

City of Hollywood

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



Meeting Minutes

Wednesday, September 28, 2016

5:30 PM

Commission Chambers Room 219

Special City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Peter Hernandez, Vice Mayor - District 2

Patricia Asseff, Commissioner - District 1

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

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Special City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, September 28, 2016 at 5:32 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Pledge of Allegiance**

2. **Roll Call**

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

3. [P-2016-060](#) Remarks By Dr. Wazir Ishmael, City Manager, And The FY 2016-2017 Budget Presentation.

Dr. Wazir Ishmael, City Manager, provided information on the City's structural imbalances and provided introductory remarks on the budget process to date.

George Keller, Assistant City Manager for Finance and Administration/Interim Finance Director, reviewed the FY 2017 Proposed Budget.

Kee Eng, Budget Manager, presented the proposed FY 2017 proposed budget for the Capital Improvement Plan.

4. [R-2016-283](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Fixing The Amount And Rate Of Taxation For The Fiscal Year Commencing October 1, 2016, And Making The Tax Levy For The Year 2016.

The Mayor read the title of the Resolution: "A Resolution of the City Commission of the City of Hollywood, Florida, Fixing the amount and rate of taxation for the fiscal year commencing October 1, 2016 and making the tax levy for the year 2016."

The Mayor stated: "The proposed millage rate set by the City Commission of the City of Hollywood on September 14, 2016 is 7.4479 mills, which will generate general fund revenues of ninety-five million, sixteen thousand, eight hundred dollars (\$95,016,800). This millage rate represents a 7.02% increase over the rolled-back rate of 6.9595 mills."

The Mayor announced the resolution 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.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt the millage rate of 7.4479 mills. On a voice vote the motion passed unanimously. (7-0)

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

5. [P-2016-061](#)

Adoption Of Motion To Concur With The Separate Adoption Of The Community Redevelopment Agency Budgets By The CRA Board In Accordance With The State Statue Regulating Special Districts.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to concur with the seperate adoption of the CRA budgets by the CRA Board. On a voice vote the motion passed unanimously. (7-0)

6. [R-2016-284](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Appropriations For The Fiscal Year 2017 Based On The Operating And Capital Budget Estimate Of Revenues And Expenditures For Each Of The City's Operating Funds As Submitted By The City Manager.

The Mayor read the title of the resolution as follows: "A resolution of the City Commission of the City of Hollywood, Florida, making appropriations for the fiscal year 2017 based on the operating and capital budget estimate of revenues and expenditures for each of the City's operating funds as submitted by the City Manager."

The Mayor announced the resolution was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Cliff Germano, 1627 N 28 Court, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

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

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

Discussion ensued among members of the Commission.

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

- 7. [R-2016-285](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Five-Year FY 2017-2021 Capital Improvement Program As Set Forth In Exhibit A For Projects Funded From Pay As You Go Funding, Parking Enterprise Fund, Water And Sewer Renewal, Replacement And Improvement Reserve, Stormwater Enterprise Fund, State Revolving Fund Loans, And Other Sources.

Cliff Germano, 1627 N 28 Court, expressed personal opinions/concerns.

Dr. Wazir Ishamel, City Manager, responded to questions raised by the public.

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

- 8. [R-2016-286](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Number And Type Of Authorized Positions For Each Department And Office For The Fiscal Year 2017.

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

- 9. The meeting adjourned at 6:02 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
