

City of Hollywood

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



Meeting Minutes - Final

Wednesday, April 16, 2014

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Patricia Asseff, Vice Mayor - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Cathy Swanson-Rivenbark, 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 April 16, 2014 at 1:04 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: Vice Mayor Patricia Asseff, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

Approval of the Consent Agenda

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

5.. [R-2014-022](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Quitclaim Deed To Nelson Rodriguez For The Sale Of A City Owned Vacant Residential Lot Parcel ID No. 514124130260, As Surplus Property For \$25,000.00, Said Lot Located At 5604 Mayo Street.

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

6.. [R-2014-086](#)

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

Renew The Agreement With Gulfstream Sailing Club, Inc. For A Two Year Term Under The Same Terms And Conditions As Set Forth In The April 15, 2009 Agreement Thereto For Use Of City Of Hollywood Property Identified As Parcel No. 227 A/K/A Sailor's Point.

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

7.. [R-2014-087](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Insight Public Sector And The City Of Hollywood For The Purchase Of Panasonic Laptops And Associated Technology Accessories For The Police Department In An Estimated Amount Of \$132,440.00.

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

8.. [R-2014-088](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hollywood And The School Board Of Broward County, Florida, Relating To The 2013-2014 School Resource Officer Program In Local Public Secondary Schools.

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

9.. [R-2014-089](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Law Enforcement Mutual Aid Agreement Between The City Of Hollywood And Scott J. Israel, As Sheriff Of Broward County For Traffic Enforcement.

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

10.. [R-2014-090](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. H&S 14-03 Between Hazen And Sawyer P.C., And The City Of Hollywood To Provide Professional Engineering Services For The Return Activated Sludge (RAS) Pump Station No. 2 Replacement, Located At The Southern Regional Wastewater Treatment Plant As Identified In The 2007/2008

Wastewater System Master Plan, And To Approve An Amendment To The Fiscal Years 2013 And 2014 Capital Improvement Programs, As Set Forth In Exhibit A, In The Lump Sum Amount Of \$65,924.00 (Project No. 14-9522).

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

11.. [R-2014-091](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. H&S 14-02 Between Hazen And Sawyer P.C., And The City Of Hollywood To Provide Professional Engineering Services For The Reuse Water System Expansion - Phase 2, Located At The Southern Regional Wastewater Treatment Plant, In The Lump Sum Amount Of \$98,559.00 (Project No. 14-9077a).

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

12.. [R-2014-092](#)

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. AEC 14-01 Between AECOM And The City Of Hollywood For Professional Engineering Services To Provide Design Phase, Bid Phase, And Construction Phase Services Associated With The Lift Station Conversion/Upgrade Program For Sewage Lift Station A-10 Located At 6951 Fillmore Street And Lift Station A-11 Located At 7415 McKinley Street As Identified In The 2007/2008 Wastewater System Master Plan, In The Lump Sum Amount \$102,750.00 (Project No. 14-8044f)

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

13.. [R-2014-093](#)

A Resolution Of The City Commission Of The City of Hollywood, Florida Authorizing The Appropriate City Officials To Execute The Attached Contract Between Metro Equipment Service, Inc. And The City Of Hollywood For Construction Services For the Lift Station Conversion/Upgrade Program For Lift Station A-9, Located At 6960 Arthur Street, An Approved Capital Improvement Project Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$644,659.00 (City Project No. 13-8044E).

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

14.. [R-2014-094](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing the Issuance Of A Purchase Order To Excell Caulking And Waterproofing, Inc. for Exterior Wall Sealant Of The Membrane Softening/Reverse Osmosis (MS/RO) Operations Building Located At The Water Treatment Plant In the Amount Of \$53,705.00 (City Project No. 14-5108).

