

City of Hollywood

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



Meeting Minutes - Final

Wednesday, December 2, 2015

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, December 2, 2015 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: Commissioner Patricia Asseff, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Vice Mayor Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: A motion was made by Commissioner Asseff, seconded by Commissioner Callari, to approve the Consent Agenda. The motion passed unanimously (7-0).

5. [R-2015-370](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Life Extension Clinics, Inc. D/B/A Life Scan Wellness Centers And The City Of Hollywood To Provide Annual Health Screening Physicals For Fire Rescue & Beach Safety And Ancillary Personnel In An Estimated Amount Of \$75,000.00.
ACTION: This Resolution was moved by Commissioner Asseff, seconded by Commissioner Callari and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 5A. [R-2015-385](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Healthiest Weight Florida Initiative.
ACTION: This Resolution was moved by Commissioner Asseff, seconded by Commissioner Callari and adopted on the Consent Agenda. The motion passed unanimously (7-0).

6. [R-2015-371](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute the Attached Agreement and Issue The Attached Blanket Purchase Order Between Fisher Scientific LLC And The City Of Hollywood For The Purchase Of Personal Protection Equipment (Bunker Gear) In An Estimated Annual Amount Of \$80,000.00
- ACTION: This Resolution was moved by Commissioner Asseff, seconded by Commissioner Callari and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
7. [R-2015-372](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Enterprise License Agreement and Business Associate Agreement Between CommuniCare Technology, Inc. d/b/a Pulsara And The City Of Hollywood For The Use Of The Pulsara Solution Software And Management System For The Disclosure Of Information By The Fire Rescue And Beach Safety Department To Participating Healthcare Facilities.
- ACTION: This Resolution was moved by Commissioner Asseff, seconded by Commissioner Callari and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
9. [R-2015-374](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Federal Law Enforcement Forfeiture Funds Pursuant To The Federal Comprehensive Crime Control Act To Provide Funding For The Purchase Of Two Hundred And Forty (240) Tasers And Associated Equipment In An Amount Not To Exceed \$351,502.42.
- ACTION: This Resolution was moved by Commissioner Asseff, seconded by Commissioner Callari and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
10. [R-2015-375](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Between Taser International, Inc. And The City Of Hollywood For The Purchase Of Two Hundred And Forty (240) Tasers And Associated Equipment In An Amount Not To Exceed \$351,502.42; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Law Enforcement Forfeiture Fund 12, Revising Operating Revenues And Providing Appropriations For Expenditures 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 Commissioner Asseff, seconded by Commissioner Callari and adopted on the Consent Agenda. The motion passed unanimously (7-0).

11. [R-2015-376](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue a Purchase Order Between Quantum Measurements Corporation And The City Of Hollywood For The Purchase Of Four (4) Metrix Setpoint Machinery Protection Systems And Various Sensors For Southern Regional Wastewater Treatment Facility Influent Pumps Number One And Number Five In The Amount Of \$86,564.00.

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

12. [R-2015-377](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Confirming Purchase Order, Between Nalco Company And The City Of Hollywood For The Supply And Delivery Of Antiscalant For An Estimated Expenditure Of \$53,554.60.

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

13. [P-2015-059](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired October 1, Through November 30, 2015.

Joshua Kittinger, Human Resources Officer, introduced various employees hired October 1, through November 30, 2015.

14. [P-2015-060](#) Presentation By Eric Busenbarrick, Fire Chief, On The Citizens Lifesaving Award To Frank Bradac and Bo Bradac.

Eric Busenbarrick, Fire Chief, read the commendation which resulted in Frank Bradac and Bo Bradac being recognized with the Citizens Lifesaving Award.

Frank Bradac and Bo Bradac accepted the award and thanked the Commission for the recognition.

15. [P-2015-061](#) Presentation By The Hollywood Education Advisory Committee Recognizing Linda Gancitano, Physical Education Teacher At Driftwood Academy Of Health Sciences For Being Named The Society Of Health And Physical Educators (SHAPE) Florida Teacher Of The Year.

Clay Milan, Special Projects Manager, introduced Gilbert Amador, Education Advisory Committee Member.

Gilbert Amador, Education Advisory Committee Member, read the commendation in recognition of Linda Gancitano, Driftwood Middle School Teacher, being named the Society of Health and Physical Educators Florida Teacher of the Year.

Linda Gancitano accepted the award and thanked the Commission for the recognition.

