

# City of Hollywood

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



## Meeting Minutes

**Wednesday, May 16, 2018**

**1:00 PM**

**Commission Chambers Room 219**

### **Regular City Commission Meeting**

#### **CITY COMMISSION**

***Josh Levy, Mayor***

***Debra Case, Vice Mayor - District 1***

***Peter Hernandez, Commissioner - District 2***

***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***

***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, May 16, 2018 at 1:12 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**

**Present:** Vice Mayor Debra Case, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

### **CONSENT AGENDA**

#### **Approval of the Consent Agenda**

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

6. [R-2018-140](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Attached Blanket Purchase Orders With Calvin, Giordano & Associates, Inc And C.A.P. Government, Inc. For Inspection And Plan Review Services In An Estimated Annual Cumulative Amount Of \$800,000.00.  
**ACTION:** 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)
7. [R-2018-141](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Agreement With Hispanic Unity Of Florida, Inc. To Provide Housing Counseling Services In An Amount Not To Exceed \$20,563.00.

**ACTION: 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. [R-2018-146](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Areawide Council On Aging Of Broward County, Inc. Grant, In The Amount Of \$228,000.00; Approving And Authorizing The Appropriate City Officials To Execute The Local Service Programs Master Contract And Memorandum Of Understanding With The Areawide Council On Aging Of Broward County, Inc. To Provide Enhanced Senior Citizen Recreation Programs; Authorizing The Department Of Financial Services To Amend The Fiscal Year 2018 Operating Budget (R-2017-288); And Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

**ACTION: 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)**

13. [R-2018-147](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Attached Quote With Deere & Company For The Purchase Of A John Deere 9009a Terraincut Mower, In The Amount Of \$63,511.50, And Amending The Fiscal Year 2018 Operating Budget (R-2017-288) For The Golf Enterprise Fund 44.

**ACTION: 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)**

14. [R-2018-148](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Laura's And Lolita's, LLC, D/B/A Alexandra's, To Provide Food And Beverage Services At City Hall For A One Year Period.

**ACTION: 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. [R-2018-149](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order With Shrieve Chemical Company For The Supply Of Sulfuric Acid In An Estimated Annual Amount Of \$430,000.00.

**ACTION: 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. [R-2018-150](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Allied Universal Corporation For The Purchase Of Sodium Hydroxide For An Estimated Annual Expenditure Of \$313,000.00.

**ACTION: 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)**

17. [R-2018-151](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Dubois Chemicals, Inc. For Hydrofluosilicic Acid In An Estimated Annual Amount Of \$91,000.00.

**ACTION: 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. [R-2018-152](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract With BLDM USA, LLC For Construction Services Related To Lift Station A-5 Upgrade Located At 333 Briarwood Circle, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$780,000.00. (Project No. 16-8062)

**ACTION: 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. [R-2018-153](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Blanket Purchase Order With Craig A. Smith & Associates, Inc. For Locate/Mark Underground Utilities In An Estimated Annual Amount Of \$300,000.00.

**ACTION: 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)**

23. [P-2018-027](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired January 1, 2018 Through April 30, 2018.

Joshua Kittinger, Human Resources Officer, introduced new hires from January 1, 2018 through April 30, 2018.

Dr. Wazir Ishmael, City Manager, introduced Adam Reichbach, Assistant City Manager for Finance and Administration.

**21.** [P-2018-025](#)

A Proclamation In Recognition Of The 4th National Gun Violence Awareness Day, June 1, 2018.

Commissioner Callari read the proclamation in recognition of the 4th National Gun Violence Awareness Day, June 1, 2018.

Bracha Berkson, Moms Demand Action Volunteer, accepted the proclamation and thanked the Commission for the recognition.

Deborah Hickson, Moms Demand Action Volunteer, provided additional thanks.

**22.** [P-2018-026](#)

A Proclamation In Recognition Of A No Smoking With Love Sign - May 2018.

Commissioner Sherwood read the proclamation in recognition of a No Smoking with Love Sign, May 2018.

Leah Olstein, Co-Founder of Never Start Inc., accepted the proclamation and thanked the Commission for the recognition.

**24.** [P-2018-028](#)

Presentation By The City's State Legislators To Provide An Update On The 2018 Session.

