

City of Hollywood

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



Meeting Minutes - Final

Wednesday, June 5, 2019

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

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, June 5, 2019 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**

Vice Mayor Callari was present by telephone.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, to allow Vice Mayor Callari to participate by telephone. On a voice vote the motion passed 6-0. Vice Mayor Callari was absent.

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2019-141](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Funds In An Amount Not To Exceed \$100,000.00 Pursuant To The Existing Agreement With Weiss Serota Helfman Cole & Bierman, P.L. For FY 2019 For Legal Services In Areas Other Than Labor And Employment; Amending The Fiscal Year 2019 Adopted Operating Budget.
ACTION: This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2019-142](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 5, 2018.

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

7. [R-2019-143](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 19, 2018.

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

8. [R-2019-144](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 16, 2019.

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

9. [R-2019-145](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Herbert Helfen Regarding A Workers' Compensation Claim For Attorney's Fees And Costs In An Amount Not To Exceed \$5,000.00.

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

10. [R-2019-146](#) 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 2019.

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

11. [R-2019-147](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2019 Adopted Budget R-2018-301 and the Fiscal Year 2019 Capital Improvement Plan.

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

12. [R-2019-148](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Extension Of The Line Of Credit Agreement With City National Bank, For An Additional One Year Term To Maintain A Line Of Credit Facility To Assist The City In Meeting The Costs Of Recovery In The Event Of A Disaster; Authorizing The Mayor To Execute Promissory Notes And The City Manager To Approve Draws Pursuant To The Line Of Credit Agreement.
- ACTION: This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
13. [R-2019-149](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of A Blanket Purchase Order With The Broward Sheriff's Office For The Purchase Of Medical Supplies, Fire Equipment And Janitorial Supplies In The Estimated Amount Of \$150,000.00.
- ACTION: This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
15. [R-2019-151](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2017-339 Relating To The Schedule Of Fees And Charges For The Department Of Parks, Recreation And Cultural Arts; Approving Revisions to the Rate Schedule And Fee Structure.
- ACTION: This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
16. [R-2019-152](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Mullings Engineering Services, Inc. Based On City Of Boynton Beach Contract For Sod And Sod Installation Of Boggs West Field In Accordance With Section 38.46 Of The Code Of Ordinances (Cooperative Purchasing) For An Estimated Expenditure Of \$120,000.00.
- ACTION: This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**

19. [R-2019-155](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number H&S 19-02 With Hazen And Sawyer, P.C. For Miscellaneous Professional Engineering And Administrative Services, On An As-Needed Basis, In An Amount Not-To-Exceed \$100,000.00.
- ACTION: This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
20. [R-2019-156](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Sulphuric Acid Trading Company Inc. For Delivery Of Sulfuric Acid In An Estimated Annual Amount Of \$430,000.00.
- ACTION: This Resolution was moved by Commissioner Sherwood, seconded by Commissioner Biederman and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
21. [P-2019-39](#) A Proclamation In Recognition Of The 5th National Gun Violence Awareness Day, June 7, 2019.
- Commissioner Shuham read the proclamation in recognition of the 5th National Gun Violence Awareness Day, June 7, 2019.
- Debbie Hixon, Moms Demand Action, accepted the proclamation and thanked the Commission for the recognition.
22. [P-2019-40](#) A Proclamation In Recognition Of Pride Month, June 2019.
- Mayor Levy read the proclamation in recognition of Pride Month, June 2019.
- Mr. Todd Delmay, Hollywood LGBTQ Council, accepted the proclamation and thanked the Mayor and Commissioners for the recognition.
23. [P-2019-41](#) A Proclamation In Recognition Of The Juneteenth Celebration - June 19, 2019.
- Commissioner Sherwood read the proclamation in recognition of Juneteenth Celebration - June 19, 2019.
- Georgette Laskey-Wiggins accepted the proclamation and thanked the

Mayor and Commissioners for the recognition. She announced the activities planned for the celebration.

