

City of Hollywood

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



Meeting Minutes

Wednesday, May 19, 2021

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Linda Sherwood, Vice Mayor - District 6

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Adam Gruber, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

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, May 19, 2021 at 1:10 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

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

Present: Commissioner Caryl Shuham, Commissioner Linda Anderson, Commissioner Traci Callari, Commissioner Adam Gruber, Commissioner Kevin D. Biederman, Vice Mayor Linda Sherwood and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2021-103](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2021 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The 2021 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.

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

6. [R-2021-104](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Original Impressions To Provide Presort Mail & Fulfillment Services, Including Daily And Bulk Mail Services, In An Estimated Annual Amount Of \$131,759.00.

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

10. [R-2021-108](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Agreement With Hope South Florida, Inc. To Revise The Scope Of Services.

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

11. [R-2021-109](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Ecosistema Urbano LLC. To Provide An Update To The City's Comprehensive Plan For Phase I In The Lump Sum Amount Of \$170,000.00; Amending The Fiscal Year 2021 Operating Budget.

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

12. [R-2021-110](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Public Trust Advisors, LLC To Provide Investment Management Services In An Estimated Total Amount Of \$450,000.00 Over A Three Year Period; Amending the Fiscal Year 2021 Operating Budget.

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

14. [R-2021-112](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Bliss Products And Services, Inc. For The Purchase And Installation Of Playground Equipment, Safety Surfacing And Shade System At Cathy And Bob Anderson Park, A General Obligation Bond Project, In The Amount Of \$281,099.00 Based Upon The School District Of Manatee County's Bid No. MCSD No.21-0053-MR In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances. (Piggyback)

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

15. [R-2021-113](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Musco Lighting, Inc. For The Purchase And Installation Of A New LED Lighting System At Dowdy Field, A General Obligation Bond Project, In The Amount Of \$205,000.00 Based Upon Clay County's Bid No. 18/19-2 In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances (Piggyback).
- ACTION: This Resolution was moved by Vice Mayor Sherwood, seconded by Commissioner Callari and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
16. [R-2021-114](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed With Craven Thompson And Associates, Inc. For Surveying And Engineering Services For Stan Goldman Park In The Amount Of \$160,230.00.
- ACTION: This Resolution was moved by Vice Mayor Sherwood, seconded by Commissioner Shuham and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
- 16A. [P-2021-37A](#) Proclamation in recognition of Alan Fallik, Deputy City Attorney.
- Mayor Levy read the proclamation in recognition of Alan Fallik, Deputy City Attorney, who will be retiring on May 27, 2021.
- Alan Fallik, Deputy City Attorney, accepted the proclamation and thanked Douglas Gonzales, City Attorney, and the City Commission for the recognition.
17. [P-2021-30](#) A Proclamation in Recognition Of Safe Boating Week, May 22 - 28, 2021.
- Mayor Levy read the proclamation in recognition of Safe Boating Week, May 22-28, 2021.
- Lt. Raymond Milne, Coast Guard, accepted the proclamation and thanked the Commission for the recognition and encouraged all residents to practice safe boating.
18. [P-2021-31](#) A Proclamation In Recognition Of Mental Health Awareness Month, May 19, 2021.
- Commissioner Gruber read the proclamation in recognition of Mental Health Awareness Month, May 19, 2021.

Jennifer Luciani, National Alliance of Mental Health, accepted the proclamation and thanked the Commission for the recognition.

19. [P-2021-32](#)

A Proclamation in Recognition of Historic Preservation Month May 2021.

Vice Mayor Sherwood read the proclamation in recognition of Historic Preservation Month May 2021.

Terry Cantrell, Historic Preservation Board Member, accepted the proclamation and thanked the Commission for the recognition.

20. [P-2021-33](#)

Presentation by Leslie Del Monte, Planning Manager, In Honor Of The 2021 Historic Preservation Award Recipients.

Leslie Del Monte, Planning Manager, introduced Terry Cantrell, Historic Preservation Board Member.

Terry Cantrell, Historic Preservation Board Member, presented the Historic Preservation person of the year award to Clive Taylor.

Clive Taylor accepted the award and thanked the Commission for the recognition.

Steve Toth and Terry Cantrell, Historic Preservation Board Members, read the commendation which resulted in various property owners being award for their work.

21. [P-2021-34](#)

A Proclamation In Recognition Of Haitian American Heritage Month, May 2021.

Commissioner Biederman read the proclamation in recognition of Haitian American Heritage Month, May 2021.

Deandrea Moise, Planning Administrator, accepted the proclamation and thanked the Commission for the recognition.

