

City of Hollywood

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



Meeting Minutes

Wednesday, September 20, 2023

6:00 PM

FY 2024 Second Public Budget Hearing

Commission Chambers Room 219

Special City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Adam Gruber, Vice Mayor - District 4

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Kevin Biederman, Commissioner - District 5

Idelma Quintana, Commissioner - District 6

George R. Keller, Jr., CPPT, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

The Special City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, September 20, 2023 at 8:39 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

1. Pledge of Allegiance

2. Roll Call

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

3. [P-2023-084](#) City Manager's Remarks.

George R. Keller, Jr., City Manager, stated this is the second reading as required by state law, the law also requires a balanced budget, this years budget is recommended with a slight decrease in the total millage rate.

Adam Reichbach, Assistant City Manager for Finance and Administration, provided a presentation on the proposed general fund budget.

Commissioner Anderson left the meeting at 8:48 PM.

4. [R-2023-299](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Fixing The Amount And Rate Of Taxation For The Fiscal Year Commencing October 1, 2023, And Making The Tax Levy For The Year 2023.

The Mayor read the title of the Resolution: "A Resolution Of The City Commission Of The City Of Hollywood, Florida, Fixing The Amount And Rate Of Taxation For The Fiscal Year Commencing October 1, 2023 And Making The Tax Levy For The Year 2023."

The Mayor stated "The Proposed Millage Rate Set By The City Commission Of The City Of Hollywood On September 14, 2023 Is 7.4665 Mills, Which Is Estimated To Generate General Fund Net Revenues Of One Hundred Sixty-Seven Million, Twenty Thousand, Nine Hundred And Forty-Seven Dollars (\$167,020,947.00). This Millage Rate Represents A 10.74% Increase Over The Rolled-Back Rate Of 6.7425 Mills."

The Mayor announced the resolution was advertised in conformance with Florida statutes and City Codes. The public hearing was opened; there

being no one present who wished to speak, the public hearing was declared closed.

Laurette Jean, Director of Budget and Performance Management, explained the intent of the resolution

Commissioner Anderson returned to the meeting at 8:52 PM.

George R. Keller, Jr., City Manager, provided additional information.

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

5. [R-2023-300](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Appropriations For Fiscal Year 2024 Based On The Operating And Capital Budget Estimate Of Revenues And Expenditures For Each Of The City's Operating Funds As Submitted By The City Manager.

The Mayor read the title of the Resolution: "A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Appropriations For The Fiscal Year 2024 Based On The Operating And Capital Budget Estimate Of Revenues And Expenditures For Each Of The City's Operating Funds As Submitted By The City Manager."

The Mayor announced the resolution was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Bob Glickman, 3111 N Ocean Drive, 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.

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

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

6. [R-2023-301](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Five Year FY 2024 Through FY 2028 Capital Improvement Plan, And Appropriating The Portion Of The Capital Improvement Plan For The Fiscal Year Beginning October 1, 2023 And Ending September 30, 2024.

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

7. [R-2023-302](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Number And Type Of Authorized Positions For Each Department And Office For The Fiscal Year 2024.

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

8. [P-2023-085](#)

Adoption Of Motion To Concur With The Separate Adoption Of The Community Redevelopment Agency Budgets By The CRA Board In Accordance With The State Statute Regulating Special Districts.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Anderson, to concur with the separate adoption of the CRA budgets by the CRA Board. On a voice vote the motion passed unanimously. (7-0)

9. The meeting adjourned at 9:06 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
