

City of Hollywood

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



Meeting Minutes

Wednesday, February 4, 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, February 4, 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

Approval of the Consent Agenda

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

5. **R-2015-017** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Champion Solutions Group And The City Of Hollywood For The Purchase And Replacement Of The Tape Backup System And Related Equipment In An Amount Not To Exceed \$248,130.86.
ACTION: This Resolution was moved by Commissioner Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).
6. **R-2015-018** 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 Sheriff Of Broward County, Florida ("BSO") On Behalf of The City of Dania Beach And The City Of Hollywood Providing For The Joint Coverage, Automatic And Mutual Aid Of Fire Rescue Services.

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

7. R-2015-019

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds To Defray Expenses Associated With Police Management Career Development Training In The Amount Of \$50,000.00; Authorizing The Recognition Of Revenue And Appropriation Of Net Assets From Fund 12 To Be Transferred Into Various Line Items As Detailed In The Attached Exhibit 1; And Further 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 Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).

8. R-2015-020

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 Fiscal Year 2015/2016 Enhanced Marine Law Enforcement And Education Grant In The Approximate Amount Of \$56,208.00 From The Broward County Marine Advisory Committee In Order To Preserve And Promote The Safe And Pleasurable Use Of The Navigable Waterways Within The City Of Hollywood; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded; And Further Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreements.

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

9. R-2015-021

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds To Purchase One (1) Police Canine In An Amount Not To Exceed \$14,500.00; Authorizing The Recognition Of Revenue And Appropriation Of Net Assets In Fund 12 To Various Line Items As Detailed In The Attached Exhibit 1; And Further 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 Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).

- 10. R-2015-022** 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. H&S 15-01 Between Hazen And Sawyer, P.C. And The City Of Hollywood For Miscellaneous Professional Engineering And Administrative Services Related To Capital Improvement Projects Included In The 2007/2008 Wastewater System Master Plan On An As-Needed Basis And For An Amount Not To Exceed \$100,000.00 (City Project No. 15-9117).
- ACTION:** This Resolution was moved by Commissioner Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 11. R-2015-023** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Professional Services Agreement For Surveying And Mapping Services Between Gibbs Land Surveyors, Biscayne Engineering Company, Inc. And Craven Thompson And Associates, Inc. And The City Of Hollywood, For A One (1) Year Period, Under The Same Terms And Conditions.
- ACTION:** This Resolution was moved by Commissioner Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 12. R-2015-024** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Consultant's Authorization To Proceed (ATP) Between Craven Thompson & Associates, Inc. And The City Of Hollywood To Provide Professional Surveying and Mapping Services For The Design Of The Alley Reconstruction Projects In An Estimated Lump Sum Of \$55,620.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 13. R-2015-025** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Applicant Installed Facilities Agreement For Underground Conversions Between Florida Power & Light Company ("FPL") And The City Of Hollywood ("City"), For The Purpose Of Installing FPL Facilities To Convert Overhead Utility Lines To Underground Within The City Right Of Way.
- ACTION:** This Resolution was moved by Commissioner Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).

14. **R-2015-026** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amendment To Agreement Between The Hollywood Ocean Group, LLC, The Villas Of Positano Condominium Association, Inc., The Hollywood, Florida Community Redevelopment Agency And The City Of Hollywood Relating To Maintenance Of Public Improvements, Including The Streetend Fountain And Dolphin Statue.
- ACTION: This Resolution was moved by Commissioner Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).**
15. **P-2015-06** A Proclamation In Recognition Of Black History Month - February 2015.
- Commissioner Callari read the proclamation in recognition of Black History Month - February 2015.
- Anthony Grisby, Department of Community & Economic Development, and Dr. Glenn Bowen, Barry University, and Dr. Mary Mikes Campbell accepted the proclamation.
23. **R-2015-030** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreements Between Bellsouth Telecommunications, Inc., D/B/A AT&T And The City For Wired Communications Services In An Estimated Amount Of \$830,000.00 For A Three Year Term.
- 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)**
24. **R-2015-031** 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 Bellsouth Telecommunications, Inc., D/B/A AT&T And The City For Wired Communications Services (Pro Cabs High Capacity DS1) In An Estimated Amount Of \$23,500.00 For A Three Year Term.
- ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**

- 25. R-2015-032** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Rejecting The Award Of Bid For Pembroke Road Wall Maintenance And Repair Project Bid Number F4430-14-RD And For Pembroke Road Wall Replacement Project Bid Number EN-14-014; Authorizing The Appropriate City Officials To Execute The Attached Contract Between Sagaris Corp. And The City Of Hollywood For The Replacement Of The Pembroke Road Wall Project Bid Number EN-14-014A From South 25th Avenue To South 27th Avenue In The Amount Of \$184,445.00; Approving An Amendment To The Approved Fiscal Year 2015 Capital Improvement Program To Reallocate Funds For The Pembroke Road Wall Replacement Project As Set Forth In Exhibit A, Authorizing The Establishment Of Necessary Accounts And The Transfer Of Funds, And Providing An Effective Date.

