

City of Hollywood

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



Meeting Minutes - Final

Wednesday, September 6, 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, September 6, 2023 at 1:06 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, Vice Mayor Adam Gruber, Commissioner Kevin D. Biederman, Commissioner Idelma Quintana and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2023-260](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2023 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2022-283; Amending The Fiscal Year 2023 Capital Improvement Plan As Adopted And Approved By Resolution R-2022-284; Authorizing The Appropriate City Officials To Accept Grants And Execute All Applicable Grant Documents.
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-2023-261](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Dean Lutrario In The Amount Of \$100,000.00.

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)

7. [R-2023-262](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Regular Commission Meetings Scheduled In June, July, October and November 2024, Scheduling A Regular Commission Meeting On August 28, 2024, And Canceling The December 18, 2024, And January 1, 2025 City Commission Meetings.

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-2023-263](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Civil Service Board Attorney Pursuant To Section 33.174 Of The City Code And Authorizing The Execution Of An Agreement With Torcivia, Donlon, Goddeau & Rubin, P. A. For Legal Services For An Estimated Annual Expenditure Of \$7,000.00.

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)

9. [R-2023-264](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Of Flood Insurance Policies With Various Flood Insurance Companies For Various Locations For A Not-To-Exceed Amount of \$276,820.00.

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-2023-265](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Insight Public Sector, Inc. For The Purchase Of Hardware, Software And Accessories For An Estimated Amount Up To \$500,000.00 For The Period From May 1, 2023 To April 30, 2026, Based Upon Omnia Partners Contract No. 23-6692-03 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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-2023-266](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Amend The Sublease Agreement With The Boys & Girls Clubs Of Broward County, Inc. To Document The Programming Use Change And Renovation For Additional Recreation Space In The West Hollywood Neighborhood Network Center.
- 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)**
12. [R-2023-267](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Top Line Recreation Inc. For The Purchase And Installation Of Playground Equipment, Shade System And Playground Surfacing At Stanley Goldman Memorial Park, A Capital Improvement Project, In An Amount Up To \$226,243.21 Based Upon A Contract Award Under Clay County RFP No. 18/19-2 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).
- 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-2023-268](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Donation Of Law Enforcement Forfeiture Funds Pursuant To Florida's Contraband Forfeiture Act In The Amount Of \$75,000.00 To Support Continued Safe Neighborhood And Crime Prevention Programs; Amending The Fiscal Year 2023 Operating Budget (R-2022-283).
- 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-2023-269](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With The Shyft Group Upfit Services, Inc., D/B/A Strobes-R-U's, For The Supply And Installation Of Emergency And Related Equipment For Law Enforcement, Fire Rescue And Beach Safety, And General Fleet Vehicles In An Annual Amount Up To \$840,000.00 Over A Three-Year Period Based Upon The Broward Sheriff's Office Contract RLI #23004ap - Emergency Equipment For Vehicles In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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-2023-270](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Service Agreement With Vetted Security Solutions, LLC And Purchase CCTV And License Plate Reader Equipment, Software, And Services In An Annual Amount Up To \$661,000.00 Over A Two-Year Period In Accordance With Section 38.41(C)(11)(A) Of The Procurement Code (Exceptions).

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-2023-271](#)

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 Environmental Products Group, Inc., For The Provision Of Maintenance, Repairs, And Parts For Four Vector Trucks And One TV Truck In An Amount Up To \$200,000.00 In Accordance With Section 38.41(C)(2) Of The Procurement Code (Sole Source).

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)

17. [R-2023-272](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of A Purchase Order With Airgas USA, LLC For The Emergency Provision And Delivery Of Liquid Oxygen To The Southern Regional Wastewater Treatment Plant In An Amount Up To \$300,000.00 In Accordance With Section 38.41(C)(1) Of The City's Procurement Code (Emergency Purchases).

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-2023-273](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of A Purchase Order With Lanzo Construction Co., Florida For The Emergency Repair Of A 72-Inch Grit Chamber Effluent Pipe In An Amount Up To \$425,580.00, Pursuant To Section 38.41(C)(1) Of The City's Procurement Code; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number H&S 23-07 With Hazen And

Sawyer, P.C. In An Amount Up To \$31,611.00 For Construction Administration Services For This Project.

