

# City of Hollywood

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



## Meeting Minutes

**Wednesday, September 1, 2021**

**1:00 PM**

**Commission Chambers Room 219**

### **Regular City Commission Meeting**

#### **CITY COMMISSION**

**Josh Levy, Mayor**

**Linda Sherwood, Vice Mayor - District 6**

**Caryl Shuham, Commissioner - District 1**

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

**Traci Callari, Commissioner - District 3**

**Adam Gruber, Commissioner - District 4**

**Kevin Biederman, Commissioner - District 5**

**Dr. Wazir Ishmael, 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, September 1, 2021 at 1:10 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., 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 Linda Anderson, Commissioner Traci Callari, Commissioner Adam Gruber, Commissioner Kevin D. Biederman, Vice Mayor Linda Sherwood and Mayor Josh Levy

### **CONSENT AGENDA**

#### **Approval of the Consent Agenda**

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

5. [R-2021-208](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Engineering Firms To Provide Various Engineering Services For Citywide Projects; Authorizing The Appropriate City Officials To Execute Continuing Service Contracts With Each Of The Highest Ranked Firms Based On Each Firm's Discipline Over A Three Year Period.  
**ACTION:** This Resolution was moved by Commissioner Callari, seconded by Vice Mayor Sherwood and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2021-209](#) 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 Atkins North America For Professional Engineering Services Related To Construction Engineering And Inspection Services For The Hollywood Boulevard & SR 7 Mobility Hub Improvements Project In An Aggregate Amount Not To Exceed \$94,765.00.

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

7. [R-2021-210](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The State Housing Initiatives Partnership Program Final Annual Report For Fiscal Year 2018/2019; Approving Interim Annual Reports For Fiscal Years 2019/2020 And 2020/2021 To The Florida Housing Finance Corporation Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing Appropriate City Officials To Execute All Required Documents And Certifications.

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

8. [R-2021-211](#)

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 The Appropriate City Officials To Establish Certain Accounts To Appropriate And To Disburse The Grant Funds; Further Authorizing The Appropriate City Officials To Execute Agreements With Each Agency For A Total Allocation In The Amount Of \$185,000.00.

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

9. [R-2021-212](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Grady Marine Services, Inc. In The Amount Of \$113,206.00 To Dismantle, Remove And Dispose Of Three Derelict Vessels Located In The Intracoastal Waterway Within The Jurisdiction Of The City; Declaring That It Is In The Best Interest Of The City To Waive Competitive Bidding Pursuant To Section 38.41(C)(9) Of The Procurement Code.

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

10. [R-2021-213](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement To Craig A. Smith & Associates, Inc. For Underground Utility Location Services In An Amount Not To Exceed

\$570,000.00, Based Upon The Town Of Pembroke Park's RFP 05-1295 And Renewal Of The Agreement In Accordance With Section 38.41(C) (5) Of The City's Procurement Code (Piggyback).

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

12. [PO-2021-16](#)

An Ordinance Of The City Hollywood, Florida, Amending Chapter 151, "Buildings", Of The Hollywood Code Of Ordinances To Update The Procedures For The Building Safety Inspection Program.

Russell Long, Chief Building Official, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

Andria Wingett, Assistant Director of Development Services, provided additional information.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

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

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

11. [R-2021-214](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For A Certificate Of Appropriateness For Demolition For A Single Family Home Located At 1049 Tyler Street, Within The Lakes: Harrison And Tyler Street Historic District Known As The Goymer Residence.

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

The City Commission disclosed their ex-parte communications.

Deandrea Moise, Planning Administrator, explained the intent of the resolution.

Laurie Swedroe, Architect with Roger Piper Architect, Inc., provided additional information.

The following individuals expressed personal opinions/concerns:

1. Kimberly Howard, 1049 Tyler Street
2. John Goymer, 1049 Tyler Street
3. Terry Cantrell, 745 Harrison Street

Discussion ensued among members of the Commission and the Applicant answered questions of her.

Kimberly Howard, property owner, provide additional information.

Lelise Del Monte, Planning Manager, responded to concerns raised.

Discussion ensued among staff and members of the Commission.

John Goymer, property owner, provided additional information.

Extensive discussion among staff, members of the Commission and the property owners.

Russell Long, Chief Building Official, provided additional information.

Discussion ensued among staff, Laurie Swedroe and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the resolution with an amendment to include all staff conditions; the Applicant shall place a plaque/marker on the property that provides photos and the historic background of the structure to be demolished. On a voice vote the motion passed unanimously. (7-0)**

**13. [R-2021-215](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Federal Program Years 2013/2014, 2014/2015, 2018/2019 And 2020/2021 To Allocate \$214,115.76 Of Community Development Block Grant Program Income And To Re-Allocate \$687,243.31 Of Unexpended Community

Development Block Grant Funds; Amending The Fiscal Year 2021 Operating Budget As Adopted And Approved by R-2020-232.

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.

Anthony Grisby, Community Development Manager, explained the intent of the resolution.

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

14. [R-2021-216](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Motorola Solutions Inc. For The Purchase Of 670 Motorola Portable And Mobile Radio Equipment With Related Accessories, Inclusive Of Three Years Of Essential Services Maintenance Estimated At An Initial Cost Of \$4,080,000.00 And A Seven-Year Preventative Maintenance Agreement At An Average Annual Cost Of \$145,000.00, With A Total Seven-Year Estimated Cost Of \$5,100,000.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

Discussion ensued among members of the Commission.

Raheem Secharan, Director of Information Technology, explained the intent of the resolution.

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

15. [R-2021-217](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Interlocal Agreement Between Broward County, The City Of Hollywood And The Hollywood Community Redevelopment Agency Regarding Funding For Affordable Housing.

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

16. [R-2021-218](#)

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

Amendment To The Gap Funding Commitment Among The City Of Hollywood, Florida, The City Of Hollywood Florida Community Redevelopment Agency, Van Jackson, LLC And Tropic Hollywood, Inc., Affiliates Of Affiliated Development, LLC, Relating To The Tropic, A Workforce Housing Project To Be Located At 1744 And 1753 Federal Highway Within The Downtown District Of The CRA.

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

**17. Commissioner Gruber, District 4**

Street Lights on Stirling Road

Commissioner Gruber thanked the Director of Public Works, Florida Power & Light, City Manager, Assistant City Manager for Sustainable Development, and staff for all their help. Over the weekend, 35 street lights were out on Stirling Road and the streets were pitch dark. Thankfully, the lights were fixed as of last night.

Waste Pro

Commissioner Gruber suggested if Waste Pro cannot pick up the bulk trash for some reason or other, that they tag the bulk pickup so that other residents do not add additional bulk trash and this will also alert the homeowner that Waste Pro is aware and will return to pick up.

Stirling Road

Commissioner Gruber stated a lot of residents are calling to have landscaping enhancements installed along Stirling Road which desperately needs a face lift.

N. 66th Avenue

Commissioner Gruber stated it has been brought to his attention that on North 66th Avenue, people are speeding, however that section of the road is considered part of the Town of Davie. Commissioner Gruber questioned if it will be included in the next traffic calming study and if not, can the City coordinate with the Town of Davie.

Rosh Hashanah

Commissioner Gruber wished everyone a Happy and Healthy Rosh Hashanah.

**18. Commissioner Biederman, District 5**

N. 66th Avenue

Commissioner Biederman stated he has also received a lot of emails about N 66th Avenue as well.

#### Boulevard Heights Civic Association

Commissioner Biederman stated that after 18 months of COVID and all the shut downs, the Boulevard Heights Civic Association will finally have a webex meeting on September 14th at 7:00 PM.

#### Historic Building Designation

Commissioner Biederman stated to identify a Historic Preservation property there are eight different criteria which can be used to deem a building historic. Instead of only having one of the eight criteria met, it should be two of the eight, to make it more credible of a historic designation.

Mayor Levy stated all the criteria needs to be reevaluated and this can be part of the review process.

Douglas Gonzales, City Attorney, stated he would research and work on this.

### **19. Vice Mayor Sherwood, District 6**

#### Historical Building Designation

Vice Mayor Sherwood stated she agrees with this suggestion for a historical building designation because it gets very difficult for the Commission to make a decision. This would make it clearer.

