

City of Hollywood

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



Meeting Minutes - Final

Wednesday, February 19, 2025

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Idelma Quintana, Vice Mayor - District 6

Caryl Shuham, Commissioner - District 1

Peter D. Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Adam Gruber, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

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

Damaris Henlon, Interim City Attorney

Patricia A. Cerny, City Clerk

NOTES

- 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 Peter Hernandez, Commissioner Traci Callari, Commissioner Adam Gruber, Commissioner Kevin D. Biederman, Vice Mayor Idelma Quintana and Mayor Josh Levy

ACTION: Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Quintana, to allow Commissioner Biederman to participate by phone. On a voice vote the motion passed 6-0.

CONSENT AGENDA

Approval of the Consent Agenda

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

- 5. [R-2025-045](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular City Commission Meeting Scheduled On December 3, 2025, To December 10, 2025.
ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

- 6. [R-2025-046](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order To A Contract With American Ramp Company For The

Justice Skatepark Project At Stanley Goldman Memorial Park To Increase The Contract Term From 395 Days To 756 Days And To Increase The Contract Amount From \$709,720.00 To \$790,220.00 In Accordance With Section 38.48 Of The Procurement Code.

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

7. [R-2025-047](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Change Order To A Contract With State Contracting & Engineering Corporation For The Armory Community Center Renovation Project To Increase The Contract Term From 375 Days To 768 Days In Accordance With Section 38.48 Of The Procurement Code.

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

8. [R-2025-048](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With GovForce, Inc. For Professional Consultant Services In An Amount Up To \$300,000.00 Over A One-Year Period From February 21, 2025, To February 19, 2026, With Four Optional One-Year Renewals In Accordance With Section 38.41(C)(9) Of The Procurement Code; Amending The Fiscal Year 2025 Operating Budget. (Best Interest)

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

9. [R-2025-049](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Change Order To The Blanket Purchase Agreement With Circuit Transit Inc For Micro Transit Services, Increasing The City's Share Of The Contract Amount From \$535,096.44 To \$648,200.34, And The Total Annual Amount From \$1,128,942.00 To \$1,242,045.90.

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

10. [R-2025-050](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Releasing A Declaration Of Unity Of Title Between 5909 Hollywood

Boulevard And A Property Located On Tyler Street Between North 59th Avenue And Columbus Parkway And Entering Into A New Unity Of Title Between 5909 And 5901 Hollywood Boulevard.

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

11. [R-2025-051](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Updating The Travel Policy And Procedure For City Employees Traveling On City Business.

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

12. [R-2025-052](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Emergency Approval Of A Blanket Purchase Agreement Up To \$270,000.00 With Bank Of America, N.A. And Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Bank Of America, N.A. For Electronic Payment Services For An Initial Five-Year Term With Up To 20 One-Year Annual Renewals Based Upon Master Services Agreement With Central Florida Expressway Authority In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

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

13. [R-2025-053](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City To Apply For And, If Awarded, Accept The Florida Inland Navigational District 2025 Waterway Assistance Program Grant For The Boat Lift Project In The Approximate Amount Of \$50,000.00 With 50% Matching Funds; And Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

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

14. [R-2025-054](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To All Roads Kenworth, LLC For A Kenworth T880 Dump Truck In An Amount Up To \$213,251.00 Based Upon Contract Fsa23-Equ21.0: Equipment In Accordance With Section 38.41(C)(5) Of

The Procurement Code. (Piggyback)

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

15. [R-2025-055](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Autocar Truck For The Purchase Of A Kalmar Ottawa T2 Yard Spotter Truck In An Amount Up To \$137,847.00.

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

16. [R-2025-056](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Trio Development Corporation For Sewer Lift Station Rehabilitation And Repair Services In An Annual Amount Up To \$500,000.00 From February 19, 2025, Through September 30, 2029, Based Upon Contract Number E-04-24 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

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

17. [R-2025-057](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Southeastern Engineering Contractors, Inc., For Construction Services Related To The Relocation Of Water, Sewer, And Irrigation Pipes To Facilitate The Construction Of Stormwater Pump Stations Near The Intersections Between A1A And Sherman And Van Buren Streets By The Florida Department Of Transportation In An Amount Up To \$859,642.70.

