

# City of Hollywood

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



## Meeting Minutes - Final

**Wednesday, August 30, 2023**

**1:00 PM**

**Commission Chambers Room 219**

## **Regular City Commission Meeting**

### ***CITY COMMISSION***

***Josh Levy, Mayor***

***Adam Gruber, Vice Mayor - District 4***

***Caryl Shuham, Commissioner - District 1***

***Linda Hill Anderson, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Kevin Biederman, Commissioner - District 5***

***Idelma Quintana, Commissioner - District 6***

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

***Douglas R. Gonzales, City Attorney***

***Patricia A. Cerny, City Clerk***

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, August 30, 2023 at 1:09 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

**1. Moment of Silence**

Commissioner Biederman announced the passing of Marvin Gottlieb, father of former Commissioner Kenneth Gottlieb, and long time resident.

Jeffrey Delvin, Assistant Police Chief, announced the 50 year anniversary of the deaths of Officer Byron Riley and Officer Philip Yourman. He also announce the passing of Broward Sheriff Office Captain Jackson who lost his life in a helicopter accident this weekend.

Mayor Levy commented on loss of life due to Hurricane Idalia.

**2. Pledge of Allegiance**

**3. Recognition of Veterans, Active Service Personnel & Their Families**

**4. Roll Call**

**Present:** Commissioner Caryl Shuham, Commissioner Linda Anderson, Commissioner Traci Callari, Vice Mayor Adam Gruber, Commissioner Kevin D. Biederman, Commissioner Idelma Quintana and Mayor Josh Levy

**ACTION:** Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to allow Commissioner Shuham to participate virtually. On a voice vote the motion passed unanimously. (7-0)

**CONSENT AGENDA**

**Approval of the Consent Agenda**

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

5. [R-2023-232](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 1, 2023.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
6. [R-2023-233](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 15, 2023.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
7. [R-2023-234](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Host Agency Agreement With The Council On International Educational Exchange For Joint Engagement In The Intercultural Exchange Student Program.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
8. [R-2023-235](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Host Agency Agreement With The AARP Foundation For Joint Engagement In The Senior Community Service Employment Program.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
9. [R-2023-236](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Additional Services For Engineering Design And Permitting With Bermello Ajamil And Partners, Inc. For The Avant Garde Academy Safe Route To Schools Project, A Florida Department Of Transportation Local Agency Program Project, In An Amount Up To \$18,600.00, For A Total Contract Amount Of \$139,980.00.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**

10. [R-2023-237](#) 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 With Bermello Ajamil And Partners, Inc. For Landscape Conceptual Design And Variance Request Support For The Florida Department Of Transportation State Road 5/US-1 Complete Streets Local Initiative Project From Pembroke Road To Sheridan Street In An Amount Up To \$32,920.00.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
11. [R-2023-238](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment Number One To The Maintenance Memorandum Agreement With The Florida Department Of Transportation For The Construction Of Decorative Lighting Improvements, Project Number FM-447654-1-52-01, On State Road 820/Hollywood Boulevard From State Road 5/US1 To North Ocean Drive.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
13. [R-2023-240](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Taskforce Fore Ending Homelessness To Provide Homeless Outreach Services Utilizing Second Round Community Development Block Grant Covid-19 Funds In An Amount Not To Exceed \$200,000.00 Pursuant To Section 38.41(C)(9) Of The Procurement Code (Best Interest).
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
14. [R-2023-241](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The City's Updated Transition Plan To Remove Architectural Barriers In City Facilities As Required Under The Americans With Disabilities Act Of 1990.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**

15. [R-2023-242](#) 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 With Kimley-Horn And Associates, Inc. To Provide ADA Consulting Services Citywide In a Total Amount Not To Exceed \$8,000.00.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
16. [R-2023-243](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Dixie Highway/21st Avenue Complete Streets Project Identified In The Broward County Metropolitan Planning Organization's Complete Streets Master Plan.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
18. [R-2023-245](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "MENA" Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located On North 24th Avenue, Approximately 125 Feet South of Johnson Street.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
21. [R-2023-248](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Second Amendment To The Agreement With Broward County For Participation In The Consolidated Regional E-911 Communications System And Second Amendment To The Regional Interlocal Agreement With Broward County Providing For Cooperative Participation In A Regional Public Safety Intranet.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
22. [R-2023-249](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment No.1 To The Authorization To Proceed For Work Order Number ARC 22-02 With Arcadis U.S., Inc. For Additional Professional Engineering Services Related To The Design Of A 4-Log Virus Disinfection Process At The Water Treatment Plant In An Amount Up To

\$114,517.00.

