

# City of Hollywood

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



## Meeting Minutes

**Wednesday, December 6, 2017**

**1:00 PM**

**Commission Chambers Room 219**

### **Regular City Commission Meeting**

#### **CITY COMMISSION**

***Josh Levy, Mayor***

***Traci Callari, Vice Mayor - District 3***

***Debra Case, Commissioner - District 1***

***Peter Hernandez, Commissioner - District 2***

***Richard Blattner, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

***Linda Sherwood, Commissioner - District 6***

***Dr. Wazir Ishmael, City Manager***

***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, December 7, 2017 at 1:11 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

**Present:** Commissioner Debra Case, Commissioner Peter Hernandez, Vice Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman and Mayor Josh Levy  
**Absent:** Commissioner Linda Sherwood

### **CONSENT AGENDA**

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

**ACTION:** A motion was made by Vice Mayor Callari, seconded by Commissioner Case, to adopt the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.

5. [R-2017-355](#) A Resolution Of The City Commission Of The City Commission Of The City Of City Of Hollywood, Florida, Authorizing The Payment Of Attorneys' Fees To GrayRobinson, P.A. For Legal Services In The ICON Office Building Property Litigation In An Amount Not To Exceed \$100,000.00 For FY 2018.  
**ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.
6. [R-2017-356](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 5, 2017.

**ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.

7. [R-2017-357](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 19, 2017.

**ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.

9. [R-2017-359](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Tri-Rail Coastal Link (TRCL) Commuter Rail Service And A Commitment To Work With Representatives Of Florida East Coast Industries And Its Affiliates, The Florida Department Of Transportation, Broward County, The Board Metropolitan Planning Organization, And The South Florida Regional Transportation Authority To Develop A Cost Effective Rail System With A Sound Financial Plan For Providing For Capital And Operating Costs For The Extension Of The Passenger Rail Service From Northeast Miami-Dade County Into Southeast Broward County; Authorizing The City Manager To Do All Thing Necessary To Carry Out The Aims Of This Resolution; And Providing For An Effective Date.

**ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.

10. [R-2017-360](#)

A Resolution of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Interline Brands D/B/A Supplyworks, A Home Depot U.S.A. Inc. Company And The City Of Hollywood, For The Purchase Of Cleaning Supplies, Equipment, And Custodial Related Products, Services, And Solutions To Be Utilized By All City Departments And Division Offices For Uses In City Facilities For An Estimated Annual Expenditure of \$148,000.00.

**ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.

11. [R-2017-361](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate A Global Settlement And Release Between The City And Armando Silva For A Workers' Compensation Claim In An Amount Not To Exceed \$607,000.00.
- ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.
13. [R-2017-363](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Sherlock Tree Company, Inc., And The City Of Hollywood To Trim Existing Trees From The Florida East Railway West Landscape Easement As Required For Safe Railway Traffic In The Amount Of \$102,628.00; and approving an amendment to the Fiscal Year 2018 Capital Improvement Program, as set forth in Exhibit A.
- ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.
17. [R-2017-367](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds (Treasury) Pursuant To The Federal Comprehensive Crime Control Act Of 1984 For The Purchase Of One (1) Police Canine In An Amount Not To Exceed \$15,000.00; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) For The Law Enforcement Forfeiture Fund 12, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In Exhibit 1; And Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.
- ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.
18. [R-2017-368](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Amendment No. 1 To The Authorization To Proceed For Work Order No. CTA 17-01 Between Craven Thompson & Associates, Inc. And The City Of Hollywood To Provide Professional Engineering Services For Design

And Construction Services Related To Flowmeter And By-Pass Piping Servicing Sanitary Sewer Lift Station W-14 Rehabilitation Project, In A Lump Sum Amount Of \$15,200.00 (Project No. 16-8063).

**ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.**

19. [R-2017-369](#)

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 18-01 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. 1 Rehabilitation, Located At The Southern Regional Wastewater Treatment Plant In The Lump Sum Amount Of \$74,466.00 (Project No. 17-9523).

**ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.**

20. [R-2017-370](#)

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. B&V 18-01 Between Black & Veatch Corporation And The City Of Hollywood To Develop And Implement Automation And SCADA Improvements For Optimization Of The Influent Distribution, Oxygenation Trains, Return Activated Sludge, Wasted Activated Sludge, And Deep Injection Well Systems And Processes At The Southern Regional Wastewater Treatment Plant, In The Lump Sum Amount Of \$299,460.00; And Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program, As Set Forth In Exhibit A (City Project No. 18-9416a).

**ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.**

21. [R-2017-371](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between The Following Six (6) Vendors: Diamond R Fertilizer, Siteone Landscape Supply LLC, Residex LLC, Helena Chemical Company, Howard Fertilizer Company, Inc., And Harrell's LLC And The City Of Hollywood For The Supply Of Various Fertilizers And Related Chemicals For The Combined Annual Amount Not To Exceed

\$73,000.00.

**ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.

22. [R-2017-372](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Zimy Electronics, Inc And The City Of Hollywood For The Required Purchase, Installation, Repair, Maintenance And Monitoring Services For The Citywide Fire Alarm, Burglar Alarm And Access Control Systems For An Estimated Annual Expenditure Amount Of \$198,600.00.

**ACTION:** This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Sherwood was absent.

8. [R-2017-358](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Termination Of The Various Agreements With Florida Pace Funding Agency, Florida Green Finance Authority, Clean Energy Green Corridor; And The Towns of Lantana And Mangonia Park For The Property Assessed Clean Energy (PACE) Program.

Lorie Mertens-Black, Chief Civic Affairs Officer, explained the intent of the resolution.

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

12. [R-2017-362](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Terminating The Housing Emergency For The Entire City Of Hollywood Boundaries That Was Declared September 6, 2017 Pursuant To Resolution No. R-2017-272.

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

14. [R-2017-364](#)

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

The Attached Miscellaneous Appropriations Grant Agreement Between The City Of Hollywood And 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 \$100,000.00.

Discussion ensued among members of the Commission.

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

15. [R-2017-365](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between The City Of Hollywood And 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: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Case, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Sherwood was absent.**

16. [R-2017-366](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The 2017 "Joint Position Statement Of The Broward County Chiefs Of Police Association And Fire Chief Association Of Broward County Consolidated E911 Communications System", And Providing For Distribution And An Effective Date.

Discussion ensued among members of the Commission.

Christopher O'Brien, Acting Police Chief, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

23. [PO-2017-22](#)

An Ordinance Of The City Of Hollywood, Florida, Repealing Section 70.05 Of The Code Of Ordinances Entitled "Combat Auto Theft Program."

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 Callari, which was seconded by Commissioner Case, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:**

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

Enactment No: O-2017-20

24. [PO-2017-23](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating An Approximate 105 Foot Portion Of An Alley Within Block 4 Of The Plat Of Broward Manor Of Hollywood, Generally Located North Of Pembroke Road And West Of South 19th Avenue, As More Specifically Described In Exhibit "A" Attached Hereto; Providing For A Severability Clause; A Repealer Provision, And An Effective Date. (VA-15-01)

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

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

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

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

Enactment No: O-2017-21

25. [PO-2017-24](#)

An Ordinance Of The City Of Hollywood, Florida, Waiving The 10 Acre Minimum Acreage Requirement For A Planned Development District



Pursuant To Section 4.15.E.1 Of The Zoning And Land Development Regulations; Changing The Zoning Designation Of The Property Generally Located On The Northeast Corner Of State Road 7 And Griffin Road From SR 7 CCD-RC (State Road 7 Commercial Corridor Resort Commercial Sub-Area) To PD (Planned Development) District; Approving The Planned Development Master Plan For The Subject Property (Hereinafter Known As "441 ROC Master Development Plan"); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (17-DPVZ-21)

The City Attorney explained waiving the quasi-judicial procedures for items 25 and 26 and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

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

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

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

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

**Absent:** Commissioner Sherwood

Enactment No: O-2017-22

**26. [R-2017-373](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Modifications From The Off-Street Parking And Landscaping Requirements, Sign Variances And Setback Variance, Design, And Site Plan Approval For The Construction Of A Mixed-Use Planned Development (PD) Known As "441 Roc" Generally Located On The Northeast Corner Of State Road 7 And Griffin Road; And Providing An Effective Date. (17-DPVZ-21)

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

28. [R-2017-375](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Griffin Centre" Plat, Being In The City Of Hollywood, Broward County, Florida, Generally Located North of Griffin Road, East of State Road 7. (P-17-06)

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

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

27. [R-2017-374](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Up To Eight (8) Bonus Hotel Density Rooms From The "Hollywood Beach Hotel Room Pool" Pursuant To The City's Comprehensive Plan And Zoning And Land Development Regulations For A 31 Room Hotel With Accessory Uses Known As The "Riptide Hotel", Located At 2300 And 2325 North Surf Road, As More Specifically Described In The Attached Exhibit "A"; And Providing For An Effective Date. (16-CMPV-73)

Leslie Del Monte, Planning Manager, provided a presentation on the intent of the resolution and the proposed project.

