

City of Hollywood

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



Meeting Minutes

Wednesday, July 2, 2014

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Patricia Asseff, Vice Mayor - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Kevin Biederman, Commissioner - District 5

Richard Blattner, Commissioner - District 4

Linda Sherwood, Commissioner - District 6

Cathy Swanson-Rivenbark, 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, July 2, 2014 at 1:06 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Moment of Silence**
2. **Pledge of Allegiance led by Mayor Bober to be followed by the National Anthem, sung by Shelby Jean Gronvold, 8th Grader at Apollo Middle School.**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

Present: Vice Mayor Patricia Asseff, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

Approval of the Consent Agenda

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

5. [R-2014-190](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 4, 2013.
ACTION: This Resolution was moved by Vice Mayor Asseff, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously (7-0).
6. [R-2014-191](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of

December 18, 2013.

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

8. [R-2014-192](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Agreement Between The City And McGladrey LLP For An Additional Two (2) Year Term (Final Optional Renewal) To Provide Financial Auditing Services In An Estimated Total Amount Of \$552,500.00.

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

9. [R-2014-193](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds Pursuant To Florida Contraband Forfeiture Act For Costs Associated With Specialized Law Enforcement Training, Protracted And Complex Law Enforcement Investigations, Task Force/Specialized Overtime Expenses, Confidential Police Informant Fees And Acquiring Investigative Equipment Or Expertise In The Amount Of \$250,000.00.

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

11. [R-2014-195](#)

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 Allied Universal Corporation And The City Of Hollywood For The Purchase Of Sodium Hydroxide (Full Truckload) For An Estimated Annual Expenditure Of \$117,750.00.

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

12. [R-2014-196](#)

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 Morton Salt And The City Of Hollywood For The Purchase Of Sodium Chloride (Solar Salt) For An Estimated Annual Expenditure Of \$100,728.00.

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

13. [R-2014-197](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Execute The Attached Contract Between GPE Engineering & General Contractors Corp. And The City Of Hollywood For Construction Services Related To The South Lake Tidal Control Structure Installation Project, In The Amount Of \$399,586.84 (City Project No. 14-11020).

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

14. [R-2014-198](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Execute The Attached Contract Between TLC Diversified, Inc. And The City Of Hollywood For Construction Services For Upgrades To Sewer Lift Station E-2 Upgrade, Located At 1210 North Ocean Drive, An Approved Capital Improvement Project Identified In The 2007/2008 Wastewater System Master Plan In The Amount Of \$966,000.00 And To Approve Amendment To The Approved Fiscal Year 2014 Capital Improvement Program, As Set Forth In Exhibit A (City Project No. 13-8052).

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

15. [R-2014-199](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Execute Several Authorizations To Proceed For Work Orders Between Brown And Caldwell, Inc. And The City Of Hollywood To Provide Professional Engineering Services For Assessment Of Impact Of Elevated Groundwater Chloride Levels On Wastewater Effluent Project On As-Needed Basis And In An Amount Not To Exceed \$149,425.00 (City Project No. 13-9734).

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

17. [R-2014-201](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The

Attached Right-Of-Way Occupancy License, Between Shmuel Mishele And The City Of Hollywood, For The Use Of An Alley Right-Of-Way Adjacent To Properties Located At 5933 Wiley Street And 5960 Plunkett Street For Secured Private Parking.

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

18. [P-2014-051](#)

Proclamation In Recognition Of Parks and Recreation Month - July 2014.

Commissioner Biederman read the proclamation in recognition of Parks and Recreation Month - July 2014.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, introduced Christine Lobar, Parks and Recreation Board Member.

Christine Lobar, Parks and Recreation Board Member, provided information on the events available to the residents. She accepted the proclamation and thanked the Commission for the recognition.

7. [R-2014-153](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Environmental Services Fund (Fund 45) For The Fiscal Year 2014 Adopted Budget (R-2013-275), Revising Operating Revenues, Authorizing Budgetary Transfers, And Providing An Effective Date.

