revising The Blanket Purchase Order Between Nice & Smooth Landscape Corporation And The City Of Hollywood, To Provide Grounds Maintenance By Increasing The Estimated Annual Expenditure Of \$94,150.00 To \$145,273.00 For The Remainder Of The Second Year Of The Initial Three Year Contract Period, And From \$145,273.00 To \$167,728.00 For The Third Year Of The Initial Three Year Contract Period.

Discussion ensued among members of the Commission.

Sylvia Glazer, Director of Public Works, responded to questions raised by the Commission.

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

33. [PO-2016-13](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 30.15 Of The Code Of Ordinances Regarding Lobbyists; Increasing The Annual Registration Fee For Each Principal Or Client From \$50.00 To \$100.00; And Incorporating By Reference That Portion Of The County's Elected Official Code Of Ethics That Regulates Lobbying.

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 Vice Mayor 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 Asseff
Vice Mayor Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Bober

Enactment No: O-2016-15

35. [R-2016-213](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The “Toyota Of Hollywood” Plat, Being In The City Of Hollywood, Broward County, Florida, Generally Located East Of US441 Between Taft Street And West Park Road. (P-16-01)

Jeffrey P. Sheffel, City Attorney, explained the quasi-judicial rules for items #35, 36 and 37.

Mayor Bober questioned if there was anyone present who objected to waiving the quasi-judicial rules, being there was no objection, the quasi-judicial procedures were waived.

Discussion ensued among members of the Commission.

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

36. [R-2016-214](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The “Crispus Commons” Plat, Revising The Concurrency Note As More Particularly Described In Exhibit "A" Attached Hereto, To Reflect The Development Plans Proposed For The Parcel A. (P-16-04)

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

37. [R-2016-215](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For An Amendment To The Design For A Mixed-Use Project Known As “Hyde Beach Resort” (Previously Approved By Resolution No. R-2014-096), Located At 4111 South Ocean Drive; And Providing An Effective Date. (13-D-103a)

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

38. [P-2016-050](#) Presentation By The African American Advisory Council On The Council’s Recommendation Regarding The Renaming Of Certain

Streets In Hollywood.

Dr. Mary Mites Campbell, African American Advisory Council, provided a presentation on the renaming of certain streets in Hollywood.

Discussion ensued among members of the Commission.

Lorie Mertens-Black, Chief Civic Affairs Officer, responded to questions raised by the Commission.

Discussion ensued among members of the Commission.

39. [R-2016-216](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2016; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.
- ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
40. [R-2016-217](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2016; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An Effective Date.
- ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
41. [R-2016-218](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Are Prohibited Under The City's Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Effected Property Owners Who Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts; Providing For Severability; And Providing An

Effective Date.

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)

42. [R-2016-219](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed ("Not To Exceed") Millage Rate Pursuant To Section 200.065 (2) (b), Florida Statutes, And Setting The Date, Time And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget.

Discussion ensued among members of the Commission.

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

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution, setting the operating millage at 7.4479, voted debt service millage at 0.2884, for a total proposed not to exceed millage rate of 7.7363. On a voice vote the motion passed unanimously. (7-0)

34. [PO-2016-14](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" To Revise The Regulations Relating To Activities On The Beach; And Providing For An Effective Date.

Vice Mayor Hernandez left the meeting at 2:46 PM and returned at 2:48 PM.

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. Michael Morehli, 1201 S. Ocean Dr., #2009
2. Frank DeRisi, 3505 Ocean Drive
3. Debra Case, Hollywood Beach Business Association

The public hearing was closed.

Discussion ensued among members of the Commission.

Eric Busenbarrick, Fire Chief, and Jeffrey P. Sheffel, City Attorney, provided additional information

Discussion ensued among staff and members of the Commission.

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

Commissioner Blattner left the meeting at 2:59 PM and returned at 3:01 PM.

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 Asseff, to adopt on second and final reading the Ordinance with an amendment to allow umbrellas anywhere, separated by 10 feet, except in front of the lifeguard stands. The motion on roll call vote carried:

Aye: Commissioner Asseff
Vice Mayor Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Bober

Enactment No: O-2016-16

43. [R-2016-220](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2016 Annual Conference, To Be Held On August 18-20, 2016 In Hollywood, Florida

Discussion ensued among members of the Commission.

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

44. [R-2016-221](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Fiscal Year 2013-2014 And Fiscal Year 2014-2015 To Appropriate \$225,105.20 Of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Housing And Economic Recovery Act Of 2008 Neighborhood Stabilization Program (NSP-1), And Dodd-Frank Wall Street Reform And Consumer Protection Act Of 2011 Neighborhood Stabilization Program (NSP-3) Program Income, And To Re-Appropriate \$103,303.82 Of CDBG And Home Program Funds As Further Described In The Attached Exhibits; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Special Programs Fund, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In The

Attached Exhibits; Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed; And Providing An Effective Date.

