

Special City Commission Meeting

Wednesday, May 27, 2020

3:30 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

Kevin Biederman, Vice Mayor - District 5

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

COVID -19**Important Information Regarding the Upcoming Special City Commission Meeting –
Annual Advisory Board Appointments**

The City of Hollywood will be conducting a virtual Special City Commission Meeting for the Annual Advisory Board Appointments on Wednesday, May 27, 2020 at 3:30 p.m. using Communications Media technology (“CMT”). Florida Governor Ron DeSantis issued Executive Order No. 20-69 pertaining to conducting local government meetings while under the public health emergency related to the Noval Coronavirus Disease 2019 (COVID-19). In accordance with this order and due to a prohibition of public access to Hollywood City Hall, 2600 Hollywood Blvd, Room 221, because of the risk to public health, the City is offering a number of options for board/committee appointees and members of the public to view and participate in the meeting.

View the Meeting Agenda:

- The Agenda will be posted on the City’s website at the following location: <https://hollywoodfl.legistar.com/Calendar.aspx>
- The Agenda will be available on the City’s website by the end of the business day on Thursday, May 21st.

Watch the Meeting:

- City’s website: <https://www.hollywoodfl.org/WatchMeeting>
- Comcast Channel 78
- ATT U-Verse Channel 99

Option for the Board/Committee applicant to Participate:

For anyone who has applied for an appointment to a board/committee you may:

- Submit a video describing why you should be chosen to serve
- or
- Submit a written comment via the City’s website at the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/APPOINTEES-COMMENT-Special-City-Commissi-152>

Requirements:

- Video may not be longer than 3 minutes in length
- Video files must be MP4 file format
- Video must indicate first and last name in file name
- Participants must state their full name at the beginning of the video
- Videos must be submitted via “We Transfer” free file transfer online service, found at the following link <https://wetransfer.com/>
- Please use the City’s email address: publicaffairs@hollywoodfl.org
- Video submission must be received by 9:00 a.m. on Tuesday, May 26, 2020
- One video entry per person
- The City is not responsible for videos that do not play properly, or are not received by the expressed deadline.

- Written comments are limited to 400 words and/or 3 minute spoken maximum. At the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/APPOINTEES-COMMENT-Special-City-Commissi-152>
- Staff will read the comments into the record during the meeting. All video and written comments received during the submission period will become part of the public record.

Option for the General Public to Participate:

Any member of the public wishing to comment publicly must do so via the City's website at the following link: <https://www.hollywoodfl.org/FormCenter/City-Clerk-12/PUBLIC-COMMENT-Special-City-Commission-M-152>

- Comments are limited to 400 words and/or 3 minute spoken maximum.
- Staff will read the comments into the record during the meeting. All comments received during the submission period will become part of the public record.






For additional information regarding the Special City Commission Meeting, please contact Patricia A. Cerny, City Clerk, at 954-921-3211 or via email at pcerny@hollywoodfl.org.

AGENDA






1. Pledge of Allegiance

2. Roll Call

REGULAR AGENDA

3. [R-2020-116](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Hollywood Police Officers' Pension Board.
Attachments: [R-Police Pension](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
4. [R-2020-117](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Hollywood Firefighters' Pension Board.
Attachments: [R-Firefighter's](#)
[Firefighters Pension Attendance Sheet.docx](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
5. [R-2020-118](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Civil Service Board.
Attachments: [Resolution 2020 Civil Service Board.docx](#)
[CSB - Attendance Sheet 2019-2020.xlsx](#)
Strategic Plan Focus Area:  Employee Development & Empowerment
6. [R-2020-119](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The Planning and Development Board.
Attachments: [2024 Reso 2020 0527.doc](#)
[2024_PDB_Attendance Sheet.pdf](#)
Strategic Plan Focus Area:  Communications & Civic Engagement
7. [R-2020-120](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The Historic Preservation Board.
Attachments: [2023 Reso 2020 0527.doc](#)
[2023 HPB Attendance Sheet.pdf](#)
Strategic Plan Focus Area:  Communications and Civic Engagement

8. [R-2020-121](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Hollywood Housing Authority Board Of Commissioners.
- Attachments:** [HHA ResoHHA.doc](#)
[HHA Attendance.docx](#)
- Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods
9. [R-2020-122](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The Artwork Selection Committee.
- Attachments:** [Reso Artwork Selection Appts2020](#)
[2019 ArtWork Selection Annual Attendance](#)
- Strategic Plan Focus Area:  Quality of Life & Strong Neighborhoods
10. [R-2020-123](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Eight Members To The African American Advisory Council.
- Attachments:** [AAAC Reso.docx](#)
[AAAC Attendance.xlsx](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
11. [R-2020-067](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The General Obligation Board Oversight Committee.
- Attachments:** [Resolution - GOB Committee Member Replacement \(003\).doc](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
12. [R-2020-124](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Marine Advisory Board.
- Attachments:** [Reso MAB Appts2020](#)
[MAB-Attendance Sheet 2020](#)
[MAB-Attendance Sheet 2019 rev.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
13. [R-2020-125](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Young Circle ArtsPark Advisory Board.
- Attachments:** [Reso YCAP Board Appts2020](#)
[2019 Young Circle Advisory Bd Attendance](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement

14. [R-2020-126](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Sustainability Advisory Committee.
- Attachments:** [Reso Appointments May 2020 SAC](#)
[Green Team 2019-20 attendance record](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
15. [R-2020-127](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Six Members To The Parks, Recreation And Cultural Arts Advisory Board.
- Attachments:** [TMP-2020-252 PRCA Advisory \(Review Needed\) RESOLUTION .docx](#)
[Jul 19-Jun 2020 Attendance Report.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
16. [R-2020-128](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Seven Members To The Education Advisory Committee.
- Attachments:** [EAC Resolution.docx](#)
[EAC Attendance 2019-2020.xlsx](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
17. [R-2020-129](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The Community Development Advisory Board.
- Attachments:** [CDAB Appointment Reso.doc](#)
[CDAB Attendance Sheet.doc](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
18. [2020 BOARD APP](#) 2020 Board Applications
- Attachments:** [A-C.pdf](#)
[D-L.pdf](#)
[M-P.pdf](#)
[Q-S.pdf](#)
[T-Z.pdf](#)
- Strategic Plan Focus Area:  Communications & Civic Engagement
19. **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).