City of Hollywood

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



Meeting Minutes

Wednesday, October 23, 2024 1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION
Josh Levy, Mayor
Linda Hill Anderson, Vice Mayor - District 2
Caryl Shuham, Commissioner - District 1
Traci Callari, Commissioner - District 3
Adam Gruber, Commissioner - District 4
Kevin Biederman, Commissioner - District 5
Idelma Quintana, Commissioner - District 6

George R. Keller, Jr., CPPT, City Manager Douglas R. Gonzales, City Attorney Patricia A. Cerny, City Clerk

- . The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, October 23, 2024 at 1:22 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.
- 1. Moment of Silence
- 2. Pledge of Allegiance
- 3. Recognition of Veterans, Active Service Personnel & Their Families
- 4. Roll Call

Present: Commissioner Caryl Shuham, Vice Mayor Linda Anderson,

Commissioner Traci Callari, Commissioner Adam Gruber,

Commissioner Kevin D. Biederman, Commissioner Idelma Quintana

and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

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

5. R-2024-339

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Guillermo Mertnoff In The Amount Of \$90,000.00.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

6. R-2024-340

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving General Fund Agency Grants To Certain Non-Profit Organizations Providing Social Services Residents: To City Authorizing The Appropriate City Officials To Execute Miscellaneous **Appropriations** Agreements With Each Organization For Allocation Of Funding Not To Exceed \$250,000.00; Amending The Fiscal Year 2025 Adopted Operating Budget. (R-2024-317)

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

9. R-2024-343

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The State Housing Initiatives Partnership Program Final Annual Report For Fiscal Year 2020/2021; Approving Interim Annual Report For Fiscal Year 2021/2022 To The Florida Housing Finance Corporation Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing Appropriate City Officials To Execute All Required Documents And Certifications.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

10. R-2024-344

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The "Hollywood Commercial Center" Plat, As Recorded In Plat Book 117, Page 36 Of The Public Records Of Broward County, Florida, Located At 2700 Stirling Road, Revising The Non-Vehicular Access Line Along The West Parcel Boundary Of Lot 1-B Of The Plat.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

11. R-2024-345

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Fiscal Year 2024 Broward County Cultural Division Cultural And Artistic Facilities Capital Grant Award Agreement For The Renovations Of Hollywood Art And Culture Center Project; 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 Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

12. R-2024-346

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Musco Sports Lighting, LLC. For Services In An Amount Up To \$450,000.00 Over A Two-Year Period Based Upon Sourcewell Contract No. 041123-MSL In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

13. R-2024-347

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Fish Grant Program For The 2024 Hollywood Kids Florida Tournament In The Amount Of \$2,500.00 And 40 Rod And With Tackle Kits: Authorizing The Execution Combos Of Agreement With The Fish Florida; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents; Amending The Fiscal Year 2025 Adopted Operating Budget.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

15. R-2024-349

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 Sulphuric Acid Trading Company Inc. For The Supply And Delivery Of Sulfuric Acid In An Estimated Annual Amount Up To \$504,000.00 From October 23, 2024 Through May 31, 2025, Based Upon The City Of Deerfield Beach Bid ITB #2018-19/22 In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

16. R-2024-350

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With The Federal Emergency Management Agency Through The Hazard Mitigation Grant Program For Amendments To Grant Awards For Six New Generators At Sanitary Sewer Lift Stations No. E-01, E-03, E-06, W-14, W-15 And Stormwater Pump Station SW-08; Amending The Fiscal Year 2025 Operating Budget And Capital Improvement Plan.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

17. R-2024-351

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 5 With Cardinal Contractors, Inc. To Extend The Contract For The Deep Injection Wells 3 & 4 Pump

Station Project Duration By 370 Days Due To Delayed Electrical Equipment Deliveries.

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

18. R-2024-352

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order With Wheelabrator South Broward Inc. In An Amount Up To \$50,000.00 For Temporary Disposal Services Until The Interlocal Agreement And Second Amendment With Broward County For Optional County Services Goes Into Effect In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest)

<u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

32. R-2024-359

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The First Interlocal Agreement And Second Amendment To The September 1, 2012 Interlocal Agreement For Solid Waste Disposal Support Services For A Participating Community Joining After July 3, 2023, For The Period From October 1, 2024 Through July 2, 2028.

