# **City of Hollywood**

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



## **Meeting Minutes**

Wednesday, September 21, 2022

## 1:00 PM

**Commission Chambers Room 219** 

## **Regular City Commission Meeting**

CITY COMMISSION

Josh Levy, Mayor Caryl Shuham, Vice Mayor - District 1 Linda Hill Anderson, Commissioner - District 2 Traci Callari, Commissioner - District 3 Adam Gruber, 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

- . The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, September 21, 2022 at 1:16 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.
- 1. Moment of Silence
- 2. Pledge of Allegiance
- 3. Recognition of Veterans, Active Service Personnel & Their Families
- 4. Roll Call

Present:	Vice Mayor Caryl Shuham, Commissioner Linda Anderson,
	Commissioner Adam Gruber, Commissioner Kevin D. Biederman,
	Commissioner Linda Sherwood and Mayor Josh Levy
Absent:	Commissioner Traci Callari

Commissioner Callari arrived at the meeting at 1:25 PM.

## CONSENT AGENDA

## Approval of the Consent Agenda

<u>ACTION:</u> Motion was made by Commissioner Sherwood, which was seconded by Commissioner Anderson, to approve the Consent Agenda. On a voice vote the motion passed 6-0. Commissioner Callari was absent.

5. <u>R-2022-265</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 6, 2022.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

6. <u>R-2022-266</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 20, 2022.

7. <u>R-2022-267</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement With Cigna For Stop Loss Insurance For An Annual Amount Not To Exceed \$622,558.20.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

8. <u>R-2022-268</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Three-Year Fixed Rate Agreement With Symetra Life Insurance Company For Basic Life, Accidental Death & Dismemberment, Supplemental, Dependent Life and Long-Term Disability Insurance For An Annual Amount Not To Exceed \$475,173.60.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

R-2022-269 A Resolution Of The City Commission Of The City Of Hollywood Florida, 9. Approving And Authorizing The Appropriate City Officials To Execute A Maintenance Memorandum Of Agreement With The Florida Department Of Transportation For Maintenance Of The Hollywood Boulevard-State Road 7 Mobility Hub And State Road 7 Linear Park Lighting Improvements.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

**10.** <u>R-2022-270</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Visualscape, Inc. For The Construction of the 14th Avenue, 56th Avenue and Park Road Bike Lane Landscaping Portion of the Project, In A Lump Sum Amount Of \$763,205.00.

11. <u>R-2022-271</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Construction Management At Risk Firms And Authorizing The Appropriate City Officials To Execute Continuing Services Agreements With The Highest-Ranked Firms In Each Tier Level To Provide Construction Management At Risk Services For General Obligation Bond, City Capital Improvement Projects, And Other City Projects.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

12. <u>R-2022-272</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Construction Engineering, Inspections, And Contract Compliance Specialist Services With AE Engineering, Inc. For Services Related To The Hollywood Boulevard Complete Streets Landscaping Project, A Surtax Project, In An Amount Not To Exceed \$119,808.00.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

**13.** <u>R-2022-273</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying An Agreement With Broward Education Foundation, Inc. To Administer The City's Excellence In Education Grant Program In A Total Amount Of \$20,000.00.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

14. <u>R-2022-274</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Broward Education Foundation, Inc. To Administer The City's Excellence In Education Grant Program In A Total Amount Of \$20,000.00 For Fiscal Year 2023.

**15.** <u>R-2022-275</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With Kimley-Horn And Associates, Inc., To Complete Phase III Of The Citywide ADA Evaluations In A Total Amount Not To Exceed \$153,695.00.

<u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

16. <u>R-2022-276</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Municipal Equipment Company, LLC For Bunker Gear And Related Accessories In An Annual Amount Not To Exceed \$140,000.00, Based Upon The Lake County, Florida, Contract 22-730h In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

<u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

**17.** <u>R-2022-277</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Urging The School Board Of Broward County, Florida, To Increase Funding For School Resource Officers For Every School Within Broward County, Florida.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

**18.** <u>R-2022-278</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Interlocal Agreement With Broward County For Anchoring Limitation Areas.

**19.** <u>R-2022-279</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Third Renewal Of Blanket Purchase Agreement No. B003181 (Originally Approved By Resolution No. R-2018-264) With Cathedral Corporation For Utility Bill Printing And Mailing Services In An Estimated Annual Amount Of \$263,658.58.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

20. <u>R-2022-280</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement To A Perfect Edge, Inc. For Comprehensive Landscape Maintenance Services In An Annual Amount Not To Exceed \$436,738.00.