Andre Brown, 2316 Mayo Street, expressed personal opinions/concerns.

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

- 26. D-2015-02** A Discussion By The City Commission On Holding Regular Community Meetings Between The City Commission And Residents To Enhance Communications Between The Commission And Residents.

Commissioner Hernandez explained the purpose for the discussion.

Extensive discussion ensued among members of the Commission.

There was general consensus to hold the Community Meetings on a quarterly basis.

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

- 16. PO-2015-02** An Ordinance Of The City Of Hollywood, Florida, Amending The City's Adopted Comprehensive Plan By Amending The Potable Water Sub-Element Of The Utilities Element And Updating The Water Supply Plan In Accordance With Section 163.3177(6)(C), Florida Statutes; As More Specifically Set Forth In Exhibits "A" And "B"; And Providing For An Effective Date. (15-L-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 first reading.

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

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

27. Commissioner Sherwood, District 6

Commission Meeting Protocol

Commissioner Sherwood explained the protocol for Commission meeting comments.

District 6

Commissioner Sherwood clarified the district she represents which includes all areas west of I-95 and south of Hollywood Boulevard.

State Road 7 Re-Zoning

Commissioner Sherwood stated she supports moving in the direction to re-zone State Road 7.

28. Commissioner Asseff, District 1

Complete Streets Project

Commissioner Asseff thanked Commissioner Blattner as Chairman of the Broward Metropolitan Planning Organization (MPO) for the great job with the Complete Streets groundbreaking event yesterday.

Wave Condominium

Commissioner Asseff announced she attended the Wave Condominium planter ground breaking ceremony on February 2, 2015 which was part of their improvement plan. She explained the condominium had their 40 year inspection and are implementing a \$10,000,000.00 improvement plan which was approved by all 520 residents. She gave kudos to the residents for recognizing how valuable their property is and the importance of maintaining it.

Hollywood Art and Cultural Center Event

Commissioner Asseff congratulated Joy Satterlee, Executive Director, of the Hollywood Art and Cultural Center for the successful masquerade party on Saturday, January 31, 2015. She explained that a gift bag attendees received included a coupon book for all the restaurants in Gulfstream Park. She suggested members of the

Commission consider a similar coupon book for Hollywood businesses and restaurants.

PACE Program

Commissioner Asseff stated she met with Senator Jefferies this week in regard to the Property Assessed Clean Energy (PACE) program offered by the State of Florida which has \$200,000,000.00 available to loan. Homeowners or commercial property owners have the option to borrow money for hurricane windows, wind proofing and solar energy. Repayment of the loan may be added to the borrowers Ad Valorem tax bill over a period of 25 years. Commissioner Asseff will forward the information to members of the Commission. She stated implementing the program will require a Resolution.

Washington, D. C. Trip

Commissioner Asseff announced she will be traveling to Washington, D. C on Monday, February 9, 2015 to meet with several legislators including Congressman Mario Diaz-Balart. The topics to be discussed will be transportation needs, sober homes, vacation homes and catastrophic insurance.

29. Commissioner Hernandez, District 2

Hollywood Art and Cultural Center Event

Commissioner Hernandez congratulated Joy Satterlee, Executive Director, Hollywood Art and Cultural Center, for the successful masquerade event on Saturday, January 31, 2015.

Street Improvements

Commissioner Hernandez requested staff keep residents informed about the Broward Complete Streets project including a timeline for the construction on Johnson Street and for the Complete Streets Initiative for Hollywood Boulevard from City Hall to Dixie Highway and Dixie Highway and 21st Avenue. He suggested posting updates in New Horizons with the progress of road construction on Johnson Street.

WastePro

Commissioner Hernandez announced he had a tour with WastePro regarding issues raised during the January 21, 2015 Commission meeting. WastePro has some solutions and concerns and will be working with City staff on how to address the issues and best meet the needs of residents.

Code Enforcement Issues

Commissioner Hernandez stated he had a bike tour with Jorge Camejo, CRA Executive Director. They observed many code

enforcement violations specifically related to garbage that remained in alleys or on property following scheduled pickup.

Birthday Wishes

Commissioner Hernandez wished Alice Gorski-Drabik a happy birthday. She will be 93 years old on April 14, 2015.

30. Commissioner Callari, District 3

Code Enforcement

Commissioner Callari stated the issue of code enforcement should become a priority for the City and she supports hiring additional Code Enforcement Officers.