Nancy Fowler, 2616 Coolidge Street, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

Cathy Swanson-Rivenbark, City Manager, responded to questions raised by the public and the Commission.

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)

10. [R-2014-194](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reject The Sole Bid Submitted By Delaware Elevator Of Florida, Incorporated, For Construction Services Related To The City Of Hollywood's Water Treatment Plant Administration Building Elevator Modifications, Located At 3441 Hollywood Boulevard (City Project No. 13-4037).

Discussion ensued among members of the Commission.

Jitendra Patel, Assistant Director of Public Utilities, responded to questions raised by the Commission.

Steve Joseph, Director of Public Utilities, provided additional information.

Cathy Swanson-Rivenbark, City Manager, withdrew the resolution from consideration.

Jeffrey P. Sheffel, City Attorney, responded to questions raised by the Commission.

16. [R-2014-200](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Star Cleaning USA, Inc. And The City Of Hollywood For Street Sweeping Services In An Estimated Annual Amount Of \$75,000.00.

Discussion ensued among members of the Commission

Sylvia Glazer, Director of Public Works, responded to questions raised by the Commission.

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

28. [R-2014-101](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Annette Flynn (Lessee) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Asseff, to continue the Resolution to the July 16, 2014 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

29. [R-2014-102](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Termination Of The Current Boat Dock Lease Agreement Between The City Of Hollywood (Lessor) And Jules J. Cohen And Carol Cohen (Lessees) And Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease For Use Of Public Lands For A Boat Dock.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Asseff, to continue the Resolution to the July 16, 2014 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

23. [R-2014-204](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of Purchase Orders By The Appropriate City Officials Between Safeware, Inc And The City Of Hollywood For The Purchase And Installation Of A CCTV And Automated License Reader Camera System And Related Components To Be Performed In Separate Phases For A Total Estimated, Aggregate Project Cost Of \$1,500,000.00; Authorizing The Expenditure Of Federal (Justice) Law Enforcement Forfeiture Funds For Phase 2 (North Beach) Portion Of The Project In An Amount Not To Exceed \$329,505.60; And Authorizing The Appropriate City Officials To Execute The Attached Enterprise Service Agreement With Vigilant Solutions, Inc. For The Licensing And Service Of The Software Products For The CCTV And Automated License Reader Camera System.

Dan Justus, Detective, explained the intent of the resolution.

Discussion ensued among members of the Commission.

Frank Fernandez, Assistant City Manager for Public Safety/Chief of Police, responded to questions raised by the Commission.

Commissioner Blattner left the meeting at 2:05 PM and returned at 2:07 PM.

Matthew Lalla, Director of Financial Services, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Asseff, to adopt the Resolution with an amendment that the adoption is contingent upon the City Manager and City Attorney revising the language in the agreement. On a voice vote the motion passed unanimously. (7-0)

19. [PO-2014-15](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 51 ("Water") Of The Code Of Ordinances Regarding Water Service Regulations, Private Fire Service Protection, Meters, Rates And

Charges, And Billing Procedures.

The City Clerk read the ordinance title on first reading.

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

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

20. [PO-2014-16](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Titled "Fees And Charges" of Chapter 52 ("Sewer Use") Of The Code Of Ordinances; Amending Regulations Regarding Tapping Charges, Connection Deposits And Rates And Charges For Use Of The Sanitary Sewer System.

The City Clerk read the ordinance title on first reading.

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

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

21. [R-2014-202](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The Appropriate City Officials To Execute The Attached Contract Between Giannetti Contracting Corporation And The City Of Hollywood For Construction Services Related To The Water Main Replacement Program From Polk Street To Johnson Street And From North 72nd Avenue To North 76th Avenue, As Identified In the 2007 Water System Master Plan And As Part Of The City-Wide Water Main Replacement Program, In The Amount Of \$3,684,607.50; And To Approve An Amendment To The Approved Fiscal Years 2009 and 2014 Capital Improvement Programs For A Portion Of The Funding, As Set Forth In Exhibit A (City Project No. 12-5116)

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

22. [R-2014-203](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2014 Annual Conference, To Be Held On August 14-16, 2014 In Hollywood, Florida.