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

18. [R-2025-058](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Site Access Agreement Between Broward County And The City Of Hollywood For Drainage Canal Maintenance At West Lake Park.

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

19. [R-2025-059](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number H&S 25-06 With Hazen And Sawyer, P.C. For On-Call And In-House Engineering Support Services, On An As-Needed Basis, In An Amount Up To \$300,000.00.

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

20. [R-2025-060](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The City Manager To Accept Amendment No. 1 To The Broward County Mobility Improvement Interlocal Agreement No. Holl-064 In The Amount Of \$595,000.00 And To Approve Change Order No. 1 To Increase The Contract Amount For Additional Drainage Improvements; Amending The Fiscal Year 2025 Operating Budget And Capital Improvement Plan.

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

21. [P-2025-007](#)

Presentation By Ronnie Isenberg, Grants & Foundation Manager, And Michael Kelly, Associate Director Of Development, Goodman Jewish Family Services, Of The Apple Award In Recognition Of The City's Continued Support.

Ronnie Isenberg, Grants & Foundation Manager, and Michael Kelly, Associate Director of Development, Goodman Jewish Family Services, presented the Commission with the Apple Award In recognition for the City's continued support.

Ryon Coote, Community Development Manager, explained the programs and provided additional information.

22. [P-2025-008](#)

A Proclamation In Recognition Of The One Year Anniversary Of The Hollywood Community Court.

Mayor Levy read the proclamation in recognition of The One Year Anniversary of The Hollywood Community Court.

Judge Tudor, Judge Cawthon, Angela Blaine, Community Court

Coordinator, and Judge Barner, accepted the proclamation and thanked the Commission.

Ryon Coote, Division Manager Community Development, provided a short video.

Jeff Devlin, Police Chief, provided additional information.

23. [R-2025-061](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right Of Way License Agreement Between Stephen And Jodi Straley And The City Of Hollywood, And Authorizing The Appropriate City Officials To Sign Outside Agency Permit Applications For Seawall Construction Adjacent To 5409 North Surf Road, In The City Right Of Way Reconstructing And Extending The Existing Seawall And Requiring The Seawall To Be Maintained In Perpetuity.

Andria Wingett, Director of Development Services, explained the intent of the Resolution.

Commissioner Hernandez left the meeting at 1:39 PM and returned at 1:42 PM.

Discussion ensued among staff and members of the Commission.

Stephen Staley, owner introduced Douglas Mann, APTIM.

Douglas Mann, Engineer, APTIM, explained the intent of the Resolution.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt the Resolution and to include termination for convenience.

The following individuals expressed personal opinions/concerns:

1. Douglas Enev, 317 Palm Street
2. Daniel Pueyo, 336 Oak Street
3. April LeClain, 346 Palm Street
4. Laurie Schecter, 4500 N Surf Road
5. Lee Gottlieb, 3725 S Ocean Drive
6. Craig Chassen, 305 Oak Street
7. Tara Jafarmadar, 1423 Van Buren Street
8. Stephen Straley, 2699 Stirling Road, Suite C-207

Discussion ensued among staff and members of the Commission.

Damaris Henlon, Interim City Attorney, responded to concerns raised by

the Commission.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Shuham to table the Resolution. The motion failed for lack of a second.

Discussion ensued among staff and members of the Commission.

Chris Rosecheck, Chief Resiliency Officer, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

ACTION: On voice vote, the motion made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt the Resolution and to include termination for convenience passed 6-1. Commissioner Shuham was opposed.

The Commission recessed at 3:05 PM and reconvened at 4:20 PM with all members of the Commission present.

25. Commissioner Biederman, District 5

Apologies

Commissioner Biederman apologized for not attending the meeting in person, stating he wanted to avoid making anyone sick.

West Concert

Commissioner Biederman invited everyone to the Boulevard Heights Community Center for the West Concert on March 1, 2025, at 7:00 PM. He stated the event is part of the Centennial celebration and free parking would be available.