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

23. [R-2023-250](#)

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 Cathedral Corporation, LLC For Utility Bill Print And Mailing Services In An Annual Amount Up To \$300,000.00 For A Period Of Three Years, With An Option To Renew For Two Additional One-Year Periods, In Accordance With 38.43(A) Of The Procurement Code.

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

24. [R-2023-251](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Consulting Engineering Firms And Authorizing The Appropriate City Officials To Execute Continuing Consulting Engineering Contracts With The Five Highest Ranked Consultants To Provide Professional Engineering Services Related To Water And Wastewater Treatment Plant Projects.

**ACTION: This Resolution was moved and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**

25. [P-2023-076](#)

Presentation By State Representative Marie Woodson Recognizing The Funding Of The Johnson Street C-10 Canal Bridge Improvement Project Through The FY 2024 State Appropriation Request.

State Representative Marie Woodson presented the check to the City.

Adam Reichbach, Assistant City Manager for Finance and Administration, thanked Representative Woodson for all her hard work.

26. [P-2023-077](#)

A Proclamation in Recognition Of Suicide Prevention Awareness Month - September 2023.

Commissioner Callari read the proclamation for Suicide Prevention Awareness Month - September 2023.

Rachel Solomon, Memorial Hospital, accepted the proclamation and thanked the Commission for the recognition.

27. [PO-2023-11](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 122 Of The Code Of Ordinances Regarding Peddlers, Solicitors, Panhandlers, And Itinerant Merchants.

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 Attorney read the ordinance title on second and final reading.

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

- Aye:**
- Commissioner Shuham
  - Commissioner Anderson
  - Commissioner Callari
  - Vice Mayor Gruber
  - Commissioner Biederman
  - Commissioner Quintana
  - Mayor Levy

Enactment No: O-2023-10

28. [PO-2023-13](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 7.4 Of The Zoning And Land Development Regulations (i) To Authorize The City Commission To Set By Resolution The Fees Paid Under The "Parking Payment In Lieu Of Providing Parking" Program And (ii) To Update Other Provisions Of The Program. (23-T-18)

Andria Wingett, Interim Director of Development Services, gave a presentation on the new parking program.

The following individuals expressed personal opinions/concerns:

1. Mitch Anton, 1900 Van Buren Street
2. Lynn Smith, 1939 Adams Street
3. Elaine Kooser, 1924 Pierce Street
4. Ann Ralston, 326 S 14th Avenue

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Extension discussion ensued among staff and members of the Commission.

Commissioner Callari left the meeting at 2:08 PM and returned at 2:11

PM.

Raelin Storey, Assistant City Manager, provided additional information.

Extension discussion ensued among staff and members of the Commission.

Commissioner Anderson left the meeting at 2:29 PM and returned at 2:35 PM.

Discussion ensued among staff and members of the Commission.

The City Attorney read the ordinance title on first reading.

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

**Aye:** Commissioner Shuham  
Commissioner Anderson  
Commissioner Callari  
Vice Mayor Gruber  
Commissioner Biederman  
Commissioner Quintana  
Mayor Levy

**28A.** [R-2023-258](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Tentatively Adopting A Fee Of \$40,000.00 Per Parking Space To Be Applied To The "Parking Payment In Lieu Of Providing Parking" Program.

Douglas Gonzales, City Attorney, explained the intent of the resolution.