Lee Street

Commissioner Callari stated she attended a block party picnic the residents of 26th Avenue and Lee Street held to celebrate their success in working together to achieve their goal of having a neighborhood house cleaned up which was an eye-sore. She thanked Police Officer Aldo Blanco, Police Officer Charles Burros and Code Enforcement Officer Christina Torres for their efforts to resolve the problem.

Hollywood Top Ten Business Women Luncheon

Commissioner Callari announced she attended the Hollywood Chamber of Commerce luncheon held for the Top Ten Business Women of Hollywood. She stated it was great to see how many women put forth the extra effort to make the City a better community. She congratulated Elizabeth Sanjuan for winning.

State Road 7 Traffic

Commissioner Callari suggested everyone avoid State Road 7 between Hollywood Boulevard and Johnson Street due to traffic congestion.

Hollywood Art and Cultural Center Event

Commissioner Callari stated she attended the Hollywood Art and Cultural Center event and congratulated Joy Satterlee, Executive Director, for its success.

Broward League of Cities

Commissioner Callari announced the deadline for the Broward League of Cities college scholarship which is February 11, 2015.

Women's Breast and Heart Initiative

Commissioner Callari announced the Women's Breast and Heart Initiative is seeking to identify an area in the City to provide free

mammograms in their mobile unit. The non-profit organization takes a grassroots door to door approach to promote early detection and awareness of breast cancer for the uninsured and underserved population.

Civic Association Meetings

Commissioner Callari thanked the City Manager for attending two recent Civic Association meetings and for mentioning the Master Plan.

Retired Employee Illness

Commissioner Callari announced Arlis Hines, a retired City employee, who assisted with the Master Plan is in Hospice care. She sent prayers to her for an easy passing.

17. P-2015-07

Presentation By Jill Horwitz, Natural Resource Specialist, Broward Environmental Planning and Community Resilience Division, On Broward County's Certified 4-STAR Community Rating by STAR.

Lorie Mertens-Black, Chief Civic Affairs Officer, introduced Jill Horwitz, Natural Resource Specialist, Broward Environmental Planning and Community Resilience Division, Broward County.

Jill Horwitz, Broward Environmental Planning and Community Resilience Division, provided a presentation on the County's certified 4-STAR community rating by STAR.

Commissioner Asseff commended Ms. Horowitz for her service and their high rating by STAR.

31. Commissioner Blattner, District 4

Business Continued Use

Commissioner Blattner stated the recent CRA report reflected numerous new businesses along the Dixie Highway corridor. He explained many were existing businesses that were sold and continue to operate as used car lots which is a concern to him for the development of the re-zoning for that corridor. He explained that in the case of a business which is not abandoned for six months, the new business may continue operating as the previous one did, such as used car lots. The question Commissioner Blattner posed was what can be done to resolve the problem. He suggested reducing the use limitation from six months to 90 days. Mayor Bober, Commissioner Sherwood and Commissioner Callari supported the request.

Settlement of Code Fines

Commissioner Blattner questioned how the determination is made to settle large code fines for pennies on the dollar, and who makes the

decision.

Future Agenda Item

Commissioner Blattner suggested that the issues of reducing the continued business use from six months to 90 days, settlement of code enforcement fines, property foreclosure and adoption of an amortization schedule be addressed by staff during a Commission meeting in 60 days. He requested support from members of the Commission. Mayor Bober, Commissioner Callari and Commissioner Sherwood supported his request.

32. Vice Mayor Biederman, District 5

Continued Business Use

Vice Mayor Biederman supports the suggestion of Commissioner Blattner to accelerate the business use requirement from six months to 90 days.

Civic Association Meetings

Vice Mayor Biederman encouraged residents to participate in their Civic Association meetings. Boulevard Heights is the second Tuesday of the month and Driftwood Heights is the third Tuesday of the month.

Relay For Life

Vice Mayor Biederman announced the Relay for Life Team Rally that will be held on February 11, 2015 at Mama Mia's Restaurant. The restaurant has offered a 20 percent discount for that evening.

Citizen Meetings

Vice Mayor Biederman stated he is always available to meet with residents whether it is in a restaurant or in his office.

Commission Meetings

Vice Mayor Biederman stated residents watch Commission meetings on TV who do not attend in person. He met one of them in Publix recently who recognized him from the televised meetings.

Hollywood Art and Cultural Center Event

Vice Mayor Biederman congratulated the Hollywood Art and Cultural Center for the excellent event on Saturday, January 31, 2015.

Downtown Hollywood Visitors

Vice Mayor Biederman explained he met people from out of town who had dinner and dessert in Downtown following their visit to Gulfstream Park. He stated they preferred the atmosphere of Downtown rather than that of Gulfstream Park.

