

City of Hollywood

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



Meeting Minutes

Wednesday, December 5, 2018

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

Note

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, December 5, 2018 at 1:12 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 Caryl Shuham, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

CONSENT AGENDA**Approval of the Consent Agenda**

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

5. [R-2018-370](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 3, 2018.
ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2018-371](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of August 29, 2018.
ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

7. [R-2018-372](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular Commission Meetings Scheduled In July 2019, Scheduling A Regular Commission Meeting On August 28, 2019, And Cancelling The January 1, 2020 Commission Meeting.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
8. [R-2018-373](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With El Gran Cafecito, Inc., D/B/A Alexandra's, To Provide Food And Beverage Services At City Hall For A One Year Period.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
9. [R-2018-374](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Howard E. Nyhart Company, Incorporated For Actuarial Services Not To Exceed \$45,000.00.
- ACTION: This Resolution was moved by Commissioner Callari, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
10. [R-2018-375](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order Between Zimy Electronics, Inc. And The City Of Hollywood, 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 \$190,000.00.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
11. [R-2018-376](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A Two-Year Fixed Rate Group Life And AD&D Insurance Policy Between Symetra Life Insurance Company And The City Of Hollywood For Group Life And AD&D Insurance Coverage For An Amount Not To Exceed 110% Of \$408,209.00.

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

12. [R-2018-377](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement Between Symetra Life Insurance Company And The City Of Hollywood For Long Term Disability Insurance For An Annual Amount Not To Exceed 110% Of \$47,965.00.

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

15. [R-2018-380](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Second Amendment To The Master Lease Agreement Between The City And The School Board Of Broward County To Make The Proposed Restroom Addition Improvements At Montella Park.

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

17. [R-2018-382](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With The Homes At Eastlake Homeowners' Association, Inc.

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

18. [R-2018-383](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Apogee Condominium Association.

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

19. [R-2018-384](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A First Amendment To The Consulting/Professional Services Agreement With Kessler Consulting, Inc. For Additional Solid Waste Consulting Services

In An Amount Not To Exceed \$50,000.00 (For A Total Aggregate Contract Amount Not To Exceed \$180,000.00).

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

20. [R-2018-385](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Cancel The Existing Agreement And Issue The Amended Blanket Purchase Order To Protec Fuel Management, LLC (Protec) For The Supply And Delivery Of E-85 Flex-Fuel For An Estimated Annual Expenditure Of \$885,000.00.

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

16. [R-2018-381](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2018-2019 School Resource Officer Program Agreement In Local Public Elementary, Secondary And Other Schools With The School Board Of Broward County, Florida.

Carlos Naranjo, 2741 Polk Street, expressed personal opinions/concerns.

Discussion ensued among members of 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)

13. [R-2018-378](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Reimburse The Florida East Coast Railway, LLC For The Reconstruction Of The Hollywood Boulevard Crossing Pursuant To The Hollywood Boulevard Crossing License Agreement With The Florida East Coast Railway Company In The Amount Of \$157,043.91.

Discussion ensued among members of the Commission.

Luis Lopez, City Engineer, responded to questions raised by 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)

14. [R-2018-379](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2019 Adopted Budget (R-2018-301); Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding.
- Discussion ensued among members of the Commission.
- Chris O'Brien, Police Chief, responded to questions raised by the Commission.
- Discussion ensued among staff and members of the Commission.
- Dr. Wazir Ishmael, City Manager, provided additional information.
- ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
21. [R-2018-386](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For A Special Election On March 12, 2019 For The Purpose Of Submitting To The Electorate Of The City Of Hollywood, Florida, A Ballot Question Asking Whether The City Shall Be Authorized To Issue General Obligation Bonds, From Time To Time, Not Exceeding \$23,000,000 In Aggregate Principal Amount, Payable From Unlimited Ad Valorem Taxes, Bearing Interest No Exceeding The Maximum Legal Interest Rate, And Maturing No Later Than 25 Years From Issuance Date, To Improve The City's Neighborhoods, Infrastructure And Resiliency.
- Gus Zambrano, Assistant City Manager for Sustainable Development, provided a presentation on items #21, 22, 23, and 24 and the proposal for a general obligation bond election.
- Raelin Storey, Director of Communications, Marketing and Economic Development, provided a detailed presentation on the proposed GO Bond projects.
- Commissioner Hernandez left the meeting at 1:58 PM and returned at 2:01 PM.
- Gus Zambrano, Assistant City Manager for Sustainable Development, reviewed the impact on homeowner tax liability and the options for the ballot questions.
- Dr. Wazir Ishmael, City Manager, provided additional information on the GO Bond opportunity.