> <u>ACTION:</u> This Resolution was moved by Commissioner Sherwood, which was seconded by Commissioner Anderson and adopted on the Consent Agenda. The motion passed 6-0. Commissioner Callari was absent.

**21.** <u>P-2022-60</u> A Proclamation In Recognition Of National Sickle Cell Awareness Month, September 2022.

Commissioner Anderson read the proclamation in recognition of National Sickle Cell Awareness Month, September 2022.

Dr. Todra Anderson-Rhodes, Chief Medical Officer, Memorial Healthcare Center, accepted the proclamation and thanked the Commission for the recognition.

Commissioner Callari arrived at the meeting at 1:25 PM.

Kemba Grosier, President of Advancing Sickle Cell Advocacy Project, provided additional information on the advocacy of Sickle Cell treatment.

22. <u>PO-2022-15</u> An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 112 Of The Code Of Ordinances Regarding Distribution Of Handbills And Other Advertising Materials, Including Penalties And Creating A New Section Entitled "Responsibility Of Publisher."

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

The City Clerk read the ordinance title on second and final reading.

<u>ACTION:</u> Motion was made by Vice Mayor Shuham, which was seconded by Commissioner Anderson, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Enactment No: O-2022-15

**23.** <u>PO-2022-16</u> An Ordinance Of The City Of Hollywood, Florida, Amending Section 30.15 Of The Code Of Ordinances Regarding Lobbyists; Decreasing The Maximum Fine Amount For A Late Annual Disclosure Statement.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

The City Clerk read the ordinance title on second and final reading.

<u>ACTION:</u> Motion was made by Commissioner Sherwood, which was seconded by Commissioner Callari, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Vice Mayor Shuham Commissioner Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Sherwood Mayor Levy

Enactment No: O-2022-16

24. <u>PO-2022-17</u> An Ordinance Of The City Of Hollywood, Florida, Repealing Section 6.7.G. Of The Zoning And Land Development Regulations Entitled "Park Impact Fees"; Providing A Severability Clause And A Repealer

Aye: Vice Mayor Shuham Commissioner Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Sherwood Mayor Levy

Provision.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Keith Poliakoff, on Behalf of Cornerstone, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

The City Clerk read the ordinance title on second and final reading.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Gruber, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Vice Mayor Shuham Commissioner Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Sherwood Mayor Levy

Enactment No: O-2022-17

25. <u>PO-2022-18</u> An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 38 Of The Code Of Ordinances Entitled "Finance" To Create A Development Impact Fee Provision Encompassing The Adoption Of Impact Fees For General Government Buildings, Fire Rescue, Law Enforcement, Parks And Recreation, and Multi-Modal Transportation.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Keith Poliakoff, on Behalf of Cornerstone, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

Douglas Gonzales, City Attorney, responded to questions raised by the Commission.

Azita Behmardi, City Engineer, provided additional information.

Discussion ensued among staff and members of the Commission.

Shiv Newaldess, Director of Development Services, provided additional information.

Discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on second and final reading.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Vice Mayor Shuham, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Vice Mayor Shuham Commissioner Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Commissioner Sherwood Mayor Levy

Enactment No: O-2022-18

**26.** <u>P-2022-61</u> Presentation And Update By John Marino, Police Major, Regarding The Hollywood Police Athletic League Program.

John Marino, Police Major, provided a presentation on the history of PAL and Hollywood PAL today. He reviewed their accomplishments and future goals.

Patrick Agenor, Police Officer, PAL Director, thanked the community for their support.

Sarah Lavenka, PAL Vice President, thanked all the volunteers on the PAL board and the community for their support.

27. R-2022-281 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept The State Of Florida Department Of Environmental Protection Resilient Florida Program Grant In The Amount Of \$13,908,935.00 For The Design And Construction Of Tidal Flooding Mitigation And Shoreline Protection Phases I, II, & III Projects; Authorizing The Required Matching Funds In The Amount Of \$14,091,065.00 To Be Paid From GO Bond Project Funding; Authorizing The Appropriate City Officials To Execute Grant Documents And Agreements All For The Tidal Flooding Mitigation And Shoreline Protection Project, A General Obligation Bond Project; Amending the Fiscal Year 2022 Operating Budget and Capital Improvement Plan.