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

**31.** [R-2023-253](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plan For HUD Federal Fiscal Year 2022 Project Budget To Re-Allocate \$3,015,015.30 Of Unexpended Community Development Block Grant Funds From FY 2017, 2018, 2019, 2020, 2021, And 2022 And To Re-Allocate \$1,767,607.16 Of Unexpended Home Funds From FY 2016, 2017, 2018, 2019, 2020, 2021, And 2022; Amending The HUD Federal Fiscal Year 2022 Project Budget; Authorizing The City Manager To Execute All Documents To Facilitate Such Amendments; Amending The Fiscal Year 2023 Operating Budget.

Ryon Coote, Community Development Manager, explained the intent of



the resolution.

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. Ann Ralston, 326 S 14th Avenue
2. Joanne Fullington Reese, 2135 Wiley Street
3. Tom Lander, 3186 Roosevelt Street
4. Siobhan McLaughlin, 1409 Rodman street

There being no one further who wished to speak, the public hearing was declared closed.

Extension discussion ensued between staff and member of the Commission.

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

29. [PO-2023-12](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 119 Of The Code Of Ordinance Entitled "Vacation Rental License Program"; Amending Various Provisions Of The Program, Including Detailing Additional Requirements Regarding Vacation Rental License Applications, Standards, Inspections, Compliance; Removing Outdated Provisions.

Andria Wingett, Interim Director of Development Services, presented the Vacation Rental License Program.

Vice Mayor Gruber left the meeting at 3:15 PM and returned at 3:18 PM.

Commissioner Callari left the meeting at 3:24 PM and returned at 3:29 PM.

The following individuals expressed personal opinions/concerns:

1. Terry Cantrell, 745 Harrison Street
2. Lori Tofexis, 1318 Van Buren Street
3. Tom Lander, 3186 Roosevelt Street

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

Adam Reichbach, Assistant City Manager for Finance and

Administration, responded to concerns raised by the Commission.

Shawn Burgess, Assistant Director of Financial Services/City Treasurer, provided additional information.

Discussion ensued among staff and members of the Commission.

Jovan Douglas, Director of Parking & Interim Director of Code Compliance, provided additional information.

Discussion ensued among staff and members of the Commission.

The City Attorney read the ordinance title on first reading.

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

**Aye:** Commissioner Shuham  
Commissioner Anderson  
Commissioner Callari  
Vice Mayor Gruber  
Commissioner Biederman  
Commissioner Quintana  
Mayor Levy

Enactment No: O-2023-12

**30.** [R-2023-252](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing And Approving The Allocation Of Community Development Block Grant Funds To Various Eligible Public Service Agency Programs; Authorizing Appropriate City Officials To Establish Certain Accounts To Appropriate And To Disburse The Grant Funds; Authorizing The Appropriate City Officials To Execute Agreements With Each Agency For A Total Allocation In The Amount Of \$185,000.00.

Ryon Coote, Community Development Manager, explained the allocation of the resolution.

The following individuals expressed personal opinions/concerns:

1. Mitch Anton, 1900 Van Buren Street
2. Joanne Reese Fullington, 2135 Wiley Street
3. Tom Lander, 3186 Roosevelt Street

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

- 31A. [R-2023-257](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member As A Representative And One Alternate Member To The Solid Waste Disposal And Recyclable Materials Processing Authority Of Broward County Governing Board.
- Mayor Levy explained the Resolution to appoint a member representative to the solid waste disposal.
- Discussion ensued among members of the Commission.
- ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Quintana, to adopt the Resolution appointing Commissioner Shuham as the City's representative and appointing Mayor Levy as the alternate. On a voice vote the motion passed unanimously. (7-0)**
32. [R-2023-254](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The African American Advisory Council.
- George R. Keller, Jr., City Manager, explained the intent of the resolution,
- ACTION: Motion was made by Commissioner Anderson, which was seconded by Commissioner Callari, to adopt the Resolution appointing Basil Phillips. On a voice vote the motion passed unanimously. (7-0)**
12. [R-2023-239](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Miami Rescue Mission, Inc. D/B/A Broward Outreach Centers To Provide Emergency Shelter And Homeless Services Utilizing Second Round Community Development Block Grant Covid-19 Funds In An Amount Not To Exceed \$390,000.00 Pursuant To Section 38.41(C) (9) Of The Procurement Code (Best Interest).
- The following individuals expressed personal opinions/concerns:
1. Ann Ralston, 326 S 14th Avenue
  2. Joanne Fullington Reese, 2135 Wiley Street
  3. Tom Lander, 3186 Roosevelt Street
  4. Keith Cavanaugh, 2056 Scott Street
- ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
17. [R-2023-244](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Notation For The "Gator 441 Subdivision" Plat To Revise The Plat Note To Reflect The Proposed Use.