14. [R-2019-150](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Broward County Regarding Parking Management And Enforcement In The Hollywood North Beach Pocket Park Parking Lots.

Discussion ensued among members of the Commission.

Hal King, Parking Administrator, responded to questions raised by the Commission.

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

18. [R-2019-154](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Service Quote With The Sea Tow Fort Lauderdale For The Removal Of Four Derelict Vessels.

Discussion ensued among members of the Commission.

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

17. [R-2019-153](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Florida's Facial Recognition Network Memorandum Of Understanding With The Pinellas County Sheriff's Office.

Discussion ensued among members of the Commission.

David Strauss, Acting Chief of Police, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Mayor Levy, to continue the Resolution until the June 19, 2019 Regular Commission Meeting.

Discussion ensued among staff and members of the Commission.

ACTION: Commissioner Hernandez and Mayor Levy withdrew their motion and second to continue the Resolution.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Mayor Levy, to adopt the Resolution with a condition that the Police Department have a policy in place by June 19th. On a voice vote the motion passed unanimously. (7-0)

24. [PO-2019-09](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 92 Of The Code Of Ordinances Entitled "Animals" To Amend Section 92.19 "Owners Responsible For Actions Of Dogs" To Define An "Owner" And To Clarify Language In Section 92.20 "Running At Large".

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

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 Hernandez, which was seconded by Commissioner Biederman, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

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

Enactment No: O-2019-10

25. [PO-2019-10](#)

An Ordinance Of The City Of Hollywood, Florida, Creating Section 72.100 Of The Code Of Ordinances To Prohibit Parking Of Certain Vehicles On Public Property Except In Bicycle Racks, Docking Stations Or Similar Devices.

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.

Discussion ensued among staff and members of the Commission.

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

Commissioner Biederman left the meeting at 2:00 PM and returned at 2:02 PM.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Mayor Levy, to deny the Ordinance.

Discussion ensued among members of the Commission.

ACTION: Commissioner Blattner and Mayor Levy withdrew their motion and second to deny the ordinance.

ACTION: Douglas Gonzales, City Attorney, withdrew the ordinance from consideration.

26. [PO-2019-13](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 37.01 Of The Code Of Ordinances To Reestablish One Additional Department To Be Known As The Department Of Design And Construction Management.

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-11

27. [PO-2019-08](#)

An Ordinance Of The City Of Hollywood, Florida, Waiving The 10 Acre Minimum Acreage Requirement For A Planned Development District

Pursuant To Section 4.15 E.1. Of The Zoning And Land Development Regulations; Changing The Zoning Designation Of The Property Generally Located At 3701 Hillcrest Drive From PUD-R (Planned Unit Development-Residential) To PD (Planned Development District); Approving The Planned Development (PD) Master Development Plan For The Subject Property; Approving A Variance; Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (18-DJPVZ-04a)

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.

Douglas Gonzales, City Attorney, stated the quasi-judicial procedures were previously properly waived.

Deandrea Moise, Planning Administrator, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

Commissioner Shuham left the meeting at 2:15 PM and returned at 2:17 PM.

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

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance with changes to allow blood donations and exclude surgical and non-surgical medical facilities including overnight stay. The motion on roll call vote carried:

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Sherwood
Mayor Levy

Nay: Commissioner Blattner
Commissioner Biederman

Enactment No: O-2019-12

28. [R-2019-157](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Modifications, Design, And Site Plan Approval For A Planned Development Located At 3701 Hillcrest Drive. (18-DJPVZ-04a)

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.

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

29. [P-2019-42](#)

Presentation By Michael Carey Of Kimley-Horn And Associates, Inc., Regarding An Update On The Rehabilitation Of The North Runway At Fort Lauderdale-Hollywood International Airport.

Michael Carey, Kimley-Horn and Associates, Inc., provided a presentation updating the rehabilitation of the North Runway at Fort Lauderdale-Hollywood International Airport.

Mayor Levy left the meeting at 2:29 PM and returned at 2:30 PM.

Discussion ensued among Mr. Carey and members of the Commission.