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

15.. [R-2014-095](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Carter And Verplanck, Inc. And The City Of Hollywood To Furnish And Supply A Replacement Pump Related To The Deep Injection Well Pump Station At The Southern Regional Wastewater Treatment Plant In An Amount Not To Exceed \$125,506.00

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

16.. [P-2014-026](#)

Proclamation In Recognition Of National Take Our Daughters And Sons To Work Day.

Commissioner Callari read the proclamation in recognition of National Take Our Daughters and Sons to Work Day.

Jennifer Solinger, Human Resources Administrator, accepted the proclamation and provided information on the events planned.

17.. [P-2014-027](#)

Proclamation In Recognition Of National Community Development Week.

Commissioner Blattner read the proclamation in recognition of National Community Development Week.

Davon Barbour, Director of Community and Economic Development, explained the activities planned and thanked the Commission for the recognition.

Andrew Zullo, Community Development Advisory Board Member, accepted the proclamation.

18.. [P-2014-028](#)

Proclamation In Recognition Of The Cystic Fibrosis Foundation And

Its "Great Strides Walk" Promoting Awareness And A Cure For Cystic Fibrosis.

Commissioner Sherwood read the proclamation in recognition of the Cystic Fibrosis Foundation and its "Great Strides Walk".

David Vasquez, Assistant Director of Parks, Recreation and Cultural Arts, introduced Zach Braun, Cystic Fibrosis Foundation.

Zach Braun, Cystic Fibrosis Foundation, accepted the proclamation, thanked the Commission for the recognition and explained the "Great Strides Walk" event.

19.. [P-2014-029](#)

Proclamation In Recognition Of National Arbor Day - April 25, 2014.

Commissioner Hernandez read the proclamation in recognition of National Arbor Day.

Barry Faske, Green Team Advisory Board Memeber, accepted the proclamation and thanked the Commission for the recognition.

20.. [PO-2014-05](#)

An Ordinance Of The City of Hollywood, Florida, Amending Article 8, Section 8.4 D. Of The Zoning and Land Development Regulations Entitled "Sign Design Regulations" In Order To Expand The Geographic Boundaries For The Downtown Community Redevelopment Area's Mural Program; Providing For A Severability Clause, A Repealer Provision, And An Effective Date. (14-T-01)

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, being there was 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 title of the ordinance:

An Ordinance Of The City of Hollywood, Florida, Amending Article 8, Section 8.4 D. Of The Zoning and Land Development Regulations Entitled "Sign Design Regulations" In Order To Expand The Geographic Boundaries For The Downtown Community Redevelopment Area's Mural Program; Providing For A Severability Clause, A Repealer Provision, And An Effective Date

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

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

Enactment No: O-2014-05

21.. [PO-2014-04](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Beach One Resort Planned Development Master Plan (Originally

Approved By Ordinance No. O-2008-24) And Now Known As The 'Hyde Beach Resort Master Development Plan' As More Specifically Set Forth In Exhibit "B;" And Approving The Allocation Of Up To 40 Reserve Units From Flexibility Zone 92 To Approximately 1.6 Gross Acres Of The Property Located At 4111 South Ocean Drive, As More Specifically Described In Exhibit "A," Pursuant To The City's Zoning And Land Development Regulations And Policy 02.04.05 Of The Broward County Land Use Plan. (13-DFJPV-103).

The City Attorney explained waiving the quasi-judicial procedures for items twenty-one thru twenty-three and Mayor Bober 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 and opened the public hearing. Alan Koslow, Attorney for the Developer, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

The City Clerk read the title of the ordinance:

An Ordinance Of The City Of Hollywood, Florida, Amending The Beach One Resort Planned Development Master Plan (Originally Approved By Ordinance No. O-2008-24) And Now Known As The 'Hyde Beach Resort Master Development Plan' As More Specifically Set Forth In Exhibit "B;" And Approving The Allocation Of Up To 40 Reserve Units From Flexibility Zone 92 To Approximately 1.6 Gross Acres Of The Property Located At 4111 South Ocean Drive, As More Specifically Described In Exhibit "A," Pursuant To The City's Zoning And Land Development Regulations And Policy 02.04.05 Of The Broward County Land Use Plan.