<u>ACTION:</u> Motion was made by Vice Mayor Shuham, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

#### 29. Vice Mayor Shuham, District 1

### Anchor Limitation Area

Vice Mayor Shuham stated she is excited about the anchor limitation area item that was passed by the Commission. She is looking forward to the safety of our residents, the safety of boaters and improving the condition of the water.

## Grant for Historic Survey

Vice Mayor Shuham stated the City has received a grant for historic survey and she is hopeful to hear in the coming meetings as to how the funds will be used.

## Dog Beach Hours

Vice Mayor Shuham asked for Commission support for the expansion of dog beach hours, since it has been a huge success. She would like the hour limitation taken away. For Friday, Saturday and Sunday afternoons, she would like to remove the permit requirement, and she wants to push the signs of the dog beach area closer to the lifeguard stands.

Commissioner Callari, Mayor Levy and Commissioner Gruber supported the request.

## 30. Commissioner Anderson, District 2

## Waste Pro

Commissioner Anderson stated with all the complaints she receives from residents, she would like staff to give her a copy of the contractual agreement the City has made with Waste Pro.

Mayor Levy stated the Commission would like to have a presentation updating them on Waste Pro's efforts, enforcement, penalties, vehicles, software and how Waste Pro is performing under the contract.

#### **Building Permit Processing**

Commissioner Anderson stated she would like for staff to get back with her with information as to how long it takes to get a building permit. She would like to know the turn-around time for permits to be issued.

## 31. Commissioner Callari, District 3

Solid Waste and Recycling Delegation Meeting

Commissioner Callari stated she attended the Solid Waste and Recycling Delegation meeting which was held on Tuesday, September 13th, along with Commissioner Biederman and Charles Lassiter, Assistant Director of Public Works. Commissioner Callari stated that there is a draft ILA that the City is reviewing. She stated there is an opportunity for the City to become an authority and have a say, and an opportunity for all 31 municipalities to come together and build something to handle the demand for waste disposal in our counties. The next meeting will be on October 14th, at which point any questions can be submitted for discussion.

## Vacation Rentals

Commissioner Callari expressed her gratitude and thanked John Chidsey, Code Compliance Manager; Andria Wingett, Assistant Director of Development Services; Hollywood Police Department and Vice Mayor Shuham for their work on vacation rentals and the many concerns with this matter.

Commissioner Callari stated she received a request from Tom Lander and David Fletcher, Park East Civic Association, who are both residents in District 3, for the vacation rentals applications to be separated for owner occupied rental verses overall vacation rental home.

Vice Mayor Shuham stated she supports making the application process easier on the website.

### PACO/TACO Meeting

Commissioner Callari stated she was unable to attend the PACO/TACO meeting on Monday, however, she was informed that the 1301 Project was put on the agenda at the last minute. Commissioner Callari stated that in the spirit of transparency and the many stressors encompassing this issue, going forward, if the item is not on the agenda, then it should not be added at the last minute.

## Queen Elizabeth II

Commissioner Callari spoke about the recent passing of Queen Elizabeth II, the traditions and history showed during her service. Commissioner Callari stated she would like to ensure historical areas in the City are preserved and would like a location to showcase the City's history.

## 32. Commissioner Gruber, District 4

#### Water Utility Bill problems

Commissioner Gruber spoke about issues some residents are having with water utility bills. He requested that staff give a presentation on the process of water meters and recapturing prior water usage. Mayor Levy and Commissioner Callari supported a staff presentation.

Salsa Fest

Commissioner Gruber thanked Commissioner Biederman for the Salsa Fest event, even though he was unable to attend.

#### Playland Estates Entrance Lighting

Commissioner Gruber stated the lighting at Playland Estates entrance is still a problem. Commissioner Gruber requested a follow up from staff with regards to FPL and the pricing of a light pole there.

#### Happy Rosh Hashanah

Commissioner Gruber wished everyone a happy and healthy Rosh Hashanah.

#### 33. Commissioner Biederman, District 5

## Salsa Fest

Commissioner Biederman thanked the Department of Parks, Recreation and Cultural Arts and everyone else involved in putting on the Salsa Fest event at Boulevard Heights Community Center, it was very successful. Commissioner Biederman stated he would like the amphitheater used more often.

#### Hispanic Heritage Month

Commissioner Biederman stated that State Representative Marie Woodson is doing an event at Boulevard Heights Community Center for Hispanic Heritage Month this Saturday night with music and food.

## Driftwood Civic Association

Commissioner Biederman stated he attended the Driftwood Civic Association meeting last night. They had a speaker from the League of Women's Voter who spoke about gun safety.