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

19. [R-2023-246](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Limousines Of South Florida, Inc. For Community Shuttle Operations And Maintenance Services In An Estimated Annual Amount Of \$979,580.00.

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

20. [R-2023-247](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Apply For And, If Awarded, Accept The Broward Metropolitan Planning Organization's Cycle 8 Complete Streets And Other Localized Initiatives Program, To Implement Transportation Projects Relating To Traffic Calming And Bicycle Facilities, And Other Pedestrian Safety Improvements In An Amount Not To Exceed \$3,000,000.00 For Each Project, And If Successfully Awarded, Committing Matching Funds Estimated At 25% Of Total Costs For Each Project, Together With The Applicable Operating And Maintenance Costs Once The Projects Are Completed; Further Authorizing The Appropriate City Officials To Execute All Applicable Program Documents And Agreement(s); Acknowledging That The Projects Will Be Delivered As A Local Agency Program Project.

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

37. **Commissioner Callari, District 3**

Summer Vacation

Commissioner Callari stated she enjoyed the summer break and is ready to embrace the new set of Commission meetings.

Tallahassee

Commissioner Callari requested support for the City to have a group from the Commission and City Manager's office travel to Tallahassee to advocate for the City issues. Mayor Levy and Commissioner Biederman supported the idea.

#### C10 Canal

Commissioner Callari stated the trees are overgrown in areas along the C10 Canal. She requested support for staff to reach out to the South Florida Water Management District to have them cut back. Mayor Levy supported the idea.

#### Fence Ordinance

Commissioner Callari stated there are many areas in the City where the 4 foot fence height in the front yard has been violated. She requested Commission support for staff to research if the 4 foot fence height should be changed or the violators be fined. Vice Mayor Gruber and Mayor Levy supported the request.

#### Business Vehicles

Commissioner Callari stated there are business vehicles being parked in front of residences. She requested Commission support for staff to research what can be done about business vehicles being parked in front yards. Commissioner Biederman and Vice Mayor Gruber supported the request.

#### Liberia Celebration

Commissioner Callari stated the Commission received a letter from Commissioner Anderson requesting support for funding the Liberia Celebration. She stated she has finally received funding after many years of trying to fund the Wing Ding Fire Barbecue event. However, there has been a problem getting participation for the event, so she wants to use the \$25,000.00 to fund the Liberia Celebration. The Commission supported her request.

### **38. Vice Mayor Gruber, District 4**

#### Workshop

Vice Mayor Gruber stated the Capital Improvement Workshop he attended today was great. He stated he is looking forward to seeing the fruition of items that are being worked on. Vice Mayor Gruber questioned if the NORESKO lighting improvement will be starting this year. Adam Reichbach, Assistant City Manager for Finance & Administration, replied yes.

#### Miami Band Shell

Vice Mayor Gruber stated he went to a concert at the Miami Band shell over the summer and saw how many people are attending these venues. He requested support for the Department of Parks, Recreation and Cultural Arts to investigate how Miami organized these events. Commissioner Quintana, Commissioner Callari, Commissioner

Anderson, and Commissioner Biederman supported the idea.

Thank you.

Vice Mayor Gruber thanked the staff for all their hard work.