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

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

Enactment No: O-2014-06

22.. [R-2014-096](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Modification From The Parking Requirements, Design Approval, And Approval Of The Amended Site Plan (Previously Approved By Resolution No. R-2008-327) For The Construction Of A Mixed-Use Project Known As "Hyde Beach Resort," Located At 4111 South Ocean Drive; And Providing An Effective Date (13-DFJPV-103).

The quasi-judicial procedures were previously properly waived.

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

23.. [PO-2014-06](#)

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Located At 6024 N. Ocean Drive From NBDD-DZ (North Beach Development District) To PD (Planned Development District - Development Zone); Approving The Master Development Plan For The Subject Property (Hereinafter Known As "Seaside Village Master Development Plan"); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (13-DJPVZ-100).

The quasi-judicial procedures were previously properly waived.

Leslie Del Monte, Planning Manager, explained the intent of the ordinance.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Wilson Atkinson, Attorney for the Applicant, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

Discussion ensued among staff and members of the Commission.

Jeffrey P. Sheffel, City Attorney, responded to questions raised by the Commission.

The City Clerk read the title of the ordinance:

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Located At 6024 N. Ocean Drive From NBDD-DZ (North Beach Development District) To PD (Planned Development District); Approving The Master Development Plan For The Subject Property (Hereinafter Known As "Seaside Village Master Development Plan"); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation.

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

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

Enactment No: O-2014-08

24.. [R-2014-097](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Commission Request For Review Of Design Modifications For A Previously Approved 34 Unit Townhome Development (Hollywood Landings Townhomes) Located At 1840 North 27th Court, Pursuant To The Provisions Of The City Of

Hollywood Zoning And Land Development Regulations. (04-CRR-101C)

Commissioner Callari and Commissioner Blattner left the meeting at 1:58 PM.

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

Commissioner Blattner and Commissioner Callari returned to the meeting at 2:00 PM.

Leslie Del Monte, Planning Manager, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

The Public Hearing was opened and the following individuals expressed personal opinions/concerns:

- 1. Graham Penn, 200 S Biscayne Blvd*
- 2. Pete Brewer, 2704 Cleveland Street*
- 3. Cliff Germano, 1627 N 28 Court*
- 4.. Nancy Fowler, 2616 Coolidge Street*
- 5. Lynn Smith, 2416 Lincoln Street*

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

Extensive discussion ensued among staff and members of the Commission

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

ACTION: Motion was made by Vice Mayor Asseff, which was seconded by Commissioner Sherwood, to adopt the resolution with an amendment to prohibit garage conversions to living space.

Jonathan Vogt, Assistant Director of Public Works/City Engineer, provided additional information.

Cathy Swanson-Rivenbark, City Manager, provided additional information.

Fred Hopkins, Director of Real Estate, responded to questions raised by the Commission.

Joseph Kaller, Architect for project, provided additional information.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Blattner, to amend the motion to allow garage conversions to living space only upon approval by the City Commission. On a voice vote the motion passed 4-3. Vice Mayor Asseff, Commissioner Sherwood and Mayor Bober were opposed.

ACTION: On a voice vote the motion to adopt the resolution with an amendment to allow garages to be converted to living space upon approval by the City Commission passed 6-1. Vice Mayor Asseff was opposed.

25.. [PO-2014-07](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 6.7 Of The Zoning And Land Development Regulations Entitled "Required Improvements" By Amending Section 6.7 (G) (2) Entitled "Fees Imposed. Applicability" As It Relates To The Requirements For Payment Of Park Impact Fees For Residential, Hotel Or Motel Development.

Fredrick Hopkins, Director of Real Estate, provided a presentation on the intent of of the ordinance.

Commissioner Hernandez left the meeting at 3:20 PM and returned at 3:23 PM.

