

City of Hollywood

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



Meeting Minutes

Thursday, September 20, 2018

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Debra Case, Vice Mayor - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, 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 Thursday, September 20, 2018 at 1:17 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: Vice Mayor Debra Case, Commissioner Peter Hernandez, Commissioner 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 Commissioner Callari, seconded by Vice Mayor Case, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2018-284](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Policies For Excess Workers' Compensation Insurance, General Liability, Auto Liability, Statutory Accidental Death And Dismemberment Insurance, Crime Insurance, Cyber Liability, Finance Director Surety Bond, Environment/Pollution Insurance, Flood Insurance, And A New Active Shooter Policy For A Not To Exceed Amount Of \$874,394.00 For Which Quotes Were Solicited By Arthur J. Gallagher Risk Management Services.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2018-285](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed (ATP) No. 8 With Saltz

Michelson Architects, Inc. To Provide Additional Professional Architectural And Engineering Services For Construction Administration Of The New Fire Station No. 45 In The Amount Of \$10,501.00.

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

7. [R-2018-286](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Broward Metropolitan Planning Organization's ("MPO") Application For Federal Transit Administration Funding For Mobility Hubs, Including The Hollywood Blvd./State Road 7 Mobility Hub Project, And Upon The MPO Being Awarded The Grant Funding, Authorizing The Appropriate City Officials To Execute A Subrecipient Agreement In the Amount Of \$900,000.00 With The MPO For The Design And Construction Of The Project By The City.

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

9. [R-2018-288](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Tower Siting Agreement With Sprint Spectrum L.P. For A Wireless Communications System At The City's Water Tower-East Located At 1100 Thomas Street; Providing A New Initial Term Of 60 Months With Three Additional Terms Of 60 Months Each.

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

10. [R-2018-289](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order To Key Government Finance, Inc. For The Purchase Of Cisco Smartnet Maintenance In An Amount Not To Exceed \$600,000.00 Over 5 Years And An Annual Estimated Amount Of \$110,624.18.

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

11. [R-2018-290](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Attached Amendment To The Starwind License Agreement And To Issue The Attached Purchase Order With Starwind Software, Inc. For The Purchase

Of A Hyper-Converged Data Center Solution And Professional Services With Three Years Of Maintenance For An Amount Not To Exceed \$213,092.00

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

12. [R-2018-291](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The 2018/2019 Children's Services Council Of Broward County Maximizing Out Of School Time (MOST) Year - Round Grant To Conduct Four Youth Summer Camps And One After School Program In The Amount Of \$572,567.00; Authorizing The Required 12.5% Matching Funds To Be Paid From In-Kind Staff Services; Authorizing The Execution Of An Agreement With The Children's Services Council; And Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents And Agreement(s).

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

13. [R-2018-292](#)

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 Number LH-18-03 With Lighthouse Utility Consulting, Inc., For The Development Of A Retail Water And Sewer Rate Study Analysis And Report, In The Amount Of \$115,566.00; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program. (Project No. 18-1322A).

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

14. [R-2018-293](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order No. GLS 18-02 With Stephen H. Gibbs Land Surveyors, Inc. For Professional Surveying And Mapping Services Related To The Design, Preparation Of Studies And Evaluation Of Capital Improvement Projects As Included In The 2007 Water System Master Plan And The 2007/2008 Wastewater System Master Plan, On An As-Needed Basis, In An Amount Not To Exceed \$100,000.00. (Project No. 18-1330).

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

18. [R-2018-297](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2019 Legislative Session.

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

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 with an amendment to add support for a glass bottle redemption program and support for funding street lighting upgrades in LMI neighborhoods. On a voice vote the motion passed unanimously. (7-0)

19. [R-2018-298](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Honoring Fifty Years Of Municipal Home Rule In The Florida Constitution And Committing To An Educational Initiative To Help Floridians Understand This Beneficial Right.

Scott Dudley, Legislative Director, Florida League of Cities, explained the intent of the resolution and thanked the Commission for their support.

Discussion ensued among members of the Commission.