#### Broward County Water Advisory Board

Commissioner Biederman stated he is a member of the Broward County There have been discussions about septic to Water Advisory Board. sewer conversion and the county's ordinance. The board wants to toughen up the County ordinance and make sure that cities connect residents that are adjacent to sewer lines. They want the cities to do cross reference checks to ensure that everyone that should be connecting is. Commissioner Biederman reauested Commission support for staff to do a cross reference check to ensure that everyone who should connect to sewers is.

Commissioner Callari, Commissioner Anderson, Vice Mayor Shuham, and Commissioner Sherwood supported the request.

Smoking Ban

Commissioner Biederman stated that back in June, the Commission spoke about the no smoking ban for the beach and public parks. Commissioner Biederman is hoping the City ordinance is coming soon, since the Governor signed the bill.

#### 34. Commissioner Sherwood, District 6

#### Septic To Sewer

Commissioner Sherwood spoke about septic to sewer, and how Lawn Acres and Hollywood Gardens West areas were supposed to be first to have the sewers installed. Commissioner Sherwood would like for staff to give her a timeline for these communities so that she can give the residents an answer as to when the construction will take place.

#### Keeping The City Clean

Commissioner Sherwood stated that in order to keep the City clean, departments were supposed to report City maintenance issues. Recently, she received a picture of a stop sign that was completely blocked by vegetation. Commissioner Sherwood wants City staff to be proactive on maintenance measures and report issues.

Mayor Levy suggested the staff do a sweep of obstructed signs and remove any vegetation.

Commissioner Sherwood, Mayor Levy, Commissioner Anderson and Commissioner Gruber supported it.

#### Street Light At 441

Commissioner Sherwood stated the street light at Fillmore Street and 441 is out, and FPL and the Department of Public Works are pointing the finger at each other in terms of who is responsible for the repair.

Mayor Levy stated the City Engineer would be the one to help find who is responsible.

Dr. Wazir Ishmael, City Manager, stated City staff will follow-up on this and get back to Commissioner Sherwood.

Happy Rosh Hashanah

Commissioner Sherwood wished everyone a happy and healthy Rosh

## Hashanah.

#### 35. Mayor Levy

Department Of Motor Vehicles At City Hall Mayor Levy announced State Representative Marie Woodson is bringing the Department of Motor Vehicles (DMV) mobile unit to City Hall, Monday, September 26, 2022 from 9:30 AM to 1:30 PM.

Happy Rosh Hashanah Mayor Levy wished everyone a happy and healthy Rosh Hashanah.

#### 36. City Attorney

Smoking Ban Ordinance Douglas Gonzales, City Attorney, stated the smoking ban ordinance is under review and should be entered into Legistar this week.

## 37. City Manager

Second Budget Public Hearing Meeting

Dr. Wazir Ishmael, City Manager, announced the second Budget Public Hearing meeting will take place tomorrow at 5:30 PM followed by the CRA Budget Public Hearing meeting.

## National Wildlife Association

Dr. Wazir Ishmael, City Manager, announced City met its the recertification for National Wildlife Federation's Community Wildlife Habitat Association program. This program requires annual recertification by earning a combination of points from the certification of new private backyard habitats, commercial and residential, as well as City led activities.

## Cardboard Boat Race

Dr. Wazir Ishmael, City Manager, announced the Cardboard Boat Race is scheduled for Saturday, October 8th. Please save the date and note that teams are being formed.

## Broward Workshop

Dr. Wazir Ishmael, City Manager, announced on Friday, September 23rd, he will be speaking at a Broward Workshop on all the good things happening in the City. Happy Rosh Hashanah

Dr. Wazir Ishmael, City Manager, wished everyone a happy and healthy Rosh Hashanah.

The Commission recessed at 2:43 PM and reconvened at 5:07 PM with all members of the Commission present.

## 28. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

- 1. Tom Lander, 3186 Roosevelt Street
- 2. Julie Greenfield, 4226 N Ocean Drive
- 3. Jack Izzo, 4109 Jackson Street
- 4. Andre Brown, 2316 Mayo Street
- 5. Joanna Berens, 3541 North Hills Drive
- 6. Helen Chervin, 2470 Adams Street
- 7. Ira Liebowitz, Freelancer Sun Times
- 8. Marni Ledwitz, 1550 Seagrape Way

38. The meeting adjourned at 5:34 PM.

Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: