

Regular City Commission Meeting

Wednesday, March 2, 2016

1:00 PM

City of Hollywood



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

Commission Chambers Room 219

CITY COMMISSION

Peter Bober, Mayor

Peter Hernandez, Vice Mayor - District 2

Patricia Asseff, Commissioner - District 1

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

NOTES

The City Manager places before the Commission for consideration the consent agenda items prepared by various offices and departments in the City.

The consent agenda consists of items before the City Commission that are routine and/or non-controversial, the items are voted upon by the City Commission in one motion.

The regular agenda consists of items before the City Commission that must be discussed or could be considered controversial, the items are voted upon by the City Commission individually.

All time certain agenda items will not be considered by the Commission earlier than the time listed for the item, however, the item may be taken up at the same time listed or later in the meeting.

Agenda items not scheduled for a specific time may be considered at any time during the meeting at the discretion of the Commission.

The following items on this agenda are time certain items.

1:00 PM - Item - 12

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

CONSENT AGENDA

If a citizen wishes to comment on a specific item, he/she should submit a comment card to the City Clerk before the Commission approves the consent agenda.

OFFICE OF THE CITY CLERK

5. [R-2016-048](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 2, 2015.
Attachments: [Resolution - min- 9-2-15.doc](#)
[September 2, 2015 minutes.pdf](#)
6. [R-2016-049](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 15, 2015.
Attachments: [Resolution - min- 9-15-15.doc](#)
[September 15, 2015 minutes.pdf](#)

7. [R-2016-050](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 16, 2015.

Attachments: [Resolution - min- 9-16-15.doc](#)
[September 16, 2015 minutes.pdf](#)
[Biederman conflict 09-16-15.pdf](#)

8. [R-2016-051](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 28, 2015.

Attachments: [Resolution - min- 9-28-15.doc](#)
[September 28, 2015 minutes.pdf](#)

OFFICE OF THE CITY MANAGER

9. [R-2016-052](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Manager To Accept The Arbor Day Foundation TD Green Streets Grant In The Approximate Amount Of \$20,000.00 To Increase The Tree Canopy In The Hollywood Gardens West Neighborhood; Amending The Special Programs Fund (11) Budget Of The Fiscal Year 2016 Operating Budget (R-2015-294); Approving The Recognition Of Certain Grant Funding And The Appropriation Of Said Funding As Detailed In The Attached Exhibit 1, If Awarded; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed To Record And Monitor Said Funding, If Awarded; And Further Authorizing The City Manager To Execute Any And All Applicable Grant Documents And Agreement(s).

Attachments: [reso - TD Green Streets grant_rev.doc](#)
[Exhibit 1 -TD Green Streets.pdf](#)
[BIS 16-101.doc](#)

10. [R-2016-053](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Updated Unified Sea Level Rise Projection Of The Southeast Florida Regional Climate Change Compact.

Attachments: [RESOLUTION unified SLR projection.doc](#)
[Attachment Sea Level Rise Projection.pdf](#)

DEPARTMENT OF FIRE RESCUE & BEACH SAFETY**11. [R-2016-054](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Florida Department Of Health 2016 EMS Matching Grant Program In The Approximate Amount Of \$103,400.00 To Purchase Emergency Medical Services (EMS) Equipment/Training; Amending The FY 2016 Operating Budget Of The Special Programs Fund (11) Adopted And Approved By Resolution R-2015-294, Upon Award Of The Grant, In The Manner Detailed in Exhibit 1; Revising And Recognizing Certain Operating Revenues Authorizing Certain Budgetary Adjustments, Appropriations And Transfers Of Funds, Including Matching Funds In The Approximate Amount Of \$28,850.00, As Required By The Grant Program; Authorizing The Department Of Financial Services To Establish The Accounts To Properly Monitor And Track The Revenues And Appropriations, As Needed, And Further, Authorizing The Appropriate City Officials To Execute Any And All Applicable Grant Documents And Agreement(s).

Attachments: [reso 2016 EMS grant.doc](#)
[Exhibit 1 2016 EMS grant.pdf](#)
[EMS Automatic CPR Units - Letter.pdf](#)
[BIS 16-093.doc](#)

1:00 PM PRESENTATIONS, PROCLAMATIONS AND AWARDS**12. [P-2016-09](#)**

Presentation By The Florida Department Of Health To Recognize The City Of Hollywood As A 2016 Healthy Weight Community Champion.

REGULAR AGENDA**13. [P-2016-10](#)**

Presentation By City Of Hallandale Beach Commissioner Michele Lazarow, To Provide An Update On Puppy Mills.

14. [P-2016-11](#)

Presentation By Lorie Mertens-Black, Chief Civic Affairs Officer, To Provide An Update On Broward County's Beach Management Projects.

**COMMENTS BY THE CITY COMMISSION, CITY ATTORNEY & CITY
MANAGER**

- 15. Commissioner Callari, District 3
- 16. Commissioner Blattner, District 4
- 17. Commissioner Biederman, District 5
- 18. Commissioner Sherwood, District 6
- 19. Commissioner Asseff, District 1
- 20. Vice Mayor Hernandez, District 2
- 21. Mayor Bober
- 22. City Attorney
- 23. City Manager
- 24. ADJOURNMENT

Any person wishing to appeal any decision made by this Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Commission, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).