

City of Hollywood

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



Meeting Minutes

Wednesday, September 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, September 2, 2015 at 1:05 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

11. **R-2015-242** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Central Services Fund (Fund 57) For The Fiscal Year 2015 Adopted Budget (R-2014-282), As Amended, Revising Operating Revenues, Authorizing Budgetary Adjustments And Expenditures; Authorizing The Department Of Financial Services To Establish Line Item Accounts As May Be Needed; And Providing An Effective Date.

ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

12. **R-2015-270** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Sanitation Fund (Fund 45) For The Fiscal Year 2015 Adopted Budget (R-2014-282), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.

ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

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).

6. **R-2015-265** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between The City Of Hollywood And GrayRobinson, P.A. For Legal Services In An Amount Not To Exceed \$50,000.00 For FY 2015.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
7. **R-2015-266** A Resolution Of the City Commission of the City of Hollywood, Florida, Opposing The Oil Drilling Permit Application Submitted By Kanter Real Estate LLC, A Florida For Profit Limited Liability Corporation, To The Florida Department Of Environmental Protection Seeking Oil Drilling Rights On Property Located In The Florida Everglades, Approximately Six Miles West of Miramar's City Limits, And Supporting Efforts Opposing Extreme Well Stimulation, Hydraulic Fracturing, Acid Fracturing, And Any Form Of Extreme Well Stimulation For Purposes Of Resource Extraction; And Providing For An Effective Date.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
8. **R-2015-267** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Third Amendment To The MPO Interlocal Agreement (ILA) Between The Florida Department Of Transportation, The County Of Broward, Tri-County Commuter Rail Authority (Tri-Rail), The Broward County School Board, The Broward County League Of Cities And The Various Municipalities For The Addition Of The Municipalities Of Coconut Creek, Hallandale Beach, Margate, North Lauderdale, and Oakland Park As Voting Members Of The Broward Metropolitan Planning Organization and The Addition Of One More Voting Member From The Broward County Commission.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
9. **R-2015-268** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City Of Hollywood And Department Of Highway Safety And Motor Vehicles For Electronic Data Exchange Of Owner Information Relating To Motor Vehicles.

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

10. R-2015-269

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of The Attached Blanket Purchase Order Between The Broward Sheriff's Office And The City Of Hollywood For The Purchase Of Medical Supplies And Janitorial Supplies In The Estimated Amount Of \$65,000.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Release And Waiver Liability Form.

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

13. R-2015-271

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Strobes-R-Us, Inc. And The City Of Hollywood For The Purchase, Supply And Installation Of Emergency And Related Equipment For Law Enforcement Vehicles, General Fleet Vehicles, And Fire Rescue & Beach Safety Vehicles On An As Needed Basis For An Estimated Annual Expenditure Of \$374,000.00.

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

14. R-2015-272

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Zimy Electronics, Inc. And The City Of Hollywood, As A Best Interest Exemption For The Required Purchase, Installation, Repair, Maintenance And Monitoring Services For The Citywide Fire Alarm, Burglar Alarm And Access Control Systems For An Estimated Annual Expenditure Amount Of \$74,920.00.

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

- 15. R-2015-273** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order For Grounds Maintenance Services In Zones 4 And 4A Between Weed-A-Way And The City Of Hollywood In An Estimated Annual Amount Of \$45,284.55; Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order For Grounds Maintenance Services In Zone 6 Between Nice & Smooth Landscape Corp. And The City Of Hollywood In An Estimated Annual Amount Of \$19,205.00; And Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order For Grounds Maintenance Services In - Zone 7 Between Nice & Smooth Landscape Corp. And The City Of Hollywood In An Estimated Annual Amount Of \$50,140.00.

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

- 16. R-2015-274** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Apply For And If Awarded Accept The Broward County Environmental Planning And Community Resilience Division (EPCRD) Coastal Dune Restoration Grant For The Renovation Of The Dune Vegetation Between Tyler And Harrison Streets In An Amount Not To Exceed \$5,000.00; Authorizing The Establishment Of Certain Accounts To Recognize The Grant Funding And Appropriate Program Funding; And Further Authorizing The Appropriate City Officials To Execute The Attached Grant Agreement And Any And All Other Applicable Documents For Said Grant.

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

- 5. R-2015-264** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between The City of Hollywood, And Bryant Miller Olive P.A. For Legal Services In An Amount Not To Exceed \$100,000.00 For FY 2015.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed 6-1. Vice Mayor Biederman was opposed.

17. **P-2015-049** Presentation Of Awards By Chuck Ellis, Director Of Parks, Recreation And Cultural Arts, To The Winners Of The Hollywood Skate Off Competition.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, read the commendation which resulted in various individuals being recognized as winners of the Hollywood Skate Off Competition.

Discussion ensued among staff and members of the Commission.

18. **R-2015-275** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The "Hollywood Plaza" Plat, Revising The Concurrency Note As More Particularly Described In Exhibit "A" Attached Hereto, To Reflect The Development Plans Proposed For The Parcels.