Protected Bike Lanes in State of Delaware

Commissioner Biederman stated he traveled to the State of Delaware, which has protected bike lanes. He provided pictures of the lanes and stated the traffic lights have a bike signal to let drivers know that cyclists are in the lanes.

Solar Powered Pond Aerator

Commissioner Biederman stated in the State of Delaware there are solar-powered aerators for ponds to help lower production of algae, and it creates a healthier pond. He will share this information with staff.

26. Vice Mayor Quintana, District 6**St. George Greek Orthodox Church Greek Festival**

Vice Mayor Quintana thanked everyone for attending the St. George Greek Orthodox Church Greek festival this past weekend. She stated it was a well attended event, and it is one of only three such festivals in the region that featured great music, dancing and food.

Civic Association

Vice Mayor Quintana stated she wanted to acknowledge the value of having Civic Associations. She stated she feels the civic associations know the Commission respects their voices.

Support for Water Initiative Presentation

Vice Mayor Quintana requested Commission support to add an agenda item for a presentation from the Cortada Foundation's Underwater Project. She stated it is a community-led climate campaign focused on interactive art installations. Mayor Levy and Commissioner Shuham supported the idea.

27. Commissioner Shuham, District 1**Request Advance Notification**

Commissioner Shuham stated an issue impacting public property was discussed between a resident and staff for several months and it was not brought to her attention. She stated the Commissioners should have been informed about this piece of property prior to the agenda.

Thank you

Commissioner Shuham thanked Joann Hussey, Director of Communications, Marketing & Economic Development, and her team for all their efforts with the Centennial events.

Broad Walk Crawl

Commissioner Shuham stated she and Congresswoman Debbie Wasserman Schultz did a Broadwalk crawl, visiting seven businesses. She thanked the Police Department and Office of Communications, Marketing & Economic Development team for their assistance with the last-minute event.

Support for Plaque at Broadwalk

Commissioner Shuham requested Commission support for a plaque or marker to be installed at the bandshell on the Broadwalk to acknowledge its historical significance. She stated the plaque would inform tourists

how they are standing on a 100 year old hallowed ground. Mayor Levy supported the initiative and requested additional information be gathered to ensure there are no implications before applying for the marker.

Electric Scooters

Commissioner Shuham stated the City needs to revisit the previous electric scooter Ordinance to confirm what includes motorized scooters. She stated the intent of the existing Ordinance was to include motorized scooters.

28. Commissioner Hernandez, District 2

Liberia Historical Marker

Commissioner Hernandez stated the marker in Liberia on Raleigh Street is the first Florida State Sanctioned Historic Neighborhood marker. He stated he was grateful to the Historical Society, and everyone present.

21st Avenue Vision

Commissioner Hernandez requested an update regarding the vision for the area at 21st Avenue and Dixie Highway. He stated the importance of having a clear plan to attract developers, and a sketch or drawing would be beneficial. Commissioner Hernandez requested Commission support for staff to review these regional activities. Commissioner Shuham and Mayor Levy supported the idea.

Roadway Construction in Downtown

Commissioner Hernandez requested staff to look into who's responsible for signing off on roadway construction and the downtown parking. He stated the City needs to revisit as the sidewalks are encroaching into the right of ways, streets are narrow, park is non-existent, less than 7 feet and code says 8.5 feet. The City needs to make sure this does not keep happening. Commissioner Hernandez stated he would like to see this corrected or a redesign of these areas.

Fence

Commissioner Hernandez announced Jose Cortes, Director of Design and Construction Management, would provide the estimated costs for the fence and wall. He stated funds may be available to install a chain-link fence along Fletcher Street, which would ensure all sections would have a 45 degree angle. Commissioner Hernandez stated the agreement needs to be developed further.

Art Mural Program

Commissioner Hernandez requested Commission support to include art murals created without being part the Art Mural Program, which are

currently facing code violations. He requested support to integrate these murals into the program instead of assessing penalties. Mayor Levy, Commissioner Gruber, and Commissioner Shuham supported the idea.