Mary Lou Tighe, Executive Director, Broward League of Cities, responded to questions raised by the Commission.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, responded to concerns raised by the Commission.

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

8. [R-2018-287](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution By The Appropriate City Officials Of Transportation System Surtax Interlocal Agreement With Broward County And The Broward Metropolitan Planning Organization

Setting Forth The Conditions For Municipal Project Funding And Supporting The 2018 Transportation Surtax Ballot Measure.

Idelma Quintana, Assistant to Broward County Mayor Furr, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

Chris Walton, Broward County Transportation Director, provided additional information on proposed projects which would be paid by the surtax.

Discussion ensued among 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)

20. [PO-2018-19](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Alley Lying Within Block 58 Of The Plat Of "HOLLYWOOD", Plat Book 1, Page 21; Providing A Severability Clause, A Repealer Provision, And An Effective Date. (VA-18-03)

Douglas Gonzales, City Attorney, announced the item is not quasi-judicial.

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

Keith Poliakoff, Attorney for the Applicant, read a letter into the record, which is an agreement with the neighboring school.

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 Vice Mayor Case, to adopt on first reading the Ordinance. The motion on roll call vote carried:

Aye:

- Vice Mayor Case
- Commissioner Hernandez
- Commissioner Callari
- Commissioner Blattner
- Commissioner Biederman
- Commissioner Sherwood
- Mayor Levy

15. [R-2018-294](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute

The Fourth Amendment To The Commingled And Solid Waste Collection Services Agreement With Waste Pro Of Florida, Inc. For A Six Month Extension From January 31, 2019 To July 31, 2019.

Charles Lassiter, Assistant Director of Public Works, explained the intent of the resolution and provided a brief presentation for items 15, 16 and 17.

Richard Weiner, Attorney for AFSCME, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

Sylvia Glazer, Director of Public Works, provided additional information.

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

16. [R-2018-295](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Second Amendment To The Curbside Recycling Collection Services Agreement With Waste Pro Of Florida, Inc. For A Six Month Extension From January 31, 2019 To July 31, 2019.

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

17. [R-2018-296](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The First Amendment To The Interlocal Agreement With Broward County Agreement For Household Hazardous, Bulk And Yard Waste Program Agreement For A One Year Term From September 30, 2018 To September 30, 2019.

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)

21. [P-2018-046](#)

Presentation By Raelin Storey, Director, Communications, Marketing And Economic Development, Providing An Update On The Pilot Commercial Property Improvement Program (CPIP).

Raelin Storey, Director of Communications, Marketing and Economic Development, provided a presentation on the pilot commercial property improvement program.

Discussion ensued among staff and members of the Commission.

22. [P-2018-047](#) Presentation By Raheem Seecharan, Director, Information Technology, Regarding Update On Enterprise Resource Planning (ERP).
Raheem Seecharan, Director of Information Technology, provided a presentation on the progress of the Enterprise Resource Planning (ERP).

Commissioner Callari left the meeting at 2:57 PM and returned at 2:59 PM.

23. [R-2018-299](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Dune Master Plan Task Force.

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

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

24. [P-2018-053](#) Presentation By Lee Gottlieb, Dune Master Plan Task Force Chair, On The Task Force Recommendation To Establish Three Demonstration Dunes.

Lorie Mertens-Black, Chief Civic Affairs Officer, provided an introduction of the presentation.

Mayor Levy passed the gavel to Vice Mayor Case, left the meeting at 3:09 PM and returned at 3:10 PM.

Barry Faske, Dune Master Plan Task Force Member, provided a presentation on the work and recommendation of the committee.

Discussion ensued among staff and members of the Commission.

26. **Commissioner Biederman, District 5**

Peace Week

Commissioner Biederman announce Broward County Schools will be celebrating Peace Week, say “no bullying and peace with your neighbors”.

27. **Commissioner Sherwood, District 6**

441 Development

Commissioner Sherwood stated she would like to see when the City has meetings with developers and realtors, to ask them what would work well on 441, as she does not want to see a gas station on every corner. She wants to encourage better development on 441. Commissioner Sherwood stated the mobile hub on 441 needs to be redesigned, as she likes the Walter Werneke plan which includes a 2nd floor restaurant. She wants everyone to think proactively.