### **39. Commissioner Biederman, District 5**

#### Circuit / Sun Shuttle Project

Commissioner Biederman stated it was great to see the Circuit Shuttle/Sun Shuttle launch. He stated a video would be great to send to associations around the City to put on their association channels. Commissioner Biederman stated the more information distributed the better success we will have with the project.

#### Elks Association

Commissioner Biederman stated the Elks Association will be hosting a nine-day Brother Hood ride starting on November 3rd to support fallen heroes. He stated the association would like the Commission to welcome them when they arrive. Commissioner Biederman stated he spoke to staff to accommodate this group with being able to use Driftwood pool to shower and freshen up.

#### Photo Enforcement

Commissioner Biederman stated a Photo Enforcement Bill was passed in Tallahassee to allow cities to place cameras to catch speeders over 10 miles per hour in school zones. He stated the fine is \$100.00 and that the City would obtain sixty percent. Commissioner Biederman stated this would provide extra funding to the police for other things. He requested the City Attorney's office draft the ordinance and procurement to expedite the purchasing process. Commissioner Quintana, Vice Mayor Gruber, and Mayor Levy supported the idea.

#### Illegal Dumping Fines

Commissioner Biederman stated everyone needs to understand the hard junk and illegal dumping process, and the process for fines. Property owners need to be held accountable. He stated there is a lot of garbage everywhere and Code Enforcement needs to enforce the rules. Commissioner Biederman stated the ordinance needs to be updated, and cameras need to be put in place for illegal dumping, so the property owner is not getting the fine.

#### Cooling Stations

Commissioner Biederman stated the record heat waves have caused health issues for some and he would like to see the City provide cooling stations. He requested support to prepare for next summer. Vice Mayor

Gruber and Commissioner Quintana supported the idea.

Commissioner Shuham stated the County is looking into this issue at the libraries.

#### **40. Commissioner Quintana, District 6**

##### Technology Training

Commissioner Quintana announced free job training to become certified in broadband or fiber optic technology. She stated applicants can apply on the City's website until September 9, 2023.

##### Pinnacle Phase II

Commissioner Quintana stated that she was happy to hear the closing of Pinnacle Phase II took place today. She stated this is a great opportunity.

##### Shopping Carts

Commissioner Quintana stated businesses are not picking up their shopping carts. She stated that City employees are going out to pick up the carts, but the businesses are not picking them up. She stated the City does not have the space to store the carts and for the City to destroy the item per the ordinance. She requested staff to investigate the ordinance and the options available.

##### ArtsPark

Commissioner Quintana stated she was thinking of ways to optimize events at ArtsPark. She requested support for a conversation to take place regarding the City to be a host of the event called Ignite Broward. Mayor Levy and Vice Mayor Gruber supported the idea.

##### Commission in the Community

Commissioner Quintana stated she will be hosting the next Commission in Community for District 6 on September 27, 2023, at Orange Brook Elementary School. She requested support to change the way it will be done this time. Commissioner Quintana stated she would like to have the focus dialog to just take more time to listen to one another. Commissioner Callari, and Mayor Levy supported the idea.

##### Mural Art

Commissioner Quintana requested the status of the mural art outside of the CRA project and would like to know if this will be presented to the Commission soon. She stated she is very interested in what will be proposed.

##### Historical Society

Commissioner Quintana stated she would like to invite everyone to attend the Historical Society talk on Sunday, September 10, 2023. She stated she will be presenting "Exploring the History of Hispanics in Hollywood".

#### **41. Commissioner Shuham, District 1**

Thank you

Commissioner Shuham stated she would like to thank everyone for allowing her to attend the Commission meeting virtually.

Art and Cultural Center

Commissioner Shuham requested Commission support to have staff identify an additional \$30,000.00 funding for the Art and Cultural Center due to the CRA no longer being able to provide funding for programming. Mayor Levy suggested everyone speak with Joy Adderley, Hollywood Art and Culture Center, to learn more about it.

No Building Permits

Commissioner Shuham stated she would like support for residents that have concerns regarding construction in the areas where they feel there are no permits. She stated she would like to see a form created with a gentle warning from the Building Division that the City suspects unpermitted work is being done on the property.