8. [R-2015-373](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement And Issue A Purchase Order Between Ten-8 Fire Equipment, Inc. And The City Of Hollywood For The Purchase Of One (1) Pierce Impel Custom Pumper Truck For The Fire Rescue And Beach Safety Department In An Estimated Amount Of \$512,756.23 (Inclusive Of Financing Cost); And Further Authorizing The Appropriate City Officials To Execute The Attached Master Lease Purchase Agreement And Addendum.

William Huddleston, IAFF President, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

Mel Standley, Assistant City Manager for Public Safety, responded to questions raised by the Commission.

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

16. [PO-2015-29](#)

An Ordinance Of The City Of Hollywood, Florida, Creating A New Subchapter Of Chapter 51 Of The Code Of Ordinances Titled "Cross-Connection And Backflow Prevention"; Establishing Rules And Regulations Regarding Cross-Connection Control And Backflow Prevention For Customers Of The Department Of Public Utilities.

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

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

Enactment No: O-2015-29

19. [R-2015-379](#) 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/Equipment Breakdown Insurance And To Bind A New Flood Insurance Policy For One Property For Which No Flood Coverage Is In Place For A Not To Exceed Amount Of \$1,670,440.00 For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

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

20. [R-2015-380](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A One-Year Policy Between Florida Blue, Administered By HM Life Insurance Company And The City Of Hollywood For Stop Loss Insurance Coverage For An Estimated Premium Amount Not To Exceed 110% of \$898,761.00.

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

21. [R-2015-381](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Broward Metropolitan Planning Organization's (Broward MPO) Complete Streets And Other Localized Initiatives Program Award, In The Amount Of \$1,500,000.00 To Implement A Complete Streets Project On Federal Highway From Taft Street To Sheridan Street For a Total Estimated Project Cost Of \$2,295,339.00; And If Successfully Awarded Committing The City To Fund \$795,339.00 Of The Total Project Cost Together With The Applicable Operating And Maintenance Costs Once Complete; Authorizing The

Establishment Of Certain Accounts To Recognize And Appropriate The City Required Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Program Documents And Agreement(s).

Rita Gamberdelli, 1304 Arthur Street, expressed personal opinions/concerns.

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

22. [R-2015-382](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Broward Metropolitan Planning Organization's (Broward MPO) Complete Streets And Other Localized Initiatives Program Award, In The Amount Of \$1,500,000.00 To Implement A Complete Streets Project On Federal Highway From Johnson Street To Taft Street For a Total Estimated Project Cost Of \$2,358,658.00; And If Successfully Awarded Committing The City To Fund \$858,658.00 Of The Total Project Cost Together With The Applicable Operating And Maintenance Costs Once Complete; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The City Required Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Program Documents And Agreement(s).

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

23. [R-2015-383](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Broward Metropolitan Planning Organization's (Broward MPO) Complete Streets And Other Localized Initiatives Program Award, In The Amount Of \$1,500,000.00 To Implement A Complete Streets Project On Federal Highway From Pembroke Road To Washington Street For a Total Estimated Project Cost Of \$2,714,320.00; And If Successfully Awarded Committing The City To Fund \$1,214,320.00 Of The Total Project Cost Together With The Applicable Operating And Maintenance Costs Once Complete; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The City Required Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Program Documents And Agreement(s).

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

17. [PO-2015-28](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Sian Master Development Plan Relating To Phase III (Originally Approved By Ordinance No. O-2006-36); And Approving The Allocation Of 77 Reserve Units From Flexibility Zone 92 To Approximately 2.41 Net Acres (3.60 Gross Acres) Of The Property Located At 4000 South Ocean Drive, As More Specifically Described In Exhibit "A", Pursuant To The City's Zoning And Land Development Regulations And Policy 2.04.05 Of The Broward County Land Use Plan. (14-DFJPV-84)

The City Attorney explained the quasi-judicial procedures. The Mayor asked if there was any objection to waiving quasi-judicial for items #17 and #18, being there was an objection the quasi-judicial procedures were not waived.

The objector withdrew the objection to waiving the quasi-judicial procedures, the quasi-judicial procedures were waived.

Andria Wingett, Assistant Director, Department of Planning, provided a presentation on the proposed project.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, and the following individuals expressed personal opinions/concerns:

1. Bobby Hammer, 3800 South Ocean Drive #318
2. Joseph Delerme, 3800 South Ocean Drive

3. Jeffrey Rembaum, Attorney for Hallmark Building Association
4. S.T. Warren, 3800 South Ocean Drive
5. Ferne Zam, 3800 South Ocean Drive, #1820
6. Renee Von Poheman, Hallmark of Hollywood Condo Association
7. Arnold Stavisky, 3800 South Ocean Drive
8. Stan Mestel, 3800 South Ocean Drive #1704
9. Susan Delegal, Crowne Plaza
10. Sandy Peaceman, CFE Architects
11. Ronald Fritz, Schwebble
12. Alan Koslow, Attorney for the Developer
13. Eric Fordin, Related Group

Being there was no one further who wished to speak, the public hearing was declared closed.

Discussion ensued among members of the Commission.

Jonathan Vogt, Deputy Director of Public Works/City Engineer, responded to concerns raised by the Commission.

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

Discussion ensued among staff and members of the Commission.

Jaye Epstein, Director of Planning, provided additional information.

Discussion ensued among staff and members of the Commission.

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

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

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance, with the conditions as noted by staff. The motion on roll call vote carried:

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

Enactment No: O-2015-30

18. [R-2015-378](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Modifications From The Parking Requirements, Design, And Site Plan Approval For The Construction Of A Mixed-Use Development Project, Phase III Of The Sian Master Development Plan (Originally Approved By Ordinance No. O-2006-36); Consisting Of 77 Residential Units, 265 Condo-Hotel Rooms, And Accessory Uses Known As "4000 Ocean;" Located At 4000 South Ocean Drive; And Providing An Effective Date. (14-DFJPV-84)

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Asseff, to continue the Resolution to the December 16, 2015 Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

24. [R-2015-384](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Vice Mayor For A One Year Term.

Commissioner Callari left the meeting at 2:45 PM.

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

Commissioner Callari returned to the meeting at 2:46 PM. Upon Commissioner Callari's return, she registered an Aye vote for item #24.

25. **Commissioner Blattner, District 4**

Vice Mayor Appointment

Commissioner Blattner thanked Commissioner Biederman for his service and hard work as Vice Mayor for the past year.

Metropolitan Planning Organization (MPO) Grants

Commissioner Blattner explained that most of the funding available to municipalities for transportation and traffic is from the MPO. He stated that he closely reviews the MPO agenda prior to the monthly meetings and alerts staff when there are grant opportunities or awards that would benefit the City. He stated a city staff member attends the MPO meeting and reviews the agenda as closely as he does in order to be cognizant of grants available. He stated as a result of staff and himself being aware of grant opportunities, there has been an increase of grants awarded to the City.

South Florida Industrial Park

Commissioner Blattner announced that he attended the second South Florida Industrial Park Steering Committee meeting yesterday. He stated it was an interesting and dynamic meeting consisting of eight property owners and tenants. Steve Wasserman, Steering Committee Chairman, will be requesting an opportunity to present an informational report on what they are working on at a Commission meeting in January, 2016. The first action the Steering Committee members have decided upon is to change the name of the South Florida Industrial Park.

26. **Vice Mayor Biederman, District 5**

Vice Mayor Appointment

Commissioner Biederman congratulated Vice Mayor Hernandez on his new role. He thanked Commissioner Blattner for his kind words related to his tenure and performance as Vice Mayor during the past year.

AFSCME Executive Session

Commissioner Biederman stated he is looking forward to the Executive Session for the AFSCNE bargaining units.

Public Records Request

Commissioner Biederman questioned the City Attorney if the public records request from Broward County was handled. Jeffrey P. Sheffel, City Attorney, replied yes.

27. Commissioner Sherwood, District 6

One Cent Sales Tax

Commissioner Sherwood suggested that as many municipalities as possible combine their efforts to support a one cent additional sales tax for transportation.

Sewers

Commissioner Sherwood requested information from staff on the feasibility of having sewers installed for the west side of Johnson Street starting at State Road 441.

Commission in the Community Meeting

Commissioner Sherwood announced the Commission in the Community Meeting on December 9, 2015 in the David Park Community Center, 108 N. 33rd Court. Refreshments and pizza will be served at 6:00 PM and the meeting will begin at 6:30 PM. She invited everyone to attend.

Thanksgiving Wishes

Commissioner Sherwood stated she hopes everyone had a Happy Thanksgiving.

28. Commissioner Asseff, District 1

Vice Mayor Appointment

Commissioner Asseff thanked Commissioner Biederman for his service as Vice Mayor. She congratulated Vice Mayor Hernandez on being the new Vice Mayor.

Alternative Fuel Meeting

Commissioner Asseff thanked Dr. Wazir Ishmael, City Manager; Commissioner Sherwood, Commissioner Blattner and Jorge Camejo,

CRA Executive Director, for attending the Alternative Fuel meeting. She commended Broward County Transit for implementing the TOPS vehicle program that provides transportation for disabled citizens.

State Road 7 / 441

Commissioner Asseff stated she is very impressed with the construction taking place on State Road 7 / 441. She suggested the City Manager compile a list of ideas that members of the Commission have for the redevelopment of State Road 7 / 441.

Wellness Program

Commissioner Asseff stated she is very impressed with the agenda item regarding the Wellness Plan for the Fire Department. She thanked Tammie Hechler, Director of Human Resources, for her work on this program. She suggested that the Wellness Program be evaluated for implementation in other departments.

Candy Cane Parade

Commissioner Asseff announced the Candy Cane Parade will be on December 5, 2015, which will commemorate the 60th anniversary of the event. She suggested everyone attend and have dinner at one of the beach restaurants beforehand.

29. Commissioner Hernandez, District 2

Vice Mayor Appointment

Vice Mayor Hernandez thanked members of the Commission for their support in his appointment as Vice Mayor and stated he is humbled to be selected.

Hair Donation

Vice Mayor Hernandez stated that the purpose of growing his hair long is for the Hollywood Rotary auction and it will be donated to Locks of Love.

Downtown Construction

Vice Mayor Hernandez stated there is new construction in Downtown. Business owners in the Hollywood Boulevard corridor have begun to cut down trees in front of their establishment which has resulted in fines being issued to them. He suggested that a flyer been sent to the business owners notifying them of the impending improvements planned by the City.

Trolley Expansion

Vice Mayor Hernandez suggested the trolley service be expanded to the areas on Federal Highway.

Street Debris

Vice Mayor Hernandez stated how impressed he was with Mel Standley, Assistant City Manager of Public Safety, while riding with him when he stopped to pick up a palm frond that was in the road. This is an example of stepping outside the realm of his position. Vice Mayor Hernandez explained he had a similar situation this week on Park Road where he stopped to assist a Department of Public Works employee.

Fire Department Staffing

Vice Mayor Hernandez stated the Fire Department is below the staffing level needed in proportion to the volume of calls received. He explained that Firefighters have been working overtime in order to provide the level of customer service required. He requested that the Fire Chief grant approval for him to ride along with Station 5 by the end of the year.

Police Department

Vice Mayor Hernandez stated the Police Department is not thanked enough for all they do. He explained that Police Officers called him to the same scene two days over the Thanksgiving weekend related to a problem with squatters using the law in their favor. The Police Officers took the time to explain to neighboring residents what is allowed within the realm of the law. He thanked the Police Department for their efforts on improving public relations in the community.

Department of Public Works

Vice Mayor Hernandez complimented the Department of Public Works for the great job they do with limited financial resources.

Department of Public Utilities

Vice Mayor Hernandez requested permission from the Director of Public Utilities to ride along and work with an employee. He also requested a Department of Utilities shirt to wear while working a shift.

Holiday Wishes

Vice Mayor Hernandez wished everyone Happy Holidays.

Civic Associations

Vice Mayor Hernandez stated the Civic Associations have become more involved with their communities.

30. Commissioner Callari, District 3

Youth Expo

Commissioner Callari announced she attended the Youth Policy Summit Expo at Nova Southeastern University for ESOL students residing in the United States and Broward County for less than 3 years. Students presented their views on how to improve and promote the community which was very impressive. She stated Hollywood schools were well represented. She announced that the Youth Leadership Program for the City is moving forward and will be presented to members of the Commission in January, 2016. She thanked Tomas Sanchez, Chief of Police, for working diligently on ideas to implement the program and thanked him for his assistance. She thanked members of the Commission for their support to implement this program.

Water Taxi

Commissioner Callari stated she rode the water taxi route over the Thanksgiving weekend which was very interesting and impressive. She suggested the water taxi publicize events to include what the City offers.

Grants

Commissioner Callari suggested that there be a steering head for grants for which the City applies since there are several members of staff from various departments who write grants.