Jeffrey P. Sheffel, City Attorney, explained the quasi-judicial procedures. The Mayor questioned if there was any objection to waiving the quasi-judicial procedures, being there was no objection, the quasi-judicial procedures were waived.

Jonathan Vogt, Assistant Director of Public Works/City Engineer, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed 6-1. Commissioner Blattner was opposed.

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

Neighborhood Community Meetings

Vice Mayor Biederman reminded everyone how important it is to be involved in their communities and attend their neighborhood association meetings.

Commission in the Community Meeting

Vice Mayor Biederman announced there will be a Commission in the Community Meeting on September 9, 2015 commencing at 6:00 PM at the Hollywood Beach Community Center, 1301 S. Ocean Drive.

Hispanic Unity of Florida

Vice Mayor Biederman announced he was honored to participate in the Hispanic Unity of Florida presentation yesterday for Josie Bacallao, President, and CEO of Hispanic Unity of Florida.

Congressman Mario Diaz-Balart attended and recognized Josie Bacallao for her accomplishments over the years. He stated it is great to have Hispanic Unity of Florida located in the City.

20. Commissioner Sherwood, District 6

Wal-Mart

Commissioner Sherwood announced the progress of construction on the new Wal-Mart located at State Road 7 and Hollywood Boulevard. She thanked the residents in Lawn Acres for their understanding during the construction.

Burlington Coat Factory

Commissioner Sherwood announced that a Burlington Coat Factory store will be coming to the State Road 7 corridor.

Property Assessed Clean Energy Program (PACE)

Commissioner Sherwood explained the PACE program.

Google Search

Commissioner Sherwood stated that Google has apparently reported incorrect data regarding the average salaries in the City and the millage rate which need to be corrected.

German American Society Fundraiser

Commissioner Sherwood announced the Disability Programs in Training at the second annual Inclusion through Entertainment event will be held at the German American Society at S. 64th Avenue and Washington Street on September 13, 2015 from 1:00 PM to 5:00 PM. The goal is to raise \$50,000.00 to fund continuous community events and scholarships for disabled individuals regardless of their age.

21. Commissioner Asseff, District 1

Hispanic Unity of Florida Event

Commissioner Asseff agreed that the Hispanic Unity of Florida event at the San Juan Education Center was excellent and explained that Josie Bacallao, President and CEO of Hispanic Unity of Florida, was very surprised about the recognition she received. Commissioner Asseff explained the great work Hispanic Unity of Florida does to assist Hispanic Hollywood residents. Programs offered include teaching how to adapt to the American culture, English classes for parents and children and assistance with filing income taxes.

Hollywoof Dog Park at Stan Goldman Park

Commissioner Asseff announces she attended the grand opening of

Hollywood Dog Park at Stan Goldman Park and complimented all staff involved for their contributions in creating a beautiful and ecologically friendly property. She thanked Commissioner Callari for initiating the project.

Commission in the Community Meeting

Commissioner Asseff reminded everyone about the Commission in the Community meeting on September 9, 2015 at the Hollywood Beach Community Center located at 1301 Ocean Drive which will begin at 6:00 PM.

Coastal Partnership Initiative

Commissioner Asseff stated she discussed an article on a Coastal Partnership Initiative Grant at the CRA meeting this morning. She suggested that the City Manager obtain further information as grant funding for Sunset Golf Course could be a consideration.

Labor Day

Commissioner Asseff wished everyone a Happy Labor Day.

22. Commissioner Hernandez, District 2

Commission Chamber

Commissioner Hernandez complimented staff on resolving the microphone issues in the Commission Chamber.

Pembroke Road Wall

Commissioner Hernandez announced the Pembroke Road wall is close to completion and there have been no further complaints on the paint color. The neighbors are ecstatic about the wall.

CRA Funding

Commissioner Hernandez clarified the information being disseminated regarding the CRA funding. He stated the surface parking garage and the parking structure on A1A and Johnson Street had been generating \$1.7 million dollars per year although the City has not been receiving any direct revenue from the Parking Revenue rather from the CRA Fund. The CRA is contributing funds as required by the inter-local agreement to make the revenue whole.

Community Development District (CDD)

Commissioner Hernandez explained that the (CDD) was created by the City to subrogate a piece of land to float a \$38 million bond for the purpose of constructing the Margaritaville Hollywood Beach Resort garage and installing the building pedestal. The revenue from the garage will repay the debt which will result in no revenue to the City for

the first 30 years.

Commission in the Community Meeting

Commissioner Hernandez reminded everyone about the Commission in the Community event on September 9, 2015 at the Hollywood Beach Community Center located at 1301 S. Ocean Drive starting at 6:00 PM.