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.

Commissioner Biederman declared a voting conflict.

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

45. [R-2016-222](#)

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 Hollywood HOME Agreement For Tenant-Based Rental Assistance Between The City Of Hollywood And Hope South Florida, Inc. To Increase The Funding Allocation To Facilitate Additional Tenant-Based Rental Assistance To Eligible Participants Within The City Of Hollywood; And Providing An Effective Date.

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

46. [R-2016-223](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A One Year Action Plan And Projected Use Of Funds For Federal Program Year 2016-2017.

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.

Commissioner Biederman declared a voting conflict.

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

47. [R-2016-224](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Six Blanket Purchase Orders Renewing The Agreements Between Arbor Tree & Land, Inc., Ashbritt, Inc., Bergeron Emergency

Services, Inc., Ceres Environmental Services, Inc., Crowder Gulf Joint Venture, Inc., DRC Emergency Services And The City Of Hollywood, For Emergency Response And The City Of Hollywood, For Emergency Response And Recovery Services For A One (1) Year Period In The Amount Of \$25,000.00 Each And The Authorization To Increase For A Combined Amount Of \$2,000,000.00 To Be Used In The Event Of An Emergency Declaration.

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

48. [R-2016-225](#)

A Resolution Of The Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Renewing The Agreement Between Arbor Tree & Land, Inc., Ceres Environmental Services, Inc., Crowder Gulf Joint Venture, Inc. Inc. And The City Of Hollywood For Emergency Debris Removal From Limited Spaces & Gated Communities For A One (1) Year Period In The Amount Of \$25,000.00 Each And The Authorization To Increase For A Combined Amount Of \$2,000,000.00 To Be Used In The Event Of An Emergency Declaration.

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

49. [R-2016-226](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four (4) Members To The Audit Committee.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Vice Mayor Hernandez, to adopt the Resolution appointing Frank DiPaolo, David Keller, Rosanne Regan and Suzette Sible. On a voice vote the motion passed unanimously. (7-0)

50. [P-2016-051](#)

Presentation By Shiv Newaldass, Chief Development Officer, On A Policy Change Related to Sidewalk Cafes And Other Commercial End-Uses Within Public Right-of-Way Controlled By The Florida Department Of Transportation.

Shiv Newaldass, Chief Development Officer, provided a presentation on FDOT's policy change related to sidewalk cafes and other commercial end-uses within public right-of-way controlled by the Florida Department of Transportation.

Mayor Bober passed the gavel to Vice Mayor Hernandez and left the meeting at 3:13 PM and returned at 3:14 PM.

Discussion ensued among staff and members of the Commission.

52. Commissioner Blattner, District 4

Employees' Retirement Plan

Commissioner Blattner explained during the Special Commission Meeting on Advisory Board appointments for the Employees' Retirement Plan, Charles Howell was asked if he had attended the required meeting during the past year, his reply was yes. Upon staff's review of the records, Mr. Howell did not attend the required meeting in the past year as required. Commissioner Blattner asked for support to remove Mr. Howell from the Board as this was a misrepresentation.

Mayor Bober wants to give Mr. Howell an opportunity to respond. Commissioner Blattner and Commissioner Callari agreed. Mayor Bober asked the City Manager to send Mr. Howell a letter to ask about his attendance record. George Keller, Assistant City Manager for Financial Services, agreed to send the letter.

Seawalls

Commissioner Blattner suggested the Marine Advisory Board be involved as seawalls are owned by many different parties. Commissioner Blattner explained that one of the eligible activities of the Penny Sales tax is the repair of seawalls.

53. Commissioner Biederman, District 5

Board Attendance

Commissioner Biederman questioned the question on the Board Application which states applicants must attend at least one board/committee meeting prior to consideration of application. Patricia A. Cerny, City Clerk, responded and recapped the language in the application.

54. Commissioner Sherwood, District 6

Washington Park Street Lights

Commissioner Sherwood thanked Gregory Gibson, Assistant Director of Public Works, for looking at street lights in Washington Park area. The Police Department and the City's electric technician were also in attendance.

Hollywood Gardens West Meeting

Commissioner Sherwood announced the Hollywood Gardens West will have a meeting on July 7, 2016 at 7:00 PM with a presentation on Florida Department of Transportation (FDOT) projects for lighting and

sidewalks.

Neighborhood Watch (Crime Watch) Night Out
Commissioner Sherwood announced the Neighborhood Watch (Crime Watch) National Night Out on August 2, 2016.

