

City of Hollywood

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



Meeting Minutes

Thursday, June 6, 2019

2:00 PM

115 S Andrews Avenue, Room 430, Fort Lauderdale, FL

Joint 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

**JOINT MEETING WITH HOLLYWOOD CITY COMMISSION AND
BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS**

The Joint Meeting with the Hollywood City Commission and the Broward Board of County Commissioners, was called to order by County Mayor Mark Bogen and Mayor Josh Levy on Thursday, June 6, 2019 at 2:02 PM in the Broward County Government Center, Room 430, 115 S Andrews Avenue, Fort Lauderdale, Florida.

Present from the City of Hollywood were:

Commissioner Caryl Shuham, Commissioner Peter Hernandez, Vice Mayor Traci Callari (on phone), Commissioner Richard Blattner, Commissioner Kevin Biederman, Commissioner Linda Sherwood and Mayor Josh Levy.

Present from Broward County were:

County Commissioner Nan Rich, County Commissioner Mark Udine, County Commissioner Lamar Fisher, County Commissioner Steve Geller, County Commissioner Beam Furr (absent), County Commissioner Tim Ryan, County Commissioner Dr. Barbara Sharief (absent), County Vice Mayor Dale Holness and County Mayor Mark Bogen.

1. Discussion Between The Hollywood City Commission And The Broward Board Of County Commissioners Regarding The Chapter 164 Dispute Resolution / 325 Foot Telecommunication Tower.

County Mayor Bogen welcomed everyone to the joint meeting to discuss the Chapter 164 dispute resolution / 325 foot telecommunication tower.

Andrew Meyers, County Attorney, gave a presentation on the Chapter 164 process and history of issues of the 325 foot telecommunication tower at the Circ Hotel and West Lake Park locations.

Rene Harrod, Technology County Attorney, provided additional information.

Discussion ensued among Broward County Commission members and Hollywood City Commission members.

Douglas Gonzales, City Attorney, provided additional information.

Extensive discussion ensued among Broward County Commission members and Hollywood City Commission members.

Francois Domond, Interim Director of Public Utilities, provided additional information.

Dr. Jennifer Jurado, Director, Environmental Planning and Community Resilience Division, and Water Advisory Board Technical Advisory Committee, responded to concerns raised.

Alphonso Jefferson, Assistant County Administrator, provided additional information

Extensive discussion ensued among staff, Broward County Commission members and Hollywood City Commission members.

Alex Gills, Selby Inc., Hollywood Consultant, provided additional information.

Extensive discussion ensued among staff, Mr. Gills, Broward County Commission members and Hollywood City Commission members.

ACTION: Motion was made by Broward County Commissioner Udine to move forward with the tower system excluding the Hollywood tower and leave open the option to add it in the future. As there was no second, the motion died.

ACTION: Motion was made by Broward County Commissioner Geller, and seconded by Broward County Commissioner Fisher to have the County Attorney commence litigation immediately and during this process have the City and County experts meet and hire a third expert to provide answers on shading and if the expert agrees it can be done without shading and if feasible the City can pay the additional cost to put it on CIRC and operate it, the County will go along with it.

Nick Falgiatore, Mission Critical Partners (on phone), provided additional information.

ACTION: An amendment to the motion was made by Broward County Mayor Bogen, which was accepted by Broward County Commissioner Geller, to allow moving forward (instead of litigation) with West Lake, and allow 60 days for the independent consultant expert to see if the CIRC building is viable.

Extensive discussion ensued among staff, Broward County Commission members and Hollywood City Commission members.

Bertha Henry, County Administrator, provided additional information.

Extensive discussion ensued among staff, Broward County Commission members and Hollywood City Commission members.

Jose DeZayas, E911 Administrator, Broward County Office of Regional Communications and Technology, provided additional information.

Extensive discussion ensued among staff, Broward County Commission members and Hollywood City Commission members.

Commissioner Blattner left the meeting at 4:05 PM and returned at 4:07 PM.

Extensive discussion ensued among staff, Broward County Commission members and Hollywood City Commission members.

ACTION: Restated motion was made by Broward County Commissioner Geller which reflects the original motion, amendment and language from Commissioner Ryan and Commissioner Udine, unless the City provides site plan approval at its next meeting, then to direct the County Attorney to initiate litigation at the earliest opportunity. County and City experts are to agree on an independent expert within 10 days, with the new expert to report within 45 days to make a determination on: 1) the total cost of installing a tower at West Lake, and 2) service provided at Tower at CIRC in accordance with the requirements established by the County for the P25 system if a tower at CIRC according to the independent expert is able to comply with the P25 system. The County agrees to support the installation of a tower at CIRC with the City being fully responsible for all costs, including operation costs of the CIRC tower over and above the amount the expert determines as the total cost of the tower at West Lake Park. Provide an anticipated price to be on CIRC notwithstanding lease payments, but a cost of installation on CIRC. The expert has to be certified in public safety radio installation; and the company that provides estimates on the cost to construct shall be different from the expert that determines coverage issues.

Extensive discussion ensued among Broward County Commission members and Hollywood City Commission members.

ACTION: Motion was made by Broward County Commissioner Geller, seconded by Broward County Commissioner Fisher, to accept all of the discussion and amendments, directing the City and County Attorneys to work on any issues for timing or whatever.

Mayor Levy summarized, stating the agreement so far in concept to come back next week with a finished draft that the City Attorney would work with together with the County Attorney on the terms by which we can enter into an agreement that a third party expert would evaluate, again,

the CIRC and West Lake cost and frequency issues, capital costs, and provide guidance as to the comparison thereof, and that if there is a cost, added cost on CIRC for any signal risk, which we believe there is not, that those costs will be borne by the City.

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

Mayor Levy summarized, stating the City has an opportunity for next week to see what the draft looks like and make a decision, and the good faith effort to look at both sites, specifically the CIRC, that if there is added cost or a need to make up for reduced frequency, then the City would evaluate that and take that into consideration in deciding on the agreement.

ACTION: Motion was made by Commissioner Sherwood, seconded by Commissioner Shuham to accept Mayor Levy's summarization as stated above.

Commissioner Shuham left the meeting at 4:33 PM, and returned at 4:34 PM.

The followings individuals expressed personal opinions/concerns:

1. Karen Caputo, 2631 Garfield Street, Hollywood
2. Lisa Turner, 1530 Sweetbay Way, Hollywood

Commissioner Sherwood left the meeting at 4:35 PM.

3. Marco Flow, Hallandale Beach
4. Clair Garet, 3148 Calle Layo Drive, Hollywood
5. Sean Atkinson, 1106 N 31st Avenue, Hollywood
6. Christine Field, 2169 N 14th Avenue, Hollywood

Commissioner Sherwood returned to the meeting at 4:40 PM.

7. Joe Mickey, 1035 Weeping Willow Way, Hollywood

ACTION: On voice vote, the motion by County Commissioner Geller, seconded by County Commissioner Fisher, passed 5-1. Commissioner Udine was opposed.

ACTION: On voice vote, the motion by Commissioner Sherwood, seconded by Commissioner Shuham, passed unanimously 7-0.

2. ADJOURNMENT

The meeting adjourned at 4:48 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