Homeless Coordinator Ride-Along

Vice Mayor Biederman thanked Laurie-Anne Walton, Homeless Outreach Coordinator, for the two hour ride-along he experienced with her. He observed the excellent rapport she has with the homeless population and her ability to break down barriers.

Hollywood Hills High School Students

Vice Mayor Biederman announced the Hollywood Hills High School government class will attend the Commission meeting on March 4, 2015.

33. Mayor Bober**Amortization Schedule**

Mayor Bober thanked Commissioner Blattner for raising the issue of an amortization schedule. He stated an amortization schedule is important for businesses that do not contribute to the long term health of the City and cited the hotels on North Federal Highway as an example.

Quarterly Town Hall Meetings

Mayor Bober suggested having a light dinner or pizza and refreshments available at the quarterly Town Hall meetings, if that is feasible, in order to increase participation. He stated Civic Associations should follow suit if economically feasible.

ArtsPark Concert

Mayor Bober complimented staff on the excellent job they did with the amazing concert at ArtsPark on Friday, January 30, 2015. He stated this was a perfect example of how the City can use music to improve attraction to Downtown and financially stimulate the businesses.

34. City Attorney

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

35. City Manager**WastePro**

Dr. Wazir Ishmael, City Manager, stated staff is in the process of creating a survey for distribution to City residents in response to concerns members of the Commission voiced during the Commission meeting on January 21, 2015. The survey will focus on how comingled pickups should be handled. Staff is working with WastePro on customer service issues and improvements to collection time pickups within the City.

Code Enforcement

Dr. Wazir Ishmael, City Manager, stated he requested that Police Chief Frank Fernandez convene a focus work group with staff to address the issues brought forth by members of the Commission recently.

State Road 7 Construction

Dr. Wazir Ishmael, City Manager, announced that staff will be creating a web page on the City's web site for the public to view regarding the latest updates on roadway issues and construction on the State Road 7 corridor, Dixie Highway, Johnson Street and Hollywood Boulevard.

Boulevard Heights Civic Association

Dr. Wazir Ishmael, City Manager, announced he will attend the Boulevard Heights Civic Association meeting on February 10, 2015 at 7:30 PM.

Broward Metropolitan Planning Organization (MPO)

Dr. Wazir Ishmael, City Manager, gave kudos to staff and Commissioner Blattner for the successful MPO groundbreaking ceremony yesterday for the Complete Streets projects.

The Commission recessed at 2:36 PM and reconvened at 5:00 PM with all members of the Commission present.

18. PO-2014-24

An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development Master Development Plan Known As "Sheridan Stationside Village Master Plan" (Originally Approved By Ordinance No. O-2007-35 And Amended By Ordinance No. O-2008-035) For The Properties Generally Located North Of Taft Street, South Of Sheridan Street, East Of CSX Railway And West Of I-95. (13-J-99)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Bober questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived for items number 18-22.

Andria Wingett, Assistant Director of Planning, provided a presentation for items 18-22.

Chuck Ellis, Director of parks, Recreation and Cultural Arts, provided additional information.

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. Patricia Antrican, 2534 Fillmore Street
2. Lynn Smith, 2416 Lincoln Street
3. Pete Brewer, 2704 Cleveland Street
4. Cliff Germano, 1627 N 28th Court

There being 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.

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

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

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

Enactment No: O-2015-03

19. R-2015-027

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Known As "Sheridan Station": Revising The Plat's Transportation Improvement Plan Identified As Exhibit "B", The Plat Being In The City Of Hollywood, Broward County, Florida, And Generally Located Between Interstate 95 And The CSX Railway From Sheridan Street To Taft Street. (P-15-01)

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

20. PO-2015-03

An Ordinance Of The City Of Hollywood, Florida, Vacating A 50' Wide Undeveloped Public Right Of Way Adjacent To The South Right Of Way Line Of Sheridan Street Between North 29th Avenue And The CSX Railway Within Property Known As The Sheridan Station Park And Ride Site, As More Particularly Described In Exhibit "A" Attached Hereto; Providing A Severability Clause, A Repealer Provision, And An Effective Date. (VA-15-02)

The City Clerk read the ordinance title on first reading.

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

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

Enactment No: O-2015-04

- 21. R-2015-028** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Site Plan And Design For Phase I Of The Sheridan Stationside Village Planned Development (Previously Approved By Resolution No. R-2008-401), Generally Located North Of Taft Street, South Of Sheridan Street, East Of CSX Railway And West Of I-95 As More Specifically Described In Exhibit "A"; And Providing An Effective Date. (13-P-99)

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

- 22. R-2015-029** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Park Dedication & Escrow Agreement In Connection With The Proposed Multi-Family Development Known As Sheridan Station.

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

- 36.** The meeting adjourned at 5:32 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