Commissioner Biederman suggested a stop work order. Douglas Gonzales, City Attorney, stated the Building Official must see the work for a stop work order to be issued.

Trees

Commissioner Shuham stated she has received emails regarding work being done in Dania Beach just north of the Dania Beach bridge. She stated she wanted to let residents know that they are removing Australian Pine trees, and it is being done by Broward County.

Apology

Commissioner Shuham apologized she will have to miss the September 10, 2023 Community in the Community event. She wished Commissioner Quintana all the best with the presentation.

#### **42. Commissioner Anderson, District 2**

Liberia 100 Celebration

Commissioner Anderson thanked the Commission for the approval for the \$25,000.00 funding that will go towards the Liberia celebration. She



stated she was happy that it was approved in such a short time.

#### Welcome Signs

Commissioner Anderson stated she spoke to Andria Wingett, Deputy Director of Developmental Services, about having entrance signs into Liberia, she would like to see them installed where needed.

#### Businesses and Trees

Commissioner Anderson stated she visited downtown Hollywood where the streets are being repaired and saw that the businesses are losing money due to the construction. She stated she noticed that large trees had been removed. Commissioner Anderson stated she would like the City to be notified when large trees are being removed.

### **43. Mayor Levy**

#### Liberia 100 Celebration

Mayor Levy thanked Commissioner Callari for giving up her \$25,000.00 funding for the Wing Ding Fire barbeque to support the Liberia Celebration.

#### Sea Walls / King Tide

Mayor Levy stated this weekend there will be King Tides. He stated it will take place on Friday through Monday in the morning hours. He stated he would like a police boat to travel and take photos of the sea walls that have been or are close to breaching. Mayor Levy stated any property owner with a sea wall that has been breached should be notified.

#### Flooding

Mayor Levy stated flooding relief is in the works just south of the Sunset Golf property. He thanked the staff for all their help with this issue.

### **44. City Attorney**

#### Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session would be held on Wednesday, September 6, 2023, at 8:30 A.M. regarding Kevin Morningstar v. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and Chief litigation counsel Julian Geraci.

#### Well Wishes

Douglas Gonzales, City Attorney, stated he would like to send well wishes to those impacted by the progressing storm affecting the coast

today.

#### **45. City Manager**

##### Hurricane Preparedness

George R. Keller, Jr., City Manager, stated this is the second year in a row a hurricane has made landfall in the State of Florida. He urged everyone to remain vigilant with preparations.

##### Thank you

George R. Keller Jr., City Manager, thanked everyone who took part in the Capital Improvement Workshop. He stated the City has made great progress over the years and has reached a threshold that took many years.

##### Playground

George R. Keller Jr., City Manager, stated new playground equipment will be going into John B. Kooser Memorial Park. He stated this park is in memory of a former Deputy City Manager and who was one of his mentors.

##### Marley Cup

George R. Keller Jr., City Manager, announced The Mistro Marley Cup will return to ArtsPark on Saturday from noon till 11:00 PM. He stated there will be a live performance by the Marley brothers, along with a soccer tournament and Caribbean food.

##### Circuit Shuttle Project/Sun Shuttle

George R. Keller Jr., City Manager, stated weather permitting the Circuit Shuttle/Sun Shuttle service will be extended to the area West of I-95. He stated the launch is this Friday and service can be requested on the app.

#### **33. Citizens' Comments**

The following individuals expressed personal opinions/concerns:

1. Ann Ralston, 326 S 14th Avenue
2. Tom Lander, 3186 Roosevelt Street
3. Henry Graham, Liberia Civic Association
4. Catherine Uden, 1120 Lyontree Street
5. James Bowers, Attucks Alumni
6. Emmanuel George, 2241 Farragut Street
7. Mary Russ-Milligan, Liberia Connection

Vice Mayor Gruber left the meeting at 5:29 PM.

Commissioner Anderson left the meeting at 5:29 PM.

Commissioner Biederman left the meeting at 5:29 PM.