Solar Street Light

Commissioner Hernandez stated he does not propose replacing regular street light poles with solar ones. He stated he would like to see solar lights used temporarily while the regular lights are down due to electrical issues.

Mayor Levy stated the temporary solar-powered lights can provide interim illumination. Commissioner Hernandez stated he disagreed with hiring a consultant to inform the City of broken lights.

McNicol Community Center

Commissioner Hernandez questioned the cost of the McNicol Community Center. He stated he was advised the City owned McNicol Community Center and the other property is leased at over a \$100,000.00. Commissioner Hernandez requested a sketch and cost to understand what is owned versus what is leased.

ADA Bathroom Cost

Commissioner Hernandez questioned the estimated cost of \$250,000.00 to \$300,000.00 for the ADA retrofit bathroom at the Dr. Martin Luther King, Jr., Community Center.

George R. Keller Jr., City Manager, stated staff would review the figures.

Parking Courtesy Notices

Commissioner Hernandez stated he spoke with the Office of Parking and Code Compliance and it will take the software developer months to come back regarding the 15 minutes prior and the 15 minutes after courtesy notices. The 15 minutes before is a problem. He stated every parking attendant has access to a license plate reader which would advise if a car has not paid for parking or past the parking time. Commissioner Hernandez stated the attendant should leave a fifteen-minute courtesy notice on vehicles.

29. Commissioner Callari, District 3

Thank you

Commissioner Callari thanked Jovan Douglas, Director of Parking and Code Compliance, and staff for addressing a resident's complaints regarding squatters. She stated the residents expressed gratitude for all efforts, which made a positive difference in the community.

Mardi Gras Cost

Commissioner Callari stated she received a letter from Mark Rowe about the list of costs for the Mardi Gras event. Commissioner Callari stated she will send the letter to staff for review.

George R. Keller Jr., City Manager, stated he will review the costs, and understands the importance of City events in the Downtown area. He explained this will be a growing trend as costs continue to rise, budgets will be exceeded more frequently, and people will look to the City to sponsor additional expenses.

Historical Roots

Commissioner Callari stated she spoke with activists about their roots in the City at the Historical Liberia signing and they suggested having interviews with Commission members and staff to gather historical insights. Commissioner Callari stated her family has roots in the City dating back to 1925, and since this year marks the centennial, it would be meaningful to honor the heritage of the staff. Commissioner Hernandez and Vice Mayor Quintana supported the idea.

Anne Kolb Parking Lot

Commissioner Callari requested Commission support for staff to reach out to Broward County to use the parking lot at Anne Kolb Nature Center for an employee parking hub. She stated there are over three hundred employees who park on the beach between three restaurants. Commissioner Hernandez, Commissioner Gruber, Commissioner Shuham, and Mayor Levy supported the idea.

Home Makeover

Commissioner Callari thanked Ryon Coote, Community Development Manager, and announced on March 1, 2025, there will be a home makeover for a 98 year old man from Liberia. She stated the home makeover will take place from 8:00 AM to 1:00 PM and are looking for 20 volunteers.

Park East Clean Up

Commissioner Callari stated Park East Civic Association had their first cleanup on Johnson Street and they did a great job.

Ignite Event

Commissioner Callari stated the Ignite event was great.

Scooter

Commissioner Callari stated on the earlier discussion regarding

scooters and efforts to prevent scooter rental services and is pleased to have it returned for further discussion.

Youth Ambassador Bread Building Tour

Commissioner Callari thanked Keith and Jacob from the Bread Building for giving the Youth Ambassadors a tour and stated they were invited back for the grand opening. Commissioner Callari stated the Youth Ambassadors asked insightful questions relating to development and she appreciated the opportunity to host them.

30. Commissioner Gruber, District 4

Later Meeting Times

Commissioner Gruber questioned if some Commission meetings could be held in the evening. He stated this was brought up by residents from different districts.

George R. Keller, Jr., City Manager, explained previous attempts to change meeting times had not significantly increased attendance. He stated if meetings start later, they could extend into the early morning, potentially affecting staff productivity the next day. He stated if this is something the Commissioners want to explore, it must be done well in advance as there are advertisements and schedules that must be followed.