Florida Department of Transportation (FDOT)
Commissioner Sherwood stated she does not understand why Florida Department of Transportation (FDOT) makes decisions regarding the I-95 express lane, what they did at 13th Avenue and Hollywood Blvd, and the new rules for cafe tables in the right-of-way.

Summer Vacation
Commissioner Sherwood wished everyone a happy summer vacation.

55. Commissioner Asseff, District 1

4th of July
Commissioner Asseff thanked the Department of Parks, Recreation and Cultural Arts, for a wonderful 4th of July event.

City Boards
Commissioner Asseff explained residents want all City boards to become advisory. She suggested this be researched over the summer and come back before the Commission in August. Commissioner Hernandez supported the request.

Honor Flight for Veterans
Commissioner Asseff explained the Honor Flight for veterans program and suggested the City place information on the City's website along with the application, so Hollywood could be represented.

Safe Summer
Commissioner Asseff wished everyone a safe summer.

COSTA Hollywood
Commissioner Asseff announced COSTA Hollywood has received their \$70 million loan, and will proceed with construction.

Dine Out Week
Commissioner Asseff explained she read in the newspaper that many cities are promoting a Dine Out Week program August 1st through August 8th, and suggested having a similar program in the City.

56. Vice Mayor Hernandez, District 2

Safe Summer

Vice Mayor Hernandez wished everyone a safe summer.

Street Conditions

Vice Mayor Hernandez explained issues have come up regarding the street conditions due to the utility repairs being made South of Hollywood Blvd., East of 26th Avenue as well as in the Liberia area. He asked staff to communicate with residents on the status of the work.

Trolley Service

Vice Mayor Hernandez question when the trolley service on the North and South end of US 1 will begin.

Condolences

Vice Mayor Hernandez announced Helen Chervin's brother passed away, and expressed his condolences.

57. Commissioner Callari, District 3**City Boards**

Commissioner Callari explained she previously spoke to the City Manager regarding making all boards advisory.

4th of July

Commissioner Callari thanked staff for their hard work on the 4th of July event.

Charter Schools

Commissioner Callari asked staff to research having separation distances between charter schools.

Seawalls - PACE

Commissioner Callari explained the deterioration of seawalls in north and south central area, in which owners are being cited and fined, which is causing a domino effect. The City should be proactive regarding the various seawall issues. She asked for support to have staff to research if the PACE program can be used for seawalls. Vice Mayor Hernandez supported the request.

Graffiti

Commissioner Callari explained she reported the graffiti from N. 52nd Avenue along Johnson Street, and would like it corrected soon.

Safe Summer

Commissioner Callari wished everyone a safe summer.

58. Mayor Bober

Ramadan

Mayor Bober explained today is the conclusion of Ramadan, and he wished Muslims well.

4th of July

Mayor Bober congratulated staff on all their hard work for an excellent 4th of July event.

Green Algae

Mayor Bober explained he has been watching the green algae issue in northern Florida. Mayor Bober stated he is interested in the decision making of the State and the discharge from Lake Okeechobee. He wants to keep abreast of State decisions that may impact the City of Hollywood.

59. City Attorney

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

60. City Manager

Penny Sales Tax

Dr. Wazir Ishmael, City Manager, announced the City Managers are meeting tomorrow on the education campaign for the Penny Sales tax.

Upcoming Meetings

Dr. Wazir Ishmael, City Manager, announced a "Complete Streets" meeting for A1A, from Monroe Street to Sheridan Street on July 20, 2016 at 6:00 PM at the Garfield Community Center.

Dr. Wazir Ishmael, City Manager, announced the Hollywood West concert series at Boulevard Heights Community Center on Saturday, July 9, 2016 at 7:00 PM.

Dr. Wazir Ishmael, City Manager, announced the next Commission meeting will be August 31, 2016 at 1:00 PM.

Dr. Wazir Ishmael, City Manager, explained during the summer, city staff will be fine tuning the budget. The budget meetings will be held at 5:30 PM on September 14, 2016 and September 28, 2016.

Dr. Wazir Ishmael, City Manager, wished everyone a happy summer

and wished Muslims well on Ramadan.

The meeting recessed at 3:52 PM and reconvened at 5:00 PM with all members of the Commission present.

51. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. William Condron, 2535 Lee Street
2. Sandra Lee Newcomb, 2535 Lee Street
3. Nancy Fowler, 2616 Coolidge Street
4. Pastor David Rosa Jr., 321 N 71 Street
5. Elizabeth Zelinka, 6361 Hood Street
6. Benjamin Israel, African Diasporh Think Tank
7. Tifanny Burks
8. Wendy King, 1361 NW 94th Way, Coral Springs
9. Carlos Naranjo, 2741 Polk Street

61. The meeting adjourned at 5:24 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
