# **City of Hollywood**

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



## **Meeting Minutes**

Tuesday, May 21, 2019 3:00 PM

Annual Advisory Board Appointments

Commission Chambers Room 219

## **Special City Commission Meeting**

CITY COMMISSION
Josh Levy, Mayor
Traci Callari, Vice Mayor - District 3
Caryl Shuham, 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 Douglas R. Gonzales, City Attorney Patricia A. Cerny, City Clerk The Special City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Tuesday, May 21, 2019 at 3:17 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

## 1. Pledge of Allegiance

### 2. Roll Call

Present: Commissioner Caryl Shuham, Commissioner Peter Hernandez, Vice

Mayor Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh

Levy

**16.** R-2019-139

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Fifteen Members To The General Obligation Bond Oversight Advisory Committee.

The following individuals expressed personal opinions/concerns:

- 1. Christine Corbo, 1840 Jackson Street
- 2. Walter Grifel, 1901 S Ocean Drive
- 3. Henry Olstein, 4325 Adams Street
- 4. Martin Khoury, 1400 Sheridan Street
- 5. Terry Cantrell, 745 Harrison Street
- 6. Lynn Smith, 1939 Adams Street
- 7. Daniel Derrico, 4900 Jefferson Street
- 8. Diana Pittarelli, 201 Van Buren Street
- 9. Anne Hotte, Greater Hollywood Chamber of Commerce
- 10. Stacey Kotzen, 1020 Weeping Willow Way
- 11. Karen Caputo, 2631 Garfield Street
- 12. Pam Burgio, 2131 N 54 Avenue
- 13. Michael Murazzi, 5318 Grant Street
- 14. Tom Lander, 3186 Roosevelt Street
- 15. Gerrit Bulman, 1424 Madison Street
- 16. Mark Rowe, 1117 N 13th Avenue
- 17. Lawrence Shafer, 6308 Grant Street
- 18. Catherine Uden, 1120 Lyontree St
- 19. Annette Smith, 6430 Harding Street

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Hernandez, which seconded Commissioner Sherwood. was by to adopt Resolution appointing Louis Birdman in the architect category District 1; Michael Murrazzi in the engineer category - District 3; Salvatore Grilli in the construction industry category - District 5; Molly Taylor in the sports league/recreation category - District 5; Stacey Kotzen in the chamber of commerce category - District 1; Lynn Smith in the finance industry category - District 2; Terrance representing District 1: Christine Corbo Cantrell representing District 2; Thomas Lander representing District 3; Lloyd Edelstein representing District 4; Annette Smith representing District Richard Petrovich representing District 6: David Kout representing at-large District 2; and Daniel Derrico representing District On voice the motion at-large 6. а vote unanimously. (7-0)

3. R-2019-126

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Civil Service Board.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Jenny Adelman in the category of individual employed or previously employed by the private sector in a personnel administration position; Dr. Jalane Meloun in the category of individual employed or previously employed in the private sector in a non-management position; and Mitchell Anton in the catagory of employed or previously employed by a public employer. On a voice vote the motion passed unanimously. (7-0)

**4.** R-2019-127

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Planning And Development Board.

Leslie Del Monte, Planning Manager, explained the intent of the resolution.

The following individuals expressed personal opinions/concerns:

- 1. Steven Morales, 7421 Buchanan Street
- 2. Ken Crawford, 2018 Fletcher Street
- 3. Diana Pittarelli, 201 Van Buren Street
- 4. Guy Silla, 4012 N 30th Avenue
- 5. Nancy Gaggino, 7900 Tatum Waterway Drive
- 6. John Passalacqua, 4514 N Ocean Drive

ACTION: Motion was made by Commissioner Biederman, which seconded Commissioner Sherwood. was by to adopt the Resolution appointing Steven Morales, Andrew Yanowitz, and Passalacqua, in the category of design Ken member: Crawford in the category of professional member; Nancy Gaggino and Diana Pittarelli in the category of citizen; with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed unanimously. (7-0)

**5**. R-2019-128

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two Members To The Historic Preservation Board

William Treece, 309 Crocus Terrace, expressed personal opinions/conerns.