Discussion ensued among staff and members of the Commission.

Bob Glickman, 3111 North Ocean Drive, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Hernandez to adopt the resolution with an amendment to allocate three (3) bonus hotel density rooms instead of the eight (8) requested. The motion died due to lack of a second.**

Henri Isacovitch, representative of the owners, provided additional information on the proposed project.

**ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Case, to adopt the Resolution.**

Susan Goldberg, Deputy Director of the CRA, responded to questions raised by the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Callari, to table the resolution until after the code change on the fee assessment. On a voice vote the motion passed 5-1. Commissioner Blattner was opposed and Commissioner Sherwood was absent.**

Note: See page 15 for additional action on this item.

30. [R-2017-376](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Policies For Primary And Excess Property Insurance, Flood Insurance, Public Officials Liability Insurance, Boiler And Machinery Insurance, And Terrorism Insurance For A Not To Exceed Amount Of \$1,931,250.00, For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

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

31. [R-2017-377](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Commercial Property Improvement Pilot Program As An Economic Development Incentive To Property Owners Along Designated Commercial Corridors In Low And Moderate Income Areas Of Hollywood, Florida.

Raelin Storey, Director of Communications, Marketing and Economic Development, explained the intent of the resolution.

Brian Rademacher, Corridor Redevelopment Manager, provided a presentation on the proposed pilot program.

Discussion ensued among staff and members of the Commission.

The Commission recessed at 2:25 PM and reconvened at 2:34 PM with Commissioner Sherwood absent.

Discussion ensued among staff and members of the Commission.

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

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

32. [R-2017-378](#)

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 Development Agreement Among The City Of Hollywood, The Hollywood CRA And H3 Hollywood, LLC; And Providing For An Effective Date.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, responded to questions asked by the Commission.

Discussion ensued among staff and members of the Commission.

Debbie Orshefsky, Attorney for the Applicant, provided additional information.

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

33. [R-2017-379](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Obtain Temporary Professional Services To Support The City Of Hollywood ERP Effort E.D.G.E. (End Duplication Gain Efficiency) Project Requiring Professional Consultants And Subject Matter Experts For An Annual Amount Not To Exceed \$1,500,000.00 And Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288), As Detailed In The Attached Exhibit 1.

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

34. [R-2017-380](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Appointing A Vice Mayor For A One Year Term.

Discussion ensued among members of the Commission.

**ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Case, to adopt the Resolution appointing Commissioner Case. On voice vote the motion passed 6-0. Commissioner Sherwood was absent.**

35. [P-2017-059](#)

Presentation By Brian Rademacher, Corridor Redevelopment Manager, Regarding The Federal Highway Shuttle Options.

Brian Rademacher, Corridor Redevelopment Manager, provided a presentation on the shuttle options from Federal Highway to the beach.

Discussion ensued among members of the Commission.

There was a general consensus for option 1.

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

Commissioner Blattner left the meeting at 3:02 PM and returned at 3:04 PM.

Discussion ensued among staff and members of the Commission.

37. **Commissioner Case, District 1**

Reducing the Speed Limit

Vice Mayor Case stated she is working on getting the speed limit changed to 30 mph city wide, as this will help slow traffic and help with safety issues as everyone is always going over 40 mph.

Candy Cane Parade

Vice Mayor Case stated the Candy Cane Parade on December 2, 2017 was very successful.

Vice Mayor

Vice Mayor Case thanked her colleagues for making her Vice Mayor.

Happy Holidays

Vice Mayor Case wished everyone a Merry Christmas and Happy Chanukah.

**38. Commissioner Hernandez, District 2**

Commission Meeting

Commissioner Hernandez stated that he needs to excuse himself from the remainder of today's Commission meeting as he has to drive to Orlando for the Florida League of Cities meeting.

Shuttle Circulator

Commissioner Hernandez thanked staff for working to get the shuttle circulator program going.

Speeding on A1A

Commissioner Hernandez stated he is concerned about the traffic issues on A1A and asked if FDOT could provide a message board and for police enforcement to help reduce the speeding which can result in a traffic fatality.

Happy Holidays

Commissioner Hernandez wished everyone Happy Holidays, Merry Christmas, Happy Chanukah and Happy Kwanza.

Graduating

Commissioner Hernandez announced his daughter is graduating from college.