22. [P-2021-35](#)

A Proclamation In Recognition Of Asian American and Pacific Islander Heritage Month, May 2021.

Commissioner Anderson read the proclamation in recognition of Asian American and Pacific Islander Heritage Month, May 2021.

Feng Jiang, Public Utilities, accepted the proclamation and thanked the Commission for the recognition.

Commissioner Sherwood left the meeting at 2:12 PM.

23. [PO-2021-05](#)

An Ordinance Of The City Of Hollywood, Florida, Approving The Application Of The 5% Flexibility Rule (Residential To Commercial) To Approximately One Acre For The Property Located At 831 N. Highland Drive (3500 Building), Pursuant To The City Of Hollywood's Comprehensive Plan And Policy 13.01.10 Of The Broward County Land Use Plan; Amending The City's Land Use Map To Reflect The Change In Land Use Designation. (17-DFPSV-12)

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, and the City Clerk read the comment submitted from Bob Glickman, 3111 N Ocean Drive, who expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

Discussion ensued among members of the Commission.

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

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

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

Aye: Commissioner Shuham
Commissioner Anderson
Commissioner Callari
Commissioner Gruber
Commissioner Biederman
Mayor Levy

Absent: Vice Mayor Sherwood

Enactment No: O-2021-08

24. [P-2021-36](#)

Presentation By Leslie Del Monte, Planning Manager, Regarding The Historic Preservation Efforts Within The City.

Leslie Del Monte, Planning Manager, provided a presentation regarding the Historic Preservation efforts within the City.

Vice Mayor Sherwood returned to the meeting at 2:18 PM.

Discussion ensued among staff and members of the Commission.

Commissioner Anderson left the meeting at 2:51 PM and returned at 2:52 PM.

25. [P-2021-37](#)

Presentation By Ricky Engle, Director Of Parks, Recreation And Cultural Arts, Regarding Final Report Of The Marketing And Positioning Study Of The ArtsPark By HVS Convention, Sports & Entertainment Facilities Consulting.

Ricky Engle, Director of Parks, Recreation and Cultural Arts, introduced George Court, HVS.

Mayor Levy passed the gavel to Vice Mayor Sherwood and left the meeting at 3:02 PM, he returned at 3:03 PM.

Jorge Cotte, HVS, provided a presentation on the final report of the marketing and positioning study of the ArtsPark.

Discussion ensued among staff and members of the Commission.

Jose Cortes, Director of Design and Construction Management, provided additional information.

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

Commissioner Biederman left the meeting at 3:40 PM and returned at 3:41 PM.

Vice Mayor Sherwood left the meeting at 3:42 PM and returned at 3:48 PM.

26. [R-2021-115](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Andy's Land" Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located At The Southeast Corner Of State Road 7 And Orange Drive Adjacent To The South Florida Water Management District C-11/South Fork New River Canal.

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.

Azita Behmardi, City Engineer, explained the intent of the resolution.

Debbie Orshefsky, Attorney for the Applicant, provided a presentation of the proposed project.

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

27. [R-2021-116](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Federal Program Years 2013/2014, 2014/2015, 2015/2016, 2016/2017, 2017/2018 And 2020/2021 To Re-Allocate \$389,496.52 Of Community Development Block Grant Funds And \$669,926.75 Of Home Investment Partnerships Act Funds; Amending The Fiscal Year 2021 Adopted Operating Budget For The Special Programs Fund.

Anthony Grisby, Community Development Manager, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

George Keller, Deputy City Manager, responded to concerns raised by the Commission.

The Mayor opened the public hearing; there being no one who wished to speak, the public hearing was declared closed.

ACTION: Motion was made by Vice Mayor Sherwood, which was seconded by Commissioner Callari, to adopt the Resolution with an amendment to use some of the funds for homeless. On a voice vote the motion passed unanimously. (7-0)

7. [R-2021-105](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Phase I Pre-Construction Services Agreement With Moss And Associates, LLC. For Construction Management At Risk Services Related To The New Police Headquarters, A General Obligation Bond Project, In An Amount Not To Exceed \$165,288.00.

Commissioner Shuham declared a voting conflict, as an attorney she represents Moss and Associates.

Commissioner Shuham left the meeting at 4:17 PM.

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

8. [R-2021-106](#)

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

Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement With RMGA, Inc., d/b/a Richard Mandell Golf Architecture, For Golf Course Architecture Consulting Services For The Hollywood Beach Golf Course and Clubhouse Project, A General Obligation Bond Project, In An Amount Not To Exceed \$356,205.00.

Commissioner Shuham returned to the meeting at 4:18 PM.

Discussion ensued among members of the Commission.

Jose Cortes, Director of Design and Construction Management, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Vivek Galav, Public Utilities Director, provided additional information.

Discussion ensued among staff and members of the Commission.

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

9. [R-2021-107](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Professional Services Agreement With Bermello Ajamil & Partners, Inc. For Architectural/Engineering Consulting Services For The Hollywood Beach Golf Course and Clubhouse Project, A General Obligation Bond Project, In An Amount Not To Exceed \$780,325.00.

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

13. [R-2021-111](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With The Highest Ranked Bidder, Juniper Landscaping Of Florida, LLC For Athletic Field Maintenance In An Amount Not To Exceed \$400,000.00.

Richard Weiner, AFSCME 2473 Attorney, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

George Keller, Deputy City Manager, responded to concerns raised.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, responded to concerns raised by the Commission.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to adopt Resolution with an amendment to have a performance clause in the contract. On a voice vote the motion passed 6-1. Commissioner Anderson was opposed.

29. Commissioner Biederman, District 5

Salute to the Fallen

Commissioner Biederman stated there will be a "Salute to the Fallen" event on May 31st at the Boulevard Heights Community Center. The Elks Club and American Legion members will be providing music and food for this event. The Elks Club also dropped off hats for the City Commission as well as cookies for everyone.

30. Vice Mayor Sherwood, District 6

Building Permits

Vice Mayor Sherwood stated that she has received many complaints with regards to residential permits as the process is taking a long time for the City to issue the permits.

Shiv Newaldass, Director of Development Services, stated there are changes being made to the permit application to include property owner information. This will allow property owners to be made aware of every step in the permit process for their particular permit application.

Memorial Day

Vice Mayor Sherwood wished everyone a wonderful Memorial Day weekend.

31. Commissioner Shuham, District 1

ArtsPark Event

Commissioner Shuham stated the New World Symphony will be at ArtsPark this Saturday night at 8:30 PM, hope everyone will attend.

Plastic Free Ordinance

Commissioner Shuham stated there is a problem with businesses on the

barrier island not complying with the plastic free ordinance. Commissioner Shuham stated Elaine Franklin, Sustainability Coordinator, will be making a presentation to the Hollywood Beach Business Association on July 22, 2021 regarding compliant materials. The City needs to educate and enforce the barrier island plastic ordinance. She suggested having a business workshop with anyone interested in compliant materials, and maybe do something in conjunction with the Chamber of Commerce.

Planned Developments

Commissioner Shuham stated there have been some proposed text amendments for planned developments which came before the Planning & Development Board. Residents were concerned that they did not have an opportunity to be educated on the proposals. City staff has set up several meetings for residents, a virtual meeting will be on Monday, May 24th at 6:00 PM to address these concerns.

32. Commissioner Anderson, District 2

Attucks Pool

Commissioner Anderson stated Attucks Pool will be open for the summer, however, she does not like the current schedule of Monday through Thursday from 4:00 PM to 8:00 PM. Commissioner Anderson stated she would like Commission support to add a Saturday from 10:00 AM to 8:00 PM to the schedule. In addition, to have a side entrance made available so residents do not have to go through the school to get to the pool.

Commissioner Shuham, Commissioner Gruber, Vice Mayor Sherwood and Mayor Levy supported the request.

Clean-Up Day

Commissioner Anderson stated there will be a clean-up day on 20th Avenue and Garfield Street on Saturday, May 22nd. Commissioner Anderson stated she also received complaints about the railroad track needing to be cleaned up.

Operation Paintbrush

Commissioner Anderson announced that on Saturday is Operation Paintbrush and the City will be giving out paint at 1600 Park Road from 9:00 AM to 12:00 PM.

33. Commissioner Callari, District 3

Apology

Commissioner Callari apologized for not being at the meeting in person, and thanked everyone for allowing her to participate via Zoom.

Seminole Gaming Compact

Commissioner Callari mentioned her visit to Tallahassee regarding the Seminole Gaming Compact, but will leave the details for Mayor Levy to provide.

Stan Goldman Park

Commissioner Callari stated there are homeless encampments and other issues at Stan Goldman Park. City staff is working on various solutions, but most solutions involve funding. She stated she reached out to MacArthur High School horticulture center to have a volunteer class project with the City at the park.

Mayor Levy and Vice Mayor Sherwood supported the request.

Youth Ambassador Program

Commissioner Callari stated three graduating Youth Ambassadors are coming at 5:00 PM for Citizens Comments to be recognized, receive their sashes and certificates of completion, along with their award of \$1,000.00 for their two year commitment.

34. Commissioner Gruber, District 4

Flooding

Commissioner Gruber stated the rain over the last few weeks has brought forward concerns about having short term flooding solutions. One of the main areas is the Preserve in Emerald Hills and some pockets in Driftwood that are really bad. He asked for an update on what is planned for a short term solution.

Lighting

Commissioner Gruber asked Gus Zambrano, Assistant City Manager for Sustainable Development, about the installation of LED lights in Emerald Hills and what the timeline is, so this information can be made available to the residents. Commissioner Gruber stated at Casper Court and Keyser Avenue the trees are blocking the lights and need to be trimmed, he questioned who is responsible for trimming trees.

Dr. Wazir Ishmael, City Manager, stated it depends on the locations of who is responsible for trimming the trees.

Mayor Levy requested Pete Bieniek, Director of Public Works, provide information about the process and schedules of the tree trimming.

Pete Bieniek, Director of Public Works, explained the City trims trees for safety issues and informs residents if they need to trim their trees.

35. Mayor Levy

Loud Noise

Mayor Levy states there is loud music on the beach between Nicks Bar and the Bandshell, which violates the City's noise ordinance. The owners need to be informed of the noise ordinance.

Boggs Field and Dowdy Field

Mayor Levy stated residents want to use City fields such as Boggs Field and Dowdy Field but the fields are closed to residents. Mayor Levy requested Commission support to allow public access for residents to these fields and not just for groups that are renting these fields. Commissioner Gruber agreed.

Mayor Levy requested Commission support to have staff contact Broward Public Schools to see what other fields are available for public use, what the opportunities are for discussion.

Commissioner Gruber and Vice Mayor Sherwood supported this request.

Seminole Gaming Compact

Mayor Levy provided an update on the Seminole Gaming Compact and how there were provisions that altered the local shares of all the cities surrounding the Seminole Indian Reservation. Specifically, it altered the City of Hollywood's shares from 55% to 35% and increased the Town of Davie from 10% to 30%, at Hollywood's expense. Clearly this hurts the City of Hollywood, as the City surrounds the Indian Reservation by 78%. Mayor Levy stated he, the City Manager and Commissioner Callari immediately went to work to educate everyone on what the factors were. The end result was that the City was able to alter the bill language to reduce the Town of Davie's share to 22.5% and increase the City of Hollywood's share to 42.5%.

36. City Attorney

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statute 286.011 (8)(a), a virtual executive session would be held on Wednesday, June 9, 2021 at 1:30 PM. regarding Christopher Jones v. City of Hollywood litigation. Attending the session will be the Mayor,

Commissioners, City Manager, City Attorney and Chief Litigation Counsel John Wien.

Elks Club

Douglas Gonzales, City Attorney, stated the hats received from the Elks Club are of de minimis value and do not need to be reported.

37. City Manager

Granicus Host Compliance

Dr. Wazir Ishmael, City Manager, stated that the City is working with Granicus in order to capture all of the short term or vacation rentals that are active in the City to make sure they are in compliance.

ArtsPark Event

Dr. Wazir Ishmael, City Manager, announced this week's movie at the ArtsPark is "Jurassic World Animal Kingdom" will be playing on Friday night at 8:00 PM.

Covid 19 Pandemic & Vaccines

Dr. Wazir Ishmael, City Manager, stated that the COVID 19 pandemic is not over, but things are getting better. The Florida Department of Health in partnership with Broward County Public Schools is providing the second round of free vaccination to students, staff and families for ages starting 12 years old with the intention of getting as many people vaccinated as possible beginning May 25th. Reminder Broward County will be closing TY Park for vaccinations after Saturday, May 22, 2021.

Annual Flushing

Dr. Wazir Ishmael, City Manager, stated the Department of Public Utilities is doing their annual flushing program by adding additional chlorine in the line. The flushing helps rid the water pipelines of any sediments, flushing may temporarily cause cloudy water, which should clear in a few hours.

Retirement

Dr. Wazir Ishmael, City Manager, thanked Alan Fallik, Deputy City Attorney, for his service to the City. He wished him well on his retirement and stated that he will be missed.

28. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Danielle Miller, Hollywood Youth Ambassador Member

2. Caitlyn Morales, Hollywood Youth Ambassador Member
3. Jeremy Acaba, Hollywood Youth Ambassador Member

The City Clerk read the comments submitted from the following who expressed personal opinions/concerns:

1. Shaun Tillotson, 2110 N 41 Avenue
2. Cat Uden, 1120 Lyontree Street
3. Bob Glickman, 3111 N Ocean Drive

38. The meeting adjourned at 5:37 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
