

City of Hollywood

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



Meeting Minutes

Wednesday, June 7, 2017

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Debra Case, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Richard Blattner, Commissioner - District 4

Kevin Biederman, Commissioner - District 5

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 Levy on Wednesday, June 7, 2017 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 Debra Case, Commissioner Peter Hernandez, Vice Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

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

5. [R-2017-147](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between The City Of Hollywood And Donald Lheureux In The Amount Of \$100,000.00.
ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2017-148](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement Between The City Of Hollywood And Cheri Stabile In The Amount Of \$155,000.00.
ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

8. [R-2017-150](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Flood Insurance Policy With Hartford Insurance Company Of The Midwest For Flood Insurance For The City-Owned Sue Gunzburger-Washington Park Childcare Center Facility Located At 5731 Pembroke Road, For A Not To Exceed Amount Of \$907.00.
- ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
9. [R-2017-151](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The License Agreement Between The City Of Hollywood And Washington Park Child Care Center, Inc. To Revise The Term Of The License Agreement And Address Maintenance And Repair Matters At The Premises Being Operated As The Sue Gunzburger - Washington Park Child Care Center At 5731 Pembroke Road And The Adjacent Parcel.
- ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
10. [R-2017-152](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Agreement Between Washington Park Child Care Center, Inc. And The City Of Hollywood To Provide Community Development Block Grant Funding For The Repairs And Renovation (Capital Improvements) Of The Sue Gunzburger-Washington Park Child Care Center In An Amount Not To Exceed \$145,000.00; Authorizing The Appropriate City Official To Execute And Record The Attached Notice Of Limitation Of Use/Site Dedication Form, To Restrict The Use Of The Premises As A Day Care Facility For A Five (5) Year Period.
- ACTION: This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
11. [R-2017-153](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Consulting Firms And Authorizing The Appropriate City Officials To Negotiate And Execute An Agreement On A Rotating Basis With The Four (4) Highest Ranked Firms To Provide Professional Services For Surveying And Mapping Services Projects.

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

12. [R-2017-154](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authoring The Execution Of A Pole Attachment Agreement Between The City Of Hollywood And T-Mobile South LLC For The Placement And Maintenance Of Antennas, Equipment And Wires On City Owned Light Poles On City Right-Of-Way.

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

13. [R-2017-155](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment Of Plat Notation On The "Isgette's Runway" Plat, Being In The City Of Dania Beach, Broward County, Florida, As Recorded In Plat Book 158, Page 18, And Amended As Per Agreements Filed In Book 45688, Page 623 And Book 45823, Page 309 Of Broward County, Modifying The Non-Vehicular Access Line Associated With SW 30th Avenue To Create A 55-Foot Wide Access Driveway, And Approving The Attached Second Amended And Restated Declaration Of Restrictive Covenants, Conditions And Restrictions.

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

14. [R-2017-156](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Line Of Credit Agreement Between The City Of Hollywood, Florida And City National Bank, For A Term Of One (1) Year To Provide A Line Of Credit Facility To Assist The City In Meeting The Costs Of Recovery In The Event Of A Disaster.

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

15. [R-2017-157](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Amendment No. 1 To The Authorization To Proceed For Work Order No. AEC 14-02 Between AECOM And The City Of Hollywood To Provide Professional Engineering Services For Design And Construction Services Related To Four Flowmeters Servicing State Road 7 Lift Stations W-12, W-13, W-23, And W-24 Project, In A Lump Sum Amount

Of \$19,872.00 (Project No. 14-7042B).

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

16. [P-2017-037](#)

Presentation By Manuel Marino, Police Major, And The Hollywood Police Department To Introduce The 2017/2018 Hollywood Youth Ambassadors, And Scholarship Presentation To Youth Ambassador High School Seniors.

Manuel Marino, Police Major, introduced the 2017/2018 Hollywood Youth Ambassadors; he made a scholarship presentation to youth ambassador high school seniors graduating from this year's program.

7. [R-2017-149](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Payment Of Fees To GrayRobinson, P.A., For Legal Services In The ICON Office Building Property Matter, In Additional Amounts Not To Exceed \$60,000.00 For FY 2016 And \$100,000.00 For FY 2017; Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284), As Detailed In The Attached Exhibit 1.

Discussion ensued among members of the Commission.

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

17. [PO-2017-10](#)

An Ordinance Of The City Of Hollywood, Florida, Approving The Application Of The 20% Flexibility Rule (Industrial To Commercial) To Approximately 0.75 Acres Generally Located At The Northwest Corner Of Sheridan Street And North 29th Avenue, Pursuant To The City Of Hollywood's Comprehensive Plan And Policy 13.01.10 Of The Broward County Land Use Plan; And Amending The City's Land Use Map To Reflect The Change In Land Use Designation. (17-F-10)

The Acting City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

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 Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Case
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2017-08

18. [R-2017-158](#) 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. B&C 17-01 Between Brown And Caldwell And The City Of Hollywood To Provide Professional Engineering Services For The Water Main Replacement Program From Taft Street To Sheridan Street From N. 26th Avenue To N. 28th Avenue, As Identified In The 2007 Water System Master Plan, In The Not To Exceed Amount Of \$213,459.00 (Project No. 16-5133).

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

19. [R-2017-159](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between GPE Engineering And General Contractor Corp. And The City Of Hollywood For Construction Services Related To The Water Main Replacement Program (Davie Road Extension), As Identified In The 2007 Water System Master Plan And As Part Of The City-Wide Water Main Replacement Program, In The Amount Of \$1,364,129.67 (Project No. 15-5129).

Discussion ensued among members of the Commission.

Jitendra Patel, Assitant Director of Public Utilities, responded to questions raised by the Commission.

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

20. [R-2017-160](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Highway Maintenance Memorandum Of Agreement Between The City Of

Hollywood And The Florida Department Of Transportation, For The Construction Of Sidewalks And Bike Lanes In Hollywood Gardens West (Johnson Street To The North, Hollywood Boulevard To The South, 56th Avenue To The East And SR7 To The West), By The Florida Department Of Transportation Through Broward County MPO Complete Streets Funding (State FM No. 434679-1-52-01).

Luis Lopez, City Engineer, explained the intent of the resolution.

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

21. Commissioner Sherwood, District 6

Vacation Rentals

Commissioner Sherwood stated she is concerned with information on what the cities cannot do for vacation rentals and party houses. Commissioner Sherwood stated she is hoping if there are three calls for infractions, they are asked by the Police to leave the premises, similar to the City of Fort Lauderdale program.

22. Commissioner Case, District 1

High Tides

Commissioner Case stated the City Emergency Coordinator reports that there will be high tides that are going to affect the City throughout the next few days. She cautioned everyone to be careful.

Beach Parking

Commissioner Case stated she wants to continue to monitor employee parking on the beach, and agrees with the need for a shuttle.

August 30, 2017 Commission Meeting

Commissioner Case asked her colleagues for approval to attend the August 30, 2017 Commission meeting by telephone as she will be out of town. It was the general consensus to allow Commissioner Case to participate by phone.

23. Commissioner Hernandez, District 2

Beach Parking

Commissioner Hernandez suggested having employee parking underneath the Hollywood Blvd. bridge site. If this is done, there will be significant expenditures to make it usable as the current conditions need

to be improved such as gravel, lighting and security. The location is currently used for drainage during high tides and rains.

Vacation Rentals

Commissioner Hernandez stated he is gravely concerned with vacation rental operators as there are only about a dozen bad operators who are causing problems. He explained his experience with a vacation rental operator this weekend.

24. Vice Mayor Callari, District 3

Vacation Rentals

Vice Mayor Callari thanked everyone for attending the recent vacation rental meeting. The bad rental operators are affecting the residents quality of life by not following the rules.

Summer

Vice Mayor Callari stated school finished for summer and cautioned everyone about swimming pool safety, and to contact the Police to have a vacation watch on their home when out of town.

Graduation

Vice Mayor Callari congratulated all the high school seniors graduating.

25. Commissioner Blattner, District 4

Alan Fallik

Commissioner Blattner thanked Alan Fallik for stepping up and being Acting City Attorney.

Notification to Utilities

Commissioner Blattner complimented the City Manager and his staff for sending notifications to utilities to have them restore the areas with pavement and street markings after they complete their utility work.

RAC

Commissioner Blattner stated he wants to have a meeting with City staff about the RAC, specifically the Dixie Highway corridor, regarding the uses that are being grandfathered in, as he is concerned about the continued uses of used car lots.

4th of July

Commissioner Blattner stated the 4th of July holiday is approaching and he would like the Police Department to perform verbal inspections and ask visitors to the beach about oversized coolers. He also wants the City

to utilize social media for communications regarding notifications for the event.

Call Back System

Commissioner Blattner stated he had a resident contact him about a water bill, this person was on hold for 20 minutes. Commissioner Blattner suggested the department install a call back system.

26. Commissioner Biederman, District 5

McArthur High School

Commissioner Biederman thanked Mr. Victor and the students from McArthur High School for attending the City Commission meeting today.

Police Department

Commissioner Biederman thanked the Police Department for their quick response last month.

40 Year Building Inspections

Commissioner Biederman questioned if City Hall has to perform a 40 year building inspection and if so when is it due.

Garbage Bags

Commissioner Biederman stated the garbage bags which the Park Rangers were handing out to help with trash over the Memorial Day Holiday were very successful.

Street Renaming

Commissioner Biederman questioned the status of street renaming.

27. Mayor Levy

Mooring Presentation

Mayor Levy complimented the staff on the recent mooring presentation for North and South Lake.

Vacation Rentals / Party Houses

Mayor Levy stated he agrees with the previous comments made regarding vacation rentals and there needs to be a distinction between party houses and vacation rentals. He suggested the City seek legislative action from Tallahassee on the difference. Commissioner Hernandez supported the request.

Commissioner Hernandez requested support to direct staff to draft an ordinance prohibiting party houses. Vice Mayor Callari and

Commissioner Sherwood supported the request.

28. City Attorney

Alan Fallik, Acting City Attorney, had no further comments.

29. City Manager

929 North Southlake - Vacation Rental House

Dr. Wazir Ishmael, City Manager, stated the City will be revoking the vacation rental license at 929 North Southlake.

State Road 7/441

Dr. Wazir Ishmael, City Manager, announced the Transit Oriented Corridor (TOC) for State Road 7/441 meeting on Thursday, June 22, 2017 at 8:00 AM at Metro Signs, 1220 S State Road 7.

Dr. Wazir Ishmael, City Manager, announced on Tuesday, June 27, 2017 at 11:00 AM will be the City Commission workshop to review the proposed zoning regulations for State Road 7/441.

Young Circle Roadway Feasibility Study

Dr. Wazir Ishmael, City Manager, announced the Young Circle Roadway Feasibility Study meeting on Tuesday, June 20, 2017 from 6:00 PM to 7:30 PM at Fred Lippman Multi-purpose Center.

Lawn Acres Civic Association

Dr. Wazir Ishmael, City Manager, announced on June 14, 2017 the Lawn Acres Civic Association will join the Police Department on a community walk

Water Line Flushing

Dr. Wazir Ishmael, City Manager, stated the Department of Public Utilities will begin their annual water line flushing program on Monday, June 12, 2017 and continue through Saturday, July 22, 2017.

30. The meeting adjourned at 2:00 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
