

# City of Hollywood

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



## Meeting Minutes

**Wednesday, October 17, 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 Wednesday, October 17, 2018 at 1:05 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 Commissioner Hernandez, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2018-325](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Second Amendment To The Settlement Agreement With Broward County For The Litigation Styled City Of Sunrise, Et. Al. v. Broward County; Authorizing The Appropriate City Officials To Execute The Second Amendment In Order to Extend the Sale Delay Period for the Alpha 250 Parcel Until October 11, 2019; Providing For Severability; Providing For Conflicts; And Providing For An Effective Date.  
**ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2018-326](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Renew The Contracts With The Pool Of Qualified Contractors For Housing Rehabilitation And Repair Services For Participants In The City Of Hollywood's Housing Rehabilitation Program In An Estimated Annual Amount Of \$700,000.00.

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

7. [R-2018-327](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Highway Maintenance Memorandum Of Agreement With The Florida Department Of Transportation Associated With The Delivery Of Transit Improvements For Certain Projects Identified In The Five-Year Adopted Work Program Which Fall Within The City Of Hollywood's Limits, More Specifically The Broward County Transit Improvements Along US 1 (Specifically, The Bus Shelter At Northbound US 1 And Coolidge Street). Financial Management Project No. 429575-2-52-01.

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

7A. [R-2018-336](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Parklet Revocable License Agreement With Rosforsam, Inc., D/B/A Mickey Byrnes, For Use Of The Public Right-Of-Way Parking Space For Placement Of A Parklet Adjacent To The Property Located At 1921 Hollywood Boulevard In The Estimated Amount Of \$4,320.00.

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

8. [R-2018-328](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded, Accept The Department Of Homeland Security 2018 Assistance To Firefighters Grant In An Amount Not To Exceed \$1,500,000.00 To Purchase Fire Rescue Operational And/Or Training Equipment; Authorizing The Expenditure Of Matching Funds In An Amount Not To Exceed \$150,000.00; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding, If Awarded; And Amending the Fiscal Year 2019 Adopted Operating Budget (R-2018-301).

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

9. [R-2018-329](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders With Keylite Power & Lighting Corporation To Provide And Install Phoenix G2 Fire Station Fire Alerting Systems In Fire Station #40, Fire Station #5, Fire Station #105, Fire Station #31, Fire Station #74, And In The Training Facility In An Amount Not To Exceed \$800,000.00.

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

10. [R-2018-330](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached 12 Month Agreement With Motorola Solutions, Inc. For Subscriber Maintenance, Including Dispatch Service, Local Repair, Onsite Response And Maintenance Of The Fire Alerting And Radios For A One Year Term In The Estimated Amount Of \$184,260.00.

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

11. [R-2018-331](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Utility Work By Highway Contractor Agreement With Florida Department Of Transportation In The Lump Sum Amount Of \$18,760.00 For The Adjustment Of Utility Sewer Manholes And Water Valves On Park Road, Fillmore Street, Polk Street And Van Buren Street (Project Number: 18-5139).

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

13. [P-2018-059](#)

Presentation By Christopher Pratt, Fire Chief, On The Certificate Of Personal Recognition To Darien Munoz.

Chris Pratt, Fire Chief, read the commendation which resulted in Darien Munoz, Firefighter, being recognized with a certificate of personal recognition.

Lior Haiat, Consulate General of Israel, expressed his appreciation on behalf of the State of Israel for Firefighter Darien Munoz and the support of the City.

Darien Munoz, Firefighter, accepted the award and thanked the

Commission and Consulate for the recognition.

12. [P-2018-063](#)

Recognition Of The October 2018 Diamond Service Award Nominees By The Diamond Service Award Selection Committee. Presentation Of The October 2018 Diamond Service Award Recipient By The Diamond Service Award Selection Committee. Presentation Of The October 2018 Service Awards By Jennifer Solinger, Human Resources Administrator To 122 City And Five (5) CRA Employees In Recognition Of Their Years Of Service.

Tami Thornton, Assistant Director of Human Resources, reviewed the nominees for the Diamond Service Award.

Tami Thornton, Assistant Director of Human Resources, read the commendation which resulted in Madonna Dell Olio, Budget Manager, being awarded with the October 2018 Diamond Service Award.

Madonna Dell Olio, Budget Manager, accepted the award and thanked the Commission, Manager and her colleagues for the recognition and support.

Jennifer Sollinger, Human Resources Administrator, recognized the City and CRA employees for their years of service.

19. [R-2018-334](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing All Previous City Resolutions Pertaining To The Policy And Procedures For Properties, Facilities, Parks, Streets And Memorials; Approving A New Naming Policy And Procedures; Approving Two Application Forms For Properties, Facilities, Parks, Streets And Memorials, And Veteran's Memorial Plaques; And Providing For An Effective Date.

Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

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

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances Relating To The Employees' Retirement Fund; Allowing Certain Members Of The Fund To Purchase Credited Service For Prior City Service.

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.

Douglas Gonzales, City Attorney, corrected the verbage on paragraph

11, to add "or current" and provided additional information.

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

**ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Case, to adopt on second and final 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

Enactment No: O-2018-15

**15. [R-2018-332](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Endorsing The Pooches & Kitties In Hollywood, Inc. Program In The City Of Hollywood.

Sylvia Glazer, Department of Public Works, provided an introduction on the purpose of the resolution.

Cherie Cohn, Police Sergeant, provided a detailed presentation on the proposed Pooches and Kitties in Hollywood Inc. program.

John Chidsey, Code Manager, reviewed the community meeting regarding Stan Goldman Park, the possible location for the program.

Cherie Cohn, Police Sergeant, provided further information on how the proposed program would work.

John Chidsey, Code Manager, reviewed the recommendation to begin the program.

Discussion ensued among staff and members of the Commission.

The following individuals expressed personal opinions/concerns:

1. Claire Garrett, 3148 Calle Largo Drive
2. Patricia Antrican, 2534 Fillmore Street
3. Lynn Smith, 1939 Adams Street
4. Wendy Shugar Martin, 5297 SW 34 Way
5. Helen Chervin, 2470 Adams Street
6. Anastasia Sultzer, 2033 Funston Street
7. Patricia Donmoyo, 1544 Weeping Willow Way
8. Claude Luciani, 1428 Hollywood Blvd.

9. Lisa Zomaro, 2108 Tyler Street

Discussion ensued among staff and members of the Commission.

**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)**

16. [PO-2018-21](#)

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located East Of Southwest 40th Avenue On Southwest 49th Court From C-3 (Medium Intensity Commercial) To GU (Government Use); Amending The City's Zoning Map To Reflect The Change In Zoning Designation; And Providing For An Effective Date. (18-PZ-48)

Commissioner Sherwood left the meeting at 2:41 PM.

The 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.

Commissioner Blattner left the meeting at 2:46 PM and returned at 2:47 PM.

Fitz Murphy, Planning Administrator, explained the intent of the ordinance.

Commissioner Sherwood returned to the meeting at 2:49 PM.

Discussion ensued among staff and members of the Commission.

Tracy Jackson, Director of Broward County Regional Emergency Services and Communications, responded to questions raised by the Commission.

Commissioner Blattner left the meeting at 2:51 PM and returned at 2:52 PM.

Leslie Del Monte, Planning Manager, 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.

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

**ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Callari, to continue the Ordinance until community outreach has occurred.**

Discussion ensued among members of the Commission.

**ACTION: Commissioner Blattner withdrew his motion to continue.**

Discussion ensued among 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 Blattner, to adopt on first reading the Ordinance and to have community outreach prior to second reading. The motion on roll call vote carried:**

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

Enactment No: O-2018-19

**17. [R-2018-333](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Site Plan For A Communication Tower Located At 1200 Sheridan Street; And Providing An Effective Date. (18-P-49)

The 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.

Fitz Murphy, Planning Administrator, explained the intent of the resolution.

Tracy Jackson, Director of Broward County Regional Emergency Services and Communications, explained the proposed communication tower.

The Commission recessed at 3:17 PM and reconvened at 3:31 PM with



all members of the Commission present.

Tracy Jackson, Director of Broward County Regional Emergency Services and Communications, provided a presentation on the communications system and the need for towers throughout the county at select locations to ensure proper emergency responder radio communications.

Jose De-Zayas, E911 Administrator for Broward County, responded to questions raised by the Commission.

Commissioner Blattner left the meeting at 4:04 PM and returned at 4:08 PM.

Discussion ensued among members of the Commission and Broward County representatives responded to questions asked of them.