Lorie Mertens-Black, Chief Civic Affairs Officer, introduced the Florida Legislators present to provide an update on the 2018 session.

State Senator Gary Farmer reviewed the issues discussed, including the deaths at the assisted nursing facility, resignations of legislators, and the shooting at Marjory Stoneman Douglas High School.

Representative Evan Jenne reviewed the pre-emption and local rule issues that were discussed in Tallahassee, hurricane preparedness, the moorings, vacation rentals, sand by-pass, and affordable housing trust fund.

Discussion ensued among members of the Commission and the Senator and Representative.

Representative Joe Geller spoke about the financial crisis experienced

in the session, home rule discussion, discussion on squatters, constitutional revision commission items on the ballot, the request for a special session for school funding, school safety, gun legislation, and risk protection orders.

Commissioner Sherwood left the meeting at 2:11 PM and returned at 2:16 PM.

Discussion ensued among members of the Commission and the Senator and Representatives.

Commissioner Biederman left the meeting at 2:16 PM and returned at 2:23 PM.

Discussion ensued among members of the Commission and the Senator and Representatives.

**25.** [P-2018-029](#)

Presentation By Howard Webb, Director Of Transportation Operations, Florida Department Of Transportation, To Provide An Update On The Hollywood Boulevard and A1A Construction Projects.

Howard Webb, Director of Transportation Operations, Florida Department of Transportation,

Albert Salas, Construction Engineer, Florida Department of Transportation, provided an update on the A1A construction.

Hewrald Humes, Construction Manager, FDOT, provided information on the accommodations being made for the 4th of July.

Discussion ensued among members of the Commission and the FDOT representatives responded to questions asked of them.

Albert Salas, Construction Engineer, Florida Department of Transportation, provided an update on the Hollywood Boulevard construction.

William Gray, Project Engineer, Florida Department of Transportation, provided additional information on the Hollywood Boulevard project construction.

**5.** [R-2018-139](#)

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 Life Extension Clinics, Inc., D/B/A Life Scan Wellness Centers, To Provide Annual Health Screening Physicals For

The Fire Rescue & Beach Safety and Ancillary Personnel In The Estimated Annual Amount of \$88,160.00.

Tammie Hechler, Director of Human Resources, introduced Mike Terrana, Life Scan Wellness Centers CFO.

Mike Terrana, Life Scan Wellness Centers CFO, provided information on the program available for City employees.

Discussion ensued among staff and members of the Commission.

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

8. [R-2018-142](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Sale Of City-Owned Property, Located At 7508 Grant Court, To Sunrise Lake Homes, LLC In The Amount Of \$269,900.00; Authorizing The Appropriate City Officials To Execute The Attached Residential Contract For Sale And Purchase Along With A Warranty Deed.

**ACTION: Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.**

9. [R-2018-143](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Sale Of City-Owned Property Located At 901 North 70 Terrace, To Haydar Life Corporation In The Amount Of \$178,000.00; Authorizing The Appropriate City Officials To Execute The Residential Contract For Sale And Purchase Along With A Warranty Deed.

Discussion ensued among members of the Commission.

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, to adopt the Resolution.**

Discussion ensued among members of the Commission.

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

Shiv Newaldass, Interim Director of Development Services, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Jim Bamford, CEO, Real Estate Asset Distribution, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission and Jim Bamford responded to questions asked of him.

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

The following individuals expressed personal opinions/concerns:

1. Nancy Fowler, 2616 Coolidge Street
2. Bob Glickman, 3111 N. Ocean Drive

Discussion ensued among staff and members of the Commission.

Commissioner Callari left the meeting at 3:56 PM and returned at 3:58 PM.

**ACTION: Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Case, to amend the Resolution to require the buyer to cure any code violations within 60 days.**

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to call the question. On a voice vote the motion passed 6-1. Mayor Levy was opposed.**

**ACTION: On a voice vote the motion which was made by Commissioner Biederman and seconded by Vice Mayor Case, to amend the Resolution to require the buyer to cure any code violations within 60 days failed 1-6. Commissioner Hernandez, Commissioner Callari, Commissioner Blattner, Commissioner Biederman, Commissioner Sherwood and Mayor Levy were opposed.**

**ACTION: On a voice vote the motion which was made by Commissioner Hernandez and seconded by Commissioner Biederman to adopt the Resolution passed 6-1. Mayor Levy was opposed.**

10. [R-2018-144](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Sale Of City-Owned Property Located At 1936 Garfield Street, To Wales Village, Inc. In The Amount Of \$165,000.00; Authorizing The Appropriate City Officials To Execute The Residential Contract For Sale And Purchase Along With A Warranty



Deed.

