

City of Hollywood

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



Meeting Minutes

Wednesday, February 18, 2015

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Peter Bober, Mayor

Kevin Biederman, Vice Mayor - District 5

Patricia Asseff, 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

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, February 28, 2015 at 1:12 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

Present: Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Linda Sherwood, Mayor Peter Bober, Commissioner Patricia Asseff and Vice Mayor Kevin D. Biederman

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: A motion was made by Commissioner Asseff, seconded by Commissioner Callari, to approve the Consent Agenda. The motion passed unanimously (7-0).

5. **R-2015-033** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 3, 2014.
ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
6. **R-2015-034** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 15, 2014.
ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
7. **R-2015-035** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 17, 2014.

ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

8. **R-2015-036** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 29, 2014.

ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

9. **R-2015-037** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Cancelling The Regular Commission Meeting Scheduled On March 18, 2015, Changing The Regular Commission Meetings Scheduled In July 2015, Scheduling A Regular Commission Meeting On August 26, 2015, And Cancelling The January 6, 2016 Commission Meeting.

ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

11. **R-2015-039** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Attached Real Estate Lease Between FDG Flagler Station II, LLC And The City Of Hollywood For Parking, Beautification, And Signage For A 12 Month Renewal Term.

ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

13. **R-2015-040** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Regions Security Services, Inc. And The City Of Hollywood For Uniformed, Armed And Unarmed Security Guard Services - Citywide For An Estimated Annual Expenditure Of \$345,500.00.

ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

- 14. R-2015-041** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Harcros Chemicals, Inc. And The City Of Hollywood For The Supply And Bulk Delivery Of Hydrofluosilicic Acid (Fluoride) In An Estimated Amount Of \$91,000.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 15. R-2015-042** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute A Continuing Three (3) Year Agreement Between The Three (3) Highest Ranked Firms And The City Of Hollywood To Provide Architectural Design Services.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Callari, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 10. R-2015-038** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order Agreements Between A & Associates And The City Of Hollywood, Albion Staffing Solutions And The City Of Hollywood, Tampa Service Co. D/B/A Pacesetter Personnel Services And The City Of Hollywood, And Alpha 1 Staffing And The City Of Hollywood, Based Upon The Southeast Florida Governmental Purchasing Cooperative Award To Provide Temporary Employment Services In An Estimated Annual Amount Of \$92,000.00.
- Barbara Duffy, General Counsel, AFSCME Local 2432, expressed personal opinions/concerns.
- ACTION:** Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)
- 12. R-2014-354** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending the Number and Type of the Authorized Positions and Adjusting the Assignments Of The Authorized Positions For Each Department For The Fiscal Year 2015 As Previously Established (R-2014-283).
- Discussion ensued among members of the Commission.
- Dr. Wazir Ishmael, City Manager, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Asseff, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

19. R-2015-043

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Settlement Of The Litigation Styled City Of Sunrise, Et. Al. Vs. Broward County; Approving And Authorizing The Appropriate City Officials To Execute The Attached Settlement Agreement With Broward County; And Approving And Authorizing The Appropriate City Officials To Execute The Attached Settlement Proceeds Distribution Agreement With The Settling Municipalities.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

16. PO-2015-03

An Ordinance Of The City Of Hollywood, Florida, Vacating A 50' Wide Undeveloped Public Right Of Way Adjacent To The South Right Of Way Line Of Sheridan Street Between North 29th Avenue And The CSX Railway Within Property Known As The Sheridan Station Park And Ride Site, As More Particularly Described In Exhibit "A" Attached Hereto; Providing A Severability Clause, A Repealer Provision, And An Effective Date. (VA-15-02)

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.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Blattner, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Sherwood
Mayor Bober
Commissioner Asseff
Vice Mayor Biederman

Enactment No: O-2015-04

18. PO-2015-04

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 30 Of The Code Of Ordinances Entitled "City Policies, Generally" By Creating Section 30.06 To Authorize An Application Fee For The Submission Of Unsolicited Proposals For Public-Private Partnerships In Accordance With Section 287.05712, Florida Statutes; And Providing For An Effective Date.

Davon Barbour, Director of Community and Economic Development, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

Jeffrey P. Sheffel, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

Jaye Epstein, Director of Planning, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

Extensive discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Sherwood, to adopt on first reading the Ordinance. The motion on roll call vote failed:

Aye:	Commissioner Hernandez Commissioner Callari Vice Mayor Biederman
Nay:	Commissioner Blattner Commissioner Sherwood Mayor Bober Commissioner Asseff

17. PO-2014-18

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances To Revise Certain Provisions Relating To Mandatory Green Building Practices For New Construction And Major Renovations To Existing Structures.