The following individuals expressed personal opinions/concerns:

1. Lisa Stingone Turner, 1530 Sweetbay Way
2. Amanda Mitchell, 1055 Scarlet Oak Street
3. Joseph Mickey, 1035 Weeping Willow Way
4. Alex Brown, 1090 River Birch Street
5. Christine Field, 2169 N 14th Avenue
6. Raiza Perault, 1130 Butternut Lane
7. Susanna Fernandez, 1100 Redwood Street

Discussion ensued among members of the Commission and Broward County representatives responded to questions asked of them.

**ACTION: Motion was made by Commissioner Callari, which was seconded by Mayor Levy, to continue the Resolution until the November 7, 2018 Regular Commission Meeting so that the CIRC hotel site and Hard Rock Hotel site can be vetted to see if they are viable options. On a voice vote the motion passed unanimously. (7-0)**

18. [P-2018-064](#)

Presentation By Lorie Mertens-Black, Chief Civic Affairs Officer, Providing An Update On Early Voting At City Hall.

Lorie Mertens-Black, Chief Civic Affairs Officer, provided a presentation updating the early voting at City Hall.

Discussion ensued among staff and members of the Commission.

Patricia Cerny, City Clerk, and Douglas Gonzales, City Attorney, responded to questions raised by the Commission.

20. [R-2018-335](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With The Free Ride For Circulator Services In An Estimated Annual Amount Of \$885,360.00.

Commissioner Callari left the meeting at 5:00 PM and returned at 5:01 PM.

Shiv Newaldess, Director of Development Services, explained the intent of the resolution.

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

The item was temporarily passed in order to hear Citizens Comments.

21. **CITIZENS' COMMENTS**

The following individuals expressed personal opinions/concerns:

1. Tom Cooper, 5321 Polk Street

Commissioner Sherwood left the meeting at 5:10 PM and returned at 5:15 PM.

2. Maria Jackson, 2305 Fletcher Street
3. Claire Garrett, 3148 Calle Largo Drive
4. Drue Brandenburg, 1901 N 31 Avenue
5. Richard Petrovich

Commissioner Hernandez left the meeting at 5:23 PM and returned at 5:29 PM.

6. Adriana Algeri, 1902 Madison Street
7. Patricia Antrican, 2534 Fillmore Street
8. Bob Glickman, 3111 N. Ocean Drive

20. [R-2018-335](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With The Free Ride For Circulator Services In An Estimated Annual Amount Of \$885,360.00.

The commission resumed discussion on the item.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

Shiv Newaldess, Director of Development Services, responded to Commission questions on the difference of the applicant responses in service provided.

Discussion ensued among members of the Commission.

Gus Zambrano, Assistant City Manager for Sustainable Development, provided additional information.

Discussion ensued among staff and members of the Commission.

Jorge Camejo, CRA Executive Director, provided additional information.

Discussion ensued among staff and members of the Commission.

Commissioner Blattner left the meeting at 6:00 PM.

Alex Espisito, The Free Ride, responded to questions raised by the Commission.

**ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt the resolution with an amendment to allow flexibility for the City to direct where the vans should be queued. On a voice vote the motion passed 6-0. Commissioner Blattner was absent.**

## **22. Vice Mayor Case, District 1**

### Cardboard Boat Race

Vice Mayor Case recapped the success of the cardboard boat race and thanked everyone involved in the event.

### Garage Naming

Vice Mayor Case asked for Commission support for staff to propose names for the garage on the beach. Discussion ensued among members of the Commission regarding the proposed name. Commissioner Biederman and Mayor Levy supported the request.

### Bandshell Music

Vice Mayor Case thanked the Margaritaville security, the Police Department, City Attorney and staff who helped to establish a plan for more support on Wednesday and Thursday at the bandshell during music

events.

#### Workshops

Vice Mayor Case stated the workshops today were excellent and the City is very progressive in its thinking and direction.

#### Happy Halloween

Vice Mayor Case wished everyone a happy Halloween.

### **23. Commissioner Hernandez, District 2**

#### United Neighbors Civic Association

Commissioner Hernandez announced the United Neighbors Civic Association meeting is Thursday at 7:00 PM at McNicol Middle School and everyone is invited.

#### Height Restrictions

Commissioner Hernandez stated that resident Bob Glickman has mentioned about how staff recommends approval of variances, and the ordinances on height restrictions. Commissioner Hernandez stated he also mentioned it a couple of months ago, that if the City is going to allow higher buildings, then the City should change the ordinance to allow higher buildings, and staff should adhere to the height ordinance, instead of recommending approval of variances.