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)

19. [R-2023-274](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 2 With Cardinal Contractors, Inc. In The Amount Up To \$140,053.81 For The Deep Injection Wells 3 & 4 Pump Station Project, And Authorizing Payment By Utilizing Funds Remaining In The Project Contingency Resulting In No Net Change To The Contract Amount In Accordance With Section 38.48(C) Of The Procurement Code (Change Orders).

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)

20. [R-2023-275](#)

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 For Work Order Number ARC 23-03 With Arcadis U.S., Inc. For Professional Engineering Support Services Related To Lead And Copper Rule Revision Compliance, Phase 1, In An Amount Up To \$432,160.00.

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)

21. [R-2023-276](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The City Manager's Approval Of A Purchase Order With Ranch Cryogenics, Inc. For The Emergency Repair And System Restoration Of The Southern Regional Wastewater Treatment Plant Cryogenic Plant In An Amount Up to \$361,558.01, In Accordance with Section 38.41(C)(1) Of The City's Procurement Code. (Emergency Purchases)

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-2023-277](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Consulting Engineering Companies And Authorizing The Appropriate City Officials To Execute Continuing Consulting Engineering Contracts With The Eight Highest Ranked Consultants To Provide

Professional Engineering Services Related To Infrastructure Projects.

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-2023-278](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order To Duval Ford For The Purchase Of Two Ford Transit T-150 Low Roof 130" Wheelbase Cargo Vans In An Amount Up To \$106,114.67 Based Upon Bradford County Sheriff's Office Vehicle Purchasing Contract BCSO (22-27-1.0) In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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. [P-2023-78](#)

Presentation By State Representative Chip LaMarca and State Representative Hillary Cassel Recognizing The Funding Of The Barrier Island Hurricane Evacuation Route/Hollywood Boulevard Bifurcation and Extension Project Through The FY 2024 State Appropriation Request

State Representative Chip LaMarca and State Representative Hillary Cassel presented a check to the City.

25. [P-2023-79](#)

A Proclamation In Recognition Of National Preparedness Month, September 2023.

Commissioner Biederman read the proclamation of National Preparedness Month, September 2023.

Jaime Hernandez, Emergency and Governmental Affairs Manager, accepted the Proclamation.

Discussion ensued among staff and members of the Commission.

26. [P-2023-80](#)

A Proclamation In Recognition Of National Hispanic Heritage Month, September 15 - October 15, 2023.

Commissioner Quintana read the proclamation in recognition of National Hispanic Heritage Month, September 15 - October 15, 2023.

Kathleen Gallego and Filipe Pinzon of Hispanic Unity, accepted the proclamation and thanked the Commission for the recognition.

27. [P-2023-81](#) A Proclamation In Recognition Of Hunger Action Month® - September 2023.

Commissioner Shuham read the proclamation in recognition of Hunger Action Month - September 2023.

Maxwell Adelstein, Feeding South Florida, and Nadine McCrea, Community Enhancement Collaborative, accepted the proclamation and thanked the Commission for the recognition.

28. [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, explained the intent of the ordinance.

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 Shuham, which was seconded by Vice Mayor Gruber, 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-2023-12

29. [PO-2023-14](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 97.12, City Code, Entitled "Regulation Of The Release Of Balloons" To Remove The Exception For Biodegradable Or Photodegradable Balloons.

The City Attorney read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Callari, 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-2023-14

30. [PO-2023-15](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 92 Of The Code Of Ordinances Entitled "Animals" To Prohibit A Dog From Attacking Or Biting Another Animal Or Human Being.

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

Enactment No: O-2023-15

31. [R-2023-279](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2024 Legislative Session.

Adam Reichbach, Assistant City Manager for Finance and Administration, explained the intent of the resolution.

Joseph Salzverg, Gray Robinson, provided additional information on the legislative session.

Discussion ensued among staff, Mr Salzverg and members of the Commission.

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

32. [R-2023-280](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Cardinal Contractors, Inc. In An Amount Up To \$10,849,710.00 For Construction Services Related To The 2023 Southern Regional Wastewater Treatment Plant Maintenance Work Project; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number B&C 23-06 With Brown And Caldwell In An Amount Up To \$371,853.00 For Construction Administration Services For This Project; Amending The Fiscal Year 2023 Capital Improvement Plan.
- Vincent Morello, Director of Public Utilities, explained the intent of the resolution.
- ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
33. [R-2023-281](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Purchase And Sale Agreement With Amy Ruiz For The Property Located At 550 N. 66th Terrace.
- Ryan Coote, Community Development Manager, explained the intent of the resolution.
- Amy Ruiz, 7314 McKinley Street, expressed personal opinions/concerns.
- ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)**
34. [R-2023-282](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Man-Con, Inc. For Construction Services Related To The Sewer Extension Project In The Area Bounded By North 35th Avenue To The West, Park Road To The East, Arthur Street To The South, And Taft Street To The North, In An Amount Up To \$10,982,236.00; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number EAC 23-01 With EAC Consulting, Inc. To Provide Professional Engineering Certification Services For The Project In An Amount Up To \$350,000.00; Authorizing The City Manager Or Designee To Approve Utilization Of The Contingency Funds Reserved For Undefined Conditions As Set Forth In The Contract, If Necessary And Justified, In An Amount Up To \$650,000.00.

Vincent Morello, Director of Public Utilities, explained the intent of the resolution.

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

36. Vice Mayor Gruber, District 4

Sewer Connection

Vice Mayor Gruber stated at SW 33rd Avenue by Stirling Road the infrastructure was completed however, residents have not been connected to the sewer. He requested an update to advise residents when it will be completed.

Umbrella Rentals

Vice Mayor Gruber stated the umbrella rental stand at the beach closes at 5:00 PM. He questioned why it would close so early during the summer when the sun is still out. Vice Mayor Gruber requested staff to provide an update on if the times can be changed. He stated the early closing time will not bring tourists to the beach.

Lighting Issue

Vice Mayor Gruber stated he sent an email to staff regarding the twenty-nine street lights that are not working by Walgreens on north Stirling Road. He stated that residents walk in this area on Friday nights, and it is a safety issue when the path is dark. Vice Mayor Gruber requested staff to find a solution.

Tree Trimming

Vice Mayor Gruber stated the street lights on Keyser Avenue between Casper Court and North Hills Drive are blocked by the tree limbs. He requested the trees be trimmed back so that the lights can illuminate the area.

Sun Shuttle

Vice Mayor Gruber stated he is excited about the Sun Shuttle. He requested other areas be added to the shuttle schedule in the areas of Driftwood, Playland Estates, and the Publix shopping center.

Basketball Nets

Vice Mayor Gruber stated he has visited some of the parks in the area and he noticed the basketball nets need to be replaced. He requested that when staff is closing up at night to take notes on items that need to be replaced.

Speed Signs

Vice Mayor Gruber stated he has received positive feedback on the LED speed signs on North Park Road. He stated these signs really work to make drivers acknowledge they are speeding. He stated he would like to see more on North Hills Drive where there are two schools, as speeding is taking place.

Naming Park Benches

Vice Mayor Gruber questioned if the City has a program to add names to park benches in the parks. He questioned if there are any other items the City could monetize aside from the benches. Vice Mayor Gruber requested information on how the program works so he can inform residents.

Mayor Levy questioned the donation policy status. Douglas Gonzales, City Attorney, replied he is reviewing the policy.

37. Commissioner Biederman, District 5

Jackson Street

Commissioner Biederman stated he was driving along US 1 and saw the new building on Jackson Street and the blue color looks really nice. He stated it is a great addition to the area.

Smoke-Free Initiative of the Year award

Commissioner Biederman stated he attended an award ceremony for Tobacco Free Florida Partnership of Broward County on behalf of the City. He stated the City was awarded with the Smoke-Free Initiative of the Year award in honor of the City's proactive ordinance that removes smoking at City beaches and parks.

North Perry Airport

Commissioner Biederman stated he sent an email to the City Manager and City Attorney regarding the passing of a resolution similar to the City of Pembroke Pines on North Perry Airport. He stated the resolution passed by the City of Pembroke Pines encourages the County to study the lead concentration levels at North Perry Airport. Commissioner Biederman requested Commission support for the City to adopt a similar resolution. Commissioner Shuham supported the idea.

38. Commissioner Quintana, District 6

Medians

Commissioner Quintana stated she was driving in the surrounding cities

and noticed medians that are not just turf, but also contain native plants. She requested staff to look into it for the City, as it would reduce maintenance and watering. Mayor Levy, Commissioner Anderson and Commissioner Gruber supported the idea.

Sun Shuttle

Commissioner Quintana stated she wanted to applaud the Sun Shuttle West. She stated the pilot project was successful and now it is being used frequently. Commissioner Quintana stated she wanted to advise residents they can use the shuttle for free if they use the app.

Stirling Road Library Presentation

Commissioner Quintana announced on Sunday at 1:00 PM at the Stirling Road Library she will be presenting "Exploring the History of Hispanics in Hollywood". She thanked the Historical Society for the opportunity and encouraged everyone to attend.

39. Commissioner Shuham, District 1

Café Fees

Commissioner Shuham requested Commission support for staff to look into waiving the café fees for struggling businesses during construction. Commissioner Callari and Mayor Levy supported the idea.

Art & Culture Center

Commissioner Shuham requested support for the City to fill the funding gap that will not be covered by CRA in the amount of \$30,000.00. She stated this increase is needed for funding programs throughout the region. Commissioner Quintana and Mayor Levy supported the idea.

Commissioner Biederman stated he has an issue with funding for the Art & Culture Center and their program demographics.

George R. Keller, Jr., City Manager, stated with the support shown previously the funding will be incorporated into the proposed budget, and the funding agreement will be brought back to the Commission for approval.

40. Commissioner Anderson, District 2

Liberia 100 Centennial

Commissioner Anderson thanked Commissioner Callari for giving up the funding from her Wing Ding event for the Liberia 100 Centennial. She stated the dates for the celebration will take place on November 3, 4, and 5, 2023.

Bus Benches

Commissioner Anderson stated there are new bus benches in the City. She requested the dates of the cleanup of the bus areas. She stated there needs to be an increase in the frequency to keep the areas as clean as possible.

Drains

Commissioner Anderson requested information on how often the storm water drains are cleaned. She stated she noticed there are a lot of drains that are filled with debris that need to be cleaned in District 2.

Dumping

Commissioner Anderson stated she would like to know how the City can stop the unwanted dumping. She stated she received many calls regarding garbage being left on the sidewalks and in the streets. Commissioner Anderson requested for staff to find a solution to this issue. She thanked Code Compliance and the Police Department for taking care of many of these issues.

Street Signs

Commissioner Anderson stated there are issues in District 2 with trucks parking out into the road in residential areas. She stated the trucks could potentially cause an accident. Commissioner Anderson suggested having signs be placed that truck parking is not permitted.

41. Commissioner Callari, District 3

Broward League of Cities

Commissioner Callari stated she will miss the October 18, 2023, Commission Meeting as she is flying to Washington, D.C. with the Broward League of Cities. She requested to bring Adam Reichbach, Assistant City Manager, along with her. Commissioner Anderson supported the idea.

Tallahassee

Commissioner Callari thanked the Commission for agreeing to have staff go to Tallahassee as a group. She stated by doing this it will be impactful and would like for staff to narrow down what the topics of discussion will be. Commissioner Callari stated she would like everyone to go on the second committee week.

Apologies

Commissioner Callari apologized to Commissioner Quintana that she will not be able to attend her presentation on the History of Hispanics in

Hollywood event at the Stirling Road Library this Sunday, as she will be out of town.

Knights of Columbus

Commissioner Callari requested Commission support to send a letter of interest to the owner on acquiring the Knights of Columbus property if the current offer falls through. This offer would match the current offer of \$4.1 million being presented. She stated this would be a great opportunity for the City to acquire the property within Stan Goldman Park. Mayor Levy, Commissioner Shuham, Commissioner Quintana, Commissioner Biederman and Vice Mayor Gruber supported the idea.