Commissioner Blattner left the meeting at 4:04 PM and returned at 4:06 PM.

Nancy Fowler, 2616 Coolidge Street, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

Shiv Newaldass, Interim Director of Developmental Services, responded to questions raised by the Commission.

Commissioner Callari left the meeting at 4:10 PM and returned at 4:11 PM.

Jim Bamford, CEO, Real Estate Asset Distribution, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed 6-1. Mayor Levy was opposed.**

11. [R-2018-145](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Sale Of City-Owned Property, Located At 2131 Cleveland Street, To Reef Properties, LLC In The Amount Of \$144,900.00; Authorizing The Appropriate City Officials To Execute The Attached Residential Contract For Sale And Purchase Along With A Warranty Deed.

The following individuals expressed personal opinions/concerns:

1. Nancy Fowler, 2616 Coolidge Street
2. Bob Glickman, 3111 N. Ocean Drive
3. Jonathan Blumenthal

Discussion ensued among members of the Commission.

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

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed 6-1. Mayor Levy was opposed.**

20. [R-2018-154](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement

With Reynolds Construction, LLC For The Permanent Emergency Repairs To The 60-Inch Ocean Outfall Pipeline Inside West Lake Village Community, Along West Lake Drive At Scarlet Oak Street, At Satinleaf Street, And Potentially At River Birch Street, To Be Compensated On A Time And Material Basis. (Project No. 18-8525B)

Commissioner Callari left the meeting at 4:20 PM and returned at 4:25 PM.

Andrew Houghton, Westlake Village, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

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

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

27. [P-2018-030](#)

Presentation By Commissioner Callari And The Youth Ambassador Program To Say Farewell To The Senior Members And To Award Them With A Scholarship Check For Their Participation In The Hollywood Youth Ambassador Program.

Lieutenant Ozzie Perez, Youth Ambassador Liaison, explained the program and introduced the graduating members of the program.

Donna Furman introduced Amanda Alvarez, graduating member.

Rotem Raz introduced Jason Silveira, graduating member.

Brooke Tuttle introduced Giomani Brooks.

Eric Castillo introduced Tyrese Saint-Cyr.

Gabbie Glazer and Ashley Arias, Youth Ambassadors, introduced the new youth ambassadors for the program next year.

Commissioner Callari thanked the participants of the program and all those who support it.

Commissioner Callari left the meeting at 4:47 PM.

28. [P-2018-031](#) Presentation By The Education Advisory Committee Recognizing Local Public School Teachers And Administrators Who Were Named Teacher Of The Year Or Administrator Of The Year At Their Respective School.

Clay Milan, Staff Liaison to the Education Advisory Committee, introduced Dr. Daniel Derrico, Chair of the Education Advisory Committee, and they presented awards to the various teachers and administrators who were named teacher of the year or administrator of the year at their respective school.

Commissioner Callari returned to the meeting at 4:51 PM.

29. [P-2018-032](#) Presentation By The Education Advisory Committee Recognizing Local Public School Students and Teachers Who Were Nominated By Their Respective School As Kids Of Character And Staff Of Character.

Clay Milan, Staff Liaison for the Education Advisory Committee, and Dr. Derrico, Chair of the Education Advisory Committee, recognized local public school students and teachers who were nominated by their respective school as kids of character and staff of character.

26. [R-2018-155](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering An Appeal Of The Denial Of A Vacation Rental License For The Property Located At 929 North Southlake Drive, Pursuant To The Provisions Of The City Of Hollywood Code Of Ordinances.

Douglas Gonzales, City Attorney, explained the intent of the resolution.

Commissioner Callari left the meeting at 4:59 PM and returned at 5:02 PM.

Baya Harrison, Attorney for the applicant, reviewed their appeal of the denial of the vacation rental license.

Mayor Levy passed the gavel to Vice Mayorr Case and left the meeting at 5:02 PM, he returned at 5:03 PM.

Commissioner Hernandez left the meeting at 5:05 PM and returned at 5:10 PM.

The following individuals expressed personal opinions/concerns:

1. Terry Cantrell, 745 Harrison Street
2. Caryn Lewis, 1001 N Southlake Drive
3. Martin Lewis, 1001 N Southlake Drive
4. Isabella Kizer, 950 N Southlake Drive

5. Iliana Levy, 950 N Southlake Drive

Commissioner Blattner left the meeting at 5:18 PM and returned at 5:21 PM.

6. Shannon Alfele, 1045 N Southlake Drive

7. Amy Memg, 929 N Southlake Drive, LLC

8. Steve Dan, 929 N Southlake Drive, LLC

9. Rene Zhang, 2-39 4th Avenue, Long Island City, NY

10. Tom Lander, 3186 Roosevelt Street

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

Discussion ensued among staff and members of the Commission.

Susan Trevarthen, Weiss Serota Helfman Cole & Bierman, Attorney for the City Manager, provided additional information.

Michael Sinnes, Police Officer, responded to questions raised by the Commission.

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

**30.** [PO-2018-02](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The City Charter By Creating A Preamble, Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.

Vice Mayor Case left the meeting at 5:34 PM and returned at 5:36 PM.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, and the following individuals expressed personal opinions/concerns:

Niki Donner, Broward County Charter Review Committee, expressed personal opinions/concerns.

There being no one further who wished to speak, the public hearing was declared closed.

The City Clerk read the ordinance title on second and final reading.

**ACTION: Motion was made by Commissioner Blattner, 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 Case  
Commissioner Hernandez  
Commissioner Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2018-01

**31. [PO-2018-03](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Article I Of The City Charter Entitled "General Provisions" To Require The City To Continue To Exercise Power Regarding The Environment And To Correct The Name By Which The Form Of Government Of The City Is Known, All Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.

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.

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

**Aye:** Vice Mayor Case  
Commissioner Hernandez  
Commissioner Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2018-02

**32. [PO-2018-04](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Article II Of The City Charter Entitled "The City Commission" To Specify The Number Of Regular Meetings The City Commission Shall Schedule And Hold, To Require The City Commission To Conduct Citizens' Comments In Each Calendar Month In Which The Commission Holds A Regular Meeting, To Create A Duty To Disclose When A Commission Member Has Knowledge Of Another Commission Member's Voting Conflict Of Interest, And To Prohibit The City Commission And Its Members From

Giving Orders To And Making Requests Of City Employees Except Designees Of The City Manager Or City Attorney, All Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.

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.

**ACTION: Motion was made by Vice Mayor Case, 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 Case  
Commissioner Hernandez  
Commissioner Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2018-03

**33. [PO-2018-05](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Article III Of The City Charter Entitled "Elections," Including Changes To The Divisions Entitled "Conduct Of Elections" And "Candidates," All Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.

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.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Case, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:**

**Aye:** Vice Mayor Case  
Commissioner Hernandez  
Commissioner Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2018-04

34. [PO-2018-06](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Articles IV And V Of The City Charter, Entitled "Initiative" And "Referendum", Including A Change To Increase The Time Within Which A Committee Of Petitioners Must File Supplementary Petition Papers Containing Additional Signatures And Non-Substantive Changes Primarily Aimed At Making Uniform The Procedures For An Initiative And A Referendum, Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.

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.

**ACTION: Motion was made by Vice Mayor Case, 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 Case  
Commissioner Hernandez  
Commissioner Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2018-05

35. [PO-2018-07](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Various Sections Of Article VI Of The City Charter Entitled "City Manager" And Article VII Of The City Charter Entitled "City Attorney," All Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.

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.

**ACTION: 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 Case  
Commissioner Hernandez  
Commissioner Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2018-06

**36. [PO-2018-08](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Article VIII Of The City Charter Entitled "Officers And Employees;" Providing That City Commission Members Are Prohibited From Interfering With The Appointment Of Officers And Employees By The City Attorney, And Providing For Gender Neutrality, All Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.

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.

**ACTION: 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 Case  
Commissioner Hernandez  
Commissioner Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2018-07

**37. [PO-2018-09](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Section 11.02 Of The City Charter To Add The Immediate Past Chair And Vice-Chair As Non-Voting Ex Officio Members Of The Charter Review Committee, Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.

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.



**ACTION: 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 Case  
Commissioner Hernandez  
Commissioner Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2018-08

**38. [PO-2018-10](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Section 13.01 Of The City Charter To Clarify That The Sale Or Other Disposition Of A City-Owned Golf Course Must Be Approved By The City's Electors, Subject To Approval By The Electorate At A Referendum To Be Held On November 6, 2018.

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.

**ACTION: Motion was made by Commissioner Sherwood, which was seconded by Vice Mayor Case, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:**

**Aye:** Vice Mayor Case  
Commissioner Hernandez  
Commissioner Callari  
Commissioner Blattner  
Commissioner Biederman  
Commissioner Sherwood  
Mayor Levy

Enactment No: O-2018-09

**39. [R-2018-156](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Allocation Of Up To Eight Bonus Hotel Density Rooms From The "Hollywood Beach Hotel Room Pool" Pursuant To The City's Comprehensive Plan And Zoning And Land Development Regulations For A 31 Room Hotel With Accessory Uses Known As The "Riptide Hotel", Located At 2300 And 2325 North Surf Road. (16-CMPV-73)

Commissioner Sherwood left the meeting at 5:48 PM and returned at 5:53 PM.

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.

Commissioner Blattner left the meeting at 5:52 PM and returned at 5:54 PM.

Leslie Del Monte, Planning Manager, provided a presentation on the proposed project and the staff recommendation conditions.

Discussion ensued among staff and members of the Commission.

Bob Glickman, 3111 N. Ocean Drive, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

Henri Isacovitch, Owner & Applicant, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Shiv Newaldass, Interim Director of Development Services, responded to questions raised by the Commission.

**ACTION: Motion was made by Vice Mayor Case, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed 6-1. Commissioner Hernandez was opposed.**

40. [R-2018-157](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Payment In Lieu Of Parking For Hollywood Beachfront Townhomes, LLC, Also Known As "Riptide Hotel", Located At 2300 And 2325 North Surf Road, As More Specifically Described In The Declaration Of Covenants Conditions And Restrictions.

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.

Shiv Newaldass, Interim Director of Developmental Services, explained the intent of the resolution.

Henri Isacovitch, Owner & Applicant, provided additional information on the proposed payment in lieu of parking.

Bob Glickman, 3111 N Ocean Drive, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

Mayor Levy passed the gavel to Vice Mayor Case and left the meeting at 6:35 PM, he returned at 6:36 PM.

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

Leslie Del Monte, Planning Manager, provided additional information.

Commissioner Callari left the meeting at 6:39 PM and returned at 6:44 PM.

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

#### 48. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Ronnie Hall, 1000 Hillcrest Blvd., Bldg 4 #103
2. Claire Garrett, 3148 Calle Largo Drive

Mayor Levy passed the gavel to Vice Mayor Case and left the meeting at 6:51 PM, he returned at 6:58 PM.

3. Joseph DeShano, 2522 Lincoln Street, Apt E
4. Dianne Oaks, 4807 Grant Street
5. Maria Jackson, 2305 Fletcher Street
6. Tom Lander, 3186 Roosevelt Street
7. Jamie Mardis, 5315 Arthur Street
8. Alexandra Hughes, Planting Roots
9. Jack Izzo, 542 N 70th Way
10. Jola Jemerski, 1040 N 70 Avenue

#### 41. [R-2018-158](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Time Of The Regular Commission Meeting Scheduled On June 20, 2018 From 1:00 PM To 2:00 PM.

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

42. [R-2018-159](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Adoption Of The Updated Wastewater Facility Plan For The Implementation Of Wastewater Utility Improvements Projects For Participation In The State Revolving Loan Fund Program.

The Mayor announced the resolution was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

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

43. [R-2018-160](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The One Year Action Plans For Federal Fiscal Years 2009/2010, 2013/2014, 2015/2016, 2016/2017, And 2017/2018 To Allocate \$358,130.65 Of Community Development Block Grant (CDBG) Funds And \$103,065.01 Of Home Investment Partnership Act (HOME) Funds And To Re-Allocate \$338,393.35 Of CDBG Funds; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) For The Special Programs Fund (Fund 11).

Commissioner Biederman left the meeting at 7:15 PM.