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

24. [R-2014-205](#)

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 Macmillan Oil Company Of Florida, Inc. And The City Of Hollywood, For The Purchase Of Unleaded Gasoline And Diesel Fuel Delivered By Transport And Tankwagon For An Estimated Annual Expenditure Of \$1,960,000.00.

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)

25. [R-2014-206](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Fiscal Years 2007-2008, 2008-2009, 2009-2010, 2011-2012, 2012-2013 And 2013-2014 To Recognize And Authorize The Reallocation Of \$25,947.32 Of Unexpended Community Development Block Grant (CDBG) Program Funds And Unallocated Program Income As Detailed In The Attached Exhibit "A"; Recognizing And Authorizing The Reallocation Of \$27,313.13 Of Fiscal Year 2011-2012 Unexpended Home Investment Partnership (HOME) Funds And Unallocated Program Income, \$234,853.04 Of Fiscal Year 2012-2013 Unexpended HOME Funds And Unallocated Program Income, And A \$156,309.00 Reduction In Allocated Funding From The Fiscal Year 2013-2014 HOME Funds As Detailed In The Attached Exhibit "B"; Recognizing And Authorizing The Allocation Of \$40,543.42 Of Housing And Economic Recovery Act Of 2008 Neighborhood Stabilization Program (NSP-1) Program Income As Detailed In The Attached Exhibit "C"; And Further Recognizing And Authorizing The Allocation Of \$113,443.26 Of Dodd-Frank Wall Street Reform And Consumer Protection Act Neighborhood Stabilization Program (NSP-3) Program Income As Detailed In The Attached Exhibit "D".

The Mayor announced the resolution was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, being there was no one present who wished to speak, the public hearing was closed.

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

26. [R-2014-207](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The State Housing Initiatives Partnership Program (SHIP) Local Housing Assistance Plan For State Of Florida Fiscal Years 2010-2011, 2011-2012, 2012-2013, And 2013-2014.

Discussion ensued among members of the Commission.

Davon Barbour, Director of Community and Economic Development, responded to questions raised by the Commission.

The Mayor announced the resolution was advertised in conformance with Florida Statutes and City Codes, the public hearing was opened, being there was no one present who wished to speak, the public hearing was declared closed.

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

27. [P-2014-052](#)

Presentation By Matthew Lalla, Director Of Financial Services, On Fiscal Year 2014 Midyear Forecasts.

Matthew Lalla, Director of Financial Services, provided a detailed presentation on the midyear forecasts.

Commissioner Hernandez left the meeting at 2:34 PM.

30. **Commissioner Sherwood, District 6**

State Road 7 Development

Commissioner Sherwood stated the Millennium Mall has been completely demolished and the new Wal-Mart construction should begin the end of July 2014. She explained a meeting was held with the new property owner who stated he is having difficulty finding interested owners of sit down restaurants to relocate to this site due to the fact they want a movie theater nearby.

Impervious Pavers

Commissioner Sherwood requested impervious pavers be considered in the FY 2015 budget for swales in the condominium areas which would relieve the limited parking problem.

Advisory Board Appointments

Commissioner Sherwood stated she was pleasantly surprised that there was a high volume of applicants and their caliber. She commended those who have volunteered for the Board appointments.

Economic Development

Commissioner Sherwood stated a futuristic vision of the City is necessary, instead of a bedroom type community, as it is necessary to attract commercial development in order to maintain the current millage rate. She stated the City made a serious error many years ago for not annexing the land which is now the City of Pembroke Pines since it now has a significant number of commercial properties. She stated residents are skeptical about commercial redevelopment due to increased traffic of which there is none.

31. Vice Mayor Asseff, District 1

Impervious Pavers

Vice Mayor Asseff suggested impervious pavers be considered in the FY 2015 budget for the City Hall parking lot. The contractor who is installing the Fort Lauderdale City Hall parking lot viewed the parking lot of the City yesterday at her request.

Florida League of Cities

Vice Mayor Asseff stated she attended her first Florida League of Cities strategic planning meeting. One topic discussed was legislators are not advocating enough for grants the cities need. She stated now is the time for members of the Commission to write their legislators in order to build rapport and relationships prior to establishing the legislative agenda.

Vice Mayor Asseff announced the August 21, 2014 Florida League of Cities meeting and invited members of the Commission to attend. Congresswoman Lois Frankel will be speaking. Eric Eisenberg will attend the meeting in September 2014 to speak on the Everglades Restoration and she invited everyone to attend.

July 4th Holiday

Vice Mayor Asseff wished everyone a Happy July 4th.

Emergency Water Management

Vice Mayor Asseff stated she appreciated the work Jaime Hernandez, Emergency Management Coordinator, is doing for the City.

33. Commissioner Callari, District 3

July 4th Holiday

Commissioner Callari wished everyone a Happy July 4th.

Purchase of Electric Cars

Commissioner Callari congratulated the Office of Parking and Intergovernmental Affairs for the purchase of electric cars.

Stan Goldman Project

Commissioner Callari requested an update on the Stan Goldman project from Chuck Ellis, Director of Parks, Recreation and Cultural Arts.

Pembroke Road Wall

Commissioner Callari requested a status update from staff on the Pembroke Road wall.

Beach Clean Up

Commissioner Callari requested an update on the beach clean-up, whether the pole is still being dragged or the claw is being used.

Sale of Plastic Bags

Commissioner Callari questioned how the sale of plastic bags may be limited and suggested instituting a fee for each bag. She stated plastic bags are not Eco-friendly for the environment, canals and waterways.

Signage

Commissioner Callari stated signage with eyes would be a positive step for the City and used the example of one indicating to slow down for children at play. She stated the City of Coral Gables has signage with a flashing light and solar power on the top of it.

Police Department Stings

Commissioner Callari congratulated the Police Department on the stings conducted last week in certain zones. She requested that they be continued throughout all districts.

Commissioner Hernandez returned to the meeting at 2:49 PM.

Parking in the Joe DiMaggio Hospital Area

Commissioner Callari stated construction workers are parking on the sidewalk of 35 Avenue north of Joe DiMaggio Children's Hospital which results in no access for residents.

32. Commissioner Hernandez, District 2

Happy Birthday

Commissioner Hernandez wished his wife a Happy Birthday.

Police Department Activities

Commissioner Hernandez thanked the Police Department for the sting last week. He explained that he spent the day with Police Officers on June 25, 2014, and many violations were issued along with arrests. Code Enforcement Officers coordinated with Police Officers to write violations from Sheridan Street to Pembroke Road and Federal Highway. There were prostitution stings and a warrant was served on Plunkett Street. The residents were in awe, and he thanked the Chief of Police and City Manager for their efforts.

Commissioner Hernandez stated he participated in a neighborhood walk with Police Officers on June 30, 2014. The residents were surprised to see the Police presence and he encouraged the walks to continue. Residents are very supportive of the Police Department's efforts.

License Plate Readers

Commissioner Hernandez reiterated the request of Commissioner Biederman to have license plate readers on the Hollywood Boulevard entrances and exits of the Florida Turnpike and I-95 which would send a message to criminals that they are not welcomed in the City.

Liberia

Commissioner Hernandez thanked the Police Department for their efforts to curb crime in Liberia.

Crime Watch Patrol

Commissioner Hernandez stated he will attend the classes required for participating in the Crime Watch Patrol.

Downtown Segways

Commissioner Hernandez requested an update on having Segways in the Downtown area.