#### Commission Call for Review

Commissioner Hernandez stated he supports the Call for Commission Review regarding the Planning & Development Board decision on October 11th and will submit a memo.

#### Planning & Development Board Meeting

Commissioner Hernandez stated he is bothered that the video of the Planning & Development Board meeting is not available yet and has questions on the proposed project, parking, public parking. He wants to know what criteria were used to support the board's decision.

Commissioner Blattner returned to the meeting at 6:19 PM.

#### Margaritaville

Commissioner Hernandez stated he is happy that staff is trying to obtain \$1.7 million from the Margaritaville sale and thanked everyone involved.

### **24. Commissioner Callari, District 3**

Happy Birthday

Commissioner Callari wished her husband, Jamie, a happy birthday.

#### Hollywood Hills Civic Association

Commissioner Callari announced the Hollywood Hills Civic Association is having their meeting this evening at 7:00 PM.

#### Building Heights

Commissioner Callari explained she attended the Planning & Development Board meeting last Thursday, October 11, 2018 in which the board approved a project. She thinks the project should go back to have community outreach and education, as height limitations should be reviewed, and asked for Commission support. Commissioner Hernandez and Mayor Levy supported height limitations.

#### YellowGreen Market

Commissioner Callari stated in regards to the YellowGreen market, the Commission has received lots of emails from residents regarding the traffic and market expansion. She wants staff and the YellowGreen market to sit down and address the issues and safety concerns.

#### Pooches & Kitties

Commissioner Callari thanked everyone who came out today to support the pooches and kitties item today.

#### Cardboard Boat Race

Commissioner Callari stated the cardboard boat race was great, and she had a great time.

#### Speed Humps

Commissioner Callari stated there is a need to address the speed humps at Arthur Street. Commissioner Hernandez and Commissioner Biederman supported it.

#### School Swales

Commissioner Callari stated she visited various public schools and parking is always an issue, she wants staff to work with the schools to stop parking on their swales, and she also wants to ensure that everyone is following the rules not to allow parking on the swales.

## **25. Commissioner Blattner, District 4**

#### Cardboard Boat Race

Commissioner Blattner stated the cardboard boat race was amazing, and thanked all staff who were involved.

#### 441 Redevelopment

Commissioner Blattner stated 40 years ago the City was promised that 441 would be redeveloped. During those years, the City lost the Sears and Fashion Center Malls. There has been no significant development until recently with a new project for a linear park, Transit Oriented Corridor, and the opportunity for new businesses.

Commissioner Blattner spoke about the meaning of mixed use, and stated the projects approved in the last ten years do not meet that definition. The City needs to do something, as the City is approving too many gas stations, and he wants to put a stop to gas stations. The City needs to attract the redevelopment that was envisioned by the State Road 7 Collaborative and the Bernard Zyscovich Plan from 2004. He wants the City to take a stand on the developments not wanted, and requested a Zoning in Progress for gas stations on 441.

## **26. Commissioner Biederman, District 5**

#### Getting Married

Commissioner Biederman congratulated two District 5 residents Kevin Ammann and Betty Brath who are getting married this weekend.

#### Driftwood Civic Association

Commissioner Biederman congratulated Glenda Pagan-Cortes on being named the Driftwood Civic Association new president.

#### Boulevard Heights Civic Association

Commissioner Biederman congratulated Judy Bates on being named the Boulevard Heights Civic Association new president.

#### Volunteering

Commissioner Biederman announced the Church United, Rebuilding Broward and Hollywood Community Church are doing a program called Love Hollywood. The volunteers will be doing landscaping and refresh work at Apollo Middle School and for four to five houses surrounding the school. This event is sponsored by Home Depot and Chick-fil-A. This is similar to projects like Model Block, but from the private sector.

#### Read For The Record Event

Commissioner Biederman announced the Read for the Record event is next Thursday, October 25th in which volunteers read to kids at schools. This a world wide annual event.

#### Montella Park

Commissioner Biederman announced the ground breaking on the

Montella Park bathrooms.

Building Department

Commissioner Biederman stated that Dean Decker, Building Official, is one of the City's best "spokespersons" on how well the City is moving forward.