<u>ACTION:</u> Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Terry Cantrell in the hollywood historical society category; and William Treece in the alternate category. On a voice vote the motion passed unanimously. (7-0)

**6.** R-2019-129

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Eight Members To The Neighborhood Watch Advisory Board.

**ACTION: Motion** was made by Commissioner Sherwood, which seconded Commissioner Biederman. to adopt by Resolution appointing **James Jackson** the in category Southeast Central; Peter Samuel in the category of Downtown; Marie Woodson in the category of Bouelvard Heights; Daniel Booton in the category of Beverly Park; and Heather Harmon in the category of Southwest Central. On a voice vote the motion passed unanimously. (7-0)

**7**. R-2019-130

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The Artwork Selection Committee.

<u>ACTION:</u> Motion was made by Vice Chairperson Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Sara Berke, Peter Samuel, and Suzanne Cutrone. On a voice vote the motion passed unanimously. (7-0)

8. <u>R-2019-131</u>

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Six Members To The African American Advisory Council.

ACTION: Motion was made by Commissioner Blattner, which was seconded Vice Callari, by Mayor to adopt the Resolution appointing Diana Topacio Marrero, **Shatoria** Means, Henry Graham and Marie Woodson all in the member category; appointing Bernard Isler, Amanee Tyson and Michael Hoffman all in the alternate member category; with the City Clerk drawing lots determine the terms. On a voice vote the motion passed unanimously. (7-0)

**9**. R-2019-132

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Marine Advisory Board.

The following individuals expressed personal opinions/concerns:

- 1. Guy Silla, 4012 N 30 Avenue
- 2. Debra Case, 322 Buchanan Street

Commissioner Biederman left the meeting at 5:20 PM.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Blattner, to adopt the Resolution appointing Richard Kniffin in the category of professional; and Debra Case and Guy Silla both in the caegory of member. On a voice vote the motion passed 6-0. Commissioner Biederman was absent.

**10**. R-2019-133

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The Young Circle ArtsPark Advisory Board.

Commissioner Biederman returned to the meeting at 5:21 PM.

The following individuals expressed personal opinions/concerns:

- 1. Steven Toth, 1926 Funston Street
- 2. Jon McMillian, 1955 Harrison Street
- 3. Robert Millwee, 1533 Adams Street

David Vasquez, Interim Director of Parks, Recreation and Cultural Arts, explained the intent of the resolution.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Steven Toth in the category of visual arts field; Robert Milwee in the category of performing arts field; and Jon McMillian in the category of citizen-at-large. On a voice vote the motion passed unanimously. (7-0)

### **11.** R-2019-134

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Eleven Members To The Affordable Housing Advisory Committee.

The following individuals expressed personal opinions/concerns:

- 1. Dianna Pittarelli, 201 Van Buren Street
- 2. Nancy Gaggino, 7900 Tatuem Waterway Drive

Commissioner Shuham left the meeting at 5:33 PM and returned at 5:34 PM.

Discussion ensued among members of the Commission.

Anthony Grisby, Community Development Program Administrator, responded to questions raised.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Vice Mayor Callari, to adopt the Resolution appointing Nancy Gaggino in the category of citizen engaged in home building; Sara Lavenka in the category of citizen engaged in banking mortgage indistry; Stephanie Anderson in citizen engaged as for low-income category of an advocate Mohammad Reza Ronzi category persons: in the of citizen engaged as a for-profit provided of affordable housing; Henry Graham in the category of citizen engaged as a not-for-profit provider of affordable housing; William Solano in the category of citizen who is a real estate professional; Bernard Isler in the category of citizen residing in the city; and Sonya Breland in the category of citizen who represents essential services personnel. On a voice vote the motion passed unanimously. (7-0)

#### **12.** R-2019-135

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Eight Members To The Education Advisory Committee.

Ther following individuals expressed personal opinions/concerns:

- 1. Daniel Derrico, 4900 Jefferson Street
- 2. Kathy Thomas, 2802 N 46th Avenue
- 3. Jacqueline Grant, 2842 Fillmore Street

ACTION: Motion was made by Commissioner Sherwood, which seconded Hernandez. was by Commissioner to adopt Resolution appointing Daniel Derrico in the category of teacher Donna Greene, Audre Dallaire, Jaqueline Grant, Levine and Kathy Thomas in the category of regular member; Timi Adelakun and Grahm Rubin in the category of student alternate member; with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed unanimously. (7-0)

R-2019-136 13.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Community Development Advisory Board.

Donna Biederman, Community Development Coordinator, explained the intent of the resolution.

Commissioner Callari left the meeting at 5:52 PM.

Commissioner Hernandez left the meeting at 5:52 PM.

The following individuals expressed personal opinions/concerns:

- 1. Phelipe de Souza, 2506 N 38 Avenue
- 2. Siobhan McLaughlin, 1409 Rodman Street
- 3. Guy Silla, 4012 N 30th Avenue
- 4. Nancy Gaggino, 7900 Tatum Waterway Drive
- 5. Tom Lander, 3186 Roosevelt Street

Commissioner Blattner left the meeting at 6:01 PM and returned at 6:02 PM.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Blattner, to adopt the Resolution Siobhan McLauglin, Paola Adams, appointing Audrey Dallaire, Phelipe de Souza, Milana Walter and Donal Weimer with the City Clerk drawing lots to determine the terms. On a voice vote the passed 5-0. motion Vice Mayor Callari and Commissioner Hernandez were absent.

R-2019-137 14.

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Green Team Advisory Committee.

Mayor Levy left the meeting at 6:04 PM and returned at 6:05 PM.

The following individuals expressed personal opinions/concerns:

- 1. Jon McMillian, 1955 Harrison Street
- 2. Catherine Uden, 1120 Lyontree Street

- 3. Wendy Shugar Martin, 5297 SW 34 Way
- 4. James Jackson, 2365 Fletcher Street

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Richard Aube in the category **business** of Sara Berke, Todd representative; Delmay, **James** Jackson, Catherine Uden all in the category of citywide; with the City Clerk drawing lots to determine the terms. On a voice vote the motion Vice Mayor Callari and Commissioner Hernandez passed 5-0. were absent.

**15**. R-2019-138

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Seven Members To The Parks, Recreation And Cultural Arts Advisory Board.

The following individuals expressed personal opinions/concerns:

- 1. William Treece, 389 Crocus Terrace
- 2. Sharon Nitzberg, 4930 Monroe Street
- 3. Anthony Gambone, 1100 Colony Point Circle
- 4. Paul Farren, 1425 Arthur Street
- 5. Eveliz Metellus, 4800 Hillcrest Lane
- 6. Claire Garrett, 3148 Calle Largo Drive
- 7. James Jackson, 2365 Fletcher Street
- 8. Catherine Uden, 1120 Lyontree Street
- 9. Jon McMillian, 1955 Harrison Street
- 10. Sean Atkinson, 1106 N 31 Avenue

<u>ACTION:</u> Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Paul Farren, Sharon Nitzberg, Catherine Uden, Sean Atkinson and Claire Garrett all in the category of adult member; and appointing James Jackson and Victoria Mejia both in the category of youth member; with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed 5-0. Vice Mayor Callari and Commissioner Hernandez were absent.

**17.** <u>2019 BOARD</u> APP

2019 Board Applications

18.	The meeting adjourned at 6:41 PM.	
		Patricia A. Cerny, MMC City Clerk Hollywood, Florida
	Approved on:	