

City of Hollywood

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



Meeting Minutes

Wednesday, April 1, 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, April 1, 2015 at 1:06 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 Patricia Asseff, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Vice Mayor Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Peter Bober

Approval of the Consent Agenda

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

5. **R-2015-063** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 5, 2014.
ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
6. **R-2015-064** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of November 17, 2014.
ACTION: This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
8. **R-2015-066** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Extend The Agreement Between Bank Of America, N.A. And The City Of Hollywood To Provide A Purchasing Card Program To Make Small Dollar Purchases Of Goods And Services.

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

9. R-2015-067

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order Between Graybar Electric Company And The City Of Hollywood, Based Upon The U.S. Communities Award, To Provide Electrical Products And Supplies In An Estimated Annual Amount Of \$90,000.00

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

10. R-2015-068

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Consulting Agreements With The Following Twelve Engineering Firms: AECOM Technical Services, Inc., F/K/A Metcalf & Eddy, Inc., Hazen & Sawyer, P.C., Arcadis U.S., Inc., D/B/A Malcom Pirnie, Atkins North America, Inc., F/K/A Post, Buckley, Schuh, & Jernigan, Tetra Tech - WHS, Brown & Caldwell, Chen & Associates, Inc., Craven Thompson & Associates, Inc., EAC Consulting, Inc., Kimley-Horn & Associates, Inc., King Engineering Associates, Inc., And Montgomery Watson Harza (MWH) Americas, Inc. (City Project No. 15-1214).

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

11. R-2015-069

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Purchase Order Between Whittco, Inc. (Hydra-Tech Pumps Division) And The City Of Hollywood, For The Purchase Of Three (3) Auxiliary Stormwater Pumps And Pump Drive Units, In The Amount Of \$145,536.00 (City Project No. 14-11032).

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

- 12. R-2015-070** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order No. MPI 15-01 Between Malcolm Pirnie, Inc./Arcadis, And The City Of Hollywood To Provide Professional Engineering Services For The Water Distribution System Hydraulic Model Update And Calibration, In The Lump Sum Amount Of \$128,420.00 And To Amend The Approved Fiscal Year 2015 Capital Improvement Program, As Set Forth In Exhibit A (Project No. 14-1601).
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 13. R-2015-071** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Infinity Roofing And Sheet Metal, Inc. And The City Of Hollywood For Construction Services Related To The SRWWTP Sludge Building Roof Replacement, In The Amount Of \$90,923.00; And To Execute The Attached Authorization To Proceed For Work Order No. MDA 15-01 Between Matthew Debonis And Associates, LLC And The City Of Hollywood For Construction Administration Services During The Construction Phase Of The Project In The Lump Sum Amount Of \$1,800.00; And To Amend The Approved Fiscal Year 2015 Capital Improvement Program, As Set Forth In Exhibit A; And To Approve The Overall Project Funding For Construction And Construction Management Services, And Program Management Services Of \$12,200.00 For A Combined Amount Of \$104,923.00 (Project No. 14-9115).
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 14. R-2015-072** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Professional Services Agreement For Environmental Engineering Consultant Services For The Park Road Redevelopment Project With Langan Engineering And Environmental Services Inc. In An Amount Not To Exceed \$240,000.00.
- ACTION:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).

- 15. R-2015-073** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue Authorizations To Proceed (ATP) Between Langan Engineering And Environmental Services, Inc. And The City Of Hollywood To Provide Professional Environmental Engineering Services For The Park Road Redevelopment Project In An Estimated Amount Not To Exceed \$240,000.00; And Amending The Sanitation Fund (Fund 45) 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:** This Resolution was moved by Commissioner Asseff, which was seconded by Commissioner Sherwood, and adopted on the Consent Agenda. The motion passed unanimously (7-0).
- 16. P-2015-13** A Proclamation In Recognition Of National Take Our Sons And Daughters To Work Day.
- Commissioner Callari read the proclamation in recognition of National Take Our Sons and Daughters to Work Day.
- Jennifer Solinger, Human Resources Administrator, accepted the proclamation and thanked the Commission for the recognition.
- 17. P-2015-14** A Proclamation In Recognition Of National Community Development Week, April 6-11, 2015.
- Commissioner Asseff read the proclamation in recognition of National Community Development Week, April 6-11, 2015.
- Davon Barbour, Director of Community and Economic Development, Community Development Advisory Boards members and various grant recipients accepted the proclamation and thanked the Commission for the recognition.
- 18. P-2015-15** A Proclamation In Recognition Of National Library Week, April 12-18, 2015.
- Vice Mayor Biederman read the proclamation in recognition of National Library Week, April 12-18, 2015.
- Library Staff, Friends of the Library and Broward County Commissioner Beam Furr, accepted the proclamation and thanked the Commission for the recognition.