Thanked Administration

Commissioner Hernandez thanked the City administration for their hard work.

**39. Vice Mayor Callari, District 3**

Security

Commissioner Callari stated she has spoken to the Police Chief regarding the need to have security after hours at City Hall when there are late night meetings. There is a need for more security as there was an issue last night in front of the library with people getting approached in the parking lot.

Spay and Neuter Program

Commissioner Callari requested support for a mandatory spay and neuter program for stray animals in the City. Commissioner Hernandez supported the request.

Parking Meters

Commissioner Callari stated there have been a lot of questions and

concerns on downtown parking issues. She wants staff to reach out to business employers on where their employees can park and address any issues.

#### Ride N Share

Commissioner Callari stated as part of the transportation workshop, there needs to be a discussion on ride n share, as there is an app for sharing cars.

#### Traffic Calming

Commissioner Callari thanked staff for looking into the traffic on 28th Avenue as there is a need for traffic calming measures.

#### Alleys

Commissioner Callari requested staff provide her with the list of alleyway improvements, and what is the status of each alley.

#### Chaminade/Madonna High School

Commissioner Callari congratulated the Chaminade/Madonna High School football team as they are in Orlando playing in the State finals.

#### Animal Shelter

Commissioner Callari stated there was a volunteer meeting yesterday to establish an animal shelter, staff is helping to put together a 501(c)(3) animal shelter in Hollywood. She encouraged more volunteers to get involved in helping establish the shelter.

#### Happy Holiday

Commissioner Callari wished everyone a happy holiday season.

### **40. Commissioner Blattner, District 4**

#### Lunch

Commissioner Blattner stated as the CRA meeting was followed by the Commission meeting, there was no time for lunch in between the two meetings. He suggested having sandwiches provided for the Commission in room 215. Various members of the Commission agreed and offered to pay for it.

#### Parking Meters

Commissioner Blattner explained that the City of Pompano Beach is investigating the city leasing or buying property adjacent to right of way for parking, and to provide shuttles between the lots. He suggested staff check with the City of Pompano Beach to see if something similar can be done in Hollywood.

Agenda Item #27 - R-2017-374

Commission Blattner stated he wants to take off the table agenda item #27 – R-2017-374 from today's meeting.

**ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Biederman, to take item 27 (R-2017-374) off the table. On a voice vote the motion passed 5-1. Commissioner Hernandez was opposed and Commissioner Sherwood was absent.**

[R-2017-374](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Up To Eight (8) Bonus Hotel Density Rooms From The "Hollywood Beach Hotel Room Pool" Pursuant To The City's Comprehensive Plan And Zoning And Land Development Regulations For A 31 Room Hotel With Accessory Uses Known As The "Riptide Hotel", Located At 2300 And 2325 North Surf Road, As More Specifically Described In The Attached Exhibit "A"; And Providing For An Effective Date. (16-CMPV-73)

Douglas Gonzales, City Attorney, stated any changes to the ordinance for the payment in lieu fund would not apply to this project because the application was turned in prior to any changes being made, you could not retroactively assess new rules.

Dr. Wazir Ishamel, City Manager, stated the payment in lieu is done on a yearly basis; the yearly fee could be adjusted. He provided information on the development rate.

Discussion ensued among staff and members of the Commission.

**ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.**

**41. Commissioner Biederman, District 5**

Redevelopment Of 441

Commissioner Biederman stated he wants an update on 441 construction to include the timeline from the State on completion. Also the intersection of Sheridan Street and 441 is horrible.

Fire Station

Commissioner Biederman stated he wants an update on Fire Station #45 construction, and if staff has looked into his suggestion regarding the south elevation.



Dinner with the Family

Commissioner Biederman stated several years ago, the City promoted a Dinner with the Family program, which encouraged families to have dinner together. He stated he wants to bring the program back, and suggested the downtown restaurants have dinner specials. Commissioner Callari supported the request.

Hurricane Clean Up

Commissioner Biederman requested an update on the hurricane clean up.

Hotel Room Pool

Commissioner Biederman stated when projects come to the City for the hotel room pool, he feels it should be a “wow” project if they want approval. He feels the project earlier has to compel the commission to use those rooms.

Happy Holidays

Commissioner Biederman wished everyone a happy holiday.

**42. Commissioner Sherwood, District 6**

Commissioner Sherwood was absent.

**43. Mayor Levy**

Alternative Parking

Mayor Levy asked for Commission support to have staff bring back a code amendment on alternative parking surfaces in the City, as people are parking on swales which are deteriorating. There has been discussion in the past on using ribbon driveways or eco blocks. Commissioner Blattner, Commissioner Biederman and Commissioner Hernandez supported the request.

Simple Permits

Mayor Levy asked for Commission support to implement an instant building permit review process for simple permits. Commissioner Callari, Commissioner Biederman and Commissioner Blattner supported the request.

Happy Holidays

Mayor Levy wished everyone a Happy Holiday.

**Commissioner Biederman, District 5**

#### Beach Parking

Commissioner Biederman explained he was tagged in a Facebook post regarding someone coming to Hollywood for the Candy Cane Parade, they paid two meters and their car was still booted. Commissioner Biederman requested support to sunset the provisional parking ordinance to stop predatory booting. Commissioner Hernandez supported the request.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, stated staff will research and come back at the January 17, 2017 Commission meeting.

Commissioner Hernandez suggested requiring provisional parking lots to have a parking attendant, and to eliminate parking by the hour.

#### **44. City Attorney**

##### Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on January 17, 2018 at 9:00 AM regarding Joan Matthias, as Personal Representative of the Estate of Earl Matthias, for the benefit of said Estate and Individually as his wife v. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and Special Litigation Counsel, John Wien.

##### Happy Holiday

Douglas Gonzales, City Attorney, wished everyone a happy Holiday.

##### Discussions

Douglas Gonzales, City Attorney, stated some of the discussions he has had with the Commission are moving forward.

#### **45. City Manager**

##### Best Wishes

Dr. Wazir Ishmael, City Manager, wished Commissioner Sherwood a speedy recovery.

##### Happy Holiday

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

##### Simple Permits

Dr. Wazir Ishmael, City Manager, explained the City has over 30,000 permits per year, most are small permits. To have an instant building permit process with our current staff may be difficult, but staff will look into it as part of the future process.

#### Tri-Rail Coastal Link

Dr. Wazir Ishmael, City Manager, announced the charette regarding the proposed Tri Rail Coastal Link continues to Friday at 309 N 21st Avenue. The Treasure Coast Planning Council is there discussing the creation of a master plan.

#### Road Closure

Dr. Wazir Ishmael, City Manager, stated Sheridan Street at 441 will be closed from Friday, December 8th thru December 11th.

#### Hurricane Debris

Dr. Wazir Ishmael, City Manager, introduced Charles Lassiter, Acting Assistant Director of Public Works.

Charles Lassiter, Acting Assistant Director of Public Works, provided an update on the Hurricane storm debris removal which is near the end of the hauling away phase. Tree stump removal is underway this week and crews will be removing tree stumps and backfilling holes with dirt to alleviate hazards. All property owners who have alleyways are to place their garbage and recycling carts, and commingled items in the alley for collection.

#### Payment In Lieu

Dr. Wazir Ishmael, City Manager, read code section 7.7(c)(1) in regards to new construction for payment in lieu and the payment shall be satisfied by \$5,000.00 or another amount decided by the Commission.

The Commission recessed at 4:09 PM and reconvened at 5:05 PM with Commissioner Hernandez and Commissioner Sherwood absent.

### **36. CITIZENS' COMMENTS**

The following individuals expressed personal opinions/concerns:

1. Rodney Baltimore, 2741 N 29th Avenue

Commissioner Biederman left the meeting at 5:09 PM.

2. Sylvia Koutsodontis, 1821 Lee Street
3. Cynthia Baker

Commissioner Biederman returned to the meeting at 5:14 PM.

- 4. Helen Chervin, 2470 Adams Street
- 5. Patricia Antrican, 2534 Fillmore Street
- 6. Bob Glickman, 3111 N Ocean Drive

29. [PO-2017-25](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations By Amending Section 4.6 Entitled "Regional Activity Center, Downtown And Beach Community Redevelopment Districts" To Create Transit Oriented Corridor Districts; Establishing Permitted Uses, Development Regulations, Development Standards, Definitions For New Uses; Establishing Development And Parking Standards City-Wide Within Various Articles Of The Zoning And Land Development Regulations; Repealing Section 4.20; Changing The Zoning Designation Of Certain Properties Within Transit Oriented Corridor (TOC), With The Exception Of Properties Zoned Government Use, As More Particularly Described In Exhibit "A" Attached Hereto; And Amending The City's Zoning Map To Reflect The Change In Zoning Designations; And Providing For An Effective Date. (15-TZ-56).

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.

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 Case, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:**

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

46. The meeting adjourned at 5:26 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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