#### Budget Office Meeting

Vice Mayor Sherwood stated she had a very good meeting with the Budget office and is very happy with how the City will be moving forward for 2022.

#### Rosh Hashanah

Vice Mayor Sherwood wished everyone a Happy Rosh Hashanah.

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

#### Historic Building Designation

Commissioner Shuham stated she does believe the Historic designation needs more than one criteria. Commissioner Shuham stated she wants the Historic Preservation Board to make the decision, so it does not have to come to the Commission.

Mayor Levy stated that he wants demolitions to come to the Commission



because it is a very serious decision.

Douglas Gonzales, City Attorney, stated that if the Historic Preservation Board denies the application for a demolition, then the decision should stand with the Historic Preservation Board, and the homeowner will still have the right to appeal to the Commission.

#### Agenda Item #9, R-2021-191

Commissioner Shuham thanked the Police Department for having item number nine, R-2021-191, on today's agenda, to enter into a contract to remove boats from the lakes.

#### Agenda Item #15, R-2021-197

Commissioner Shuham expressed her concerns regarding agenda item number 15, R-2021-197, regarding the City agreements with the County and the County not upholding their end.

#### Homelessness Task Force

Commissioner Shuham suggested the Homelessness Task Force come back on the agenda to make a presentation as she wants an update and to discuss what the City is doing on a holistic level and individually. She wants to have an update by the end of October.

#### Marina Master Plan

Commissioner Shuham stated the Department of Parks, Recreation & Cultural Arts is seeking public input for the new Marina Master Plan and she wants to encourage residents to provide their input.

#### Anchoring Ordinance

Commissioner Shuham stated the State came out with a limited Anchoring Ordinance, which is not the toughest. Broward County Commissioner Beam Furr and County staff are working on the County ordinance to make the designation and City staff is putting together a pilot program.

#### Garbage Haulers

Commissioner Shuham stated during discussion this morning at the CRA meeting about giving formal notice to garbage haulers, and as it is a 3 year notice, Commissioner Shuham wants the City Attorney to confirm it will happen.

Douglas Gonzales, City Attorney, requested Commission support for this request.

Commissioner Biederman and Commissioner Gruber supported this

item.

Rosh Hashanah

Commissioner Shuham wished everyone a Happy, Healthy and Sweet New Year for Rosh Hashanah.

**21. Commissioner Anderson, District 2**

First Floor Exhibit

Commissioner Anderson thanked staff for the new first floor photo exhibit, staff did a nice job.

DJ Music

Commissioner Anderson stated she wants to support changes for Code Section 113.26 regarding DJ music. Commissioner Anderson stated she went downtown and went to 31, and one of the business proprietors told her about the DJ music.

Lights in District 2

Commissioner Anderson thanked the staff for working on the lights in District 2.

**22. Commissioner Callari, District 3**

Hurricane Ida

Commissioner Callari stated that Hurricane Ida produced a lot of damage and victims. She encouraged residents to get their supplies and be prepared because we are in hurricane season.

Thank You

Commissioner Callari thanked the Police Department and the Fire Department for their service during the challenging times the last 18 to 22 months.

CRA Meeting

Commissioner Callari stated at the CRA meeting today, there were leaps and bounds that were made to create a healthy team work environment to develop projects to its fullest potential. The most important part is communications.

Crime Prevention

Commissioner Callari encouraged everyone to be vigilant for crime prevention and encourages Ring door cameras. Please be cognizant of your surroundings.

**Skate Park Meeting**

Commissioner Callari stated she is looking forward to hearing back from the Department of Parks, Recreation & Cultural Arts regarding the Skate Park meeting.

**Feasibility Study For Historical Properties**

Commissioner Callari stated she wants support for a feasibility study for historical properties that is more defined, in what is to be included.

Dr. Wazir Ishmael, City Manager, clarified that the study will be more detailed on what should be included for the applicant.

**Property Safety Program**

Commissioner Callari stated she wants staff to look into the Property Safety Program, so that everyone knows what is out there.

Vice Mayor Sherwood, Commissioner Biederman, Commissioner Anderson and Mayor Levy supported this item, but only for the historic area.

Commissioner Shuham stated what is most important is for the historic properties to be maintained and not lost.

**Covid and Events/Vaccination Event**

Commissioner Callari stated at today's CRA meeting there were discussions about having events and Margaritaville is having the band come out and play and this would be an opportune time to provide an opportunity to get the vaccine.

Dr. Wazir Ishmael, City Manager, stated that the Department of Parks, Recreation & Cultural Arts is looking at an event policy and staff will bring this back to Commission.

Commissioner Callari stated she was not looking for a policy, but an outlet where the City can partner with Memorial Regional Hospital.

**Public Participation and Involvement**

Commissioner Callari stated at the last meeting, the Commission talked about public participation and involvement, and that comes along with respect from everyone, both from the Commission and from the residents.

**23. Mayor Levy****Event Policy**

Mayor Levy stated that he was happy to hear about an event policy.

#### Surge in COVID

Mayor Levy stated the surge in COVID is sloping downwards and he wants everyone to stay safe and balance it with economics and mental health.

#### Florida Department of Transportation Public Hearing

Mayor Levy stated tomorrow the Florida Department of Transportation will be hosting an in-person public hearing regarding the I-95 project from Hallandale Beach Boulevard to North of Hollywood Boulevard. Mayor Levy questioned some of the designs and stated that staff is looking into it. Mayor Levy questioned if the Commission should adopt a resolution.

Dr. Wazir Ishmael, City Manager, stated staff is looking to invite the Florida Department of Transportation to attend the September 14, 2021 Commission meeting to have a presentation from them.

#### Rosh Hashanah

Mayor Levy wished everyone a Happy Rosh Hashanah.

## 24. City Attorney

#### Item 15, R-2021-217

Douglas Gonzales, City Attorney, stated that regarding item 15, R-2021-217, he wants the Commission to know that he has been having continued conversations with the County Attorneys' Office in order to fine tune even further some of the language. There will be a finalized version very soon.

#### 2122 Monroe Street

Douglas Gonzales, City Attorney, stated there is a property located at 2122 Monroe Street owned by a woman named Suzanne Plasman. The City has several code liens against the property pertaining to access to the property and issues regarding fire safety. There is a tenant there that is parking vehicles all over the property and there is outdoor storage that is considered unsafe. The City has demanded via two separate letters that the owner correct these issues and the owner has failed to do so. Currently, staff is seeking an injunction and therefore asking the Commission for authority to continue to file that action.

Commissioner Callari, Vice Mayor Sherwood, Commissioner Anderson, Commissioner Gruber and Commissioner Biederman supported the request.

**25. City Manager****Marina Master Plan**

Dr. Wazir Ishmael, City Manager, stated the new Marina Master Plan is being developed and will be on the website under [www.planhollywoodflmarina.com](http://www.planhollywoodflmarina.com).

**Hollywood Connect**

Dr. Wazir Ishmael, City Manager, stated the new Hollywood Connect communication system is up and running. Residents can use a mobile device for service requests and the app has other features as well.

**FEC Corridor**

Dr. Wazir Ishmael, City Manager, introduced Jose Cortez, Director of Design and Construction Management, who provided an update on the design of the FEC Corridor project.

Jose Cortez, Director of Design and Construction Management, provided an update on the design of the FEC Corridor project. He explained the City hired Kimberly Horn for the design, which is 30% completed. The information will be shared with the GOB committee, and the permit should be next June followed by getting the contractor to start working.

Mayor Levy questioned the status of the landscaping project on Hollywood Blvd which is the surtax project. Jose Cortez, Director of Design and Construction Management, stated that the interlocal agreement is in the process of being signed and then it will go out for bid.

Commissioner Biederman requested for this project that one of the bid criteria to be mobilization, so that staff can get this project moving quickly. Jose Cortez, Director of Design and Construction Management, stated this was possible.

Commissioner Shuham questioned getting the Golf Course reconstruction done. Jose Cortez, Director of Design and Construction Management, responded that there are two architects and they are independent of each other, making the projects independent of each other and therefore quicker to complete.

**Rosh Hashanah**

Dr. Wazir Ishmael, City Manager, wished everyone a Happy and Healthy Rosh Hashanah.

26. The meeting adjourned at 3:47 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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