34. Commissioner Blattner, District 4

Economic Development

Commissioner Blattner stated he is very disappointed that the property owner of the former Kmart has been unsuccessful in identifying interested parties to open a family type restaurant. He stated the City

should continue to raise the bar on the quality of projects. He referenced a news article about Miami Dade developments encroaching in low to moderate income neighborhoods as a result of no other options. He stated the City will have the same situation along the State Road 7 corridor from Washington Street to Plunkett Street. He stated it would be beneficial for staff involved in redevelopment to identify potential developers with whom to partner.

Vice Mayor Asseff left the meeting at 2:56 PM and returned at 2:58 PM.

T-3's

Commissioner Blattner stated he is pleased the T-3's, a Segway type vehicle that has been underutilized, will now be used more often in Downtown by Police Officers. He stated the T-3's will tie into the CCTV program and thanked the Chief of Police.

35. Commissioner Biederman, District 5

July 4th Holiday

Commissioner Biederman wished everyone a Happy July 4th.

Civic Associations

Commissioner Biederman encouraged residents to participate in their Civic Associations.

Beach Parking

Commissioner Biederman stated he had discussions with beach business and restaurant owners about the limited parking availability for their establishments. The current hourly parking limitations discourage patronizing the businesses since it is common for people to spend the entire day on the beach and they typically bring their own food and refreshments. The results are trash is left for City employees to clean up and they do not frequent the beach restaurants. He requested members of the Commission consider instituting a three hour time limit in the central beach area and requested staff research the issue.

Cathy Swanson-Rivenbark, City Manager, stated staff can provide a memo in response to the request of Commissioner Biederman.

Sanitation Fund

Commissioner Biederman stated he was disappointed to learn the sanitation franchise fees paid by the contracted companies are allocated to the General Fund instead of the Sanitation Fund. He requested all Enterprise Fund balances be available for the next

Budget Workshop meeting.

Police Department Activities

Commissioner Biederman thanked the Chief of Police and Major Marino for allowing him to ride along with them in the bike ride through the west side of the City.

Commissioner Biederman congratulated the Police Department and Chief of Police for the successful SWAT busts last week and apprehension of the criminals.

Commissioner Biederman stated he observed a monthly operations meeting held by the Chief of Police attended by the Directors and stated it was very interesting.

36. Mayor Bober

July 4th Fireworks

Mayor Bober encouraged everyone attending the fireworks on the beach to arrive early to avoid traffic.

Commission Votes

Mayor Bober commended members of the Commission on the unanimous votes at the meeting today with respect to A1A and the CCTV cameras, which were very important votes. He was pleased that members of the Commission agreed on these two important topics, as these votes were important for creating a vision for the City.

37. City Attorney

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

38. City Manager

July 4th Beach Fireworks

Cathy Swanson-Rivenbark, City Manager, encouraged everyone to take the shuttle to the beach on July 4th starting at 4:00 PM. There is free parking at City Hall and free 3D glasses will be provided. She encouraged everyone to visit the City web site for further information.

Pembroke Road Wall

Cathy Swanson-Rivenbark, City Manager, stated the neighbors of Pembroke Road were very helpful in obtaining the easements.

Members of the Commission approved funding at the last Commission meeting which was more money than was envisioned and the bid process is moving forward.

Beach Equipment Funding

Cathy Swanson-Rivenbark, City Manager, stated members of the Commission approved the funding for additional beach equipment including rakes.

Solar Speed Signs

Cathy Swanson-Rivenbark, City Manager, stated the Police Department and Department of Public Works have also discussed the flashing solar speed signs with her. It is not possible to get cameras on the back of the signs to capture the photos which Commissioner Biederman suggested. Staff is working on an alternative to alert parents of teenagers speeding such as sending them letters.

CCTV Cameras

Cathy Swanson-Rivenbark, City Manager, stated the CCTV camera program is underway which staff is very excited about.

FY 2015 Budget

Cathy Swanson-Rivenbark, City Manager, announced the Budget Workshop for FY 2015 on July 9, 2014 from 2:00 PM to 4:00 PM, and explained the FY 2015 draft budget will be delivered a week later.

39. The meeting adjourned at 3:09 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