Terry Cantrell, 745 Harrison Street, expressed personal opinions/concerns.

Extensive discussion ensued among members of the Commission.

Commissioner Blattner left the meeting at 2:27 PM and returned at 2:29 PM.

Jitendra Patel, Assistant Director of Public Utilities, provided additional information.

Commissioner Sherwood left the meeting at 2:31 PM and returned at 2:37 PM.

Douglas Gonzales, City Attorney, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

Bruce Giles-Klein, Greenberg Traurig, Bond Counsel, provided additional information.

Commissioner Hernandez left the meeting at 2:47 PM and returned at 2:51 PM.

Discussion ensued among staff and members of 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 5-2. Commissioner Hernandez and Commissioner Biederman were opposed.

22. [R-2018-387](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For A Special Election On March 12, 2019 For The Purpose Of Submitting To The Electorate Of The City Of Hollywood, Florida, A Ballot Question Asking Whether The City Shall Be Authorized To Issue General Obligation Bonds, From Time To Time, Not Exceeding \$78,000,000 In Aggregate Principal Amount, Payable From Unlimited Ad Valorem Taxes, Bearing Interest No Exceeding The Maximum Legal Interest Rate, And Maturing No Later Than 25 Years From Issuance Date, To Improve The City's Police And Fire Public Safety Facilities, Technology, And Equipment.

Discussion ensued among members of the Commission.

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

23. [R-2018-388](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For A Special Election On March 12, 2019 For The Purpose Of Submitting To The Electorate Of The City Of Hollywood, Florida, A Single Ballot Question Or Two Ballot Questions Asking Whether The City Shall Be Authorized To Issue General Obligation Bonds, From Time To Time, Not Exceeding \$64,000,000 In Aggregate Principal Amount, Payable From Unlimited Ad Valorem Taxes, Bearing Interest Not Exceeding The Maximum Legal Interest Rate, And Maturing No Later Than 25 Years From Issuance Date, To Improve The City's Parks, Recreational Facilities, Cultural Facilities And Golf Courses And Purchase Land For Open Space.

The following individuals expressed personal opinions/concerns:

1. Terry Cantrell, 745 Harrison Street
2. Claire Garrett, 3148 Calle Largo Drive
3. Regan Hinerman, 3201 VanBuren Street
4. Elmyra Powell, 3236 Van Buren Street
5. Dianne Ochs, 4807 Grant Street
6. Anne Groleau, 3132 Calle largo Drive
7. Brion Blackwelder, 1455 Tyler Street
8. Patricia Antrican, 2534 Fillmore Street
9. Mardi Podesta, 4507 Pierce Street

Mayor Levy passed the gavel to Commissioner Callari and left the meeting at 3:16 PM. Mayor Levy returned at 3:17 PM.

10. Carlos Naranja, 2741 Polk Street
11. Sean Atkinson, 1106 N 31 Avenue

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, provided additional information on language clarification.

Discussion ensued among staff and members of the Commission.

Bruce Giles-Klein, Greenburg Traurig, Bond Counsel, provided additional information on the golf enterprise fund paying for bonds.

Discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, provided additional information.

Discussion ensued among members of the Commission.