Commissioner Hernandez left the meeting at 2:13 PM and returned at 2:20 PM.

Lorie Mertens-Black, Interim Assistant City Manager, explained the purpose of the recommendation to continue.

Jay Huebner, Green Team Chair, provided a presentation on the intent of the ordinance.

The following individuals expressed personal opinions/concerns:

1. Barry Faske, 3303 Simms Street
2. Ann Hotte, Greater Hollywood Chamber of Commerce
3. Paul Farren, 322 Buchanan Street
4. David Kout, 327 S. 24th Avenue
5. Robin Robins, FIRM Realty
6. Lon Tabatchnick, Lojeta

Commissioner Asseff left the meeting at 2:35 PM and returned at 2:37 PM.

7. Jay Huebner, Green Team Chair

Discussion ensued among members of the Commission.

Graham Penn, Green Team Member, responded to concerns raised by the Commission.

Jaye Epstein, Director of Planning, responded to concerns raised by the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Asseff, to continue the Ordinance to the April 1, 2015 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

20. R-2014-355

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The General Fund (Fund 01) Budget Of The Fiscal Year 2015 Adopted Operating Budget (R-2014-282), As Amended, Approving The Transfer Of Certain Funding As Detailed In The Attached Exhibit 1, Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Asseff, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

21. R-2015-044

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept A Three Year Fixed Rate Group Life And AD&D Insurance Policy Between Symetra Life Insurance Company And The City Of Hollywood For Group Life And AD&D Insurance Coverage For An Estimated Annual Cost Of \$449,509.14 Beginning April 1, 2015.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Asseff, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

22. R-2015-045

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement Between Evergreen Solutions, LLC And The City Of Hollywood, To Provide A Compensation Study On AFSCME General Job Classifications In A Not To Exceed Amount Of \$28,000.00

Commissioner Blattner left the meeting at 2:58 PM and returned at 3:00 PM.

Tami Thornton, Human Resources Administrator, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Tammie Hechler, Director of Human Resources, provided additional information.

Robert Strauss, AFSCME Local 2432, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

23. P-2015-08

A Presentation By Sylvia Glazer, Public Works Director, To Provide An Update On The Implementation Of The City's Pavement Management Study.

Sylvia Glazer, Director of Public Works, provided an overview of the purpose of the presentation.

Jonathan Vogt, Deputy Director of Public Works/City Engineer, provided a detailed presentation on the implementation of the City's pavement management study.

Commissioner Hernandez left the meeting at 3:20 PM and returned at 3:25 PM.

Extensive discussion ensued among staff and members of the Commission.

- 24. P-2015-09** A Presentation By Laurie-Anne Walton, Homeless Program Coordinator, To Provide An Overview Of The Hollywood Police Department Homeless Outreach Program.

Thea Bashler, Police Major, introduced Laurie-Anne Walton, Homeless Program Coordinator.

Laurie-Anne Walton, Homeless Program Coordinator, provided a detailed presentation on the city's homeless outreach program.

Commissioner Sherwood left the meeting at 4:22 PM and returned at 4:29 PM.

Discussion ensued among staff and members of the Commission.

- 25. P-2015-10** A Presentation By Jaye Epstein, Director Of Planning, Regarding Rezoning Options For State Road 7 (15-INFO-05)

Jaye Epstein, Director of Planning, provided a presentation on rezoning options for State Road 7.

27. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Pete Brewer, 2704 Cleveland Street
2. Cliff Germano, 1627 N 28 Court
3. Helen Chervin, 2470 Adams Street

- 25. P-2015-10** A Presentation By Jaye Epstein, Director Of Planning, Regarding Rezoning Options For State Road 7 (15-INFO-05)

Discussion ensued among staff and members of the Commission, regarding the presentation given earlier.

Vice Mayor Biederman left the meeting at 5:29 PM and returned at 5:31 PM.

Commissioner Asseff left the meeting at 5:30 PM and returned at 5:33 PM

Extensive discussion ensued among staff and members of the Commission.

Mayor Bober passed the gavel to Vice Mayor Biederman, left the meeting at 5:35 PM and returned at 5:37 PM.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Blattner to start zoning in progress effective June 1, 2015. The motion died due to lack of a second.