- 19. P-2015-16** A Proclamation In Recognition Of Paralyzed Veterans Of America Awareness Month, April 2015.
- Commissioner Blattner read the proclamation in recognition of Paralyzed Veterans of America Awareness Month, April 2015.
- Juan Perez, President of Paralyzed Veterans Association of Florida, accepted the proclamation and thanked the Commission for the recognition.
- 7. R-2015-065** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract For Consulting/Professional Services Between The City Of Hollywood And Actuarial Concepts, Inc. For Actuarial Services In An Amount Not To Exceed \$75,000.00.
- Discussion ensued among members of the Commission.
- The following individuals expressed personal opinions/concerns:
1. Barbara Duffy, AFSCME 2432
 2. Jeff Marano, Broward County PBA
- Raquel Elejabarrieta, Director, Office of Labor Relations, responded to questions raised by the Commission.
- Discussion ensued among staff and members of the Commission.
- Jeffrey P. Sheffel, City Attorney, provided additional information.
- ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Biederman, to adopt the Resolution with an amendment to reduce the not to exceed amount to \$50,000.00 from \$75,000.00. On a voice vote the motion passed unanimously. (7-0)**
- 20. P-2015-17** A Presentation By The Hollywood Gardens West Civic Association Regarding "State Of The Association".
- Davon Barbour, Director of Community and Economic Development, introduced Idelma Quintana.
- Idelma Quintana, President of Hollywood Gardens West Civic Association, provided a presentation on the State of the Association.
- Discussion ensued among members of the Commission.

22. R-2015-075

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Notation For Tract E Of The "Oakwood Hills Plat" (120/45), Revising The Restrictive Note On The Plat To Reflect The Existing And Proposed Uses Thereon; Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement For Public Improvements To Implement Pedestrian Improvements As A Condition Of Approval Of The Amendment To The Plat Notation; And Repealing Its Approval Of The Amendment To The Plat Notation Considered Under Resolution R-2011-318 In Its Entirety. (P-12-01)

The City Attorney explained the quasi-judicial procedures. Mayor Bober questioned if there was anyone who objected to waiving the quasi-judicial procedures, being there was no objection, the quasi-judicial procedures were waived.

Jonathan Vogt, Deputy Director of Public Works/City Engineer, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Barbara Hall, Attorney for the Applicant, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

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)

21. R-2015-074

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Weekley Asphalt Paving, Inc. And The City Of Hollywood, For Street Resurfacing Project Bid Number PW-14-022 At Various Locations In The City Of Hollywood In The Amount Of \$1,790,891.00.

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

23. PO-2014-18

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 151 Of The Code Of Ordinances Entitled "Buildings" to Amend Section 151.158 To Revise Mandatory Green Building Practices For New Construction And Major Renovations To Existing Structures.

Lorie Mertens-Black, Chief Civic Affairs Officer, explained the intent of the ordinance.

The following individuals expressed personal opinions/concerns:

1. Vanessa DaRocha, 1402 Wiley Street
2. Jay Huebner, Green Team Member
3. David Seigal, Stiles Corporation
4. Barry Faske, Green Team Member

Vice Mayor Biederman left the meeting at 2:30 PM and returned at 2:31 PM,

5. Paul Farren, 1425 Arthur Street
6. Anne Hotte, Greater Hollywood Chamber of Commerce
7. Patricia Antrican, 2534 Fillmore Street
8. Cynthia Baker, 2128 N 14th Court

Discussion ensued among staff and members of the Commission.

Mayor Bober passed the gavel to Vice Mayor Biederman and left the meeting at 2:46 PM and returned at 2:47 PM.

Discussion ensued among staff and members of the Commission.

The City Clerk read the title of the Ordinance on first reading.

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

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

Enactment No: O-2015-06

24. PO-2015-05

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 287.0512, Florida Statutes; And Providing For An Effective Date.

The following individuals expressed personal opinions/concerns:

1. Maria Jackson, 2305 Fletcher Street

Commissioner Callari left the meeting at 2:53 PM and returned at 2:56 PM.

2. Helen Chervin, 2340 Adams Street

Davon Barbour, Director of Community and Economic Development, explained the intent of the ordinance and responded to questions raised by the public.

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.

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

Discussion ensued among staff and members of the Commission.

The City Clerk read the title of the ordinance on first reading.

ACTION: Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt on first 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-2015-07

25. R-2015-076

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order Between Alan Jay Fleet Sales And The City Of Hollywood For The Purchase Of Thirty Seven (37) 2015 Chevrolet Tahoes In The Amount Of \$1,253,515.60.

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)

26. P-2015-18

A Presentation By Davon Barbour, Director Of Community & Economic Development, And Raelin Storey, Director Of Public Affairs, Regarding Economic Development Marketing.

Raelin Storey, Director of Public Affairs, and Davon Barbour, Director of Community and Economic Development, provided a presentation on new marketing materials that have been developed to enhance

economic development marketing.

Discussion ensued among staff and members of the Commission.

Commissioner Asseff left the meeting at 3:39 PM and returned at 3:41 PM.

Discussion ensued among staff and members of the Commission.

27. P-2015-19

A Presentation By Jaye Epstein, Director Of Planning, On The Status Of The Margaritaville Hollywood Beach Resort.

Jaye Epstein, Director of Planning, introduced Lon Tabatchnick, Lojeta Group, developer of the Margaritaville Hollywood Beach Resort.

Lon Tabatchnick, Lojeta Group, provided an update on the status of the Margaritaville Hollywood Beach Resort.

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.

28. R-2015-062

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Existing Software Maintenance Agreement Between SunGard Public Sector, Inc. And The City Of Hollywood For Maintenance And Support Of The Police Law Records Management System, For A Four Year Term In An Estimated Amount Of \$560,000.00 And Further Authorizing The Retroactive Payment For Services Provided In 2014 In The Amount Of \$186,129.04.

Commissioner Blattner left the meeting at 4:16 PM and returned at 4:18 PM.

Discussion ensued among members of the Commission.

Christophe St.Luce, Interim Director of Information Technology, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

29. Commissioner Callari, District 3

Stan Goldman Park

Commissioner Callari announced she and Chuck Ellis, Director of Parks, Recreation and Cultural Arts, are planning a walkthrough of Stan Goldman Park tentatively scheduled for the morning of April 18, 2015. The purpose of the walkthrough is to evaluate the current situation with debris, foliage and observe the Dog Park progress. She encouraged residents of Park East to attend as well as members of the Commission.

Holiday Wishes

Commissioner Callari wished everyone a Happy Easter and Happy Passover.

Condolences

Commissioner Callari requested everyone keep Arline Hines, a former resident who passed away and had a huge impact on the City; and Ahziya Osceola in their prayers. She reminded everyone how precious life is and to keep your loved ones safe.

30. Commissioner Blattner, District 4

Educators Recognition

Commissioner Blattner announced Todd LaPase, Principal of McArthur High School, was named Principal of the Year by the Florida Association of Student Councils.

Commissioner Blattner announced Linda Gancitano, Driftwood Middle School teacher, was given excellent recognition recently at the White House.

Commissioner Blattner stated he would like to invite Principle LaPase and Linda Gancitano, teacher, to a future Commission Meeting to recognize their accomplishments.

31. Vice Mayor Biederman, District 5

Driftwood Middle School

Vice Mayor Biederman explained the work Linda Gancitano, Teacher from Driftwood Middle School, accomplished and her recognition at the White House.

Stan Goldman Park

Vice Mayor Biederman announced he will not attend the Stan

Goldman Park walkthrough due to a conflict to support the Diamonds In The Rough golf tournament at Orangebrook Golf Course which raises funds to teach golf to underprivileged children.

Marshmallow Drop

Vice Mayor Biederman thanked everyone for attending the Marshmallow Drop on March 29, 2015, at Driftwood Community Center. He gave kudos to the Department of Parks, Recreation and Cultural Arts staff for their work in contributing to the success of the event. He stated there were approximately 2,500 in attendance.

Civic Association Meetings

Vice Mayor Biederman reminded everyone to attend their civic association meetings. Boulevard Heights Civic Association is the second Tuesday of the month and Driftwood Civic Association is the third Tuesday of the month. He announced there is a music event at the Boulevard Heights Amphitheater the second Saturday of every month.