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

24. [R-2018-389](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A General Obligation Bond Oversight Advisory Committee, Providing For The Purpose And Duties Of The Committee; Providing For The Number Of Committee Members; Providing For Criteria For Committee Membership And Providing For The Length Of Term Of Committee Members.

Gus Zambrano, Assistant City Manager for Sustainable Development, explained the intent of the resolution.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Hernandez, to amend the Resolution to amend section 4(a) add a number 5, No more than three members appointed from each district; and add a number 6, that all members be Hollywood residents; in A(2) add a Finance Industry and Student Member, and reduce the at-large by 2 members to accomodate the two new categories. On a voice vote the motion passed unanimously. (7-0)

Lynn Smith, Downtown Parkside Royal Poinciana, expressed personal opinions/concerns.

ACTION: On voice vote, the Resolution as amended passed unanimously. (7-0)

23. [R-2018-388](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For A Special Election On March 12, 2019 For The Purpose Of Submitting To The Electorate Of The City Of Hollywood, Florida, A Single Ballot Question Or Two Ballot Questions Asking Whether The City Shall Be Authorized To Issue General Obligation Bonds, From Time To Time, Not Exceeding \$64,000,000 In Aggregate Principal Amount, Payable From Unlimited Ad Valorem Taxes, Bearing Interest Not Exceeding The Maximum Legal Interest Rate, And Maturing No Later Than 25 Years From Issuance Date, To Improve The City's Parks, Recreational

Facilities, Cultural Facilities And Golf Courses And Purchase Land For Open Space.

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

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

25. [R-2018-390](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Calling For A Special Election To Be Held On March 12, 2019, For Various General Obligation Bond Questions; Authorizing The Appropriate City Officials To Execute The Attached Agreement With The Broward County Supervisor Of Elections Regarding The Election.

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

26. [P-2018-068](#)

Presentation By Commissioner Traci Callari And The Youth Ambassadors On Their Experience At The 2018 Florida League of Cities Annual Conference And Program Updates.

Oswaldo Perez, Police Officer, introduced the Youth Ambassadors.

The Youth Ambassadors provided a presentation on their accomplishments during the past year.

Commissioner Callari thanked all the Youth Ambassador participants for their service and provided additional information on their accomplishments.

The Commission recessed at 4:24 PM and reconvened at 4:52 PM with all members of the Commission present.

27. [R-2018-391](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm For The Redevelopment Of Approximately 30.58 Acres Of City-Owned Property Designated As The Park Road Redevelopment Project, And If Negotiations Are Not Successful, Authorizing The Appropriate City Officials To Negotiate An

Agreement With The Next Highest Ranked Firm(s) Until An Agreement Is Reached.

Dale Holness, Broward County Vice Mayor, expressed personal opinions/concerns on the proposed project.

Shiv Newaldass, Director of Development Services, provided a presentation on the property history, the RFP process and the recommendation.

Frank Gotsman, ImmoCorp Ventures, provided a presentation on their proposal and the qualifications of their firm.

Brian Johnson, Minority Business Coalition, provided information on the qualifications of their firm and how they partner with ImmoCorp.

Coby Carp, ImmoCorp Ventures, provided additional information on their proposal.

Commissioner Callari left at 5:43 PM and returned at 5:45 PM.

Mike Meyers, The Park Road Development, Meyers Real Estate Development, provided a presentation on their proposal and the qualifications of their firm.

Debbie Orshefsky, Holland and Knight, provided additional information on the proposed development.

Commissioner Biederman left the meeting at 6:01 PM and returned at 6:03 PM.

Brian Latta, Bridge Development, provided a presentation on the qualifications of their firm and their proposed project.

Denver Glazer, Proligis, provided a presentation on the qualifications of their firm and their proposed project.

Shiv Newaldass, Director of Development Services, reviewed staff's ranking of the development proposals.

Discussion ensued among staff and members of the Commission.

Commissioner Blattner left the meeting at 6:34 PM and returned at 6:37 PM.

Discussion ensued among staff and members of the Commission.