26. P-2015-11

A Presentation By Reginald Cox, Director Of Building / Chief Building Official, Providing Insight On The Current And Future Building Permitting Process.

Reginald Cox, Director of Building / Chief Building Official, provided a presentation providing insight on the current and future building permitting process.

Commissioner Blattner left the meeting at 6:01 PM.

Discussion ensued among staff and members of the Commission.

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

28. Commissioner Asseff, District 1

Broward League of Cities

Commissioner Asseff announced the Broward League of Cities meeting tomorrow. The topic will be the new Broward County Courthouse.

Building Permitting

Commissioner Asseff thanked Reginald Cox, Director of Building and Chief Building Official, for the presentation today.

E-Permitting

Commissioner Asseff announced she will be attending a meeting tomorrow with representatives from Broward County and the Broward League of Cities regarding e-permitting and the possibility of permits to be used interchangeably within Broward County municipalities.

29. Commissioner Hernandez, District 2

Homeless Shelter

Commissioner Hernandez requested an update on the Cosac homeless shelter and exit strategy.

Police Officer Patrols

Commissioner Hernandez stated neighbors are seeing more Police Officer patrols in their neighborhoods and they are appreciative.

P3 Ordinance

Commissioner Hernandez stated his disappointment with the action of the Commission today for not passing the P3 Ordinance #18, PO-2015-04. He requested that members of the Commission re-consider passing the ordinance since it is a great tool. He suggested the City Manager and Planning Department staff meet with members of the Commission to discuss their plans for development.

30. Commissioner Callari, District 3

Broward League of Cities

Commissioner Callari stated the Broward League of Cities Scholarship Committee received 19 applications of which six were from Hollywood students.

Hollywood Chamber of Commerce

Commissioner Callari stated she attended the Hollywood Chamber of Commerce breakfast meeting at Apollo Middle School on February 13, 2015. She gave accolades to the Salvation Army for receiving a proclamation which was presented to a young man who is very involved in the ministry. She explained Shelby Gronvold, a student at Apollo Middle School, sang the national anthem and did an amazing job.

Port Everglades Tour

Commissioner Callari stated she went on a tour of Port Everglades which she found to be very informative and encouraged members of the Commission to do the same.

Commission in the Community Meeting

Commissioner Callari reminded everyone that the first quarterly Commission in the Community meeting is on February 25, 2015 at Driftwood Community Center to begin at 6:00 PM.

St. Patrick's Day

Commissioner Callari gave accolades to Lisa Liotta, CRA Redevelopment and Operations Manager, for her successful efforts to have Mrs. Bennett create a sidewalk chalk mural for the St. Patrick's Day parade.

Permits

Commissioner Callari requested a meeting with Reginald Cox, Director of Building Department and Chief Building Official, to address an existing permit issue.

E-911 Transition

Commissioner Callari requested an update from the Chief of Police on how the E 911 transition is working.

Women's Breast and Heart Initiative

Commissioner Callari announced the Women's Breast and Heart Initiative will be conducting their neighborhood outreach program in District 2 and District 3 in April offering free mammograms and learning tools to prevent breast cancer and heart disease to underserved and uninsured residents.

31. Commissioner Blattner, District 4

Commissioner Blattner had left the meeting earlier.

32. Vice Mayor Biederman, District 5**RFP Re-issue**

Vice Mayor Biederman requested support for issuing a new RFP for Adams Street. There was no support from members of the Commission.

Street Flooding

Vice Mayor Biederman stated residents have mentioned flooding on 72nd Avenue. He suggested the swale program be recaptured in different areas and requested the Department of Public Utilities staff research the issue.

Water Main Upgrade

Vice Mayor Biederman stated the Department of Public Utilities is installing a water main upgrade in Boulevard Heights on 72nd Street and Johnson Street south to Hollywood Boulevard. He stated a resident approached him to advise that his property is being used for a new water main and the City did not request his permission. The resident stated the water line is for his property and his neighbor's property. He is concerned a one inch water line is not sufficient to accommodate both homes. He requested a meeting with Steve Joseph, Director of Public Utilities, to address this issue.

Commission Community Meeting

Vice Mayor Biederman stated he is looking forward to the Commission in the Community meeting at the Driftwood Community Center on February 25, 2015 from 6:00 PM to 8:00 PM. He requested staff address the limited parking situation prior to the event should there be a baseball game scheduled. Vice Mayor Biederman requested that staff provide a visual presentation of the paving maps for the residents to view at the Commission Community Meeting on February 25, 2015.