Hollywood Hills High School Students

Vice Mayor Biederman thanked staff for organizing, planning and presenting information about various departments for the Hollywood Hills High students visiting City Hall, who were here to observe the Commission meeting today.

Expo Alfresco Event

Vice Mayor Biederman announced the Hollywood Chamber of Commerce Taste of Hollywood Expo Alfresco event on April 8, 2015 at ArtsPark from 5:00 PM to 8:00 PM.

FY2016 Budget

Vice Mayor Biederman questioned whether the FY2016 budget will include expenses incurred for the services of Paul Ryder, outside Attorney, to address union negotiations now that Raquel Elejabarietta, Director of the Office of Labor Relations, is on staff.

Cosac Foundation

Vice Mayor Biederman requested the City Manager provide an update on the Cosac Foundation during his report.

Tourist Development Council (TDC)

Vice Mayor Biederman announced the City Commission attended the TDC Economic Engine presentation at the Fort Lauderdale Convention Center. He commented that it was nice to see the City featured and the anticipated opening of Margaritaville Hollywood Beach Resort. He explained a marketing video was played that took

place in New York encouraging people to visit Fort Lauderdale. The beach shown in the video was taken on Hollywood Beach and referred to as Fort Lauderdale Beach. He requested that staff reach out to the staff responsible for creating the marketing presentations to clearly identify the correct location in the future.

Margaritaville Hollywood Beach Resort
Vice Mayor Biederman stated he is looking forward to the opening of Margaritaville Hollywood Beach Resort.

32. Commissioner Sherwood, District 6

Tourist Development Council (TDC)

Commissioner Sherwood agrees with the comment of Vice Mayor Biederman in regard to the TDC advertisement. She stated that the City should benefit more from "Hello Sunny" since the bed tax from the City is the second highest in Broward County.

State Road 7

Commissioner Sherwood announced the State Road 7 groundbreaking was excellent and she is looking forward to the progress of zoning and potential of new businesses in the area.

Holiday Wishes

Commissioner Sherwood wished everyone a Happy Passover and Happy Easter.

33. Commissioner Asseff, District 1

Tallahassee Events

Commissioner Asseff announced she attended Broward Days in Tallahassee which was phenomenal and explained the events that took place. She stated attendance was excellent and there was great representation of Broward County including the Broward County School Board, hospitals and MPO.

Citizens Insurance

Commissioner Asseff stated she moderated the Citizens Insurance session presented by Barry Gilway, President and CEO of Citizens Insurance. She requested that the City Manager schedule a date for him to visit to present an update on Citizens Insurance and the contents of policies for those residents currently enrolled. She suggested the presentation be held at the Hollywood Beach Culture and Community Center.

Legislative Issues

Commissioner Asseff explained the topics discussed during the Florida Legislative Agenda and mentioned that all of the State of Florida elected officials were in attendance. She stated there is no hope for vacation homes or sober homes this year. She announced the new Florida League of Cities legislative agenda will begin in June.

Containment Care Board Meeting

Commissioner Asseff stated she chaired a sub-committee at the Containment Care Board meeting this week. She announced the Broward League of Cities has a shortfall of approximately \$12,000,000.00 for rapid care and housing. Broward County will contribute \$6,000,000.00 to fund half of the deficit for homeless care. The Broward League of Cities is going to request that each of the 31 city members contribute towards the remaining \$6,000,000.00 since homelessness is an issue for all of the cities.

Washington Post Article

Commissioner Asseff thanked staff and Steve Joseph, Director of Public Utilities, for his assistance with the interview she had with Chris Mooney, reporter for The Washington Post on March 31, 2015. The topic addressed was clean energy and the measures the City has taken to mitigate the effects of climate change that has caused increased flooding on the beach and erosion due to rising sea levels and flooding in low lying residential neighborhoods.

FY 2016 Fiscal Retreat Meeting

Commissioner Asseff stated she is looking forward to the FY2016 Fiscal Retreat meeting. She requested to have a discussion beforehand in regard to the CRA and the City audit for funding.

Holiday Wishes

Commissioner Asseff wished everyone a Happy Easter and Happy Passover.