Amendment One

Commissioner Sherwood stated she wants to be able to start educating voters on Amendment One, with the video that was provided by the Florida League of Cities.

Sewers Installation

Commissioner Sherwood questioned what is the exact month in which Lawn Acres will have sewers installed in their areas, as they want the schedule of construction for connections.

28. Vice Mayor Case, District 1**Coffee With A Cop**

Vice Mayor Case stated the Coffee with a Cop event was well attended.

Hollywood Lakes Civic Association

Vice Mayor Case thanked the Hollywood Lakes Civic Association for holding the flood insurance and ocean fallout topics that provided information to the residents. This shows the State we are doing something for insurance coverage, as properties are addressing the sea level rise issues.

Commissioner Sherwood and Commissioner Blattner left the meeting at 3:40 PM.

29. Commissioner Hernandez, District 2**Code Compliance**

Commissioner Hernandez thanked Code Compliance for attending the community meeting yesterday.

Gas Stations

Commissioner Hernandez stated another gas station is being proposed along US1, between Johnston Street and Sheridan Street, there are already five gas stations, which is a lot.

Commissioner Blattner returned to the meeting at 3:41 PM.

9/11 Memorial Ceremony

Commissioner Hernandez stated the 9/11 Memorial Ceremony was very sobering and is a reminder that first responders are at peril doing their job.

Circulator

Commissioner Hernandez stated he is still waiting for the circulator update. Gus Zambrano, Assistant City Manager for Sustainable Development, stated an item will be on the October agenda for Commission consideration.

Sewers

Commissioner Hernandez stated residents are asking about when the sewer installations are coming to their area in District 2. He explained that the Director of Public Utilities stated it may be 5 to 7 years away for District 2, due to various issues.

Building Department

Commissioner Hernandez thanked Dean Decker, Building Official, for the changes in the Building Department which are helping the residents. He also thanked the City Manager for his intuition on things.

Commissioner Sherwood returned to the meeting at 3:44 PM.

Commission In The Community

Commissioner Hernandez announced the Commission in the Community meeting will be held October 10, 2018 at City Hall and FDOT staff will be available to answer questions on their projects in the City.

United Neighbors Civic Association

Commissioner Hernandez announced the United Neighbors Civic Association is meeting tonight.

30. Commissioner Callari, District 3

Budget

Commissioner Callari thanked staff for the budget meeting held last week, everyone did a great job.

Turn Signals

Commissioner Callari requested turn signals for 46th Avenue and Taft Street, Taft Street and West Park Road and also on Johnson Street. In

addition, South Park Road at Washington Street needs a right turn signal, as traffic backs up.

Foreclosures

Commissioner Callari questioned the homes on which the City can pursue foreclosure for continuing violations, and stated she wants to meet with staff on the issue.

Hurricane Season

Commissioner Callari reminded everyone hurricane season is still happening.

Park East Civic Association

Commissioner Callari announced tonight the Park East Civic Association is having a meeting to discuss green space and the future of Orangebrook; they are meeting at David Park Community Center at 7:00 PM.

31. Commissioner Blattner, District 4

Sewers

Commissioner Blattner reminded everyone about the septic to sewer workshop meeting; a timeline was given during the presentation.

441 Development / Zoning In Progress

Commissioner Blattner spoke about the Wawa proposed project at Hollywood Blvd and 441, which is in the RAC area. The City needs to determine what it wants on 441. He asked to create a Zoning in Progress for Hollywood Blvd and 441 until the Commission decides what they want, and suggested a workshop.

Commissioner Hernandez agreed to have a workshop to discuss this issue. Mayor Levy stated the City just passed transit oriented development, if the issue is gas stations, there is the special exception process for gas stations.

Dr. Wazir Ishmael, City Manager, spoke on the Zoning in Progress for gas stations and development on 441.

Commissioner Blattner stated he wants a Zoning in Progress for gas stations. Commissioner Callari supported the request.