The Mayor announced the resolution was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

Douglas Gonzales, City Attorney, explained Commissioner Biederman left due to an appearance of a conflict of interest.

**ACTION:** Motion was made by Commissioner Sherwood, which was seconded by Vice Mayor Case, to adopt the Resolution. On a voice vote the motion passed 5-1. Commissioner Hernandez was opposed. Commissioner Biederman abstained.

44. [R-2018-161](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Community Development Block Grant Funding Agreement With Miami Rescue Mission, Inc., D/B/A Broward Outreach Center, For

The Provision Of A Low-Demand Placement Program In The Amount Of \$40,000.00.

**ACTION:** Motion was made by Vice Mayor Case, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman was absent.

45. [P-2018-033](#)

Presentation By Gus Zambrano, Assistant City Manager For Sustainable Development, Regarding An Update On The General Obligation Bond (GOB).

Commissioner Biederman returned to the meeting at 7:17 PM.

Gus Zambrano, Assistant City Manager for Sustainable Development, provided a presentation on the General Obligation Bond (GOB).

Discussion ensued among staff and members of the Commission.

Commissioner Blattner left the meeting at 7:29 PM and returned at 7:31 PM.

Mayor Levy passed the gavel to Vice Mayor Case and left the meeting at 7:29 PM, he returned at 7:30 PM.

Discussion ensued among staff and members of the Commission.

46. [P-2018-034](#)

Presentation By Jaime Hernandez, Emergency Management Coordinator, To Provide An Update On The City Of Hollywood's State Of Hurricane Readiness.

Jaime Hernandez, Emergency Management Coordinator, provided a presentation on the City's hurricane preparations.

Mayor Levy passed the gavel to Vice Mayor Case and left the meeting at 7:35 PM, he returned at 7:38 PM.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

47. [P-2018-035](#)

Presentation By Hal King, Parking Administrator, And Jim Corbett Of Walker Consultants Regarding The Barrier Island Parking Study.

Vice Mayor Case left the meeting at 8:01 PM and returned at 8:03 PM.

Dr. Wazir Ishmael, City Manager, stated there will be a May 30, 2018 Workshop of the Commission to further discuss in detail the barrier island parking study.

Hal King, Parking Administrator, introduced Jim Corbett, Walker Consultants.

Commissioner Callari left the meeting at 8:03 PM and returned at 8:05 PM.

Jim Corbett, Walker Consultants, provided a presentation on the barrier island parking study results.

Commissioner Hernandez left the meeting at 8:06 PM and returned at 8:10 PM.

## **City Manager**

### **Margaritaville Agreement**

Dr. Wazir Ishmael, City Manager, provided an update on the Margaritaville agreement, staff has been reviewing the numbers and documents provided by the developer; also, reviewing to make sure no issues are still on the table, particularly in regards to any net proceeds from the sale of the hotel. Dr. Wazir Ishmael, City Manager, spoke about the loan and or grant during the 2012 thru 2013 time period, and explained the City's website has all the documents and videos. He suggested having a workshop to discuss this issue to clear up any confusion.

Mayor Levy thanked the City Manager for suggesting the workshop and getting it set up.

## **49. Commissioner Biederman, District 5**

### **Wayfinding Parking Signs**

Commissioner Biederman stated he thinks the wayfinding parking signs are a great idea, it would be helpful when coming to the beach and seeing the number of parking spaces available.

### **Parking Issues**

Commissioner Biederman stated one thing that keeps coming up in District 5 is that residents continue to park on their lawns (not parallel on the swale area), and also the commercial vehicles are parking at night. Commissioner Biederman explained he wants extended hours for some

of the part time parking officers and have them go to other areas and write tickets.

#### Margaritaville Agreement

Commissioner Biederman agreed on the need to address the Margaritagville agreement.

### 50. Commissioner Sherwood, District 6

#### Orangebrook

Commissioner Sherwood encouraged staff when looking at options for Orangebrook to also include the Orangebrook Country Club, as successful country clubs have paid memberships.

#### Memorial Day

Commissioner Sherwood wished everyone a happy Memorial Day.

### 51. Vice Mayor Case, District 1

#### Margaritaville Agreement

Vice Mayor Case agreed the Margaritaville agreement has to be addressed. The Commission should express confidence in the agreement made by the previous Commission and to think positive.

#### New Image Task Force

Vice Mayor Case thanked staff for setting up meetings for the New Image Task Force this month.

#### Southlake Water Project

Vice Mayor Case questioned if there was any progress on the Southlake water project; any change on where the trucks go, so they can avoid 13th Avenue, instead of using 13th Avenue to go around Young Circle.

#### Rickman Storage

Vice Mayor Case questioned if Rickman Storage moved from US1 and Washington Street.

#### Street Renaming/Department of Motor Vehicles

Vice Mayor Case thanked residents for their patience as they have their drivers' license changed due to the new street names.

#### Garage Name

Vice Mayor Case questioned the status of the Navada garage naming committee or if there was anything that was put into place. Mayor Levy stated she should speak with staff regarding a proposed name and work

with the community on proposing names.

#### 4th of July

Vice Mayor Case requested an update if the 4th of July fireworks would be at the beach or downtown. Dr. Wazir Ishmael, City Manager, responded the City is going ahead with the event at the beach, as the Florida Department of Transportation (FDOT) is making an extra lane.

#### Memorial Day

Vice Mayor Case wished everyone a happy Memorial Day.

### **52. Commissioner Hernandez, District 2**

#### Memorial Day

Commissioner Hernandez wished everyone a happy Memorial Day.

#### Margaritaville Agreement

Commissioner Hernandez asked for an item on the next City Commission meeting regarding the Margaritaville agreement, in case there needs to be some Commission action taken, after the workshop is held. Commissioner Hernandez stated he received a document that Margaritaville made a \$111 million profit on the sale, but because of the wording in the agreement, they do not have to pay the City.

Commissioner Hernandez also stated he wants to know about the garage pedestal, if it was not counted because of the CDD ownership, how is it part of their costs, if they did not pay for it. Commissioner Hernandez questioned the agreements and the lack of documents, and is looking forward to the workshop.

### **53. Commissioner Callari, District 3**

#### Paper Straws

Commissioner Callari explained she provided the Commission with paper straws, as the kickoff is coming soon. The paper straws are a safety zone for sea life and will help to preserve the beaches.

#### Stan Goldman Park

Commissioner Callari announced the Stan Goldman Park Phase 2 charette meeting will be held May 23, 2018 at 7:00 PM at David Park Community Center, to address park improvements.

#### Green Team Advisory Board

Commissioner Callari announced on May 24, 2018 at City Hall the Green Team Advisory Board will hold an Environmental Forum.



#### Request For Updates

Commissioner Callari requested the City Attorney provide an update during his comments on two issues: 1). The PERC cases, which have been going on for seven years, and she hopes a resolution will occur soon, as she does not want to lose any more Police Officers. They will be hard to replace, as there is a County wide shortage of officers. 2). Was the City guilty of an unfair labor practice in 2011 and what is the status of this issue?

#### Memorial Day

Commissioner Callari wished everyone a happy Memorial Day.

### **54. Commissioner Blattner, District 4**

#### Developments

Commissioner Blattner explained that last Friday he took the Brightline train to Miami. When the train passed the City of Aventura, the development was amazing, as this is something the Dixie Highway corridor should look like. Commissioner Blattner explained he envisions the same development for Hollywood.

#### Four Day Work Week

Commissioner Blattner stated there needs to be discussions on the four day work week as a decision needs to be made. He stated the numbers do not make sense to him, and he suggested a workshop or agenda item on the issue.

#### Civil Citation

Commissioner Blattner suggested since the Police Department uses the civil citation program, Code Compliance should also be able to use this program. Commissioner Blattner spoke about the delays in the Special Magistrate program.

Douglas Gonzales, City Attorney, stated it is an alternative program in the Code.

Commissioner Blattner requested Code Compliance at the next Commission meeting have a discussion on how to use the program in Code Compliance. Mayor Levy supported the request.

#### Commission Initiated Requests

Commissioner Blattner requested support for the City Attorney to draft a resolution on obtaining a motion and a second, along with a majority vote for Commission initiated requests. Vice Mayor Case and Mayor Levy

supported the request.