Raelin Storey, Assistant City Manager, explained how the letter of interest works.

Planning Board

Commissioner Callari questioned how the Planning & Development Board votes. She stated they are not held to the same standards as the City Commission. Their votes are based on personal preferences rather than facts. Commissioner Callari questioned what can be done to ensure the Planning & Development Board bases their votes on facts presented.

Douglas Gonzales, City Attorney, stated he will attend the next meeting to ensure the board follows the code to base their vote upon.

42. Mayor Levy

Dogs on the Beach

Mayor Levy requested that beach officers have a reason to cite dog owners rather than the animal just being present on the beach. He stated the citation should be for actions taken by the animal such as defecation. Mayor Levy requested support for the issue to be looked into. Commissioner Shuham, Vice Mayor Gruber and Commissioner Anderson supported the idea.

Hollywood Hills High School

Mayor Levy stated Hollywood Hills High School does not have a football field with lights. He stated Coach Perry from the school would like to find a way to receive funding to provide opportunities for lighting and seating. Mayor Levy requested support to have staff look into the options to collaborate with the school. Commissioner Callari supported the idea.

Marley Cup Event

Mayor Levy thanked staff from the Department of Parks, Recreation, and

Cultural Arts, for accommodating the Marley Cup event. He thanked the Police Department for their efforts in keeping the event peaceful. Mayor Levy stated the event was very successful, well attended, and was a highlight for the City.

43. City Attorney

Douglas Gonzales, City Attorney, had no further comments.

44. City Manager

Thank You

George R. Keller, Jr., City Manager, thanked the Commission for their actions and support at the executive session this morning. He stated it was an important stance in taking the necessary steps.

Consent Agenda

George R. Keller, Jr., City Manager, stated there were no items pulled from the consent agenda today. He stated that the approved items will make improvements in technology around the City; and there was additional LEFF funding that went to safe neighborhoods.

Climate Vulnerability Assessment Meeting

George R. Keller, Jr., City Manager, announced tomorrow night the Climate Vulnerability Assessment meeting will be held on September 7, 2023 at City Hall, room 219. He stated the public is encouraged to attend this meeting.

Beach Cleanup

George R. Keller, Jr., City Manager, announced the monthly beach cleanup will take place this Saturday. He stated the cleanup will take place from 7:00 AM to 11:00 AM on the Broadwalk.

Budget Hearing

George R. Keller, Jr., City Manager, stated the first and second annual budget hearing will take place on September 14, 2023, and September 20, 2023 at 6:00 PM in City Hall. He stated the proposed operating budget for FY 2024 will be discussed and the public is welcome to attend or watch on tv.

38. Commissioner Quintana, District 6

Commission in the Community

Commissioner Quintana stated the Commission in the Community is

being held at Orange Brook Elementary School, but there is a community conversation with School Board Superintendent of Schools in Hollywood taking place the same night, she requested the meeting be rescheduled to a different date. The Commission agreed to moving the date.

The Commission recessed at 3:14 PM and reconvened at 3:23 PM with all members of the Commission present.

43. City Attorney

Douglas Gonzales, City Attorney, explained he reviewed the contract for the Python machine and requested Commission authorization to sue.

43A. [R-2023-283](#)

That The City Attorney Is Authorized To File Suit Against Python Manufacturing, Ltd. And To Seek All Damages Incurred As A Result Of The Defective And Unusable Python 5000 Pothole Patcher.

George Keller, City Manager, thanked the Commission for their action on this item.

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

The Commission recessed at 3:26 PM and reconvened at 5:03 PM with Mayor Levy and Commissioner Quintana absent.

35. [PO-2023-06](#)

An Ordinance of the City of Hollywood, Florida, Amending the City's Adopted Comprehensive Plan by Adding the Property Rights Element In Accordance With Section 163.3177(6)(i)2, Florida Statutes. (23-L-27)

The Vice 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 Shuham, 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
Absent: Commissioner Quintana
Mayor Levy

Enactment No: O-2023-13

45. The meeting adjourned at 5:05 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
