# **City of Hollywood**

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



## **Meeting Minutes**

Wednesday, March 2, 2022

## 1:00 PM

**Commission Chambers Room 219** 

## **Regular City Commission Meeting**

CITY COMMISSION

Josh Levy, Mayor Caryl Shuham, Vice Mayor - District 1 Linda Hill Anderson, Commissioner - District 2 Traci Callari, Commissioner - District 3 Adam Gruber, 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

. The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, March 2, 2022 at 1:07 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

#### 1. Moment of Silence

George Keller, Deputy City Manager, announced the passing of Tom Cooper, former employee.

## 2. Pledge of Allegiance

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

4. Roll Call

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

## <u>CONSENT AGENDA</u>

## Approval of the Consent Agenda

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

6. <u>R-2022-050</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 6, 2021.

> <u>ACTION:</u> 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)

 R-2022-051 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 20, 2021.

> <u>ACTION:</u> 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)

 <u>R-2022-052</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 3, 2021.

> <u>ACTION:</u> 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.** <u>R-2022-053</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 17, 2021.

<u>ACTION:</u> 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)

10. <u>R-2022-054</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The 2021 Hazard Mitigation Grant Program For A City Hall Hardening Project; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

> <u>ACTION:</u> 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. <u>R-2022-055</u> A Resolution of The City Commission Of The City of Hollywood, Florida, Rejecting The Sole Proposal Submitted By Hedrick Brothers Construction Co., Incorporated, For Phase I Construction Manager At Risk Pre-Construction Services Related to The Hollywood Beach Golf Course And Clubhouse/Community Center Project, Located At 1600 Johnson Street.

> <u>ACTION:</u> 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.** <u>R-2022-059</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Updating The Current Investment Policy.

<u>ACTION:</u> 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. <u>R-2022-060</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Approving And Authorizing The Appropriate City Officials To Execute A Supplemental Services Agreement With Aclara Technologies, LLC. To Diagnose, Repair, Remove, And Replace Advanced Metering Infrastructure System Components At Approximately 840 Water Service Locations In The City In An Estimated Amount Of \$97,050.54 Based Upon Section 38.41(C)(9) Of The Procurement Code (Best Interest); Amending The Fiscal Year 2022 Adopted Operating Budget.

<u>ACTION:</u> 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. <u>R-2022-062</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Ferguson Enterprises, LLC. For The Purchase Of Neptune Meters In An Estimated Annual Amount Of \$350,000.00 Pursuant To Section 38.41(C)(2) Of The Procurement Code ("Sole Source").

> <u>ACTION:</u> 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)

**19.** <u>R-2022-063</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Sustainability Advisory Committee To Solicit Donations In Support Of Their Outreach Activities, Including Funtastic Friday Celebrates Earth And Arbor Days.

> <u>ACTION:</u> 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. <u>R-2022-056</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Johnson Street Railroad Crossing License Agreement With Florida East Coast Railroad Company.

<u>ACTION:</u> Dr. Wazir Ishmael, City Manager, withdrew the item from consideration.

**20.** <u>P-2022-07</u> A Proclamation In Celebration Of Elsie Johns.

Commissioner Callari read the proclamation in recognition of Elsie Johns.

Penny Johns, Daughter, accepted the proclamation and thanked the

Commission for the recognition.

At this time, Commissioner Biederman took a moment of privilege to introduce Sal Girilli.

Sal Girilli recognized Hollywood resident Forest Reed King who died fighting in World War II. He announced the Memorial Day Salute to the Fallen Event.

21. <u>P-2022-08</u> Presentation By David E. Keller, Director, Financial Services Department, To The City of Hollywood, Of The Achievement For Excellence In Procurement Award, Given By The National Procurement Institute.

David Keller, Director, Financial Services Department, presented the Achievement for Excellence in Procurement Award to the City Commission.

Steve Stewart, Chief Procurement Officer, reviewed the vigorous qualifications necessary for the award and recognized the Procurement staff for their hard work.

22. <u>PO-2022-03</u> An Ordinance Of The City Of Hollywood, Florida, Amending Section 31.02 Of The Code Of Ordinances Entitled "Election Procedures" To Update The District Boundaries For The Election Of City Commissioners.

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 Clerk read the ordinance title on second and final reading.