Hillcrest Golf Course Developer

Commissioner Callari stated the developer for the Hillcrest Golf Course contacted Washington Park residents and the Hollywood Hills Civic Association to set up a meeting to discuss how development in the area will affect businesses and traffic. She stated members of the Commission and staff should keep apprised of the development.

North Central Civic Association

Commissioner Callari announced the North Central Civic Association will host a Dog Talent Show on February 13, 2016 and all of the proceeds will be donated to a scholarship in memory of Pete Brewer, who was a predominant activist for the City.

Commissioner Sherwood left the meeting at 3:06 PM.

Flu Shots

Commissioner Callari encouraged everyone to get flu shots and practice preventative hygiene by washing hands frequently and sneezing into their elbow.

Chanukah Wishes

Commissioner Callari wished everyone a Happy Chanukah, which

begins at sundown on December 6, 2015.

Washington Park Luncheon

Commissioner Callari announced she was honored and pleased to participate in the Washington Park Thanksgiving luncheon, which was excellent.

Public Safety

Commissioner Callari thanked William Huddleston, Firefighters Union President, for shedding light on the issue of public safety at the Commission meeting today. She explained the importance of prioritizing public safety and providing the proper services in order to retain businesses in the City.

Seawalls

Commissioner Callari stated seawalls in the North Central area are breaking down and need to be addressed. She explained that some of the seawalls are owned by Broward County and others are owned by residents.

Vice Mayor Appointment

Commissioner Callari thanked Mayor Bober and Commissioner Blattner for their confidence in suggesting that she be nominated as Vice Mayor for the coming year and stated she is very honored.

31. Mayor Bober

City's 90th Birthday Events

Mayor Bober congratulated the staff for planning and orchestrating all of the events that recognized the City for reaching its 90th birthday. He stated the events were well done, very diverse and represented different facets of the City's history.

32. City Attorney

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

33. City Manager

Commissioner Sherwood returned to the meeting at 3:10 PM.

Commission in the Community

Dr. Wazir Ishmael, City Manager, reiterated the announcement of Commissioner Sherwood regarding the Commission in the Community meeting that will be held at David Park on December 9, 2015 at David

Park Community Center, 108 N. 33rd Court.

Candy Cane Parade

Dr. Wazir Ishmael, City Manager, announced the 60th anniversary of the Candy Cane Parade to be held on December 5, 2015.

Volunteer Appreciation Reception

Dr. Wazir Ishmael, City Manager, announced the Volunteer Appreciation Reception at Orangebrook Country Club on December 8, 2015 from 6:00 PM to 7:30 PM.

Fire Station 45

Dr. Wazir Ishmael, City Manager, presented an update and timeline for completion of the construction of Fire Station 45. He stated that some of the staff is being housed at the Pembroke Pines Fire Station. He explained that the project is currently at the design phase and there will be several meetings in the next 4 to 5 months to move the project forward. The permits should be issued in May and the anticipated target to award the contract will be in August, 2016. Construction is estimated to be completed in the fall of 2017. He stated the process is on an accelerated schedule and staff is looking to shorten the timeline further.

Greater Fort Lauderdale Alliance

Dr. Wazir Ishmael, City Manager, announced he moderated the Greater Fort Lauderdale Alliance and Governor's Leadership Council meeting held at the Margaritaville Hollywood Beach Resort yesterday wherein staff was on the panel. Individuals in attendance were influential people from within and outside Broward County who came to learn about Margaritaville Hollywood Beach Resort and other positive developments within the City.

South Florida Climate Leadership Summit

Dr. Wazir Ishmael, City Manager, announced staff is currently attending the Seventh Annual Climate Summit in Key West.

CERT Training

Dr. Wazir Ishmael, City Manager, announced the Department of Fire-Rescue & Beach Safety entered into a partnership with Barry University to hold two classes for CERT training on January 16, 2016 at the City training facility.

Candy Cane Parade

David Vasquez, Assistant Director of Parks, Recreation and Cultural Arts, presented an update and 30 second commercial created by staff on the 60th anniversary of the Candy Cane Parade on December 5,

2015 starting at 7:00 PM on the Broadwalk. The route is from Scott Street to Harrison Street. He announced shuttles will be available at no cost from the Downtown parking garages to Charnow Park starting at 5:00 PM until 10:00 PM.

Mayor Bober thanked staff for the great Candy Cane Parade commercial and he looks forward to seeing everyone there.

34. The meeting adjourned at 3:18 PM.

**Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida**

Approved on:
