

# City of Hollywood

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



## Meeting Minutes

**Thursday, July 13, 2023**

**1:00 PM**

**Commission Chambers Room 219**

## **Special 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 Special City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Thursday, July 13, 2023 at 1:08 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

1. **Pledge of Allegiance**

2. **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

**ACTION:** Motion was made by Commissioner Biederman, which was seconded by Commissioner Anderson, to allow Commissioner Callari to participate virtually. On a voice vote the motion passed unanimously.

4. [R-2023-225](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Agent Of Record Letter On Behalf Of The City To The Highest Ranked Proposer, Aon Risk Services, Inc. To Provide Brokerage Services For Property, Auto, General Liability And Workers Compensation Insurance For A Period Of Three Years, With An Option To Renew For Two Additional One-Year Periods In An Annual Amount Not To Exceed \$151,875.00.

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

3. [R-2023-231](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Comprehensive Development Agreement, Ground Lease Agreement, And License Agreement For Site Access With PPG GCF Orangebrook Owner, LLC For The Redevelopment Of The Orangebrook Golf Course And Country Club Located At 400 Entrada Drive, Hollywood, Florida.

George R. Keller, Jr., City Manager, provided an overview and history of the project.

David Keller, Director of Financial Services; Steve Stewart, Director of Procurement and Contract Compliance; and Raelin Storey, Assistant City Manager; provided a presentation on the proposed project and

agreements.

Commissioner Shuham left the meeting at 1:43 PM and returned at 1:47 PM.

The following individuals expressed personal opinions/concerns:

1. Ann Ralston, 326 S 14th Avenue
2. Terry Cantrell, 745 Harrison Street
3. Peter Hernandez, 2126 Fillmore Street
4. Claire Garrett, 3148 Calle Largo Drive
5. Tom Lander, 3186 Roosevelt Street

Keith Poliakoff, Attorney for the Developer, responded to questions raised by the public and provided additional information on the proposed project.

Extensive discussion ensued among staff, Mr. Poliakoff and members of the Commission.

Steve Zelkowitz, Special Council to the City, provided additional information.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

Ari Pearl, PPG Development, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

**ACTION:** Motion was made by Commissioner Callari, which was seconded by Commissioner Quintana, to adopt the Resolution with an amendment to the Comprehensive Development Agreement section 1.39(b) to "an additional 18-holes, 9 of which shall be lighted that exceeds 3,600 yards +/- 10%. On a voice vote the motion passed 6-1. Commissioner Shuham was opposed.

**4A.** [PO-2023-11](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 122 Of The Code Of Ordinances Regarding Peddlers, Solicitors, Panhandlers, And Itinerant Merchants.

Douglas Gonzales, City Attorney, reviewed the Supreme Court decision

which affects Chapter 122 of the Code of Ordinances.

The City Attorney read the ordinance title on first reading.

**ACTION: Motion was made by Commissioner Shuham, 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

At this time Mayor Levy recognized Peter Hernandez, Chair of the Charter Review Committee.

Peter Hernandez, Chair of the Charter Review Committee, invited all residents to attend the committee meetings, he asked the City to advertise the meetings as much as possible.

5. The meeting adjourned at 3:27 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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