Driftwood Civic Association

Vice Mayor Biederman thanked Walter Werneke, Architect, for attending the Driftwood Civic Association meeting last night and presenting ideas in connection with the Great Neighborhood Challenge II Public Spaces Project for the new dog park planned at Stan Goldman Memorial Park

Street Lighting

Vice Mayor Biederman thanked the Broward County Commission and the City of Pembroke Pines for approving an agreement between Florida Power and Light and Broward County on February 10, 2015 to move ahead with a new street light at 76th Avenue and Sheridan Street.

Street Lighting

Vice Mayor Biederman stated the need for additional street lights in the area was addressed at the Boulevard Heights Civic Association meeting last week. He suggested Boulevard Heights be considered for a pilot project such as the program being tested in Parkside.

Relay for Life

Vice Mayor Biederman stated the Relay for Life committee is requesting cancer survivors participate in the survivor ceremony at Relay for Life on April 24, 2015 at McArthur High School which begins at 6:00 PM. He explained those who are interested can register by contacting his office or at the web site which is www.relayforlife.org/hollywoodfl.

33. Commissioner Sherwood, District 6

Street Lighting

Commissioner Sherwood stated Hollywood Gardens West and Beverly Park are in desperate need of additional street lighting. She requested the City assist residents with sensor lights or standard lights for the outside of their homes which might diffuse their fear of walking outside. She questioned whether forfeiture funds would be appropriate to use for that purpose or funding from HUD or CDBG.

Washington Park Water Bills

Commissioner Sherwood stated she attended the Washington Park Civic Association meeting and residents expressed the difficulty they are having paying their water and sewer bills. The residents questioned whether there will be a rate decrease to which she responded most likely not until 2019. She requested that Steve Joseph, Director of Public Utilities, advise whether three houses could be used for benchmark testing of the meters since the residents believe they are not accurate.

Parking

Commissioner Sherwood stated that residents in her community were discussing the limited beach parking and how difficult it is for senior residents to access the beaches when parking is not available close by. She questioned whether the City could request private developers to provide public parking spaces when new developments are planned.

Public Works Revenue

Commissioner Sherwood suggested one way the City could increase revenue needed for the purchase of new equipment for the Department of Public Works would be to charge a minimal fee for events in ArtsPark. She used the example of the recent concert in ArtsPark that drew 3,000 attendees. She calculated that \$500,000.00 would be generated over a 12 month period by charging \$3.00 per adult for admission.

34. Mayor Bober

Mayor Bober had no further comments.

35. City Attorney**Executive Session**

Jeffrey P. Sheffel, City Attorney, announced pursuant to Florida Statutes 286.011 (8)(a), an executive session will be held on March 2, 2015 regarding Paul Gozaloff vs. City of Hollywood, et al litigation immediately following the Pension Workshop. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, Doug Harrison and Bruce Jolly, Senior Litigation Counsel.

36. City Manager**Tourism**

Dr. Wazir Ishmael, City Manager, announced that last week Mayor Bober, Vice Mayor Biederman, Raelin Storey, Director of Public Affairs, and himself met with Patrick Abada, a consultant to the Mayor of Blanc Mesnil, and Saliha Hadj-Djilani, the Travel Advisor writer for Petit Fute, a popular travel guide throughout France and Quebec. Raelin Storey, Director of Public Affairs and staff provided a tour of key tourism sites throughout the City. Saliha Hadj-Djilani was very excited about what she observed. He stated she writes about cities worldwide including the greater Miami area and has never included the City. Dr. Wazir Ishmael, City Manager, stated it was a very worthwhile endeavor and hopefully the City will see the benefit in years ahead.

Police Department Crime Awareness and Prevention Forum

Dr. Wazir Ishmael, City Manager, announced the second Crime Awareness and Prevention Forum on February 23, 2015 at 6:30 PM to be held at the Hollywood Beach Cultural and Community Center located at 1301 South Ocean Drive.

P3 Ordinance

Dr. Wazir Ishmael, City Manager, stated staff will improve communication in presenting the status of P3. He suggested there be individual meetings to obtain feedback.

Alleys

Dr. Wazir Ishmael, City Manager, stated he will drive through the alleyways in a truck to observe the challenge WastePro has in accessing narrow alleys for trash pickup and will report his findings to the Commission.

37. The meeting adjourned at 6:37 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