<u>ACTION:</u> Motion was made by Commissioner Sherwood, which was seconded by Commissioner Callari, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

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

Enactment No: O-2022-03

23. <u>R-2022-064</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving/Denying The Appeal Of Stephanie Grutman Zauder, A Lobbyist, Regarding The Fine For Lack Of Timely Submittal Of Lobbyist Annual Statement.

Patricia Cerny, City Clerk, explained the intent of the resolution.

Stephanie Grutman Zauder provided additional information.

Discussion ensued among Ms. Zauder and members of the Commission.

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

24. <u>R-2022-065</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Certificate Of Appropriateness For Design And Site Plan For An Addition To The Art And Culture Center Located At 1650 Harrison Street. (20-CP-39)

> 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.

> Leslie Del Monte, Planning Manager, provided a presentation on the intent of the resolution and the proposed addition to The Art and Culture Center.

Discussion ensued among staff and members of the Commission.

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

<u>ACTION:</u> Motion was made by Vice Mayor Shuham, which was seconded by Commissioner Callari, to adopt the Resolution approving the design criteria. On a voice vote the motion passed unanimously. (7-0)

Leslie Del Monte, Planning Manager, reviewed the proposed site plan.

Discussion ensued among staff and members of the Commission.

Jose Cortes, Director of Design and Construction Management, responded to questions raised by the Commission.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the Resolution approving the site plan. On a voice vote the motion passed unanimously. (7-0)

25. <u>PO-2022-05</u> An Ordinance Of The City Of Hollywood, Florida, Amending The City's Adopted Comprehensive Plan By Amending The Land Use Element To Establish Certain Permitted Uses In Areas Designated Open Space And Recreation; Amending The Future Land Use Element Map To Reflect The Changes. (21-T-41)

Leslie Del Monte, Planning Manager, explained the intent of the ordinance.

Ann Ralston, 326 S 14th Avenue, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, responded to concerns raised by the Commission.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> 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: Vice Mayor Shuham Commissioner Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Sherwood Mayor Levy

Enactment No: O-2022-06

PO-2022-04 An Ordinance Of The City Commission Of The City Of Hollywood, 26. Florida, Amending Chapter 99 Of The Code Of Ordinances; Prohibiting Tents: Amending Distance Requirements For Canopies; Prohibiting Bicycles Greater Than 48 Inches Wide; Prohibiting Low-Profile Recumbent Cycles with a Wheel Diameter of Less than 24 Inches; Establishing Beach Closing Hours.

Commissioner Biederman left the meeting at 2:02 PM and returned at 2:10 PM.

Jeffrey Devlin, Assistant Police Chief, explained the intent of the

ordinance.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the language in Section A(6) with the addition of "single side". On a voice vote the motion passed 6-1. Vice Mayor Shuham was opposed.

Discussion ensued among members of the Commission.

<u>ACTION:</u> Motion was made by Vice Mayor Shuham, which was seconded by Commissioner Anderson, to reject the proposed language in Section A(7) and to reinstate the last sentence in the section without tents. On a voice vote the motion passed 5-2. Commissioner Gruber and Mayor Levy were opposed.

Commissioner Callari left the meeting at 2:26 PM.

ACTION: Motion was made by Vice Mayor Shuham, which was seconded by Commissioner Biederman, to adopt the language in Section A(8) regarding surf fishing. On a voice vote the motion failed 2-4. Commissioner Anderson. Commissioner Gruber. Commissioner Sherwood and Mayor Levy were opposed. Commissioner Callari was absent.

ACTION: Motion was made by Commissioner Gruber, which was seconded by Commissioner Anderson, to adopt the language in Section A(8) to change the time to 6:00 PM to 9:00 AM. On a voice vote the motion passed 4-2. Vice Mayor Shuham and Commissioner Biederman opposed. Commissioner Callari were was absent.

Commissioner Callari returned to the meeting at 2:28 PM.

The following individuals expressed personal opinions/concerns:

- 1. Mitch Anton, 1900 Van Buren Street, #502
- 2. Leonard Ivler, Sun & Fun Cycle

Vanessa Maiorana, Police Legal Advisor, responded to concerns raised.

Discussion ensued among staff and members of the Commission.

Commissioner Gruber left the meeting at 2:46 PM and returned at 2:47

#### PM.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the language in Section 99.03(S). On a voice vote the motion passed 6-1. Commissioner Gruber was opposed.

Discussion ensued among staff and members of the Commission.

