

City of Hollywood

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



Meeting Minutes

Wednesday, April 6, 2016

1:00 PM

Commission Chambers Room 219

Regular 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 Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, April 6, 2015 at 1:05 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

NOTE: Commissioner Callari participated by telephone.

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

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2016-070](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 7, 2015.

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

6. [R-2016-071](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 21, 2015.

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

7. [R-2016-072](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Community Redevelopment Agency Board Meeting Minutes Of November 3, 2015.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
8. [R-2016-073](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 18, 2015.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
9. [R-2016-074](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2015 - 2018 Agreement Between The City Of Hollywood And The American Federation Of State, County And Municipal Employees, Local 2432, General Employees Bargaining Unit (The "Agreement"), And Authorizing The Appropriate City Officials To Execute The Agreement.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
10. [R-2016-075](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2015 - 2018 Agreement Between The City Of Hollywood And The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Bargaining Unit (The "Agreement"), And Authorizing The Appropriate City Officials To Execute The Agreement.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
11. [R-2016-076](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Attached 2015 - 2018 Agreement Between The City Of Hollywood And The American Federation Of State, County

And Municipal Employees, Local 2432, Professional Bargaining Unit (The "Agreement"), And Authorizing The Appropriate City Officials To Execute The Agreement.

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

12. [R-2016-077](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Amendment To The Amended And Restated Ground Lease Between The Greater Hollywood Chamber Of Commerce, Inc. And The City Of Hollywood, Florida, For The Property At 330 North Federal Highway, Hollywood, Florida.

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

13. [R-2016-078](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294), As Detailed In The Attached Exhibit 1, Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

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

14. [R-2016-079](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Number And Type Of The Authorized Positions And Adjusting The Assignments Of The Authorized Positions For Each Department For The Fiscal Year 2016 As Previously Established (R-2015-296).

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

15. [R-2016-080](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Ten-8 Fire Equipment Inc.

And The City Of Hollywood For The Temporary Use Of Fire Rescue And Emergency Service Vehicles And/Or Equipment.

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

16. [R-2016-081](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Boat Dock Lease Agreements Between The City Of Hollywood (Lessor) And Various Property Owners (Lessees), For Use Of Public Lands For A Boat Dock For A Four (4) Year Term And First Year Annual Lease Fee Of \$586.27 Including Rental Tax.

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

17. [R-2016-082](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Agreement With Gulfstream Sailing Club, Inc. For A Two Year Term Under The Same Terms And Conditions As Set Forth In The April 15, 2009 Agreement Thereto For Use Of City Of Hollywood Property Identified As Parcel No. 227 A/K/A Sailor's Point.

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

18. [R-2016-083](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing An Expenditure Of Law Enforcement Forfeiture Funds To Purchase One (1) Police Canine In An Amount Not To Exceed \$15,000.00; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Law Enforcement Forfeiture Fund 12, Revising Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In Exhibit 1; And Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.

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

19. [R-2016-084](#) 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 Support Of Community Organizations And Local Agencies Which Provide Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention And Safe Neighborhood Programs In The Amount Of \$70,000.00.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
20. [R-2016-085](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Orders Between Miami Industrial Motor, Inc. As The Primary Vendor And Condo Electric Motor Repair, Corp. As The Secondary Vendor And The City Of Hollywood For Electric Motor Repair Service For An Estimated Annual Expenditure Of \$140,000.00.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
21. [R-2016-086](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between HD Supply Waterworks, LTD. And The City Of Hollywood For The Purchase Of Fire Hydrants For An Estimated Annual Expenditure Of \$63,287.65.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
23. [R-2016-088](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Agreement Between Nortrax, Inc. And The City Of Hollywood For The Purchase Of One (1) 2016 John Deere Model 410L Backhoe Loader In An Amount Not To Exceed \$79,422.00.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