Mayor Levy requested Commissioner Gruber to gather more feedback from residents, and they will review the suggestions.

Street Lights

Commissioner Gruber thanked Department of Public Works staff for their efforts with fixing several downed street lights this week. He stated he spoke with staff who informed him there was additional staff available, and the repair of street lights should be completed quicker in the future.

Contractors

Commissioner Gruber stated residents are facing challenges with contractors and permits, leading to City-issued violations. He requested guidance on where citizens could find help.

Commissioner Shuham stated for residents to use only licensed contractors and they could reference the Florida Homeowners' Construction Recovery Fund for assistance.

Vice Mayor Quintana stated the City's website has a page listing previously used contractors and job completions.

George R. Keller Jr., City Manager, stated staff will improve information on the website and provide a list of contractors denied work in the City. He stated the City cannot recommend contractors due to conflict of interest.

31. Mayor Levy

Carport

Mayor Levy requested Commission support to introduce opportunities for front yard carports. He stated he received a message from a resident interested in installing a new aluminum front yard carport but found City regulations that stated carports in front yards may only be made of cloth or canvas. Mayor Levy stated he discussed this with the Director of the Department of Development Services and this may be an outdated requirement. He requested Commission support to direct staff to look into new and expanded carport types in the front yard. Commissioner Shuham, Commissioner Callari and Vice Mayor Quintana supported the idea.

Downtown Events

Mayor Levy requested Commission support to waive displaced parking fees for legacy events. He stated he spoke with an event producer who asked whether a fee was necessary for displaced parking on the day of the event. Mayor Levy stated he discussed with the Director of Parking and Code Compliance who was open to bringing up the idea. Commissioner Gruber and Commissioner Callari supported the idea.

Environmental Update

Mayor Levy thanked Chris Roschek, Chief Resiliency Officer; Gus Zambrano, Assistant City Manager; and staff for their efforts on the environmental update. He stated the update will be sent to residents to keep them informed on how the City is caring for the community.

Renaming Ceremony

Mayor Levy thanked staff and everyone in attendance for dedication of Mayor Peter Bober at Centennial Park. He stated it was a nice and eloquent event.

Fitness Zone

Mayor Levy stated he exercised on the beach and noticed the fitness zone at Charnow Park needed repairs and maintenance. He stated the surface requires a bolt and resurfacing repairs along with missing pull up bars.

24. 5:00 PM CITIZENS' COMMENTS (Total Time 30 Minutes)

The following individuals expressed personal opinions/concerns:

1. Shirley Stealey, Highland Gardens Civic Associations
2. Linda Hill Anderson, 10630 NW 43rd Street
3. Juliet McGruff, 2463 Fletcher Street
4. Maria Jackson, Highland Gardens
5. Geortta Lasley, 5220 Wiley Street
6. Andre Brown, 2316 Mayo Street

George R. Keller, Jr., City Manager, responded to concerns raised regarding the Fletcher Street wall.

Jose Cortez, Director of Design & Construction Manager, provided additional information on the Fletcher Street wall.

7. Jonathan Anderson, 5660 Flagler Street

Discussion ensued among staff and members of the Commission.

The consensus of the Commission was to go ahead with the installation of the wall on Fletcher Street.

32. City Attorney

Mayor Levy passed the gavel to Vice Mayor Quintana and left the meeting at 5:59 PM, he returned at 6:01 PM.

Executive Session - Public Security Measures

Damaris Henlon, Interim City Attorney, announced pursuant to Florida Statutes 119.071(3)(a), an executive session would be held on February 24, 2025, at 12:00 PM regarding public security matters. Attending the Session will be the Mayor, Commissioners/CRA Board Members, City Manager, Interim City Attorney, CRA Director, CRA Deputy Director, Police Chief, Assistant Police Chief, Acting Fire Chief, Director of Public Safety, Director of Public Works and Assistant Director of Public Works.