Commissioner Biederman left the meeting at 2:59 PM and returned at 3:00 PM.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Gruber, to deny the language in Section 99.07 closing hours. On a voice vote the motion failed 3-4. Vice Mayor Shuham, Commissioner Biederman, Commissioner Sherwood and Mayor Levy were opposed.

ACTION: Motion was made by Vice Mayor Shuham, which was seconded by Commissioner Sherwood, to adopt the language in Section 99.07 closing hours and to add close the public areas eastward of the knee wall except for residents from 12:00 AM until 5:00 AM dailv. On а voice vote the motion passed 4-3. Commissioner Commissioner Anderson. Callari and Commissioner Gruber were opposed.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> Motion was made by Commissioner Sherwood, which was seconded by Vice Mayor Shuham, to adopt the Ordinance as amended on first reading. The motion on roll call vote carried:

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

Enactment No: O-2022-05

5. <u>R-2022-049</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2022 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2021-244; Amending The Fiscal Year 2022 Capital Improvement Plan As Adopted And Approved By Resolution R-2021-245. Commissioner Biederman questioned if he has a voting conflict due for two issues: 1. his wife's employment with the City regarding CDBG Funds, and 2. the company he purchase last year does business with LES.

Douglas Gonzales, City Attorney, stated regarding the 1st issue, there would be no voting conflict regarding his wife's employment and for the 2nd issue regarding LES he would have to look into it, but it would not prohibit Commissioner Biederman from voting on the issue and will provide legal advice in the future.

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

13. <u>R-2022-057</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Vacation Of A 10' Storm Sewer Easement Within Lots 27 And 28, Block 4 Of The "Hollywood Golf Estates Section Two" Plat And Dedication Of A New 10' Storm Sewer Easement.

Discussion ensued among members of the Commission.

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

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

**14.** <u>R-2022-058</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Updating The Comprehensive Schedule Of Fees.

Discussion ensued among members of the Commission.

Patricia Cerny, City Clerk, responded to concerns raised by the Commission.

Dave Keller, Director of Financial Services, provided additional information.

Discussion ensued among staff and members of the Commission.

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

Dan Booker, Fire Chief, responded to concerns raised.

Commissioner Shuham left the meeting at 3:27 PM and returned at 3:29 PM.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Shuham, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

R-2022-061 17. A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Agreements With The Florida Local Funding Department Of Transportation To Fund The Design Of Four Stormwater Pump Stations Located On State Road A1A In An Estimated Amount Of \$770,468.00, Approving And Authorizing The Execution Of An Interlocal And Agreement With The Hollywood Community Redevelopment Agency For Reimbursement To The Department of Public Utilities For The Cost Of Funding The Design Of Three Stormwater Pump Stations Located Within The CRA Beach District In An Estimated Amount Of \$578,763.00.

Discussion ensued among members of the Commission.

Vivek Galev, Director of Public Utilities, responded to questions raised by the Commission.

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

27. <u>R-2022-066</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2022 -2023.

> ACTION: Motion was made by Commissioner Anderson, which was seconded by Commissioner Callari, to adopt the Resolution appointing Commissioner Callari as voting delegate; Commissioner Biederman as first alternate and Mayor Levy and second alternate. On voice the а vote motion passed unanimously. (7-0)

28.R-2022-067A Resolution Of The City Commission Of The City Of Hollywood, Florida,<br/>Considering The Continuance/Sunsetting Of The Following Advisory<br/>Boards: Affordable Housing Advisory Committee; African American

Advisory Council; Artwork Selection Advisory Committee; Education Advisory Committee; General Obligation Bond Oversight Advisory Committee; Marine Advisory Board; Neighborhood Watch Advisory Board; Parks, Recreation & Cultural Arts Advisory Board; Sustainability Advisory Committee; And The Young Circle Artspark Advisory Board.

Patricia Cerny, City Clerk, explained the intent of the resolution.

<u>ACTION:</u> Motion was made by Commissioner Anderson, which was seconded by Commissioner Biederman, to the Resolution to sunset the Neighborhood Watch Advisory Board and to continue the balance of the boards. On a voice vote the motion passed unanimously. (7-0)

29. <u>R-2022-068</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution No. R-2020-221 And Amending Resolution Nos. R-2003-139 And R-2008-121 To Amend The Annual License Fee Pursuant To Section 98.051(B) Of The Code Of Ordinances For The Construction And Maintenance Of Private Boat Dock Facilities Upon City Property For Leases Entered Into Or Renewed After September 1, 2020.