24. [R-2016-089](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Rechten International Truck, Inc. And The City Of Hollywood For The Purchase Of One (1) 2016 International Durastar Model 4300 With Peterson Model TI-3 Lightning Loader And Model 1824 Dump Body (Combo Crane) In An Amount Not To Exceed \$134,119.00; Amending The Budget Of The Internal Service Fund (57) Of The Fiscal Year 2016 Operating Budget Adopted And Approved By Resolution R-2015-294, As Detailed In The Attached Exhibit 1; And Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
25. [R-2016-090](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Agreement Southern Sewer Equipment Sales And The City Of Hollywood For The Purchase Of One (1) 2016 Global Mechanical Broom Street Sweeper Model M3 In An Amount Not To Exceed \$181,015.34.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
26. [R-2016-091](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Rechten International Truck, Inc. And The City Of Hollywood For The Purchase Of One (1) 2016 International Terrastar SFA (4X2) With One (1) Altec AT40G Telescoping/Articulating Aerial Device (Bucket Truck) In An Amount Not To Exceed \$128,080.00.
- ACTION:** This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Blattner, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
27. [R-2016-092](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Alan Jay Fleet Sales And The City Of Hollywood For The Purchase Of Two (2) 2016 Toyota

Prius II Hybrid Sedans In The Amount Of \$52,642.50.

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

28. [R-2016-093](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Between Stingray Chevrolet And The City Of Hollywood For The Purchase Of One (1) 2016 Chevrolet Colorado Pick Up Truck Vehicle In The Total Amount Of \$24,762.00.

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

29. [R-2016-094](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order Between Nortrax, Inc. And The City Of Hollywood For The Purchase Of One (1) 2016 John Deere Model 544K 4X4 Wheel Loader In An Amount Not To Exceed \$112,896.00 And To Approve An Amendment To The Approved Fiscal Year 2016 Capital Improvement Program, As Set Forth In Exhibit A.

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

30. [R-2016-095](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order Agreement Between Kassbohrer All Terrain Vehicles, Inc. And The City Of Hollywood For The Purchase Of One (1) 2016 BeachTech Marina Model Beach Cleaner In An Amount Not To Exceed \$109,768.00.

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

31. [R-2016-096](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Star Cleaning USA, INC. And The City Of Hollywood For Street Sweeping Services, For An Estimated Annual Expenditure Of \$66,530.40.

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

32. [R-2016-097](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Pioneer Construction Management Services, Inc. And The City Of Hollywood, For The Continuation Of The 50/50 Shared Cost Sidewalk Program And Implementation Of Additional Sidewalk Improvement Projects Under The Capital Improvement Program, In An Amount Not To Exceed \$359,200.00.

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

33. [P-2016-17](#)

Proclamation In Recognition Of National Library Week, April 10-16, 2016.

Vice Mayor Hernandez read the proclamation in recognition of National Library Week, April 10-16, 2016.

Judy Koch and Sylvia Blutstein, Friends of the Hollywood Library, thanked the Commission for the recognition and accepted the proclamation.

34. [P-2016-18](#)

Proclamation In Recognition Of Relay For Life Day, April 16, 2016.

Commissioner Biederman read the proclamation in recognition of Relay for Life Day, April 16, 2016.

Margarita Orta, American Cancer Society, accepted the proclamation and thanked the Commission for the recognition.

35. [P-2016-19](#)

Proclamation In Recognition Of Water Conservation Month, April 2016.

Commissioner Asseff read the proclamation in recognition of Water Conservation Month, April 2016.

Francois Domond, Deputy Director of Public Utilities, introduced Laura Corey, South Florida Water Management District.

Laura Corey, South Florida Water Management District, accepted the proclamation and thanked the Commission.

36. [P-2016-20](#) Proclamation In Recognition Of Paralyzed Veterans Of America Awareness Month - April 2016.
- Commissioner Blattner read the proclamation in recognition of Paralyzed Veterans of America Awareness Month, April 2016.

37. [P-2016-21](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired February 1, Through March 31, 2016.
- Joshua Kittinger, introduced various employees hired February 1 through March 31, 2016.

At this time, Mayor Bober announced the Community Development Office had previously advertised the One Year Action Plan public hearing expecting the item to go before the Commission today, however, the item is still undergoing review and will not be heard today. Once the item is ready for Commission review and action it will be placed on a future agenda and the public hearing will be re-advertised.

22. [R-2016-087](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Govea Trucking, Inc. And The City Of Hollywood For The Disposal Of Municipal Water Treatment Plant Catalyst Sand And Lime Sludge For An Estimated Annual Expenditure Of \$78,645.00.

Commissioner Hernandez recused himself from voting on the item due to a conflict of interest.

Discussion ensued among members of the Commission.

Jeffrey P. Sheffel, City Attorney, provided additional information.

Discussion ensued among members of the Commission.

John Feester, Govea Trucking, expressed personal opinions/concerns.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 4-2. Commissioner Blattner and Mayor Bober were opposed. Vice Mayor Hernandez abstained.

38. [PO-2016-04](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Approved Planned Development (PD) Master Development Plan (Plan) For The Property Located At 3514 And 3515 South Ocean Drive (Originally Approved By Ordinance No. O-92-31 And Amended Most Recently By Ordinance O-2000-31) To Reduce The Required Parking Ratios Set Forth In The Plan (Originally Established Pursuant To Ordinance O-99-23); And Amending The Parking Table Depicted On The Required Plan To Reflect Such Parking Ratios; Providing For A Severability Clause, A Repealer Clause And An Effective Date. (16-J-09)

Vice Mayor Hernandez left the meeting at 1:40 PM.

Jeffrey P. Sheffel, City Attorney, explained the quasi-judicial procedures. Mayor Bober questioned if anyone present objected to waiving of the quasi-judicial procedures, being there was no objection, the quasi-judicial procedures were waived.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes.

Karina daLuz, Planning Administrator, provided a presentation on the intent of the ordinance.

Vice Mayor Hernandez returned to the meeting at 1:44 PM.

Discussion ensued among staff and members of the Commission.

Debbie Orshefsky, Attorney for the Applicant, provided additional information on the proposed improvements.

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 first reading.

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

Aye: Commissioner Asseff
Vice Mayor Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Bober

40. [P-2016-022](#) Presentation By Henry Sniezek, Deputy Director, Broward County Environmental Protection And Growth Management Department, On Broward County's Proposed Affordable Housing Linkage Fee On New Non-Residential Development.

Dr. Wazir Ishmael, City Manager, withdrew the presentation from the agenda and stated it will be re-scheduled.

39. [PO-2016-05](#) An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances Entitled "Buildings" To Amend Section 151.001 To Include The Definition Of Total Floor Area.

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

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Asseff
Vice Mayor Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Bober

41. [P-2016-23](#) Presentation By Commissioner Blattner Regarding Penny Sales Tax.

Commissioner Blattner provided a detailed presentation on a contemplated Penny Sales Tax.

Discussion ensued among members of the Commission.

R-2016-099

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, IMPOSING A ONE CENT PER DOLLAR LOCAL GOVERNMENT INFRASTRUCTURE SURTAX ON ALL AUTHORIZED TAXABLE TRANSACTIONS OCCURRING WITHIN BROWARD COUNTY, FLORIDA, AS AUTHORIZED BY SECTION 212.055(2), FLORIDA STATUTES, PROVIDING THAT THE IMPOSITION OF THE SURTAX SHALL NOT BE EFFECTIVE UNLESS APPROVED AT A REFERENDUM ELECTION; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE BEGINNING JANUARY 1, 2017 AND SHALL CONTINUE UNTIL REPEALED; PROVIDING FOR DISTRIBUTION OF SURTAX REVENUES PURSUANT TO LAW; DIRECTING THE SUPERVISOR OF ELECTIONS TO HOLD A REFERENDUM ELECTION ON NOVEMBER 8, 2016; PROVIDING BALLOT LANGUAGE AND A BRIEF DESCRIPTION OF INFRASTRUCTURE CAPITAL PROJECTS; PROVIDING FOR ADOPTION OF A RESOLUTION DETAILING PROJECT EXAMPLES; PROVIDING FOR PUBLIC DISTRIBUTION OF THIS RESOLUTION; DIRECTING THE CITY CLERK TO ADVERTISE THE SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH STATE LAW OR COORDINATE SUCH ADVERTISEMENT IN ACCORDANCE WITH STATE LAW WITH THE SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt a resolution supporting the Penny Sales Tax with the distributioun of 60/40 City/County.

Discussion ensued among members of the Commission.

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

Greg Stewart, Broward County MPO, provided additional information.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor Hernandez, which was seconded by Commissioner Callari, to continue the Resolution until the April 20, 2016 Regular Commission Meeting. On a voice vote the motion failed. Commissioner Asseff, Commissioner Blattner, Commissioner Biederman and Commissioner Sherwood were opposed.

The following individuals expressed personal opinions/concerns:

1. Shiobhan McLaughlin, 1409 Rodman Street
2. Andre Brown, 2316 Mayo Street

Discussion ensued among members of the Commission on the motion to adopt.

Greg Stewart, Broward MPO, responded to questions raised by the Commission.

Discussion ensued among members of the Commission.

ACTION: On voice vote the Motion made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt a resolution supporting the Penny Sales Tax with the distributiun of 60/40 City/County passed unanimously. (7-0)

42. [P-2016-24](#)

Presentation By Shiv Newaldass, Chief Development Officer, On The De-Annexation Request For 1005 Dania Beach Boulevard.

Commissioner Sherwood left the meeting at 2:48 PM and returned at 2:52 PM.

Shiv Newaldass, Chief Development Officer, provided a presentation on the request for de-annexation of 1005 Dania Beach Boulevard.

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

Discussion ensued among staff and members of the Commission.

43. [R-2016-098](#)

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 2016.

ACTION: Motion was made by Vice Mayor Hernandez, which was seconded by Commissioner Blattner, to adopt the Resolution appointing Commissioner Asseff as voting delegate, Commissioner Callari as first alternate and Commissioner Sherwood as second alternate. On a voice vote the motion passed unanimously. (7-0)

44. **Commissioner Biederman, District 5**

Relay for Life

Commissioner Biederman announced Relay for Life will be on April

16, 2016 and he hopes to see everyone there.

Expo Alfresco April 13th

Commissioner Biederman announced Expro Alfresco is April 13, 2016, this is Hollywood's signature event. This is the type of event that gives Hollywood a great name.

PACE workshop

Commissioner Biederman stated he attended the PACE Workshop which is a great opportunity in bringing up the housing stock. This is an opportunity for Hollywood residents to upgrade their homes with impact resistant windows and doors, new roofs, hot water heaters, and air conditioners, all to be energy efficient in reducing energy and hurricane insurance costs.

Pines Boulevard within Hollywood City Limits

Commissioner Biederman stated a meeting was held last week with about twenty-three residents and the Department of Public Works' staff to discuss the condition of Pines Boulevard due to the removal of the bushes by the City of Pembroke Pines. A few of the residents wanted to install a wall, but the consensus was to put in hedging that the city will install. The hedge will grow about a foot or two a year so that in time there will be a ten foot hedge.

Beatles Tribute Band

Commissioner Biederman announced a Beatles tribute band will be at the Boulevard Heights Ampitheater on April 9, 2016 at 7:30, there will be lots of free parking.

Administrative Assistants Week

Commissioner Biederman announced on April 20, 2016 he and Commissioner Callari will have a catered luncheon in recognition of Administrative Assistants Week and extended the invitation to have the attendees at the April 20, 2016 workshop attend the lunch.

45. Commissioner Sherwood, District 6

Walmart

Commissioner Sherwood announced Walmart will be opening on April 20, 2016 at 7:30 AM, and invited everyone to be there. It will be a full service Walmart.

VITA

Commissioner Sherwood announced Commissioner Hernandez and she are promoting VITA, a free tax preparation service at Hispanic Unity.

46. Commissioner Asseff, District 1

Letter to Broward County, County Administrator

Commissioner Asseff stated the City Manager sent a letter to Bertha Henry, Broward County Administrator, regarding a proposed interlocal agreement regarding unspent TIF monies. She wants to ensure that the \$4.5 million is divided equally by each district. Commissioner Asseff suggested all districts to write a list of the needs in their district and meet with the Civic Associations and see what the priorities in the neighborhoods are.

Early Learning Day Care Centers

Commissioner Asseff explained that young working families can not afford to send children to Early Learning Centers and have to send their children to Daycare Centers or Grandma's House Centers, currently there are 57 in the City. Commissioner Asseff suggested the Roads into Child Outcomes, and asked the City Manager to request \$1 million to be paid from CRA to go to Children and Family Services Council to be used for training for day care center employees in having professional credentials. Commissioner Sherwood supported the request.

Fort Lauderdale-Hollywood International Airport Ramp

Commissioner Asseff stated that all kinds of landscaping were promised for beautifying the south bound ramp from the Fort Lauderdale-Hollywood International Airport which was not done as it looks like a jungle. She requested the status regarding what the Aviation Department is planning.