## 55. Mayor Levy

### Homelessness

Mayor Levy stated he sat down with the Friends of the Broward Homeless to discuss breaking the cycle of homelessness. Mayor Levy explained they discussed funding issues, the need for rapid housing, and how the criminal laws could be better suited to help police with enforcement. It was suggested the City should create a Homeless Task Force to address these issues and make application for grants. Mayor Levy requested support to create a Homelessness Task Force. Vice Mayor Case, Commissioner Callari and Commissioner Sherwood supported the suggestion.

### Margaritaville Agreement

Mayor Levy stated he is looking forward to the Margaritaville workshop, as the record needs to be made clear, this was a \$28 million investment of the City, as there is an expected return. Mayor Levy stated there should be a presentation, as there is a need to get correct factual information.

### Memorial Day

Mayor Levy wished everyone a happy Memorial Day.

### Graduating Class

Mayor Levy wished the graduating class the best and he apologized to the Hollywood Hills High School graduating class of 2018 for being unable to attend tonight as he is still in the Commission meeting.

### Career Day

Mayor Levy stated he and Commissioner Biederman participated in the Boulevard Heights Elementary School career day.

## 56. City Attorney

### 1818 Sheridan Street

Douglas Gonzales, City Attorney, explained the City has an issue with 1818 Sheridan Street, JC Recovery, as on January 22nd a cease and desist letter was issued to them and their attorney stated they have no intentions of stopping their operations. He is requesting authorization to sue.

**56A. R-2018-178**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO FILE A CIVIL ACTION TO PREVENT THE USE OF THE PROPERTY AT 1818 SHERIDAN STREET IN VIOLATION OF THE CITY'S LAND USE REGULATIONS.

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

**City Attorney****Public Service Week**

Douglas Gonzales, City Attorney, stated last week was Public Service Week and he really enjoyed the events, and he thanked staff for a wonderful job.

**Updates**

Douglas Gonzales, City Attorney, provided updated responses to Commissioner Callari's questions. In regards to the PERC issue, last week the City received from the Hearing Officer the proposed findings of fact and conclusions of law, and each party has 15 days to provide exceptions to the recommended order. The recommended order was very favorable to the City. Once the final order is entered, both parties have 30 days to appeal in court, this is for the PBA case only. The Fire case challenge was heard 2 to 3 weeks ago, the City submitted proposed findings of fact and the Hearing Officer will submit her findings of fact within the next few weeks.

Douglas Gonzales, City Attorney, explained the City is desirous of moving forward as well, the City is showing good faith in resolving issues from financial urgency, as the City has begun restoration of employee pay without any order. The City Commission recently approved wage increases for both police and fire without a new collective bargaining agreement.

Douglas Gonzales, City Attorney, stated in regards to the question was the city guilty of an unfair labor practice, the Headley case had not been decided by the Florida Supreme Court at that point. In 2011 the City was faced with a bleak situation, to either file bankruptcy or reduce wages and there was no intent to commit an unfair labor practice. As a result of issues with the Headley case, it was determined the City did not follow exactly the procedure as prescribed in the Florida Statutes, and Hearing Officer with the PBA case, believes the City was guilty of an unfair labor practice, the City did not agree, but did not challenge. The sole issue for

the PERC hearings with the PBA and Fire cases was the waiver provision. The Hearing Officer found the waiver provision was clear and the union voluntarily had waived any remedy they had for the unfair labor practice order.

Commissioner Callari stated she hopes that the City continues to move forward and continues to work with the unions, as we cannot afford to lose any more employees.

## 57. City Manager

### Public Safety

Dr. Wazir Ishmael, City Manager, stated the City has continued to make progress with the public safety groups, as in the recent agreements with them, and the reformed planned retirement language was included for Fire.

### Open House

Dr. Wazir Ishmael, City Manager, announced the Florida Department of Transportation (FDOT) had an open house tonight at Highland Gardens Civic Association.

### SPARK

Dr. Wazir Ishmael, City Manager, announced tomorrow evening the Hollywood Chamber of Commerce will be hosting SPARK Hollywood, a business competition event at Circ Hotel.

### Margaritaville Agreement

Dr. Wazir Ishmael, City Manager, asked the elected officials to send their question regarding the Margaritaville agreement to him early in order that staff can have the answers for the workshop meeting.

### Happy Anniversary

Commissioner Biederman wished a happy 21st year anniversary to his wife.

58. The meeting adjourned at 9:14 PM.

---

Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

---