34. Commissioner Hernandez, District 2

Holiday Wishes

Commissioner Hernandez wished everyone a Happy Easter and Happy Passover.

Hollywood Carl

Commissioner Hernandez stated it is great to see Hollywood Carl Ignacious back.

Tyler Street Lights

Commissioner Hernandez announced the lights on Tyler Street and

Van Buren Street are in the testing stage. He questioned whether the Commission would like to recognize the date when the lights are officially turned on and requested staff be advised to plan an event providing members of the Commission are in agreement.

Grocery Store Complaint

Commissioner Hernandez stated he has received a complaint about a grocery store on 22nd Avenue and Washington Street. The store employees are not allowing people to use the restrooms, claiming they are inoperable.

Jubilee Kitchen

Commissioner Hernandez stated the Certificate of Use for Jubilee Kitchen was never applied for and the City Attorney's office is now getting involved. He provided a history of the zoning and Ordinance changes that affected them being allowed to open their establishment. He stated the agency may need to come before the Commission to request a waiver. He explained there are portable toilets at the location which are a health hazard.

Ben Gamla High School

Commissioner Hernandez held up a picture of an application for the proposed Ben Gamla High School that will be coming before the Commission. He requested feedback from the residents in regard to their opinion on the addition of this High School.

35. Mayor Bober

Holiday Wishes

Mayor Bober wished everyone a Happy Easter and Happy Passover.

Tourism Development Council

Mayor Bober announced he has been appointed to the Tourism Development Council (TDC) by the Broward County Commission. He stated he is aware that the City has not been predominantly recognized in the TDC marketing materials in the past, which will change when activities increase such as the opening of Margaritaville Hollywood Beach Resort. He stated he will continue to be more vigilant about monitoring the exposure the City has in the TDC marketing materials.

Police Department Investigation

Mayor Bober complimented the Police Department with respect to the investigation of Ahziya Oseloa, the three year old boy who was killed recently. He and Commissioner Callari were at the home where the incident occurred and observed how diligent the Police Officers were

to ensure evidence was gathered in such a way that the City had a case to prosecute and there would not be cause for a motion to suppress. He stated this situation underscores the failure of the Department of Children and Family Services (DCF) to act on the many warning signals Ahziya Oseloa experienced and it is very sad that the child has no advocate. He explained members of the Commission have a moral obligation to its constituents to ensure children within the City, Broward County and State of Florida do not fall through the cracks by DCF when there have been multiple inspections and the warning signs of abuse are not addressed. He will be reaching out to the Director of the Department of Children and Family Services and the staff of Governor Scott to address this issue.

36. City Attorney

Executive Session

Jeffrey P. Sheffel, City Attorney, announced pursuant to Florida Statutes 286.11(8)(a), an executive session would be held on April 6, 2015 at 2:00 PM regarding Lindsey Oren vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney and Attorney Daniel Abbott, outside counsel.

37. City Manager

Cosac Foundation Update

Dr. Wazir Ishmael, City Manager, announced Sean Cononie and 108 residents of the Cosac Foundation building vacated the building and relocated to North Florida. Police Officers and Laurie-Anne Walton, Homeless Coordinator, were present when they departed. She provided five of the remaining eight people with referrals and outreach services. The closing for the building is scheduled for April 3, 2015. A recommended demolition of 1203 Federal Highway, 2131 Cleveland Street and 1936 Garfield Street will be scheduled thereafter.

FY2016 Fiscal Retreat Meeting and Pension Workshop

Dr. Wazir Ishmael, City Manager, announced the FY2016 Fiscal Retreat will be held on April 9, 2015 at 2:00 PM. The Pension Workshop will be held beforehand from 12:00 PM to 2:00 PM. The location is the Fred Lippman Multi-Purpose Center, 2030 Polk Street.

Commission Meeting Agenda

Dr. Wazir Ishmael, City Manager, stated there were many important topics discussed at today's Commission Meeting. He announced every Monday morning members of the Commission will receive an aging report for the Building Department with permit activity. He stated 94 percent of building permit applications are handled within 20 days

and 75 percent within 10 days. He appreciates the work of the Building Department and Planning Department staff and recognizes the great strides that have been taken to reduce the permit processing time.

New Corridor Redevelopment Manager
Dr. Wazir Ishmael, City Manager, welcomed Brian Rademacher, Corridor Redevelopment Manager.

38. The meeting adjourned at 4:49 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