The following individuals expressed personal opinions/concerns:

- 1. Debbie Orshefsky, Greenberg Trauig*
- 2. Alan Koslow, Becker & Poliakoff*
- 3. Nancy Fowler, 2616 Coolidge Street*

Jeffrey P. Sheffel, City Attorney, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Cathy Swanson-Rivenbark, City Manager, provided additional information.

Jaye Epstein, Director of Planning, responded to questions raised by the Commission.

The City Clerk read the ordinance title:

An Ordinance Of The City Of Hollywood, Florida, Amending Section 6.7 Of The Zoning And Land Development Regulations Entitled "Required Improvements" By Amending Section 6.7 (G) (2) Entitled "Fees Imposed. Applicability" As It Relates To The Requirements For Payment Of Park Impact Fees For Residential, Hotel Or Motel Development.

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

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

Nay: Commissioner Biederman

Enactment No: O-2014-07

27.. Vice Mayor Asseff, District 1

Hollywood-Fort Lauderdale International Airport Expansion

Vice Mayor Asseff stated she has learned the Hollywood-Fort Lauderdale International Airport new expansion to Hollywood has no direct exit south. She requested support to have the City Engineer work with Florida Department of

Transportation for a direct southbound exit ramp for Hollywood. Commissioner Hernandez and Mayor Bober supported the request.

Commissioner Sherwood left the meeting at 3:53 PM.

Metropolitan Planning Organization (MPO)

Vice Mayor Asseff announced \$500,000.00 was received from the MPO.

Department of Transportation Meeting in Washington, D. C.

Vice Mayor Asseff recapped meetings with the MPO and Department of Transportation in Washington D.C. She stated Commissioner Blattner did an excellent job as Chairperson, and the team was comprised of representatives from municipalities of Broward County and Palm Beach County.

Florida Legislative Days

Vice Mayor Asseff stated she attended the Florida Legislative Days in Tallahassee the week of April 7, 2014, which was very productive. She recapped the topics addressed which included beach re-nourishment, sand bypass and sober homes.

Sunset Golf Course

Vice Mayor Asseff requested an update on the purchase of Sunset Golf Course. She stated her understanding is the purchase price would be \$5 million. The land is low lying, prone to flooding and these are costs a developer would have to consider. Mayor Bober explained the City Manager is researching the cost of purchasing the property.

Commissioner Sherwood returned to the meeting at 3:59 PM.

Holiday Wishes

Vice Mayor Asseff wished everyone a Happy Easter and Happy Passover.

28.. Commissioner Hernandez, District 2

Holiday Wishes

Commissioner Hernandez wished everyone a Happy Easter and Passover.

Fort Lauderdale-Hollywood International Airport Expansion

Commissioner Hernandez stated he is also concerned about the traffic pattern planned around the Fort Lauderdale-Hollywood International Airport which is excluding a direct southbound exit ramp for the City.

Police Department Bike Tour

Commissioner Hernandez recapped his bike ride along throughout District 2 with the Police Chief and Police Officers which he will continue to do on a monthly basis. He would like a ride along with Fire Rescue in the future and requested the Department of Public Works consider the same.

New Publix Grand Opening

Commissioner Hernandez announced he toured the new Publix on Sheridan Street and Federal Highway which is scheduled to open on April 24, 2014 and stated the facility is very impressive.

Rotary Club Auction

Commissioner Hernandez announced he is not able to participate in the Rotary Club Auction May 9 through May 12, 2014 since he will be taking his daughter to college.

Liberia Civic Association Meeting

Commissioner Hernandez stated he had a meeting with the Liberia Civic Association to address pending issues such as Henry Graham Park which is in dire need of improvements. The Association members requested funding for park improvements.

Road Improvements

Commissioner Hernandez stated South Central and Highland Gardens residents are pleased with the completion of the road re-paving.

Commissioner Hernandez stated the east side of 26 Avenue is in the bidding process and the estimated completion date for repaving is within the next few months.