31. [PO-2019-14](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances Entitled "Employees' Retirement Fund", Incorporating Changes To The Pension Plan Recently Negotiated With AFSCME, Local 2432, Including Restoration Of Benefits Reduced When The City Declared Financial Urgency; Requiring Disability Retirees To Submit Federal Income Tax Returns Without Supporting Schedules; Providing For Codification, Severability And Conflict.

George Keller, Assistant City Manager for Public Safety, explained the intent of the ordinance.

Commissioner Hernandez left the meeting at 2:38 PM and returned at 2:42 PM.

The following individuals expressed personal opinions/concerns:

1. Chris Cassidy, AFSCME 2432 President
2. Barbara Armand, AFSCME 2432 Vice President
3. Richard Weiner, Attorney for AFSCME 2432

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-14

32. [R-2019-158](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept Federal Funds From The Federal Emergency Management Agency Through The Hazard Mitigation Grant For Two New Generators; Authorizing 25% Of The Required Matching Funds To Be Allocated From Contingencies; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2019 Adopted Operating Budget And Capital Improvement Plan, If Awarded.

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)

33. [P-2019-43](#)

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

Jaime Hernandez, Emergency Management Coordinator, provided an update on the City of Hollywood's state of hurricane and general emergency readiness.

Discussion ensued among staff and members of the Commission.

Charles Lassiter, Assistant Director of Public Works, provided additional information.

34. [R-2019-159](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Lanzo Construction Co., Florida, For Construction Services Related To (I) The Water Main Replacement Program - Hollywood Boulevard To Sheridan Street Between N. Federal Highway (US-1) And N. 21st Avenue, And (II) The Royal Poinciana Limited Sewer Expansion, In The Total Amount Of \$22,867,926.25; Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order No. TTH 19-02 With Tetra Tech, Inc. For Additional Limited Engineering Services During Construction For The Project In The Amount Of \$293,063.00; Amending The Fiscal Year 2019

Capital Improvement Plan Budget.

Francois Domond, Interim Public Utilities Director, provided a presentation on the intent of the resolution.

Commissioner Hernandez left the meeting at 3:14 PM and returned at 3:16 PM.

Discussion ensued among staff and members of the Commission.

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

Mitch Anton, 1900 Van Buren Street, expressed personal opinions/concerns.

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)

35. [R-2019-160](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Existing Contract With Envirowaste Services Group, Inc. For The Gravity Sewer System Condition Assessment, Renewal, And Replacement Program (Also Known As Inflow/ Infiltration Reduction Program Level Two) - Excavated Point Repairs, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$1,166,705.00.

Commissioner Hernandez left the meeting at 3:33 PM.

Francois Domond, Interim Public Utilities Director, provided a presentation on the intent of the resolution.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.

36. [R-2019-161](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Southeastern Engineering Contractors, Inc. For Construction Services Related To Sanitary Sewer Lift Station W-14 Rehabilitation Located At 5596 Monroe Street In The Amount Of \$2,395,072.00; Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program.

Francois Domond, Interim Public Utilities Director, explained the intent of the resolution.

Commissioner Hernandez returned to the meeting at 3:35 PM.

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

38. [R-2019-163](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Affordable Housing Advisory Committee Report For Fiscal Year 2019 And Approving The Affordable Housing Advisory Committee Recommendations.

Clay Milan, Community Development Manager, provided a presentation explaining the intent for items 37 and 38.

Discussion ensued among staff and members of the Commission.

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.

Commissioner Biederman left the meeting at 3:47 PM.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman was absent.

37. [R-2019-162](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Local Housing Assistance Plan For Fiscal Years 2019 Through 2022 Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing Appropriate City Officials To Execute All Documents Required For The Local Housing Assistance Plan For Fiscal Years 2019 Through 2022; Authorizing Appropriate City Officials To Transmit The Local Housing Assistance Plan For State Of Florida Fiscal Years 2019 Through 2022 To The Florida Housing Finance Corporation.

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.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Hernandez, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman was absent.