<u>ACTION:</u> The City Manager withdrew the Resolution from consideration.

20. P-2024-086

A Proclamation In Recognition Of Frank DeRisi, October 2024.

Commissioner Shuham read the proclamation in recognition of Frank DeRisi, October 2024.

Frank DeRisi, Hollywood resident, accepted the proclamation and thanked the Commission for the recognition.

Kathy DiBona, Broward County Commissioner Beam Furr, Helen Chervin and Terry Cantrell, Hollywood residents, expressed their gratitude for Frank DeRisi.

Commission Biederman left the meeting at 1:48 PM.

19. P-2024-085

A Proclamation In Recognition Of City Government Week, October 21-27, 2024.

Commissioner Quintana read the proclamation in recognition of City Government Week, October 21-27, 2024.

City of Hollywood Page 4

Adam Reichbach, Assistant City Manager, accepted the proclamation and thanked the Commission for the recognition.

Commissioner Biederman returned to the meeting at 1:59 PM.

21. PO-2024-21

An Ordinance Of The City Of Hollywood, Florida, Creating Chapter 30, "City Policies, Generally," Sections 30.20, 30.21 And 30.22 Regarding Limitation On Sale, Lease Or Purchase Of City-Owned Real Property.

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 Deputy City Attorney read the Ordinance title on second and final reading.

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

Aye: Commissioner Shuham

Vice Mayor Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Quintana

Mayor Levy

Enactment No: O-2024-15

21A.

An Emergency Ordinance Of The City Of Hollywood, Florida, Repealing Ordinance O-2024-11 Entitled "An Ordinance Of The City Of Hollywood, Florida, Amending Article XIII Of The City Charter Entitled 'Limitation On Sale, Lease Or Purchase Of City-Owned Real Property', By Amending Section 13.01 Entitled 'Sale Of City-Owned Property', Section 13.02 Entitled 'Lease Of City-Owned Real Property', And Section 13.03 Entitled 'Purchase Of Real Property By City', Subject To Approval By The Electorate At A Referendum To Be Held On November 5, 2024."

Commissioner Callari left the meeting 2.02 PM and returned to the meeting at 2:03 PM.

Damaris Henlon, Deputy City Attorney, explained the intent of the Emergency Ordinance.

The Mayor opened the public hearing; there being no one who wished to speak, the public hearing was declared closed.

City of Hollywood

The Deputy City Attorney read the title of the Emergency Ordinance.

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

Aye: Commissioner Shuham

Vice Mayor Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Quintana

Mayor Levy

Enactment No: O-2024-16

23. PO-2024-22

An Ordinance Of The City Of Hollywood, Florida, Vacating A Right-Of-Way Easement Lying Within Block 9 Of The Plat Of "Hollywood", Plat Book 1, Page 21; Providing A Severability Clause And A Repealer Provision. (EN24-147)

The Commission recessed at 2:04 PM and reconvened at 2:33 PM with all members of the Commission present.

Andria Wingett, Director of Development Services, explained the intent of the Ordinance.

Discussion ensued among staff and members of the Commission.

The Deputy City Attorney read the Ordinance on first reading.

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

Aye: Commissioner Shuham

Vice Mayor Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Quintana

Mayor Levy

24. PO-2024-23

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 51 Of The City Code Of Ordinances Entitled "Water" To Update The Current Regulations To Include Local Implementation Of The Mandatory Year-Round Landscape Irrigation Conservation Measures.

Vincent Morello, Director of Public Utilities, explained the intent of the Ordinance and provided a presentation regarding Eco Golf Course Canal Maintenance Program.

The Deputy City Attorney, read the Ordinance on first reading.

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

Aye: Commissioner Shuham

Vice Mayor Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Quintana

Mayor Levy

7. R-2024-341

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Thermo Air, Inc. To Provide Construction Services For The Removal And Replacement Of The City Hall Chiller In An Amount Up To \$593,700.00.

Discussion ensued among members of the Commission.

George R. Keller, Jr., City Manager, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> 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)

8. R-2024-342

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Awarding Invitation For Bid IFB-223-24-AR For The City Of Hollywood District 1-4 & 6 Traffic Calming Improvements To The Stout Group, LLC; Approving And Authorizing The Appropriate City Officials To Execute A Contract With The Stout Group, LLC For Construction Of The District 1-4 & 6 Traffic Calming Improvements Speed Tables, A General Obligation Bond Project, In An Amount Up To \$700,408.00.

Discussion ensued among members of the Commission.

Jose Cortez, Director of Design and Construction Management, explained the intent of the Resolution and provided a presentation on the traffic calming improvements for the project.

Discussion ensued among staff and members of the Commission.

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

14. R-2024-348

A Resolution of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Blanket Purchase Agreements With Swartz Associates, Inc. For Outdoor Park Furniture And Park Site Furnishings, And BSN Sports, LLC For Sports Equipment In An Estimated Annual Amount Up To \$500,000.00.

Discussion ensued among members of the Commission.

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

25. P-2024-087

Presentation By Vin Morello, Director Of Public Utilities, Regarding Eco Golf Course Canal Maintenance Program.

Vincent Morello, Director of Public Utilities, provided a presentation regarding Eco Golf Course canal maintenance program.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

Raelin Storney, Assistant City Manager, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

George R. Keller, Jr., City Manager, provided additional information.

26. P-2024-088

Presentation By Joann Hussey, Director Of Communications, Marketing & Economic Development, And Ricky Engle, Director Of Parks, Recreation, And Cultural Arts Regarding The City Of Hollywood Centennial Celebration

Joann Hussey, Director of Communications, Marketing & Economic Development, and Ricky Engle, Director of Parks, Recreation, and Cultural Arts, provided a presentation regarding the City of Hollywood Centennial Celebration.

Commissioner Gruber left the meeting at 3:44 PM and returned to the meeting at 3:46 PM.

Discussion ensued among staff and members of the Commission.

Andy Ruffner, Hollywood Centennial Committee member, provided additional information for the Commission.

27. R-2024-354

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The City's Annual Voting And Alternate Voting Delegates For The National League Of Cities 2024 Annual City Summit Business Meeting, To Be Held On November 13-16, 2024.

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

Discussion ensued among staff and members of the Commission.

George R. Keller, Jr., City Manager, provided additional information.

<u>ACTION:</u> The City Manager withdrew the Resolution from consideration.

28. R-2024-355

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order Number Two With Moss & Associates, LLC For Additional Construction Management At Risk Services Related To The New Police Headquarters Project, A General Obligation Bond Project, In An Amount Not To Exceed \$1,599,629.17.

Nicole Heran, Deputy Director of Design and Construction Management, explained the intent of the Resolution and provided a presentation on the additional construction.

Discussion ensued among staff and members of the Commission.

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

29. R-2024-356

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Construction Management At Risk Phase II Construction Services Agreement With Waypoint Contracting Inc. Construction Management At Risk Services For The Butler Rock House Project, Α Capital Improvement Project, For Total Guaranteed Maximum Price of \$549,615.04.

Jose Cortez, Director of Design and Construction Management, explained the intent of the Resolution and provided a presentation on the Butler House project.

Pam Burgio, 2131 N 54th Avenue, expressed personal opinions/concerns.

City of Hollywood Page 9

Discussion ensued among staff and members of the Commission.

Alex Ingles, Engineering Support Services Manager/Architectural, provided additional information.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> 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)

30. R-2024-357

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 Mythics, LLC For The Renewal And Purchase Of Oracle Software, Database, Storage And Maintenance Services For An Amount Up To \$2,665,237.70, For The Period From December 1, 2024 Through November 30, 2028, In Accordance With Section 38.41(C)(11)(A) Of The Procurement Code. (Other Contractual Services Not Subject To Competitive Procurement Requirements)

Adam Reichbach, Assistant City Manager, explained the intent of the Resolutions for items #30 and #31.

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

31. R-2024-358

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 Mythics, LLC For Managed Services, For An Amount Up To \$1,829,166.48, For A Period Of Four Years, In Accordance With Section 38.41(C)(5) Of The Procurement Code. (Piggyback)

<u>ACTION:</u> 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)

34. Commissioner Callari, District 3

Park East Toy Drive

Commissioner Callari announced the Park East Civic Association will host a holiday toy drive benefiting Joe DiMaggio Children's Hospital.

Hollywood Donut Factory

Commissioner Callari stated she attended the donut eating contest at the Hollywood Donut Factory. The contestants were James Russo, Fire Chief; Richard Bradford, volunteer; Ernest Candelmo, Police Officer; Commissioner Biederman, Alexander Alfonso Jr, Chief Mechanic and Mayor Levy was the emcee. Commissioner Callari thanked everyone for participating and said it was a great event that benefits the Police Athletic League.

Northeast Civic Association

Commissioner Callari stated she attended the Northeast Civic Association presentation for the Police Athletic League (PAL). She thanked the Police Department and the sponsors for helping make a difference in the youth.

Hollywood Connect Tent during Early Voting

Commissioner Callari suggested having a Hollywood Connect information tent at the City Hall Library because many residents will be visiting for early voting. She stated that most residents have questions or concerns, and it would be nice to have an ambassador onsite to assist.

Mayor Levy stated he loved the idea to offer an information desk. Commissioner Biederman stated he also liked the idea and suggested the Office of Human Resources reach out to an intern who could possibly work at the booth instead of staff.

Youth Ambassador Program

Commissioner Callari thanked staff for their assistance getting the Youth Ambassador Program up and running. The Youth Ambassador Program completed its first community project by painting the bridge at Stan Goldman Park. She stated it was raining, but they were still able paint the bridae. the pavilion and а concession Commissioner Callari stated it was a joint effort between the Park East Association Civic members and the vouth ambassadors. Commissioner Callari thanked staff and stated there would be a ribbon-cutting ceremony for the walkway soon.

35. Commissioner Gruber, District 4

Sand Distribution

Commissioner Gruber stated he visited the sand distribution lot and suggested having sandbags onsite, and to have students who need community service hours assist in filing the bags. He stated it was great to see the community come together and help each other. Commissioner Gruber stated he and Commissioner Biederman helped with the sand distribution and thanked the Department of Parks, Recreation and Cultural Arts staff as they worked very hard and did a great job.

Candidate Forum

Commissioner Gruber stated he was surprised to hear a couple of the candidates running for office state they would make affordable housing at Hudson Village, Pinnacle 441, and University Station open only to the City residents. He stated this is against the Fair Housing Act and illegal at Pinnacle 441.

Stirling Road Street Lights

Commissioner Gruber stated the streets lights on Stirling Road keep going out and asked for a better alert system for outages, and suggested a campaign for residents reporting problems.

Joseph Kroll, Director of Public Works, explained that the City receives physical reports for outages, and that street lights are being stolen from Stirling Road, but are being replaced.

Mayor Levy suggested working with the Police Department and adding cameras. Joseph Kroll, Director of Public Works, confirmed police reports are being filed.

Happy Sukkot

Commissioner Gruber wished those who celebrate a happy Sukkot. He stated last year Sukkot was November 7, 2023, and a rough day for the community, and wishes everyone a happy holiday.

36. Commissioner Biederman, District 5

Good Job

Commissioner Biederman stated Damaris Henlon, Deputy City Attorney, is doing a good job so far and has even announced a couple of ordinances.

Mosquitos Treatment

Commissioner Biederman stated there are many mosquitoes and requested a mosquito treatment at John William's Park. He questioned whether the treatment can be done by Department of Public Works or if it must be reported to Broward County and to keep him updated.

Donut Eating Competition

Commissioner Biederman thanked Commissioner Callari and Mayor Levy for supporting him at the donut-eating competition. He stated he took third place in the competition and the donuts were very big.

Salsa Fest West

Commissioner Biederman thanked the Department of Parks, Recreation and Cultural Arts staff for arranging Salsa Fest West at Boulevard Heights Amphitheater on January 4, 2025. He stated the event will coincide with the Three Kings Celebration where toys will be distributed to children. Commissioner Biederman stated Mayor Levy, Commissioner Gruber, and himself will dress up as the Three Wise Men.

Kiwanis Club

Commissioner Biederman announced the Kiwanis Club will host a centennial banquet on June 1, 2025.

Hollywood Connect Idea

Commissioner Biederman stated he loved Commissioner Callari's idea to have a representative for Hollywood Connect at the early voting for residential support.

37. Commissioner Quintana, District 6

Bike Lane Pilot Project on Park Road

Commissioner Quintana requested an update for the bike lane pilot project on Park Road.

Azita Behmardi, Deputy Director of Development Services, stated the pilot project has over three hundred responses and will end on October 31, 2024. The responses have been equal so far and once the pilot project is over; staff will review the comment section with resident's input.

Discussion ensued among the Commission regarding alternatives to the poles. All the Commission members agreed to have the pilot project bike lane delineators removed and requested staff to bring back a presentation for other options for bike lane safety.

33. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

- 1. Ann Ralston, 326 S 14th Avenue
- 2. Kaia McMahon, 4300 Roosevelt Street
- Henry Half, Hollywood resident
- 4. Tom Lander, 3186 Roosevelt Street

22. R-2024-353

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Findings And Designating As A Brownfield Area, Real Properties Located At 301 And 315 S. 62nd Avenue, And Van Buren Street, Hollywood, Florida 33023, And Identified By Folio Nos.

5141-13-08-0280, 5141-13-18-0270, 5141-13-27-0140, Pursuant To Section 376.80(2)(C), Florida Statutes, To Be Known As The Yashasim Green Reuse Area For The Purpose Of Rehabilitation, Job Creation And Promoting Economic Redevelopment; Authorizing The City Of Hollywood To Notify The Florida Department Of Environmental Protection Of The Designation. (24-B-56)

Andria Wingett, Director of Development Services, explained the intent of the Resolution.

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.

Brett Brumand, Goldstein Environmental Law Firm, attorney for the applicant, provided additional information.

Discussion ensued among staff and members of the Commission.

Mayor Levy passed the gavel to Vice Mayor Anderson and left the meeting at 5:24 PM, he returned at 5:26 PM.

Discussion ensued among staff and members of the Commission.

Vincent Morello, Director of Public Utilities, provided additional information on the Resolution.

Discussion ensued among staff and members of the Commission.

Barry Kat, owner representative, responded to questions raised by the Commission.

Commissioner Anderson left the meeting at 5:40 PM and returned at 5:45 PM.

Commissioner Shuham Left the meeting at 5:41 PM and returned at 5:44 PM.

Commissioner Gruber left the meeting at 5:44 PM and returned at 5:45 PM.

Discussion ensued among staff and members of the Commission.

Page 14

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

38. Commissioner Shuham, District 1

Candidate Forum

Commissioner Callari thanked Allison Saffold, Civic Affairs Administrator, Partnership for Engaged Neighborhoods (PEN), and the Civic Associations who participated in the candidate forum at the Armory Community Center at Dowdy Field. She stated it was a great event, and the attendees felt welcome in the new clean and bright facility.

Attucks Middle School

Commissioner Callari stated she toured Attucks Middle School with the Principal, new PTSA President and Vice President and she encouraged residents to visit. She stated Attucks Middle School is a Cambridge Academy that is under-enrolled and has high admission standards. Commissioner Callari stated Attucks Middle School has a new media center, an amazing broadcast program, and a culinary program in the works and encouraged middle school parents to visit the school.

Sandbags

Commissioner Callari requested staff to look into the benefits and low-cost savings sandbags that fold flat and expand in water. As this may be a better option and may not take as many staff to distribute. She stated the residents were thankful for the sand distribution and even though it was expensive it was great for community building where neighbors helped neighbors.

39. Vice Mayor Anderson, District 2

Sandbag Distribution Locations

Vice Mayor Anderson requested additional sandbag distribution locations and stated seniors needed assistance in the future.

Plaza Flooding

Vice Mayor Anderson stated the plaza located on 46th Avenue and Park Road has major flooding issues. She requested staff to reach out to the property manager to provide assistance.

Thank You

Vice Mayor Anderson thanked Jovon Douglas, Director of Parking and Code Enforcement, for driving around the neighborhoods to report code issues. She stated he has already reported a City-owned property on Farragut Street that needs attention.

Thank You Police Department

Vice Mayor Anderson thanked the Police Department for their assistance with loitering on Ely Boulevard. She stated there are large trucks on the City's and Dania's side streets and they are blocking traffic which could cause an accident. She requested the Police Department to patrol the area and issue tickets to illegally parked trucks.

Thank You Waste Pro

Vice Mayor Anderson thanked Waste Pro for their service during the hurricane. She stated Waste Pro came back to assist her with her trash and she wanted to personally acknowledge William Beamson for his help.

40. Mayor Levy

Waste Pro

Mayor Levy stated complaints are still being recorded regarding Waste Pro trash services and residents are requesting contact information of whom to call if they experience an issue. He stated he wanted the City to keep this in consideration as they continue their observations with Waste Pro.

Happy Sukkot

Mayor Levy wished a Happy Sukkot to all who celebrate.

Halloween Events

Mayor Levy announced Hollywood's Hollyweird is on October 26, 2024, the Trunk or Treat at the Martin Luther King Jr. Community Center and the Boo Bash on October 25, 2024. He stated he is looking forward to all the community celebrations for Halloween.

Hurricane Milton

Mayor Levy thanked staff for their assistance with prepping for tropical storm Milton. He stated the storm took place two weeks ago and he was happy that the storm did not cause damage. Mayor Levy thanked staff for assisting with public communications, sandbag distribution and pumps.

Mayor Levy stated the City did not receive much rain from Milton; however, a few days later there was a rain event that caused flooded streets. He stated handling stormwater is a top priority and he looks forward to the stormwater master plan meetings that will discuss the resources and financing opportunities to help with these challenges.

One Stop Permit Center

Mayor Levy stated he is happy to accomplish the one-stop permit center. He stated it is great to see the Permitting, Engineering, Mobility, Planning, and Community Development departments along with all related departments working in a unified workspace. Mayor Levy requested the open house during business hours so the public could see the employees working together with new software.

Signage

Mayor Levy requested signage in the parking lot and along the building to help direct residents to the new location of the departments located on the second floor of the library.

41. City Attorney

Thank you

Damaris Henlon, Deputy City Attorney, thanked everyone for the warm welcome and stated she looks forward to getting to know everyone and assisting the City. She stated there are no updates from the City Attorney's Office.

42. City Manager

Storm Season

George R. Keller Jr., City Manager, stated storm season has not been a disappointment and he is happy the system has moved on. He stated to stay alert as storm season is not over yet.

King Tides

George R. Keller Jr., City Manager, stated king tides are expected from October 30, 2024, through November 4, 2024. He stated flooding and ponding in low lying areas is expected and to visit the City's website for flood safety tips.

Mayor Levy stated new way-pro valves are in the South Lake area, however, storm drains are malfunctioning on 10th Avenue from South Lake to Washington Street and would like staff to look into it.

Election News

George R. Keller Jr., City Manager, announced the General Election is Tuesday, November 5, 2024. He stated in person early voting and vote-by-mail drop off is happening now through Sunday, November 3, 2024, between 7:00 AM to 7:00 PM at the Broward Library in City Hall Circle.

George R. Keller Jr., City Manager, stated information can be obtained from the Broward County Supervisor of Elections website.

Thank You

George R. Keller Jr., City Manager, thanked the Commission for their compassion in dealing with sensitive personal issues in a public setting as it can be challenging. He stated he appreciated that the situation was handled with reason and respect, and the way the situation was handled was beneficial for the City, residents, and employees.

43. The meeting adjourned at 6:06 PM.

| Patricia A. Cerny, MMC | |
|------------------------|--|
| City Clerk | |
| Hollywood, Florida | |

| Approved on: | | |
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