

Special City Commission Meeting

Monday, May 22, 2017

3:00 PM

City of Hollywood



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

Commission Chambers Room 219

Annual Advisory Board Appointments

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, 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

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

AGENDA**1. Pledge of Allegiance****2. Roll Call****REGULAR AGENDA**

3. [R-2017-130](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Hollywood Police Officers' Pension Board.
Attachments: [R-2017- Police Pension.doc](#)
[BDS - COMM List - 2017 -Police Pension.pdf](#)
4. [R-2017-131](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Employees' Retirement Fund Board of Trustees.
Attachments: [R-2017 General Pension.docx](#)
[Gen Empl Attend Report Apr 2016-Mar 2017-Updated.docx](#)
[BDS - COMM List - 2017 -Employee Retirement.pdf](#)
5. [R-2017-132](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four (4) Members To The Civil Service Board.
Attachments: [Resolution 2017 Civil Service Board](#)
[CSB - Attendance Sheet 2015-17](#)
[BDS - COMM List - 2017 -Civil Service.pdf](#)
6. [R-2017-133](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three (3) Members To The Unsafe Structures Board.
Attachments: [Unsafe Resolution June 2017.doc](#)
[Unsafe Structure 2016 attendance.xls](#)
[BDS - COMM List - 2017 -Unsafe Structures.pdf](#)
7. [R-2017-134](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three (3) Members To The Planning And Development Board.
Attachments: [1725 PDB Reso 2017 0522.doc](#)
[1725 CC_PDB Attendance 2017.pdf](#)
[BDS - COMM List - 2017 -Planning and Dev.pdf](#)
8. [R-2017-135](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five (5) Members To The Historic Preservation Board.
Attachments: [1726 CC Reso 2017 0522 .doc](#)
[1726 CC_HPB Attendance 2017.pdf](#)
[BDS - COMM List - 2017 -Historic Preservation.pdf](#)
9. [R-2017-136](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two (2) Members To The Hollywood Housing Authority Board Of Commissioners.
Attachments: [ResoHHA.doc](#)
[HHA Attendance Sheet 2017.pdf](#)
[BDS - COMM List - 2017 -Hollywood Housing.pdf](#)

10. [R-2017-137](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Neighborhood Watch Advisory Board.
Attachments: [Neighborhood Watch Resolution.doc](#)
[Attendance Sheet.pdf](#)
[BDS - COMM List - 2017 -Neighborhood Watch.pdf](#)
11. [R-2017-138](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two (2) Members To The Young Circle ArtsPark Advisory Board.
Attachments: [RESOLUTION YCAB 2017.docx](#)
[2016 Annual Attendance.xls](#)
[BDS - COMM List - 2017 -Young Circle ArtsPark.pdf](#)
12. [R-2017-139](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Ten (10) Members To The African American Advisory Council.
Attachments: [Reso AAAC Revised.docx](#)
[AAAC Attendance 2016-2017.pdf](#)
[BDS - COMM List - 2017 -African American.pdf](#)
13. [R-2017-140](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Reducing The Number Of Members For The Green Team Advisory Committee From Eighteen (18) To Thirteen (13) And Appointing Five (5) Members In The Citywide Category.
Attachments: [rgreenteamappointments2.docx](#)
[2016-17.xlsx](#)
[BDS - COMM List - 2017 -Green Team.pdf](#)
14. [R-2017-141](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three (3) Members To The Artwork Selection Committee.
Attachments: [AWSC RESO 2017 updated 5 03.docx](#)
[16 AWSC Attendance.docx](#)
[BDS - COMM List - 2017 -Artwork Selection.pdf](#)
15. [R-2017-142](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five (5) Members To The Marine Advisory Board.
Attachments: [Resolution MAB2017-18.docx](#)
[MAB-Attendance Sheet 2016-2017.pdf](#)
[BDS - COMM List - 2017 -Marine Advisory.pdf](#)
16. [R-2017-143](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Six (6) Members To The Education Advisory Committee.
Attachments: [ResoEAC 2017.doc](#)
[EAC Attendance Sheet 2016-2017.pdf](#)
[BDS - COMM List - 2017 -Education.pdf](#)

17. [R-2017-144](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four (4) Members To The Community Development Advisory Board.

Attachments: [ResoCDAB 2017.doc](#)
[CDAB Attendance 2016-2017.pdf](#)
[BDS - COMM List - 2017 -CDAB.pdf](#)

18. [R-2017-145](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Seven (7) Members To The Parks, Recreation And Cultural Arts Advisory Board.

Attachments: [Reso PRCA Advisory Bd Appts2017.docx](#)
[Jul 16-Jun 2017 Attendance Report.pdf](#)
[BDS - COMM List - 2017 -PRCA.pdf](#)

19. [2017 BOARD APP](#) 2017 Board Applications

Attachments: [Board App A-B.pdf](#)
[Board App C-D.pdf](#)
[Board App E-G.pdf](#)
[Board App H-J.pdf](#)
[Board App K-L.pdf](#)
[Board App M-O.pdf](#)
[Board App P-R.pdf](#)
[Board App S-Z.pdf](#)

20. ADJOURNMENT

Any person who wishes to speak must first complete a comment card from the City Clerk. Comment cards must be returned to the City Clerk within the first five minutes after the start of the agenda item. After being recognized, approach the podium, give your name and address, identify your client or clients (if applicable). A citizen's time is not transferable to any other person.

Citizens' Comments shall be held on the Third Wednesday of each month at the Regular City Commission Meeting in the City Commission Chambers, Room 219, at 5:00 PM.

Lobbyist registration is required if any person, firm or corporation is lobbying the City Commission on any petition or issue, pursuant to the Section 30.15 of the Code of Ordinances.

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).

Disclosure Of Real Estate Interests And Business Relationships - When an agenda item involves the use or development of land, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any significant interest (as defined below) that such City official or employee or any relative of such City official or employee has in land located within 300 feet of the land that is the subject of the item. When an agenda item involves an invitation for bids, request for proposals, request for qualifications, request for letters of interest, or other competitive solicitation, each member of the City Commission, the City Manager, the Assistant City Manager, the City Attorney, the Deputy City Attorney, and the director and assistant director(s) of each City department and City office shall disclose orally, at the time the City Commission begins to discuss the item, or in writing to the City Clerk prior to the publication of the agenda, any client or business relationship that such City official or employee or any relative of such City official or employee has with any business entity that has submitted a response to the competitive solicitation. "Significant interest" means ownership of more than 5 percent of the value of the land.

Persons attending meetings shall remain seated at all times unless called upon to speak, will not call out comments during the meeting or make inappropriate hand or facial gestures.

Please silence all cell phones prior to entering the meeting.