47. Vice Mayor Hernandez, District 2

VITA Tax Preparation

Vice Mayor Hernandez stated if you had any question for the service of VITA Tax Preparation dial 211. This service is for low-income to moderate-income families in Broward County to help with preparing their taxes.

Drain on 23rd and Mayo Street

Vice Mayor Hernandez requested the Department of Public Utilities research the functionality of the drain structure on 23rd and Mayo Street, even though it's been cleaned, the area is still flooding.

Condolences

Commissioner Hernandez announced the death of his neighbor Mr. Ed Cannon who passed away yesterday and gave his condolences to

the family.

48. Commissioner Callari, District 3

Commissioner Callari thanked the Commission for allowing her to participate by phone due to her illness.

Hollywood Hills Civic Association Annual Barbeque Picnic

Commissioner Callari announced on April 9, 2016 at 11:00 AM the Hollywood Hills Civic Association will be hosting its 8th Annual Barbeque picnic at Sal Oliveri/Veterans Park.

Sheridan Street Swale

Commissioner Callari thanked staff and the Sheridan Elementary School for working together to resolve the maintenance issues to help continue the upkeep of the trees and plants that were planted along the swale area.

Illegal Construction

Commissioner Callari stated a concern for illegal conversions in North Central area along with illegal construction work in violation of the code.

Customer Service

Commissioner Callari stated residents have called about lack of customer service when calling the city for help instead of using the computer to report problems. Many residents are not computer savy, and there need to be other ways to make reporting issues user friendly.

49. Commissioner Blattner, District 4

Pines /Hollywood Boulevard Walls

Commissioner Blattner stated along Pines/Hollywood Boulevard where the bushes were removed exposing the walls, screening was installed and the property owners are not doing anything, this is just a band aid to the problem

Mel Pollack

Commissioner Blattner wished Mel Pollack a speedy recovery.

Expanding Boundaries

Commissioner Blattner requested the City Commission support if they are interested in expanding the boundaries of the mural district to include the area westward of the downtown. He requested staff research the issue and report back with recommendations.

Commissioner Biederman and Commissioner Callari supported the request.

Fort Lauderdale-Hollywood International Airport South Ramp
Commissioner Blattner requested staff to act on the Fort Lauderdale-Hollywood International Airport South Ramp issue. There was a study done by MPO and the Department of Transportation regarding the intersection of Federal Highway and Griffin Road to analyze if it was functioning appropriately. There was a \$60,000.00 grant to make sure it was working effectively as well as to ensure there was adequate landscaping and lighting. Commissioner Blattner asked the City Manager to have staff research the grant again and questioned why it has not been implemented.

Temporary Signs

Commissioner Blattner explained the issue of temporary signs came before the Commission about a year ago, in particular the signs at 46th Avenue and Sheridan Street, which are still there. Commissioner Blattner requested the City Commission support to revise the temporary sign code, with staff recommendations. Mayor Bober and Commissioner Sherwood supported the request.

50. Mayor Bober

Mayor Bober had no further comments.

51. City Attorney

Executive Session

Jeffrey P. Sheffel, City Attorney, announced pursuant to Florida Statutes 286.11 (8)(a), an executive session would be held on Wednesday, April 20, 2016 at 10:00 AM regarding the IKON Office Building (Radius LLC, atl.) vs City of Hollywood and CRA litigation.

52. City Manager

Upcoming Meetings

Dr. Wazir Ishmael, City Manager, announced the Commission Fiscal Retreat tomorrow at 1:30 PM in room 215. Also tomorrow at 4:00 PM will be the Joint/Workshop with the CDAB regarding the annual distribution of State and Federal funds.

Community Tree Workshop

Dr. Wazir Ishmael, City Manager, announced on Saturday, April 9, 2016 from 9:30 AM to 12:00 PM at the Kay Gaither Community Center

there will be a community tree workshop in conjunction with the youth environmental program. Free tree seedlings will be distributed to attendees.

AFSCME Union Contracts

Dr. Wazir Ishmael, City Manager, explained there were three items on the consent agenda regarding the AFSCME union employee agreements. This has been a long process and he thanked everyone involved for reaching an agreement.

- 53. The meeting adjourned at 3:30 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