Puncture Resistant Gloves

Commissioner Hernandez stated during his bike ride along with the Police Officers, it came to his attention that the Police Officers need puncture resistant gloves and supplies to avoid needle punctures.

Franklin Park

Commissioner Hernandez thanked the Community Redevelopment Agency for working diligently to improve Franklin Park by the Post Office. He stated there are commitments from vendors including his own company to improve the aesthetics of the park.

29.. Commissioner Callari, District 3*Meeting with Superintendent of Broward County Schools*

Commissioner Callari stated she had an excellent meeting with Robert Runcie, Superintendent of Broward County Public Schools, and City staff regarding improvements to Oakridge Elementary School. Future objectives of the City and Mr. Runcie are to create innovative ideas for Oakwood Elementary to become the first choice of schools in the area and to combine green initiatives with Sunset Golf Course. Commissioner Callari stated she welcomes any ideas to accomplish these goals.

Breast Cancer Initiative

Commissioner Callari explained her experience with volunteering for the Breast Cancer Initiative and announced the walks will be every Saturday in April.

Boston Bombing Anniversary

Commissioner Callari acknowledged the one year anniversary and remembrance of the Boston bombing and its victims.

Okomo Park

Commissioner Callari stated she would like to have the Okomo Park issue resolved.

Communication

Commissioner Callari stated the importance of communication, transparency and working together.

Meeting with New Code Enforcement Manager

Commissioner Callari stated she met with Skip Margerum, Code Enforcement Manager, during a meeting with a resident to address issues. She looks forward to working together with him. She requested residents to be vigilant and report any suspicious activity to police.

Easter and Passover Wishes

Commissioner Callari wished everyone a Happy Easter and Happy Passover.

30.. Commissioner Blattner, District 4*Fire Rescue Ride Along*

Commissioner Blattner announced he will be going on his fifth ride-along with Station 45 Fire Rescue on April 22, 2014.

Attucks Middle School

Commissioner Blattner stated he has been working with the Attucks Middle School Principal and the Broward County School Board. He announced the school received 185 computers recently.

City Shredding Event

Commissioner Blattner announced the shredding event on April 26, 2014, at 6770 Garfield Street in Boulevard Heights.

Hollywood-Fort Lauderdale Airport Expansion

Commissioner Blattner explained the reason there will be no direct exit ramp to the City from I-595 and the Hollywood-Fort Lauderdale International Airport is the City was not vigilant with indicating concerns to those involved in the planning stage of construction for I-595 in a timely manner. He stated nothing can be done about the issue at this time and it is a lesson in collaboration.

He explained that taxi cabs from the Fort Lauderdale-Hollywood International Airport have videos promoting Fort Lauderdale. The City should work on being more involved.

Department of Transportation (DOT) Meeting in Washington, DC.

Commissioner Blattner stated the trip to Washington, DC. was extremely informative. He thanked Vice Mayor Asseff for attending as a representative of the Broward League of Cities. The collaborative efforts of those in attendance were excellent. Representatives from Miami Dade County and Broward County met with officials of DOT to discuss quiet zones along the railroad tracks in Broward and Miami Dade counties. They were very helpful with suggestions of how to craft the grant application for this project.

Easter and Passover Wishes

Commissioner Blattner wished everyone a Happy Passover and Happy Easter.

Rental Properties

Commissioner Blattner requested the topic Commissioner Callari presented in the April 2, 2014 Commission meeting regarding home rentals be discussed at a future Commission meeting. He explained there are up to 6 vehicles on the lawns of 2-3 bedroom homes and would like to have representatives from Code Enforcement, the Building Department and Police in attendance to discuss what could be done to address the situation. Commissioner Callari and Mayor Bober support the request.

31.. Commissioner Biederman, District 5*Rental Ordinance*

Commissioner Biederman questioned if there is an update on the rental ordinance previously discussed.

Certificate of Use and Annual Renewal

Commissioner Biederman questioned if there is an update on Certificate of Use and annual renewals.

74th Avenue Traffic Issues

Commissioner Biederman stated he attended a Civic Association meeting where the residents expressed concern about the high speed limit on McArthur Parkway and 74th Avenue. He requested an Ordinance to reduce the speed limit. Mayor Bober was in support.

Jeffrey P. Sheffel, City Attorney, stated the City does not set speed limits by Ordinance. He explained the City could pass a resolution requesting Broward County to consider an Ordinance.

Mayor Bober explained the City could request Broward County conduct a traffic speed study.

Commissioner Biederman questioned the feasibility of installing concrete medians on 74th Avenue due to the high traffic from Broward Community College.

Commissioner Blattner left at 4:13 PM and returned at 4:15 PM.

Great Neighborhood Challenge II

Commissioner Biederman expressed his gratitude that the Great Neighborhood Challenge II has been reinstituted.

American Cancer Society Relay for Life

Commissioner Biederman thanked everyone for their support of Relay For Life. He stated \$350.00 was raised as a result of Commissioners, Fire Chief and Police Chief volunteering to be in the dunk tank.

Job Fair

Commissioner Biederman stated the Job Fair at the David Park Community Center held today, was outstanding. He thanked Davon Barbour, Director of Community and Economic Development, and his team, Debra Pierce and Renee Richards, and additional staff for their assistance. He stated his displeasure that the City of Plantation was permitted to recruit for their Police Department and suggested they be excluded from the next job fair.

Vice Mayor Asseff left the meeting at 4:15 PM.

Document Shredding Event

Commissioner Biederman announced the City Document Shredding Event on April 26, 2014 at 6770 Garfield Street in Boulevard Heights. He stated volunteers from the Driftwood and Boulevard Heights Civic Associations will be volunteering and serving coffee and doughnuts.

Sunset Golf Course

Commissioner Biederman stated he contacted Jennifer Gerardo from the Broward County Environmental Protection Agency in regard to funds available in a wetlands bank account which is controlled by the Army Corps of Engineers. She stated the funds are presently allocated to Miami-Dade County and Palm Beach County. He stated Sunset Golf Course has wetlands and the fund should be utilized in Broward

County. He requested a staff member follow up with the Army Corps of Engineers.

Coffee with a Commissioner

Commissioner Biederman complemented Commissioner Callari for initiating coffee with a Commissioner. He invited residents to have coffee with their Commissioner, at the Taft Street Cafe on May 4, 2014 at 10:00 AM where he will respond to any of their questions, concerns and suggestions.

Holiday Wishes

Commissioner Biederman wished everyone a Happy Easter and Happy Passover.

Relay for Life Fundraising

Commissioner Biederman recognized and thanked the number one fundraising team for the City Relay for Life. The team was comprised of staff from the Finance Department, Office of Human Resources and Information Technology Department which resulted in raising \$7,908.39.

32.. Commissioner Sherwood, District 6

Speed Table on 61st Avenue

Commissioner Sherwood repeated her request for a speed table behind the Kia dealer on 61st Avenue.

Millennium Mall

Commissioner Sherwood stated the Millennium Mall demolition has been completed and the oak trees from the property will be moved to Stan Goldman Park in the near future.

Hillcrest Golf Course

Commissioner Sherwood explained there have been several inquiries from residents in regard to engineers marking trees at the Hillcrest Golf Course. She stated a plan is not finalized at this time and once there is, an announcement will be forthcoming.

Vice Mayor Asseff returned to the meeting at 4:19 PM.

Great Neighborhood Challenge II

Commissioner Sherwood announced free paint will be distributed at the Great Neighborhood Challenge II functions. In addition, City Architects and Engineers will be available for home improvement suggestions, and two free trees will be available and significantly discounted plants for purchase.