Executive Session - Gabriel Malka vs. City of Hollywood

Damaris Henlon, Interim City Attorney, announced pursuant to Florida Statutes 286.01 1(8)(a), an executive session would be held on March 4, 2025, at 3:30 PM regarding Gabriel Malka vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, Interim City Attorney and Chief Litigation Counsel, Julian Geraci.

Executive Session - Adam Gould vs. City of Hollywood

Damaris Henlon, Interim City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on March 4, 2025, at 3:40 PM or immediately following the Gabriel Malka litigation regarding Adam Gould vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, Interim City Attorney, Chief Litigation Counsel, Julian Geraci.

Executive Session - Laurel Geres vs. City of Hollywood

Damaris Henlon, Interim City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on March 4, 2025, at 4:05 PM or immediately following the Adam Gould litigation regarding Laurel Geres vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, Interim City Attorney, Chief Litigation Counsel, Julian Geraci.

Executive Session - Estate of Brittanica Hemmings vs. City of Hollywood

Damaris Henlon, Interim City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on March 4, 2025, at 4:30 PM or immediately following the Laurel Geres litigation regarding Estate of Brittanica Hemmings vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, Interim City Attorney, Chief Litigation Counsel, Julian Geraci.

33. City Manager

Ignite Art and Light Festival

George R. Keller, Jr., City Manager, announced the Ignite Art & Light Festival will take place now through February 23, 2025, between dusk until 11:00 PM. He stated there are five installations at ArtsPark including renowned sculptor/artist Daniel Popper. In other locations, including Ft. Lauderdale and Dania Beach, there is a total of 30 art installations.

Memorial Run

George R. Keller, Jr., City Manager, announced the Chris Hixon Memorial 5K Run/Walk will take place on Hollywood Beach on Saturday, February 22, 2025, at 7:00 AM at Charnow Park. He stated the proceeds benefit Chris Hixon Athletic Scholarship.

History Hunt

George R. Keller, Jr., City Manager, announced the Hollywood Historical Society's Hollywood History Hunt and Disco Ball on Saturday, February 22, 2025, at Hammerstein House. He stated the History Scavenger Hunt will take place from 4:00 PM to 6:00 PM and the Disco Ball from 6:00 PM to 9:00 PM.

Mardi Gras Street Festival

George R. Keller, Jr., City Manager, announced the Mardi Gras Street Festival will take place on Sunday, February 23, 2025, from 1:00 PM to 7:00 PM, on Hollywood Boulevard between 19th Avenue and 20th Avenue. He stated there will be live music, crawfish boil, Cajun food, beads and much more.

Fiscal Strategy Kickoff Workshop

George R. Keller, Jr., City Manager, announced the 2026 Fiscal Strategy Kickoff Workshop on Monday, February 24, 2025, at 10:00 AM.

Executive Shade Session

George R. Keller, Jr., City Manager, announced the Executive Shade Session on Monday, February 24, 2025, at 12:00 PM discussing security issues and lunch will be provided.

Solid Waste Workshop

George R. Keller, Jr., City Manager, announced the Solid Waste Workshop on Thursday, February 27, 2025, at 10:00 AM.

Weekly Directors Meeting

George R. Keller, Jr., City Manager, announced there will be a detailed discussion regarding the administration policy at the upcoming weekly directors' meeting. He stated upon receiving any applications or sensitive issues, a memo will be sent to all Commissioners. He explained his preference is for over-communicating information to everyone.

Adopt Consent Agenda Item

George R. Keller, Jr., City Manager, announced that consent item number 8 provides resources for Accela operating software. He stated there is now a simplified checklist for the most common home renovations, which should assist residents in their renovation projects.

Mayor Levy stated the City should notify kitchen and bath contractors about the checklist, so they are aware of the easier process available.

Seawall at 1700 North Ocean Drive

George R. Keller, Jr., City Manager, provided pictures of the seawall collapse at 1700 North Ocean Drive. He stated the units were deemed unsafe and have been vacated, with work already underway to address the situation. George R. Keller, Jr., City Manager, stated there are other sites that have been cited, and efforts are being made to keep them stable. He stated although evacuating buildings can upset residents, it is

necessary for their safety and to prevent further risks.

34. ADJOURNMENT