Discussion ensued among members of the Commission regarding the Zoning in Progress for gas stations, and the various developments being proposed in this area.

Commissioner Hernandez stated a gas station on the transit oriented corridor can be done by special exception.

Commissioner Sherwood stated she wants a workshop on the topic; however, she is not in favor of zoning in progress. She stated the City needs to have something that will welcome people into the city.

Commissioner Biederman stated he thought this was settled when the City passed the TOC, to stop everything now with a zoning in progress is wrong. The City can do a distance separation for gas stations.

Extensive discussion ensued among members of the Commission regarding the Zoning in Progress for gas stations, and the various developments being proposed in this area.

Commissioner Blattner stated according to our rules, only one other Commissioner supported his request for a Zoning in Progress for gas stations, (not the two required) so it will not move forward, and withdrew his request.

Protano Properties

Commissioner Blattner requested the City Manager comment on why the Protano properties are allowed to exist the way that they do. He requested a presentation by Code Compliance on this issue.

32. Mayor Levy

Sunshine Law

Mayor Levy spoke about Sunshine Law restrictions regarding the meeting of two or more Commission members to discuss issues and exchange ideas.

CRA Meetings

Mayor Levy stated last month the CRA meeting was followed by the Commission meeting, which did not allow enough time between meetings for lunch. He suggested looking for a new day or start the CRA meetings at 9:00 AM. The general consensus of the Commission was to have the CRA meetings start at 9:00 AM.

33. City Attorney

Protano Properties

Douglas Gonzales, City Attorney, provided an update on the Protano properties which have code liens. There are 4 properties, one property

is homesteaded so the City is not able to foreclose on this property. The other three properties on Dixie Highway are not homesteaded. These properties have fines and ongoing violations.

John Chidsey, Code Compliance Manager, reiterated the information the City Attorney presented and the need to get compliance.

Douglas Gonzales, City Attorney, explained the next steps in the process to start foreclosure on the code enforcement liens.

Discussion ensued among staff and members of the Commission regarding the properties.

34. City Manager

ILA Broward County/CRA/City Agreement

Dr. Wazir Ishmael, City Manager, stated after two years of working with the County, the City is coming close to an agreement with them on the CRA TIF refund. An item will be on the County agenda on September 25, 2018.

Sites And Vision

Dr. Wazir Ishmael, City Manager, stated redevelopment is slow and does not happen overnight. Even with a vision, it is hampered by market forces. Staff understands the vision, but some areas might not fall within the vision, then those projects can come before the Commission.

Traffic And Infrastructure Projects

Dr. Wazir Ishmael, City Manager, stated there are a variety of mobility improvements, all traffic updates are on the City's website. The Hollywood Gardens West sidewalk improvements on Taft Street from N 20th Avenue to N 14th Avenue are underway and will be completed in the spring of 2019. New sidewalks are being installed on Tyler Street from 441 to N 56th Avenue, which will be completed in three weeks. As part of this construction, swale parking is being temporarily allowed.

Commissioner Hernandez left the meeting at 4:32 PM returned at 4:33 PM.

Budget Hearing

Dr. Wazir Ishmael, City Manager, announced on September 26, 2018 will be the second budget hearing.

Department Presentations

Dr. Wazir Ishmael, City Manager, stated the Mayor requested

presentation from City Departments. Today's presentation will be from the Department of Communications, Marketing and Economic Development. Dr. Wazir Ishmael, City Manager, introduced Raelin Storey, Director of Communications, Marketing and Economic Development, who provided an office overview.

Commissioner Biederman left the meeting at 4:37 PM and returned at 4:38 PM.

Commissioner Blattner left the meeting at 4:37 PM and returned at 4:39 PM.

Commissioner Hernandez left the meeting at 4:54 PM and returned at 4:57 PM.

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

25. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Barry Faske, 1357 VanBuren Street
2. Helen Chervin, 2470 Adams Street
3. Patricia Hamlin, 2743 Washinton Street
4. Maria Jackson, 2305 Fletcher Street

35. The meeting adjourned at 5:15 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