**27. Commissioner Sherwood, District 6**

441 Development

Commissioner Sherwood stated she does not want a gas station on every corner of 441, however she is reluctant to do a moratorium as it stops development. Commissioner Sherwood stated there needs to be development such as places for kids to go to for entertainment, especially teenagers.

Building Heights

Commissioner Sherwood stated the building height on the beach needs to be addressed and needs to be realistic, it should take into consideration sea level rise and parking within the building. She asked for Commission support to have staff research to change the building heights on the beach. Mayor Levy stated the request has already been made and Commissioner Sherwood can be the fourth supporter. Mayor Levy stated this is a long discussion with workshops.

Bosses Day

Commissioner Sherwood thanked all the Commission Assistants for the Bosses Day luncheon and flowers.

National Honor Society

Commissioner Sherwood stated last night Mayor Levy, Commissioner Callari and herself were at Orangebrook Elementary School for the National Honor Society event, which was very impressive.

**28. Mayor Levy**

Thanks

Mayor Levy thanked everyone for their stamina and passion for attending all the meetings today.

Upcoming Projects

Mayor Levy stated staff has so much on their plate with the ILA agreement, projects and the GO Bond, which will be ushering larger volumes of private investments. The Commission should be cognizant of staff overload.

**Building Heights**

Mayor Levy stated another reason to consider changing building heights on the beach is sea level rise issues, and used a recent development which came before the Planning & Development Board as an example.

Commissioner Hernandez asked for clarification on the Commission Call for Review for the recent item from the Planning & Development Board which the Mayor referenced. Mayor Levy stated he is only supporting the review of the Master Plan, not that particular proposed project.

Douglas Gonzales, City Attorney, clarified the request of the Commission is to have staff review the height limitations in the current ordinance and to review the variance ordinance.

Mayor Levy stated staff needs to look at the big picture to make sure it is sensible for the beach. There have been complaints of being too restrictive on the beach, with the setbacks and to have a refresher on the Bernard Zyscovich Master Plan with sea level rise and FEMA regulations and to bring information back in the spring of 2019. Mayor Levy stated there are issues on the recurring variances that come back to the board such as the North Beach 5 foot variances.

**National Honor Society**

Mayor Levy stated he attended the Orangebrook Elementary School Honor Society induction, which was excellent.

**Cardboard Boat Race**

Mayor Levy stated the cardboard boat race was very successful and everyone had fun.

**Building Department**

Mayor Levy stated Dean Decker, Building Official, has made many improvements in the Building Department since he was hired.

**29. City Attorney****7508 Grant Court**

Douglas Gonzales, City Attorney, stated on August 29, 2018, the Commission authorized the sale of 7508 Grant Court. The individual buying the property is a medical resident and is requesting an eight day extension to October 26, 2018.



**ACTION:** Motion was made by Commissioner Biederman, which was seconded by Commissioner Hernandez, to grant the request for an eight day extension to October 26, 2018. On a voice vote the motion passed unanimously. (7-0)

#### **City Attorney**

##### **YellowGreen Market**

Douglas Gonzales, City Attorney, stated staff has met with the YellowGreen Market representatives last week and they have requested a follow up meeting with staff. Mr. Gonzales stated if there are things being done at the property which were not approved by the City, he suggests not having the meeting.

##### **Boss's Day**

Douglas Gonzales, City Attorney, thanked his staff for a wonderful boss's day yesterday.

#### **30. City Manager**

##### **Productive Day**

Dr. Wazir Ishmael, City Manager, stated it has been a long but productive day, with two excellent workshops this morning with great discussions. Everyone was very collegial, so let's continue that.

##### **Employee Service Awards**

Dr. Wazir Ishmael, City Manager, stated there were 127 employees who received services awards earlier today and it says a lot about the City with employees staying so long. Once again, he thanked all the employees for their service.

##### **TED Talk**

Dr. Wazir Ishmael, City Manager, announced tomorrow October 18, 2018 the Department of Communication, Marketing and Economic Development will be hosting a TED Talk with South Florida Business Journal at the ArtsPark from 2:00 PM to 4:00 PM. There will be experts who have a variety of strategies on technology, and startups will be speaking.

##### **Department Presentations**

Dr. Wazir Ishmael, City Manager, stated the monthly department update on the Department of Development Services was going to be given, but due to the long day, the presentation will be at the next meeting.

31. The meeting adjourned at 6:57 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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