Granddaughter Alexis

Commissioner Sherwood announced her granddaughter Alexis was accepted to Florida State University and she earned a scholarship.

Holiday Wishes

Commissioner Sherwood wished everyone a Happy Passover and Happy Easter.

Police Department

Commissioner Sherwood requested the Police Chief provide staffing levels and future recruitment plans.

Mayor Bober reminded Commissioners to adhere to comments rather than questions during the Commission Comments portion of the Commission meetings. He suggested to direct questions regarding the Police Department to the City Manager in

advance of the Commission meeting.

Commissioner Sherwood stated there was a very detrimental interview on Channel 6 in reference to the Police Chief. She stated she supports the Police Chief and wanted to give him an opportunity to address the issue.

33.. Mayor Bober

Holiday Wishes

Mayor Bober wished everyone a good Passover and healthy and happy Easter.

Resource Recovery Board

Mayor Bober explained the Resource Recovery Board litigation is a court ordered mediation and meetings are in process. If the matter is resolved in mediation, the deal would come back to the Cities represented for ratification.

Police Chief

Mayor Bober stated his support for the Police Chief and commended him for his accomplishments. He requested Commissioners communicate with the Police Chief to show their support and encouraged residents who are supportive of the Police Chief communicate with Commissioners.

34.. City Attorney

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

35.. City Manager

Commission Meeting Agenda Items

Cathy Swanson-Rivenbark, City Manager, announced she will provide a Police Department recruitment update at the next Commission meeting and staff will be recognized for Public Service Recognition Week.

New Staff

Cathy Swanson-Rivenbark, City Manager, congratulated Eric Busenbarrick on being selected as Fire Chief.

Cathy Swanson-Rivenbark, City Manager, introduced Raquel Elejabarrieta, the new Director of Labor Relations. She explained the reorganization of the Office of Human Resources. The Office of Labor Relations will be responsible for grievances and negotiations, Equal Employment Opportunity Commission claims, and worker's compensation claims.

Cathy Swanson-Rivenbark introduced Caz Cassanou, City Manager Intern, who is a recent Master's degree graduate of Nova Southeastern University. He will be working on projects one of which is a YMCA student government camp week.

State Road 441 Corridor Vision Study

Cathy Swanson-Rivenbark, City Manager, announced Florida Atlantic University has conducted a corridor vision study of State Road 441 and will present the results at the next Commission meeting or in a Workshop.

Public Service Recognition

Cathy Swanson-Rivenbark, City Manager, stated the City has an excellent Public Service staff and thanked everyone for their work.

Frank Fernandez, Chief of Police, presented an update on various Police Department issues and addressed the political actions of the Police Benevolent Association.

The meeting recessed at 4:43 PM and reconvened at 5:06 PM with all members of the Commission present.

26.. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

- 1. Todd Kant, 1949 Harding Street*
- 2. Emily Caravella, 1810 N 27 Avenue*
- 3. Wynston Gearhart, 931 N 17th Court*
- 4. Pete Brewer, 2704 Cleveland Street*
- 5. Cliff Germano, 1627 N 28 Court*
- 6. Nancy Fowler, 2616 Coolidge Street*
- 7. Debra Oaks, 2743 Lincoln Street*
- 8. Hank Schwartz, Hot Glass Works*
- 9. Maria Jackson, 2305 Fletcher Street*
- 10. Andre Brown, 2316 Mayo Street*
- 11. Helen Chervin, 2470 Adams Street*
- 12. Elizabeth Sanjuan, 2014 Harrison Street*
- 13. Idelma Quintana, Johnson Street Business District*
- 14. Debbie Torchia, Joan's Florist*
- 15. Lynn Smith, 2416 Lincoln Street*
- 16. Patricia Antrican, 2534 Fillmore Street*
- 17. Yolanda Torres, 6481 Harding Street*
- 18. Barbara DiCarlo, 6531 Harding Street*

36.. ADJOURNMENT

The meeting adjourned at 5:53 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