Adams Street Project

Commissioner Hernandez stated the residents of Adams Street are excited about the potential development of the Adams Street property. He questioned the City Manager on whether the advertisement has been sent out which needs to be done by October 15, 2015. It is imperative that this step in the process is done as soon as possible in order to have the commitment from the State of Florida for the developer, Pinnacle Housing Group, to obtain funding. They have paid \$25,000.00 to initiate this process.

Labor Day

Commissioner Hernandez wished everyone a Happy Labor Day.

23. Commissioner Callari, District 3

Hispanic Unity of Florida Event

Commissioner Callari congratulated Josie Bacallao, President and CEO of Hispanic Unity of Florida, on her accomplishments. She added Josie Bacallao is an amazing individual and the City is fortunate to have her in the community.

Budget Workshop

Commissioner Callari stated that the topic of road improvements was discussed at the FY2016 Budget Workshop held on August 27, 2015. She requested that priority be given to roadway and street improvements, particularly for the main gateways to the City.

Hollywoof Dog Park at Stan Goldman Park

Commissioner Callari announced that Raelin Storey, Director of Public Affairs, had a slideshow to present today that has been included on the City's Facebook page regarding the Hollywoof Dog Park at Stan Goldman Park. She thanked staff for their work on the park.

WastePro

Commissioner Callari stated she would like to come to an understanding with WastePro to correct the issues related to trash pickup and bulk pickup particularly in District 3, Park East and Hollywood Hills. She stated residents continue to complain about the

inefficient service of WastePro.

Union Contracts

Commissioner Callari requested an update on the status of all union contracts. She stated it is important to move forward with finalizing them.

Police Officer Recognition

Commissioner Callari suggested that everyone express their gratitude to our Hollywood Police Officers when you see them even if it is a simple "thank you" or wave in support which they would greatly appreciate. She requested that residents be the eyes and ears for Police Officers, which would be of tremendous assistance to them particularly during these tumultuous times. She thanked all Police Officers for their service.

24. Commissioner Blattner, District 4

Hollywoof Dog Park at Stan Goldman Park

Commissioner Blattner thanked Commissioner Callari for her work to have the Hollywoof Dog Park at Stan Goldman Park come to fruition and thanked Walter Werneke, Architect and Project Manager, for his design of the park.

Police Officer Recognition

Commissioner Blattner supports the sentiments of Commissioner Callari regarding recognition of City Police Officers. He stated how shocked and upset he is on the recent violence towards Police Officers nationwide. He stated that the City Police Department is doing a fabulous job and suggested that the City create an event to honor and celebrate its Police Officers.

25. Mayor Bober

Police Officer Violence

Mayor Bober stated he concurs with the sentiments of his colleagues regarding the increasing number of alarming crimes against Police Officers nationwide.

Hollywoof Dog Park at Stan Goldman Park

Mayor Bober stated staff did an amazing job on the Hollywoof Dog Park at Stan Goldman Park and that it looks fantastic.

21. Commissioner Asseff, District 1

Police Officers Recognition

Commissioner Asseff agreed with the sentiments shared by Commissioner Callari regarding recognition of Police Officers. She would support an event to celebrate and honor the City Police Officers.

Commissioner Blattner left the meeting at 1:38 PM.

Illegal Vehicle Parking

Commissioner Asseff announced that the Lakes Civic Association newsletter included an article on specific areas that are permitted and prohibited to park vehicles. She requested to have the article be included on the City's website.

24. Vice Mayor Biederman, District 5**September 11th Memorial Event**

Vice Mayor Biederman requested that the City Manager address the specifics regarding the September 11th Memorial Event in ArtsPark on September 11, 2015.

Commissioner Blattner returned to the meeting at 1:40 PM.

26. City Attorney**Executive Session**

Jeffrey P. Sheffel, City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on September 15, 2015 at 12:30 PM regarding Willie Humphrey vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney and outside counsel, Kelly Rains-Jesson.

27. City Manager**September 11th Memorial Concert**

Dr. Wazir A. Ishmael, City Manager, announced the upcoming September 11th Memorial Concert in ArtsPark starting at 7:00 PM that will be provided by the American Legion District 9 Symphony Band. City Police Officers and Fire Department first responders will be honored and invited to participate.

Property Assessed Clean Energy (PACE)

Dr. Wazir A. Ishmael, City Manager, explained information detailing the Property Assessed Clean Energy (PACE) program can be found

on the City website.

COSAC Demolition

Dr. Wazir A. Ishmael, City Manager, announced the demolition of the building located at 1203 N. Federal Highway is half done and an RFP for the re development of the property is currently being concluded.

FY2016 Budget Public Hearing

Dr. Wazir A. Ishmael, City Manager, announced the first FY2016 budget public hearing will be held on Tuesday, September 15, 2015 at 5:30 PM in the Commission Chambers at City Hall.

Condolences

Dr. Wazir A. Ishmael, City Manager, offered condolences and sympathies to Lorie Mertens-Black, Chief Civic Affairs Officer, and her family on the passing of her husband.

28. The meeting adjourned at 1:44 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