The Commission recessed at 3:48 PM and reconvened at 4:07 PM with all members of the Commission present.

30. [R-2018-333](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Site Plan Approval For A Communication Tower Located At 1200 Sheridan Street ("West Lake Park"). (18-P-49)

The quasi-judicial procedures were previously properly waived.

Douglas Gonzales, City Attorney, provided information on the review standards and the timeline of the item and the quasi-judicial procedures which were previously properly waived at the December 19, 2019 City Commission meeting.

Andria Wingett, Assistant Director Development Services, provided a presentation on the background of the item.

Brett Bayag, Assistant Director of Information Technology, Broward County, responded to questions raised by the Commission.

Discussion ensued among staff, Mr. Bayag and members of the Commission.

The following individuals expressed personal opinions/concerns:

1. Lisa Stingone Turner, 1530 Sweetbay Way
2. W. Tucker Gibbs, 3835 Utopia Court, Coconut Grove
3. Christine Field, 2169 N 14th Avenue
4. Gloria Congdon, 1140 W Lake Street
5. Marco Florio, 700 Lagne Boulevard
6. Joseph Mickey, 1035 Weeping Willow Way
7. Anne Melby, 1625 Weeping Willow Way
8. Walter Collins, 1080 River Birch Street
9. Tonya Kretsky, 1090 Lyontree Street
10. Maite Azcoitia, 115 S Andrews Ave
11. Raiza Perrault, 1130 Butternut Lane
12. Siobhan McLaughlin, 1409 Rodman Street
13. Sean Atkinson, 1106 N 31 Avenue
14. Rita Lipof, 2157 N 14th Avenue
15. Ken Crawford, 2018 Fletcher Street

Discussion ensued among members of the Commission.

Commissioner Biederman left the meeting at 5:18 PM and returned at 5:20 PM.

Extensive discussion ensued among members of the Commission.

Alex Gill, City's Consultant, responded to questions asked by the Commission.

Commissioner Blattner left the meeting at 5:27 PM and returned at 5:28 PM.

Commissioner Hernandez left the meeting at 5:29 PM and returned at 5:33 PM.

Discussion ensued among members of the Commission.

Vice Mayor Callari left the meeting by telephone at 5:37 PM.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to deny the Resolution. On a voice vote the motion passed 6-0. Vice Mayor Callari was absent.

The Commission recessed at 5:44 PM and reconvened at 6:09 PM with Vice Mayor Callari absent.

39. Commissioner Shuham, District 1

Communications Tower

Commissioner Shuham thanked the City Manager and staff for all their hard work on the communications tower issue.

High School Graduates

Commissioner Shuham congratulated all the high school graduates.

Boat Anchoring

Commissioner Shuham invited everyone to the North and South Lakes meeting on boat anchoring on Tuesday, June 11, 2019 at 6:30 PM at the Beach Community Center.

40. Commissioner Hernandez, District 2

Downtown Business Association

Commissioner Hernandez stated he had a meeting several days ago with the CRA and the Downtown Business Association. He asked if someone from the Department of Parks, Recreation and Cultural Arts staff could be available to participate in these meetings. He also asked that the ArtsPark marquee be used for advertising of business events in downtown.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to allow for the Downtown Businesses to advertise on the ArtsPark marquee. The motion on voice vote passed 6 0. Vice Mayor Callari was absent.

Commissioner Hernandez, District 2

Downtown Patrols

Commissioner Hernandez asked for roving Police patrols in the downtown.

ILA For Affordable Housing

Commissioner Hernandez stated residents are happy, as they are looking forward to the ILA for affordable housing. There are plenty of applicants for first time homebuyers, but timing is an issue. The City will have to shepherd them through the County process.

41. Vice Mayor Callari, District 3

Vice Mayor Callari was absent.

42. Commissioner Blattner, District 4

Metropolitan Planning Organization

Commissioner Blattner stated that Monique Damiano is representing Hollywood on the citizen advisory committee at the Metropolitan Planning Organization (MPO) but had to resign from the board. He asked for interested applicants to replace her.

