

Special City Commission Meeting

Wednesday, September 27, 2017

7:00 PM

City of Hollywood



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

Commission Chambers Room 219

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

Alan Fallik, Acting City Attorney

Patricia A. Cerny, City Clerk

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

3. [P-2017-049](#) City Manager's Recommended Budget Presentation.
4. [R-2017-287](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Fixing The Amount And Rate Of Taxation For The Fiscal Year Commencing October 1, 2017, And Making The Tax Levy For The Year 2017.
Attachments: [TaxReso 2018.doc](#)
[BIS 17-285.doc](#)
5. [P-2017-050](#) Adoption Of Motion To Concur With The Separate Adoption Of The Community Redevelopment Agency Budgets By The CRA Board In Accordance With The State Regulating Special Districts.
6. [R-2017-288](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Appropriations For The Fiscal Year 2018 Based On The Operating And Capital Budget Estimate Of Revenues And Expenditures For Each Of The City's Operating Funds As Submitted By The City Manager.
Attachments: [BudReso.doc](#)
[Exhibit 1 FY 18.pdf](#)
[Exhibit 2 FY 18.pdf](#)
[BIS 17-284.doc](#)
7. [R-2017-289](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Five-Year FY 2018-2022 Capital Improvement Program As Set Forth In Exhibit A For Projects Funded From Pay As You Go Funding, Parking Enterprise Fund, Water And Sewer Renewal, Replacement And Improvement Reserve, Stormwater Enterprise Fund, State Revolving Fund Loans, And Other Sources.
Attachments: [CIP Reso.doc](#)
[FY 18 Capital 5 year.pdf](#)
[BIS17-287.doc](#)
8. [R-2017-290](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Number And Type Of Authorized Positions For Each Department And Office For The Fiscal Year 2018.
Attachments: [PosCntrlreso.doc](#)
[Exhibit 1.pdf](#)
[Exhibit 2.pdf](#)
[BIS17-286.doc](#)

9. [R-2017-291](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Continuation Of The Extended Service Hour Work Week Program Initially Approved Pursuant To Resolution No. R-2016-254; And Providing Details Regarding The Cost Savings Through The Third Quarter Of 2017 And An Estimate For The Four Quarters Combined.

Attachments: [Resolution Expanded Service Hours Work Week 9-21-17](#)
[Employee Satisfaction Survey Results - Sept 16 to March 17](#)
[Expanded Service Hours Saving for FY17](#)
[BIS 17-290.doc](#)

10. [PO-2017-19](#) An Ordinance Of The City Of Hollywood Florida, Creating Section 105.31 Of The Code Of Ordinances; Creating A Second Additional Homestead Exemption For Low-Income Senior Citizens.

Attachments: [oaddhomesteadexemption rev.doc](#)
[BIS 17-271.doc](#)

Second Reading

Advertised Public Hearing

11. ADJOURNMENT

Any person wishing to appeal any decision made by this Board 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 Committee, 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).