Commissioner Anderson left the meeting at 3:48 PM and returned at 3:54 PM.

David Vasquez, Assistant Director of Parks, Recreation and Cultural Arts, provided a presentation on the intent of the resolution.

The following individuals expressed personal opinions/concerns:

1. Cindy Newman, 708 S Southlake Drive

2. Joseph Bishop, 300 S 9th Avenue

Commissioner Callari left the meeting at 4:14 PM and returned at 4:15 PM.

Douglas Gonzales, City Attorney, provided additional information.

Extensive discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Callari to adopt the Resolution increasing the fee \$150.00 each year until the sea wall is built. Motion failed for lack of second.

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

<u>ACTION:</u> Motion was made by Commissioner Gruber, which was seconded by Commissioner Biederman, to adopt the Resolution to select category B for the fees to be the same across the board. On a voice vote the motion passed 6-1. Vice Mayor Shuham was opposed.

30. R-2022-069 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. For Construction Services Related To Deep Injection Wells No. 3 And No. 4 Pump Station In The \$112,299,970.00; Approving Amount Of And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number B&C 22-02 With Brown And Caldwell For Additional Services To Provide Construction Administration Services For This Project For An Amount Not To Exceed \$5,179,402.00.

Vivek Galev, Director of Public Utilities, provided a presentation on the intent of the resolution.

<u>ACTION:</u> Motion was made by Vice Mayor Shuham, which was seconded by Commissioner Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

## 31. Commissioner Anderson, District 2

## House Fire

Commissioner Anderson gave a special thanks to the Fire Department Station 5 and Dan Booker, Fire Chief; Mark Miller, Deputy Fire Chief; and Meghan Grimsley, Fire Marshall, for all their help and support during the fire at her mother's house.

#### Black History Program

Commissioner Anderson thanked Anthony Grisby, Community Development Manager, and the African American Advisory Council for an outstanding Black History program.

#### Rotary Club

Commissioner Anderson thanked the Rotary Club for their invitation for her to speak at their Black History Month program.

#### Streets Lights on Ely Boulevard

Commissioner Anderson stated she wants an update on the street light problem on Ely Boulevard that was mentioned at the last Commission meeting.

Police Athletic League Awards

Commissioner Anderson announced the second annual awards banquet for the Hollywood Police Athletic League (PAL) will be held Saturday, March 26th at the Margaritaville Hollywood Beach Resort, 1111 N Ocean Drive, Hollywood, FL 33019.

## Kite Day

Commissioner Anderson stated Kite Day will be held on Saturday, April 2nd at the Police Athletic League (PAL), 2311 N. 23rd Avenue, from 12:00 PM to 2:00 PM.

## 32. Commissioner Callari, District 3

## Resident Complaint

Commissioner Callari stated Christopher Nielson, a resident, requested she again forward his letter to the Commission and City Manager as he expressed his disapproval about not getting a response to his concerns in his original letter. Mr. Nielson would like some feedback.

## Taft Street Crosswalk

Commissioner Callari stated both Mayor Levy and her received a letter about the Taft Street Crosswalk from the YMCA to Rotary Park and she forwarded it over to Azita Behmardi, City Engineer.

## Sunset Golf Course

Commissioner Callari stated she sees all the improvements being made to Sunset Golf Course and she is excited about the sidewalk installation.

## **Resident Letter**

Commissioner Callari stated she received a letter from a resident regarding the improvements on 26th Avenue and the traffic situation there.

## Thank You

Commissioner Callari thanked staff for the traffic calming measures placed on West Park Road and the signage there. She would like to see more traffic calming measures in areas of concern.

## 33. Commissioner Gruber, District 4

## Digital Signs

Commissioner Gruber suggested having more digital signs that flash speed installed all over the City.

Garbage in District 4 Commissioner Gruber stated he received an email from a resident regarding the garbage in District 4, specifically on the swales. Commissioner Gruber suggested on April 24th, for Earth Day, to have a clean-up your own swale program.

House on Sheridan and 56th Street

Commissioner Gruber stated there is a house on Sheridan Street and 56th Avenue that is a safety issue. Commissioner Gruber stated he gave a picture of the house to the City Attorney to look into. However, the City Attorney needs a definitive address and Commissioner Gruber stated he would obtain one.