Panel Discussion

Commissioner Blattner stated Mayor Levy represented the City well at the Hyde Beach State of the Market Event, a panel discussion on real estate in the City, on Monday, June 3, 2019.

Legislative Bills

Commissioner Blattner stated he spoke to Community Development Division staff about what they are doing with housing, and reviewed the

history of the Sadowski Funds being raided by the State Legislature. There are upcoming bills which the State Legislature is passing which would hurt the City.

He asked the City Commission to review the background on these regulations which the State Legislature passed, so the Commission can discuss at the June 19th Commission meeting whether to request the Governor veto several of these bills.

Port Everglades

Commissioner Blattner explained Broward County and the Metropolitan Planning Organization (MPO) are supporting Port Everglades' application for a grant to expand. He stated if the Commission has no objections, he will write a letter in support of the grant application.

43. Commissioner Biederman, District 5

Voting Conflict Item #37, R-2019-162

Commissioner Biederman stated per the City Attorney's advice, he needs to register a voting conflict regarding item #37, R-2019-162 as his wife works for the department and there could be some administrative fees pertaining to her salary.

Salute to the Fallen

Commissioner Biederman thanked the City Manager and Department of Parks, Recreation and Cultural Arts for the Salute to the Fallen event.

Email Link

Commissioner Biederman suggested having a link on the City's website for residents to contact the State Senators and Representatives. This would allow residents, with one click, to create emails to the State Senators and Representatives.

44. Commissioner Sherwood, District 6

Sadowski Funds

Commissioner Sherwood stated she wants the City Commission to send a resolution to the Governor about the Sadowski Funds.

Telecommunication Devices

Commissioner Sherwood stated the City Commission should adopt an ordinance regulating telecommunication devices to protect our residents.

Parking Hub & Linear Park on 441

Commissioner Sherwood stated she spoke to Gus Zambrano, Assistant

City Manager for Sustainable Development, about the parking hub and linear park on 441. She has received information from staff and wants to move forward on 441.

Juneteeth

Commissioner Sherwood reminded everyone on June 15, 2019 is the Juneteenth event at Washington Park Community Center from 10:00 AM to 8:00 PM.

45. Mayor Levy

New Traffic Light

Mayor Levy stated the new traffic signal at Sheridan Street and US1 by the Publix is being installed, which will reduce the accidents.

Graduating Students

Mayor Levy wished congratulations to all the students graduating, and to have a safe and happy summer.

46. City Attorney

Douglas Gonzales, City Attorney, had no further comments.

47. City Manager

Honor Flight South Florida

Dr. Wazir Ishmael, City Manager, stated the Hollywood Lions Club and fellow patriots can welcome American veterans home on Saturday, June 8, 2019 at Fort Lauderdale-Hollywood Airport at 8:00 PM.

Proclamations

Dr. Wazir Ishmael, City Manager, stated the City has had a number of proclamations over the last several months. These proclamations have been extremely progressive, and he thanked Mayor Levy and the Commission for issuing them.

Ramadan

Dr. Wazir Ishmael, City Manager, stated yesterday was the end of Ramadan, and wished Eid Mabar to everyone.

Summer Vacation

Dr. Wazir Ishmael, City Manager, wished everyone a happy summer vacation.

Work To Be Done

Dr. Wazir Ishmael, City Manager, stated there is still work to be done.

New Entrepreneurship Programs

Dr. Wazir Ishmael, City Manager, stated Raelin Storey, Director of Communications, Media and Economic Development (CMED), is doing fabulous work and asked her to explain two programs.

Raelin Storey, Director of Communications, Media and Economic Development (CMED), explained the launching of two new entrepreneurship programs. First, is the Intentional Entrepreneur Workshop and the Listening to Your Business Workshop at the Boulevard Heights Community Center and Downtown. The City has partnered with SCORE to offer boot camp for small business owners in July. Secondly, the City is now affiliated with the Kaufman Foundation for the FastTrac Start-Up program from September thru December.

- 48. The meeting adjourned at 6:32 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