8. Anthony Williams, 1416 Breakwater Terrace

The Commission recessed at 5:31 PM and reconvened at 5:51 PM with all members of the Commission present.

**34.** [PO-2023-10](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development (PD) Master Development Plan For The Property Located At 3451-3690 And 3210-3450 South Ocean Drive To Allow For The Development Of 350 Residential Units And A 500 Key Hotel In Accordance With The Recently Adopted Diplomat Activity Center Land Use Category As Approved By Ordinance No. O-2019-25; Establish Dimensional Standards For The 350 Residential Units And 500 Key Hotel; Modifying Exhibit "G" Conditions To The PD Master Plan To Incorporate The Dimensional Standards For The 350 Residential Units And 500 Key Hotel; Providing For A Severability Clause And A Repealer Clause.(23- Z-33)

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes.

The City Attorney explained waiving the quasi-judicial procedures for items #34 and #35 and Mayor Levy questioned if there were any objections to waiving them. Being that there was no objection, the quasi-judicial procedures were waived.

Douglas Gonzales, City Attorney, stated everything from first reading backup was made part of this record.

Andria Wingett, Interim Director of Development Services, gave a summary of the item.

The Mayor opened the public hearing and the following individuals expressed personal opinions/concerns:

1. Bobby Hammer, 3800 South Ocean Drive
2. Steve Rosenburg, Towers of Oceanview East
3. Anna Reed, 3725 S Ocean Drive
4. Amonet, 200 Leslie Drive, Hallandale Beach
5. Cristina Morello, 200 Leslie Drive, Hallandale Beach
6. Christine Bardy, 200 Leslie Drive, Hallandale Beach
7. Diriet Diaz, 200 Leslie Drive, Hallandale Beach
8. Catherine Uden, 1120 Lyontree Street

9. Jeffery Putterman, 600 Parkview Drive
10. Russel Baptiste, 200 Leslie Drive, Hallandale Beach
11. David Winker, 4720 S Lejune Road, Coral Gables

There being no one further who wished to speak, the public hearing was declared closed.

Douglas Gonzales, City Attorney, provided additional information

Discussion ensued among staff and members of the Commission.

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

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

**Aye:** Commissioner Shuham  
Commissioner Anderson  
Commissioner Callari  
Vice Mayor Gruber  
Commissioner Biederman  
Commissioner Quintana  
Mayor Levy

Enactment No: O-2023-11

**35. [R-2023-255](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For Design And Site Plan Approval For A 350-Unit Multi-Family Development Located At 3451-3690, South Ocean Drive, Hollywood, Florida. (23-DP-33a)

The City Attorney stated the quasi-judicial procedures were waived under item #34.

Andria Wingett, Interim Director of Development Services, explained the intent of the item.

Catherine Uden, 1120 Lyontree Street, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

Predo Gassant, Holland & Knight, attorney for the applicant, responded to concerns raised by the Commission

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

**36. [R-2023-256](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Amendments To The Plat Notations On The “Diplomat Resort And Country Club” Plat, As Recorded In Plat Book 158, Page 16, Of The Public Records Of Broward County, Florida, Located At 3210-3450 And 3451-3690 South Ocean Drive, Revising The Non-Vehicular Access Line Along The West Side Of South Ocean Drive; Amending The Concurrency Note To Clarify And Limit The Use Of The Platted Property.

Andria Wingett, Interim Director of Development Services, explained the intent of the resolution.

Discussion ensued among members of the Commission.

Predo Gassant, Holland & Knight, attorney for the applicant, responded to concerns raised by the Commission.

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

**44. City Attorney**

Pembroke Pines Lawsuit

Douglas Gonzales, City Attorney, stated in regards to the lawsuit with the City of Pembroke Pines, the City prevailed in part at the trial level, and wishes to appeal those aspects of the decision in which the City did not clearly prevail. He recommends the Commission authorize the firm to file an appeal on behalf of the City in this matter.

**44A. [R-2023-259](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Greenberg Traurig, P.A. To File An Appeal In The Pembroke Pines Litigation.

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

46. The meeting adjourned at 6:53 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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