

# **Special City Commission Meeting**

**Wednesday, September 26, 2018**

**5:30 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**

**Debra Case, Vice Mayor - District 1**

**Peter Hernandez, Commissioner - District 2**

**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**

**Douglas R. Gonzales, City Attorney**

**Patricia A. Cerny, City Clerk**

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

3. [P-2018-054](#) City Manager's Recommended Budget Presentation.
4. [R-2018-300](#) 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, 2018, And Making The Tax Levy For The Year 2018.  
**Attachments:** [TaxReso 2019.doc](#)  
[BIS 18-287.doc](#)
5. [P-2018-055](#) 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-2018-301](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Tentatively Making Appropriations For The Fiscal Year 2019 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.pdf](#)  
[Exhibit 2.pdf](#)  
[BIS 18-286.doc](#)
7. [R-2018-302](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Five-Year FY 2019-2023 Capital Improvement Program 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.docx](#)  
[FY 19 Exhibit A revised.pdf](#)  
[BIS18-293.docx](#)
8. [R-2018-303](#) 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 Fiscal Year 2019.  
**Attachments:** [PosCntrlreso.doc](#)  
[Exhibit 1 -Staffing Summary.pdf](#)  
[Exhibit 2 Revised.pdf](#)  
[BIS18-289.doc](#)

**9. 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).