Commissioner Sherwood left the meeting at 6:42 PM and returned at 6:49 PM.

Discussion ensued among staff and members of the Commission.

The following individuals expressed personal opinions/concerns:

1. Geogett Wiggins, 5239 Wiley Court
2. Tim Burton, 2228 Evans Street
3. Ruel Mile, Pioneer Construction
4. Henry Graham, 2538 Riley Street

Extensive discussion ensued among staff and members of the Commission.

Charles Lassiter, Assistant Director of Public Works, responded to concerns raised by the Commission.

Jeff Flaherty, The Parc Road Development, responded to questions raised by the Commission.

Commissioner Hernandez left the meeting at 7:21 PM and returned at 7:25 PM.

Discussion continued among members of the Commission and various proposers responded to questions asked of them.

Commissioner Shuham left the meeting at 7:26 PM and returned at 7:30 PM.

Gregory Gibson, Assistant Director of Public Works, responded to questions asked of the Commission.

Paul Lambert, City's Consultant, responded to questions raised by the Commission.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Mayor Levy, to adopt the Resolution accepting the rankings by staff. 1. The Park Road Development. 2. Immo Corp Ventures. 3. Prologis. 4. Bridge Development Partners.

Discussion ensued among members of the Commission.

Commissioner Blattner left the meeting at 8:17 PM and returned at 8:19 PM.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Hernandez to amend the motion to go back to the four developers and request their best and final offers.

Dr. Wazir Ishmael, City Manager, suggested the Commission let the proposers come back in 30 days with a best and final offer.

ACTION: Commissioner Blattner withdrew his main motion on the floor.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to go back to the four developers and request their best and final offers for the Commission to make the final decision at the second meeting in February. On voice vote, the motion passed 6-1. Commissioner Blattner was opposed.

The Commission recessed at 9:12 PM and reconvened at 9:24 PM with all members of the Commission present.

28. [PO-2018-23](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 74 Of The Code Of Ordinances, Entitled "Railroads", To Clarify The Speed Limit For Passenger Trains; Providing For Severability; Providing For Conflicts.

Lorie Mertens-Black, Chief Civic Affairs Officer, explained the intent of the ordinance.

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Shuham
Commissioner Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-01

29. [R-2018-392](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To the Dune Master Plan Task Force.
- Lorie Mertens-Black, Chief Civic Affairs Officer, explained the intent of the resolution.
- ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Callari, to adopt the Resolution appointing Debra Case in the citywide category and Tony Tiru as the CRA representative. On a voice vote the motion passed unanimously. (7-0)**
30. [R-2018-393](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement Between Cigna For Stop Loss Insurance And The City Of Hollywood For An Amount Not To Exceed 110% Of \$1,123,551.00.
- ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
31. [R-2018-394](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Amendment To The Schedule Of Property No. 5 Of The Master Equipment Lease/Purchase Agreement With Banc Of America Leasing & Capital, LLC And Banc Of America Public Capital Corp.
- ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
32. [R-2018-365](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Consent Decree Settlement With Greenbriar Apartment/Motel, Inc.
- ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to continue the Resolution to the December 19, 2018 Commission Meeting. On a voice vote the motion passed unanimously. (7-0)**
33. [R-2018-395](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Vice Mayor For A One Year Term.
- ACTION: Motion was made by Commissioner Hernandez, which was seconded by Mayor Levy, to adopt the Resolution appointing Commissioner Callari. On a voice vote the motion passed unanimously. (7-0)**

34. Commissioner Hernandez, District 2

Commissioner Hernandez had no further comments.

35. Commissioner Callari, District 3

Rotary Park Field

Vice Mayor Callari stated she received a letter from Mr. Engelhard regarding the naming of a field at Rotary Park in honor of Ernie Hartman and requested support for an item on the next agenda. Commissioner Biederman and Mayor Levy supported the request.

36. Commissioner Blattner, District 4

Commissioner Blattner had no further comments.