#### **Playland Estates**

Commissioner Gruber stated the entrance to Playland Estates on 441, needs lighting since it is very dark.

#### Be Kind

Commissioner Gruber stated in the last few weeks, he knows of four people who are younger than him, who have passed away due to overdose and suicide. These days, just remember to be kind because you never know what is going through someone's mind.

## 34. Commissioner Biederman, District 5

## Happy Birthday

Commissioner Biederman wished Gus Zambrano, Assistant City Manager for Sustainable Development, a happy birthday.

#### Lobbyist Ordinance

Commissioner Biederman suggested with regards to the Lobbyist Ordinance to have lobbyist post a bond, which they can lose if they do not file their annual report.

#### Congratulations

Commissioner Biederman congratulated Neki Mohan in her new position as the Vice President of Multicultural Business & Community Engagement for Visit Lauderdale.

#### Flea Market At Elks Lodge

Commissioner Biederman stated the Elks Lodge is having a flea market on the first Saturday of the month at 7190 Davie Road Extension. Proceeds from the flea market go to their Veteran Committee funds which helps sponser Memorial Day events.

## Hollywood Academy Of Arts And Science

Commissioner Biederman wants to know what is going on with

Hollywood Academy of Arts and Science, as their car pick up line extended into Young Circle.

Construction In District 5

Commissioner Biederman stated it was great to see all the construction in District 5 for all the sidewalks. If there are any "in progress" pictures, please send him copies.

## 35. Commissioner Sherwood, District 6

## Linear Park On A1A

Commissioner Sherwood stated the Linear Park on 441 is just going to be landscaping. This area near Hollywood Gardens West has been overlooked for a long time and the community is underserved when it comes to playgrounds. Commissioner Sherwood stated she would like to see an iconic park along 441 that would bring economic viability to the surrounding area and would have a residual effect to uplift the neighborhood.

## 36. Vice Mayor Shuham, District 1

## Alexander Towers

Vice Mayor Shuham thanked the Police Department for keeping residents at Alexander Towers safe.

## UnPermitted Commercial Activity

Vice Mayor Shuham thanked Derik Alexander, Police Major, for researching the issues with unpermitted commercial activity on the beach.

## Compliments

Vice Mayor Shuham complimented everyone who had anything to do with the Chris Hixon Memorial 5K and Mardi Gras events.

## Shout Out

Vice Mayor Shuham gave a huge thank you to Elaine Franklin, Environmental Sustainability Coordinator, for the dune planting at Azalea Terrace this past Saturday.

## Historical Society Bike Tour

Vice Mayor Shuham stated if you have not done so yet, please go on the Historical Society Bike Tour, it is a great event and she encouraged everyone to participate in it.

Turtle Season

Vice Mayor Shuham stated turtle season started yesterday and she wants to encourage everyone to comply with the turtle lighting ordinance.

#### Median On Hollywood Boulevard

Vice Mayor Shuham asked the Director of Public Works to please send her an email regarding what is going on at the median on Hollywood Boulevard. She wants to share this information with the residents, who want to understand what is happening.

#### Plastics Usage

Vice Mayor Shuham stated that the State has pre empted Hollywood from banning single use plastics in our City, however, there are two exemptions, which are plastic utensils and plastic straws. Vice Mayor Shuham asked for support for staff to look into banning single use plastic utensils and straws city wide. No support was given.

#### 1301 Project

Vice Mayor Shuham stated at the March 16, 2022 meeting, the 1301 project will be coming before the Commission again. Vice Mayor Shuham stated she does not want to go until 3:30 in the morning again and would like to set ground rules.

Mayor Levy suggested moving the start time to earlier in the day. As far as public speakers, it is the same item and citizens have already spoke. However, he will not stifle the public to speak again. He explained the allowed time to speak may be reduced based on how many residents sign up.

Commissioner Gruber suggested the residents who had an opportunity to speak last time, not speak again. To only allow people who did not get a chance to speak at the last meeting.

Vice Mayor Shuham asked about how long the staff will need in their presentation at the next meeting.

Dr. Wazir Ishmael, City Manager, responded at the last meeting the presentation needed to be long in order for everyone to understand what they would be voting on. The new presentation will cover all that was discussed from the last meeting.

