## **Special City Commission Meeting**

Wednesday, May 26, 2021 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
Linda Sherwood, Vice Mayor - District 6
Caryl Shuham, Commissioner - District 1
Linda Hill Anderson, Commissioner - District 2
Traci Callari, Commissioner - District 3
Adam Gruber, Commissioner - District 4
Kevin Biederman, Vice Mayor - District 5

Dr. Wazir Ishmael, City Manager Douglas R. Gonzales, City Attorney Patricia A. Cerny, City Clerk

#### MEETING AND PUBLIC COMMENT PROCEDURE

The City of Hollywood, Florida will be conducting a Special City Commission meeting for the Annual Advisory Board Appointments at 3:30 PM on Wednesday, May 26, 2021 in Room 219. Due to limited public access to Hollywood City Hall, 2600 Hollywood Blvd, Room 219, because of the risk to public health, the City is offering a number of options for members of the public to view and participate in the meeting.

### View Meeting Agenda:

The May 26th agenda will be posted on the City's website at the following location: https://hollywoodfl.legistar.com/Calendar.aspx and available by the end of the business day on Thursday, May 13th.

### Watch the Meeting:

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

There are two options for the public to provide comments on Agenda Items:

- Submit comments via an online fillable form to be read into the record during the meetings; or
- Register online to provide in-person comments during the meeting (capacity limits and social distancing requirements apply). Use the following link to register your in-person attendance or to submit a public comment: https://www.hollywoodfl.org/FormCenter/City-Clerk-12/Special-City-Commission-Meeting-for-the--242 or visit the City's website homepage at https://www.hollywoodfl.org under City News

The opportunity for public comments is available on all agenda items to be voted on by the Commission and under Citizen Comments. The opportunity for public comments is not available on Proclamations and Presentations. Submitted comments are limited to a 400 word maximum. Both submitted comments and registrations to participate in the meeting in-person must be received by 6:00 PM on Tuesday, prior to the City Commission Meeting. Due to capacity limitations and social distancing requirements, in-person participation requires:

- · Completion of online advance registration
- Facial covering at all times when inside City Hall
- Temperature check upon entering City Hall

Staff will direct the public to the designated seating area where they will be able to listen to the meeting. Once the meeting begins and maximum indoor capacity is reached, no other members of the public will be allowed in the designated seating area. The City Clerk will call out the names of those wishing to address the City Commission in-person, at which time they will enter the Commission Chambers and address the Commission members. When finished, speakers should exit City Hall. In-person participants commenting on multiple items may return to the designated seating area and wait for their name to be called again.

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

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## **AGENDA**

Meeting Agenda - Final

- 1. Pledge of Allegiance
- 2. Roll Call

## REGULAR AGENDA

 R-2021-117 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Employees' Retirement

Fund Board Of Trustees.

Attachments: Res Employee Pension.docx

Employees Pension Board attendance.pdf

Strategic Plan Focus Area: OPPO Communications & Civic Engagement

**4.** Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Civil Service Board.

Attachments: Resolution.docx

CSB-Attendance Sheet 2020-2021.xlsx

Strategic Plan Focus Area: Employee Development & Empowerment

5. R-2021-119 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Hollywood Housing Authority Board Of Commissioners.

Attachments: 2021 HHA Reso.doc

2020-2021 HHA Attendance.docx

Strategic Plan Focus Area: Quality of Life & Strong Neighborhoods

**6.** R-2021-120 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Planning And Development Board.

Attachments: 2129 Reso 2021 0526.doc

2129 PDB Attendance and Member Info.pdf

Strategic Plan Focus Area: Quality of Life & Strong Neighborhoods

**7.** R-2021-121 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Six Members To The Historic Preservation Board.

Attachments: 2128 Reso 2021 0526.doc

2128 HPB Attendance and Member Info.pdf

Strategic Plan Focus Area: Quality of Life & Strong Neighborhoods

8. R-2021-122 A Resolution Of The City Commission Of The City Of Hollywood, Appointing Eleven Members To The African Advisory Council.

Attachments: 2021 AAAC Reso.docx

AAAC Attendance 2020-2021.xlsx

Strategic Plan Focus Area:

Communications & Civic Engagement

9. R-2021-123 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Eleven Members To The Neighborhood Watch Advisory Board.

Attachments: NWAB Resolution.doc

NWAB 2020 Attendance Roster

Strategic Plan Focus Area:

Public Safety

**10**. R-2021-124

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Ten Members To The Sustainability Advisory Committee.

Attachments: Reso Appointments May 2021 SAC.docx

SAC 2020-21 attendance record.xlsx

Strategic Plan Focus Area:

Communications & Civic Engagement

**11.** R-2021-125

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Six Members To The Young Circle ArtsPark Advisory Board.

Attachments: Reso YCAP Board Appts2021

June 2020 - June 2021 YCAB Annual Attendance.xls

Strategic Plan Focus Area:



⊕ Communications & Civic Engagement

**12.** R-2021-126

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Marine Advisory Board.

Attachments: Reso MAB Appts2021.doc

MAB-Attendance Sheet 2011-2021.xls

Strategic Plan Focus Area:



Communications & Civic Engagement

**13**. R-2021-127

A Resolution Of The City Commission Of The City Of Hollywood, Five Members To The Artwork Selection Florida, **Appointing** Committee.

Attachments: Reso Artwork Selection Appts2021.doc

2020- 2021 ArtWork Selection Annual Attendance.pdf

Strategic Plan Focus Area:



Communications & Civic Engagement

**14.** R-2021-128

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The Community Development Advisory Board.

Attachments: ResoCDAB 2021.doc

July 2020- June 2021 CDAB Attendance.pdf

Strategic Plan Focus Area:

Meeting Agenda - Final

Communications & Civic Engagement

**15**. R-2021-129

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Parks, Recreation And Cultural Arts Advisory Board.

Attachments: Reso PRCA Adv Bd Appts 2021.doc

Jul20-Jun21 Attendance Report.xls

Strategic Plan Focus Area:

⊕⊒⊕ Communications & Civic Engagement

**16.** R-2021-130

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Eleven Members To The Education Advisory Committee.

Attachments: 2021 EAC Resolution.docx

EAC Attendance 2020-2021.pdf

Strategic Plan Focus Area:

© Communications & Civic Engagement

**17.** 2021 BOARD **APPS** 

2021 Board Applications

Attachments:

Alphabetical A-C.pdf Alphabetical D-F.pdf Alphabetical G.pdf Alphabetical H-L.pdf Alphabetical M.pdf Alphabetical N-P.pdf Alphabetical R-T.pdf Alphabetical V-Y.pdf

Strategic Plan Focus Area:

Communications & Civic Engagement

18. 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).