37. Commissioner Biederman, District 5

Sidewalks

Commissioner Biederman requested support to start the sidewalk repairs by bonding the funds now by pledging the surtax funds from Broward County.

Mayor Levy stated there is a MPO meeting tomorrow to clarify how the MPO administers and recommends the use of surtax funds for the County. There will be more information after December 19th. Vice Mayor Callari and Mayor Levy supported the request.

Commissioner Biederman questioned why the City does not have a vendor for the sidewalk program.

Tree Trimming

Commissioner Biederman requested information on when the new tree trimming crew will start to trim trees that are blocking the LED lights.

COSTA

Commissioner Biederman stated during his tour of the new COSTA building, he noticed the elevators have diamond shaped up/down arrows.

Candy Cane Parade

Commissioner Biederman stated he will see everyone on Saturday night at the Candy Cane Parade, except for Vice Mayor Callari who is not able to attend.

Wikipedia

Commissioner Biederman stated the Vice Mayor needs to be changed on Wikipedia.

38. Commissioner Sherwood, District 6

Commissioner Sherwood had no further comments.

39. Commissioner Shuham, District 1

Commissioner Shuham had no further comments.

40. Mayor Levy

Sober Homes

Mayor Levy stated he read an article about the City of Delray Beach having success controlling sober homes. He asked for Commission support to have staff look at distance requirements for sober homes. Commissioner Hernandez, Vice Mayor Callari and Commissioner Biederman supported the request.

Workshops

Mayor Levy stated there are two workshops coming up, one is with the Broward County School Superintendent. He has received requests from residents to speak at the workshop, and suggested having staff work with the School Board to announce a forum for public input held by the School Board. Vice Mayor Callari and Commissioner Biederman supported the request.

Legislation Appropriations

Mayor Levy announced the upcoming State Legislation will start in March and reminded staff to submit the City's appropriation requests which are due to Lorie Mertens-Black, Chief Civic Affairs Officer, so the City can take advantage of these opportunities, in the categories where monies would be most readily available.

General Obligation Bond (GOB)

Mayor Levy thanked everyone involved on getting the GOB ready for the March 2019 election as this is an exciting opportunity for the City.

Unsafe Structures

Vice Mayor Callari requested support for staff to address the unsafe structures in the City with the possibility of foreclosures, to eliminate the

continued reoccurrence of code violations on these homes. There is one home with over \$5 million in liens.

Douglas Gonzales, City Attorney, responded and explained the foreclosure process versus demolition order process. Commissioner Hernandez and Commissioner Biederman supported the request.

41. City Attorney

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on December 10, 2018 at 2:00 PM regarding Jean Suarez, individually, and as Personal Representative for the Estate of Daniel Tyson vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and outside counsel, Daniel Abbott.

Labor Negotiation Session

Douglas Gonzales, City Attorney, announced a labor negotiation session would be held on December 11, 2018 at 3:00 PM in Room 421.

42. City Manager

General Obligation Bond (GOB)

Dr. Wazir Ishmael, City Manager, thanked everyone involved on the General Obligation Bond GOB work.

Vice Mayor

Dr. Wazir Ishmael, City Manager, congratulated Commissioner Callari on being the new Vice Mayor.

Firefighters Pension Plan

Dr. Wazir Ishmael, City Manager, stated the City received a response letter from the Firefighters Pension Plan attorneys regarding their concerns on the drop program. Staff is reviewing their response, as the plan sponsor with public funds we will continue to monitor.

Candy Cane Parade

Dr. Wazir Ishmael, City Manager, called upon David Vasquez, Interim Director of Parks, Recreation and Cultural Arts, to provide an update on the Candy Cane Parade.

Florida Department of Transportation (FDOT)

Dr. Wazir Ishmael, City Manager, stated FDOT will give an update on the Hollywood Blvd complete streets project at the December 19, 2018

Commission meeting.

- 43. The meeting adjourned at 9:51 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