Commissioner Callari stated that based on past practices, in a continuance, public input has already been done. Commissioner Callari stated now since staff will be presenting changes, she likes Commissioner Gruber's suggestion of not letting the residents that already had their say speak, and allowing those that did not speak to

have first preference.

Commissioner Biederman stated he is willing to hear all the residents again because it is very important that they are able to express their point of view. Commissioner Biederman stated he also agrees with Commissioner Gruber in having the residents that did not speak last time have the opportunity to speak first.

Commissioner Anderson stated she wants to move the presentation time earlier.

Dr. Wazir Ishmael, City Manager, stated he has instructed staff to make the agenda as light as possible so that this item can be heard as early as possible due to the beginning of Purim which starts at sunset on that evening.

Mayor Levy suggested having a special meeting that starts in the morning, and to have citizens' comments after the 1301 item.

Dr. Wazir Ishmael, City Manager, stated that the City is not bound to have a three minute limit on the public comments.

Commissioner Sherwood stated a limit of two minutes is not unreasonable and wants people who did not speak last time to speak first.

Vice Mayor Shuham stated allowing residents who did not speak last time to speak first is fine, as well as affording them a two minute time limit. Vice Mayor Shuham stated this is an important decision and she does not want the Commission to be too tired. She would prefer to start the meeting earlier in the day.

Commissioner Callari recommended to start the meeting at 10:00 AM in order to allow individuals who did not speak at the last meeting to speak first.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to start the March 16, 2022 Commission at 10:00 AM. On a voice vote the motion passed unanimously. (7-0)

## 37. Mayor Levy

Marley Cup Mayor Levy stated the Marley Cup will take place on Saturday at ArtsPark. Mayor Levy explained there will be a soccer event earlier in the day, he has put together a team of Mayors to compete against the Marleys.

Road Maintenance

Mayor Levy stated a resident brought up the idea to improve the stripping on the roads. Mayor Levy asked for Commission support to have staff estimate the cost of stripping and stop bars. Commissioner Callari, Commissioner Anderson and Commissioner Biederman gave their support for the item.

## 38. City Attorney

#### Happy Birthday

Douglas Gonzales, City Attorney, wished Gus Zambrano, Assistant City Manager for Sustainable Development, a happy birthday.

#### Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on Monday, March 21, 2022 at 4:00 PM in the Pembroke Pines v. City of Hollywood litigation. Attending the session will be the Mayor and Commissioners, City Manager, City Attorney, Deputy City Attorney and outside counsel Phil Gildan.

## 39. City Manager

## Lifeguard Tests

Dr. Wazir Ishmael, City Manager, stated lifeguard tests are available, interested applicants are invited to apply tomorrow, March 3rd at 9:00 AM at the Lifeguard First Aid Station at Madison Street. Applicants must run 500 meters and swim 500 meters in under 11 minutes.

Mayor Levy passed the gavel to Vice Mayor Shuham and left the meeting at 5:41 PM, he returned at 5:44 PM.

#### Broward County Waterway Clean Up

Dr. Wazir Ishmael, City Manager, stated volunteers are needed for the annual Broward County Waterway Clean Up on Saturday, March 5th at 9:00 AM.

#### Sewer Expansion

Dr. Wazir Ishmael, City Manager, stated the City is working on its sewer expansion, which is an extension of the system, on North Park Road to 35th Avenue between Wilson street and Arthur Street.

## St. Patricks' Day Parade

Dr. Wazir Ishmael, City Manager, announced on March 13th will be the St. Patrick's Day Parade starting at 12:00 PM until 6:00 PM in Downtown.

## Happy Birthday

Dr. Wazir Ishmael, City Manager, wished Gus Zambrano, Assistant City Manager for Sustainable Development, and Sonya Edwards, Administrative Assistant II, a happy birthday.

## **General Fund Presentation**

Dr. Wazir Ishmael, City Manager, introduced Adam Reichbach, Assistant City Manager for Finance & Administration, who will provide a presentation on a deeper look at the general fund actuals.

Adam Reichbach, Assistant City Manager for Finance & Administration, gave a presentation on a deeper look at the City's actuals based upon the Financial Reports for FY17 thru FY21.

Commissioner Gruber left the meeting at 5:51 PM and returned at 5:52 PM.

Discussion ensued among staff and members of the Commission.

40. The meeting adjourned at 6:27 PM.

Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: