

City of Hollywood

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



Meeting Minutes

Wednesday, December 4, 2019

1:00 PM

Commission Chambers Room 219

Regular 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 Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, December 4, 2019 at 1:10 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 Caryl Shuham, 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 Sherwood, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2019-351](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Increasing The Amount Authorized To Be Paid For FY 2019 Pursuant To The Current Agreement With Ogletree, Deakins, Nash, Smoak & Stewart, P.C., From \$75,000.00 To \$80,238.30.
ACTION: This Resolution was moved by Vice Mayor Callari, seconded by Commissioner Sherwood and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2019-352](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Appropriate City Officials To Execute A Statement Of Work With CBRE, Inc. For Real Estate Brokerage And Consulting Services, In An Annual Amount Not To Exceed \$130,000.00, Based Upon The State Of Florida, Department Of Management Services Invitation To Bid No. DMS-12/13-007 And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback); Amending The Fiscal Year 2020 Operating Budget (R-2019-283).

ACTION: This Resolution was moved and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

7. [R-2019-353](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving A Proposal From With McClaren Wilson And Lawrie, Inc. To Provide Architectural/Engineering Services For Programming, Design Development, Construction Documents And Construction Phases Of The Police Headquarters Project In An Amount Not To Exceed \$274,035.00.

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

8. [R-2019-354](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed With Atkins North America, Inc. To Provide Professional Engineering Services For Street Restoration and Reconstruction Of Surf Road at Balboa Street In An Amount Not To Exceed \$157,140.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

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

9. [R-2019-355](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amended And Restated Lease Agreement With Hollywood Art And Culture Center, Inc. For The Premises Located At 1650 Harrison Street And 1628 Harrison Street.

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

10. [R-2019-356](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To Nycom, Incorporated For The Replacement Of Lab Furniture And Fume Hoods In The Utilities Lab, In The Total Amount Of \$139,495.00, Based Upon The University Of Virginia RFP No. FM032917 In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback); Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

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

11. [R-2019-357](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To A To Z Metal Fabrication, Inc. For Metal Fabrication And Welding Services In An Estimated Annual Amount Of \$518,250.00 Based Upon The City's Bid No. F-4623-19-RI.

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

12. [R-2019-358](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number Arc 20-01 With Arcadis Us, Inc. To Provide Professional Engineering Services To Generate The Basis Of A Design Report For The Implementation Of 4-Log Virus Treatment Of Ground Water At The Water Treatment Plant, In A Lump Sum Amount Of \$97,496.00.

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

13. [R-2019-359](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order No. H & S 20-01 With Hazen And Sawyer, PA. To Provide Professional Engineering Services For The Sewer Expansion Basin Prioritization, In An Amount Not-To-Exceed \$79,561.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

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

14. [R-2019-360](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To Intercounty Engineering, Inc. For Miscellaneous Lift Station Rehabilitation, Repair And Replacement, In An Amount Not To Exceed \$500,000.00, Based Upon The City Of Boca Raton Bid Number 2018-049 In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback); Approving An Amendment To

The Fiscal Year 2020 Capital Improvement Program.

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

15. [R-2019-361](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Wapro, Inc. For The Purchase Of Inline Check Valves In An Amount Not To Exceed \$242,150.00; Declaring That It Is In The Best Interest Of The City To Waive Competitive Bidding Pursuant To Section 38.40(C)(8) Of The Purchasing Ordinance.

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

16. [R-2019-362](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Beach Raker, LLC. For Beach Cleanup For An Annual Amount Not To Exceed \$338,750.00 Based Upon The City's Bid No. F-4614-19-PB.

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

17. [P-2019-81](#)

A Proclamation In Recognition Of Anne Hotte Day - December 4, 2019.

Commissioner Shuham read the proclamation in recognition of Anne Hotte Day - December 4, 2019.

Marty Shuham, Greater Hollywood Chamber of Commerce President, thanked Anne Hotte for her service and thanked the Commission for the recognition.

Anne Hotte, Greater Hollywood Chamber of Commerce, accepted the proclamation and thanked the Commission for the recognition.

Shiv Newaldass, Director of Development Services, provided additional information.

18. [P-2019-82](#)

Presentation Of Certificates By Diane Peart, Associate Vice President, Broward College Workforce And Continuing Education, To City Of Hollywood Employees That Participated In The Lean Six Sigma White Belt Training On October 8, 2019.

Anna Lea Holmes, Assistant Director of Public Works, provided an introduction of the Lean Six Sigma training program.

Diane Peart, Associate Vice President, Broward College Workforce and Continuing Education, presented certificates to various employees who participated in the Lean Six Sigma White Belt Training.

19. [PO-2019-25](#)

An Ordinance Of The City Of Hollywood, Florida, Vacating A Portion Of The Platted Alley Lying Within Block 8 Of The Plat Of "Hollywood South Side Addition"; Providing A Severability Clause And Repealer Provision. (VA-19-01)

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 Biederman, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

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

Enactment No: O-2019-27

20. [PO-2019-26](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article 4 Of The Zoning And Land Development Regulations Entitled "Schedule Of District, Use And Setback Regulations" By Amending Section 4.6 To Create An Incentive Program For The Downtown Core Within The Young Circle - Hollywood Boulevard - South Federal Highway Opportunity Zone Area; Providing For A Repealer Provision And A Severability Clause. (19-T-66)

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 Shuham
Commissioner Hernandez
Vice Mayor Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2019-28

21. [P-2019-83](#) Presentation By Shiv Newaldass, Director Of Development Services, On Enhancing And Streamlining The Development Review Process.

Dr. Wazir Ishmael, City Manager, withdrew the presentation from the agenda.

22. [R-2019-363](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Manager And The City.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, provided information on the achievements of the past year.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution with an 8.75% increase. On a voice vote the motion passed unanimously. (7-0)

23. [R-2019-364](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Attorney And The City.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, explained the accomplishments of his office over the past year.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Blattner, to adopt the Resolution with a 16.2% increase. On a voice vote the motion passed unanimously. (7-0)

24. [R-2019-365](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A One-Year Agreement With Cigna For Stop Loss Insurance For A Not To Exceed Amount Of 110% Of \$1,126,276.00.
- 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)**
25. [R-2019-366](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Policies For Property Insurance, Public Officials Liability Insurance, Boiler And Machinery Insurance, Marina Storage Tank Liability, Terrorism, Fine Arts And Flood Insurance For A Not To Exceed Amount Of \$1,990,000.00, For Which Quotes Were Solicited By Aon Risk Services, Inc. of Florida
- Discussion ensued among members of the Commission.
- 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)**
26. [R-2019-367](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Agreement And Approve The Motorola Solutions Quote For A P25 ASR Proposal Study For An Estimated Amount Of \$103,650.00; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.
- Discussion ensued among members of the Commission.
- Douglas Gonzales, City Attorney, responded to questions raised by the Commission.
- Discussion ensued among staff and members of the Commission.
- 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)**
27. [R-2019-368](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Vice Mayor For A One Year Term.
- Discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Hernandez, to adopt the Resolution appointing Commissioner Biederman. On a voice vote the motion passed 5-2. Commissioner Shuham and Commissioner Blattner were opposed.

29. Commissioner Biederman, District 5

Happy Holidays

Vice Mayor Biederman wished everyone Happy Holidays.

Congratulations

Vice Mayor Biederman congratulated and thanked the City Manager, City Attorney, and CRA Executive Director, who received outstanding remarks on their evaluations.

Candy Cane Parade

Vice Mayor Biederman stated he is looking forward to the Candy Cane Parade on Saturday.

Anne Hotte

Vice Mayor Biederman congratulated Anne Hotte, Hollywood Chamber of Commerce Executive Director, again on her service to the Chamber.

30. Commissioner Sherwood, District 6

New Year

Commissioner Sherwood stated she is confident that coming into the new year, the City will be great, she is looking forward to the new projects and satisfying residents concerns.

Thank You

Commissioner Sherwood thanked City staff for all their hard work.

Happy Holidays

Commissioner Sherwood wished everyone a Happy Hanukkah and a Merry Christmas.

31. Commissioner Shuham, District 1

Vice Mayor

Commissioner Shuham congratulated Vice Mayor Biederman on being elected Vice Mayor.

Climate Issues

Commissioner Shuham stated many staff members are at the South East Florida Regional Compact Conference, which is a very exciting meeting.

Commissioner Shuham stated she is a member of the County Climate Change Task Force, at a recent meeting there was a presentation by Trane. This is a company that will come in and put together a recommendation on how to save energy. She stated she spoke to the City Manager about the City researching this. Dr. Wazir Ishmael, City Manager, stated he is working on it.

Commissioner Shuham stated another issue raised at the meeting was that both the MPO and the project list for penny transportation tax at the County level are ranked but climate change and sea rise are not part of the ranking criteria. The City needs to reconfigure our project list to prioritize climate change and sea level rise on our projects.

Commissioner Shuham stated the National League of Cities newsletter had an article by City Lab about the cost of climate change on property values, and the City's exposure on not acting on the issue.

Great Southern Hotel

Commissioner Shuham stated construction has started at the Great Southern Hotel. She is concerned about the contractor protecting the historical façade, and asked staff to ensure the contractor is adhering to the agreements.

Fillmore Street Playground

Commissioner Shuham stated the Broadwalk is very busy and the Fillmore Street playground has been shut down for repair. Commissioner Shuham requested Commission support to have the repairs expedited. Corey Styron, Director of Parks, Recreation and Cultural Arts, responded stating staff is working on getting the PO issued and funds were just identified. Staff has revised the inspection system so this will not happen again in the future.

Discussion ensued among staff and members of the Commission regarding the condition of the park equipment, who is responsible for replacement, and the type of materials used.

Circuit Shuttle

Commissioner Shuham stated there is a shortage of available space in the circuit shuttles to accommodate the demand, and suggested maybe the City do an expedited review to reduce the area. She suggested to

only have shuttles on A1A and downtown for the season. Commissioner Callari supported the request.

Mayor Levy stated the vendor explained the long drive to North Beach is draining out the batteries, and suggested removing this area from the route.

Commissioner Shuham agreed, and stated the route between the beach and downtown be removed during the tourist season. Commissioner Blattner and Vice Mayor Biederman supported the request.

Commissioner Hernandez stated he heard complaints that it is being used as a taxi for Scott Street, he agrees on the area for north beach being removed. The Lakes residents are using it for downtown and the beach, and he wants a report on where the abuses are. Commissioner Hernandez stated he also supports Commissioner Shuham's request.

Commissioner Callari stated she also supports Commissioner Shuham's request, but she is not sure about eliminating the North Beach route, the abuse is a problem. She wants to continue beach and downtown service between each other.

The Commission agreed to delegate this to staff to work with the vendor to adjust the route

Happy Holidays

Commissioner Shuham wished everyone a Happy Hanukah, Merry Christmas and Happy New Year.

32. Commissioner Hernandez, District 2

Great Southern Hotel

Commissioner Hernandez stated the Hollywood Historical Society and the Developer have an agreement regarding the Great Southern Hotel, the City is a part of the agreement. He stated staff needs to follow up that the agreement is being followed. Mayor Levy stated he understands the agreement was never executed, as the Hollywood Historical Society filed a lawsuit instead. Commissioner Hernandez stated permits have not been completely issued, and suggested asking the developer to speak to the City on the issue.

ArtsPark Marquee

Commissioner Hernandez asked about the status of advertising on the Young Circle marquee and why is there a delay. Cory Styron, Director of Parks, Recreation and Cultural Arts, explained the draft agreement is

being circulated for comments and staff will discuss it with the Commission at the beginning of the year.

Mayor Levy suggested delegating it to staff so it does not have to come back to the Commission. Dr. Wazir Ishmael, City Manager, stated staff will handle it and if issues come up staff can bring it to the Commission.

Commissioner Hernandez stated the Commission was looking for businesses Downtown, especially bars and restaurants, to be allowed to advertise.

Cory Styron, Director of Parks, Recreation and Cultural Arts, suggested also allowing the beach businesses to advertise on the beach marquee. The Commission agreed to advertising on the beach marquee.

441 Landscaping

Commissioner Hernandez stated the project on 441 is almost completed, and the City is responsible for paying for landscaping the linear park. Commissioner Hernandez stated he wants an update on funding and implementation, as the contractor is dragging their feet on finishing the project.

Sidewalks

Commissioner Hernandez stated in District 2 the sidewalks, especially on the south side, are not being finished properly, along with the driveways not finished. The contractor did not finish properly installing the sidewalks and he wants an update for the residents.

Parking

Commissioner Hernandez stated he voted for the initiative and setbacks for the downtown core, but he has not seen anything regarding the parking ratio. Commissioner Hernandez questioned when it will come before the Commission.

Directional Streets

Commissioner Hernandez stated he spoke with the CRA and the Police Chief regarding directional streets in Parkside. They are willing to try on a temporary basis as a test, they also discussed parallel and back in parking.

Chris O'Brien, Police Chief, stated there was discussion regarding Parkside, their problem is speed and volume. The City can have a temporary pilot program, similar to Van Buren Street. Back-in parking is a unique concept and should be considered.

Dr. Wazir Ishmael, City Manager, stated he wants to make sure all the appropriate staff are part of coordination for the pilot program to help pick the right streets.

Azita Behmardi, City Engineer, stated City staff is negotiating with a consultant to come up with a proposal for the downtown, which will include a pilot project for one way streets and how it will affect parking.

Commissioner Hernandez expressed concerns regarding the completion of the water lines.

Francois Domond, Assistant Director of Public Utilities, stated they will finish the water mains in the next three years on the north side of the road. On the south side, obtaining funding should start next year. All staff has been coordinating on various projects.

Commissioner Blattner left the meeting at 2:44 PM.

Discussion ensued among staff and Commissioner Hernandez regarding coordination of projects.

Happy Holidays

Commissioner Hernandez wished everyone happy holidays.

33. Vice Mayor Callari, District 3

Vice Mayor

Commissioner Callari stated she was honored to serve the City as Vice Mayor during the past year. Commissioner Callari stated today everyone heard from a lot of individuals who spoke about the importance of loving what you do. Commissioner Callari thanked everyone for their support as Vice Mayor and wished Vice Mayor Biederman the best for the upcoming year.

Commissioner Blattner returned to the meeting at 2:46 PM.

Jetties

Commissioner Callari stated she had a discussion with the CRA Executive Director about implementing jetties again. Commissioner Callari suggested reaching out to the State Legislature to explain the need to retain sand on the beach. Commissioner Hernandez and Vice Mayor Biederman supported the request.

Commissioner Blattner asked for the individuals attending the conference to report back on it.

Commissioner Shuham stated there will be no new jetties as the environmentalists and scientists do not support it.

Youth Ambassadors

Commissioner Callari stated she missed saying thank you before to the Youth Ambassadors on their Teen Talks held at local schools and staff for all their help during the year.

Holiday Season

Commissioner Callari stated the holiday season brings challenges to the City's residents, such as financial, depression, etc. She asked everyone to reach out to their neighbors to be kind and everyone should be kind to one another. Also, to remain aware of our surroundings for criminals and remain safe.

YellowGreen Market

Commissioner Callari asked for an update from the City Attorney under his comments on the YellowGreen Market.

34. Commissioner Blattner, District 4

Surtax Funding Projects

Commissioner Blattner stated this gives the City an opportunity to figure it out, and build a case for a community shuttle with regard to the surtax. There is a MPO meeting tomorrow to discuss the second and third phases of the projects, the CRA is missing from these conversations. He requested Jorge Camejo, CRA Executive Director, participate in these discussions. Mayor Levy and Commissioner Hernandez supported it.

Dixie Highway Project

Commissioner Blattner stated a month ago the City attended the Broward County meeting regarding the Dixie Corridor item. At the meeting the County Commission treated City staff and the issue badly. Commissioner Blattner stated the point is a week ago the MPO convened a meeting with the City, the City of Hallandale Beach staff and Broward County Transportation Department staff, the purpose was where to go from here on the Dixie project. The result of the meeting was that County representatives want to see a rendering of what the Dixie project will look like, which will include sidewalks and swales, impacting all the car dealers on Dixie Highway. He suggests as licenses come up for renewal he wants to notify them about the upcoming changes on Dixie Highway. The County made it clear that community input is needed, which needs to start now.

Discussion ensued among staff and members of the Commission regarding renderings of Dixie Highway.

Jorge Camejo, CRA Executive Director, stated staff created a rendering north of Hollywood Boulevard with the concept of the train stop and a wide bike path.

Dr. Wazir Ishmael, City Manager, stated the rendering still applies as it shows a strong mixed use component, but it can be updated to show connection to the City of Hallandale Beach.

Discussion ensued among staff and members of the Commission regarding the updating of the rendering for Dixie Highway.

Happy Holidays

Commissioner Blattner wished everyone happy holidays.

Great Grandfather

Commissioner Blattner stated by Sunday, he will be a great grandfather.

Commissioner Callari left the meeting at 3:04 PM and returned at 3:06 PM.

35. Mayor Levy

Happy Holidays

Mayor Levy wished everyone happy holidays and a happy New Year.

New Year

Mayor Levy stated everyone is working hard, there is such spirit and the City is vibrant, and next year will be a big year with the GOB, affordable housing as there is a lot going on.

36. City Attorney

Lots Happening

Douglas Gonzales, City Attorney, stated the City has a lot happening.

Executive Sessions

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on December 10, 2019 at 8:00 AM regarding Margaritville Hollywood Beach Resort, LP. vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and outside counsel, Susanne Calabrese.

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on January 15, 2020 at 8:00 AM regarding Dorothy Edwards Stacey vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and John Wein, Chief Litigation Counsel.

YellowGreen Market

Douglas Gonzales, City Attorney, stated at the last meeting he was asked to send a demand letter to YellowGreen Market on the eastern portions of the parking area, and to provide an update at this meeting. The demand letter was sent and most but not all structures were removed from that area, but some outside sales and vendors remain in another area. In the general area that was discussed, most were moved. As of Tuesday, staff reported there are 222 business tax receipts for vendors at the market, of that 218 are current, and 104 have not been issued or paid for. This past weekend City staff went to the market and reported there are multiple electrical deficiencies.

Shiv Newaldass, Director of Development Services, explained there is long standing engagement between City staff and YellowGreen Market to bring the property into compliance. He explained all life safety issues have been addressed, YellowGreen Market is working on the remaining items. There are still kiosks outside, staff has been communicating with them on getting approval of a site plan, land use change, etc. He provided some history on various issues. Taft Street was the main entrance, but with the popularity the entrance has been moved to Sheridan Street. Staff is working with them to bring them into compliance.

Commissioner Shuham asked staff to clear up the life safety comments versus electrical deficiencies. Shiv Newaldass, Director of Development Services, responded stating the electrical inspectors will have to go out and verify what are the life safety issues now. Russell Long, Assistant Building Official, stated staff went out last October and cleared up a lot of electrical life safety issues. The Fire Marshal did write an email today regarding electrical, so the building department will need to go back out and re-access it. The issues are that most of its vendors run whatever electrical wires they want, instead of the proper wiring, they need to be educated.

Commissioner Shuham left the meeting at 3:20 PM and returned at 3:23 PM.

George Castano, Deputy Fire Marshal, stated he provided information

on the outdoor generator, piggybacking extension cords, he only has booth numbers, he does not know if they are in or out but can provide this information, the fire hydrants had issues but they are private hydrants and need to be certified, staff plans on doing a follow up inspection by next month.

Commissioner Callari stated this has been an ongoing issue, these violations cannot be tolerated, the residents are complaining, the safety of the patrons and business must be protected. The market needs to succeed, but they need to comply.

Discussion ensued among staff and members of the Commission regarding the violations, how much time to resolve these issues, history of violations, and improvements to be made to the property.

Commissioner Hernandez left the meeting at 3:37 PM.

Eyal Lalo, YellowGreen Market Owner, spoke about the various life safety items and other violations which have been addressed immediately, they have addressed the list of extension cord violations. There is a disconnect, during the last 13 months they have been working closely with the City. They are up to date and in a few weeks they will get to the finish line with the master plan. They have worked with City staff to shut down the entrance to Taft Street and opened Sheridan Street, even though the 2009 agreement allowed them to use Taft Street as an entrance.

Discussion ensued among staff, Mr. Lalo and members of the Commission regarding the violations, how much time to resolve these issues, history of violations, and improvements to be made to the property.

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

Extensive discussion ensued among staff, Mr. Lalo and members of the Commission regarding the violations, how much time to resolve these issues, history of violations, and improvements to be made to the property.

Commissioner Shuham left the meeting at 3:55 PM and returned at 3:58 PM.

Commissioner Sherwood left the meeting at 3:59 PM and returned at 4:07 PM.

Vice Mayor Biederman left the meeting at 4:02 PM and returned at 4:04 PM.

Extensive discussion ensued among staff, Mr. Lalo and members of the Commission regarding the violations, how much time to resolve these issues, history of violations, and improvements to be made to the property.

Aline Drucker, Attorney for YellowGreen Market, provided clarification on the outside kiosks.

Extensive discussion ensued among staff, Mr. Lalo and members of the Commission regarding the violations, how much time to resolve these issues, history of violations, and improvements to be made to the property.

Mayor Levy summarized the consensus reached during the discussions; there will be a third party certified inspector hired by the YellowGreen Market to work with the City staff on issues until the site plan issues have come before the Commission. Mr. Lalo agreed to remove the outside kiosks by this weekend.

Executive Session

Douglas Gonzales, City Attorney, stated he is prepared to hold an executive session on the County Tower litigation, but since the City is proceeding on the study, he will meet with the Commission individually about placing the litigation on hold.

Happy Holidays

Douglas Gonzales, City Attorney, wished everyone happy holidays, and thanked staff for all their hard work.

37. City Manager

Senator Marco Rubio

Dr. Wazir Ishmael, City Manager, announced Senator Marco Rubio will have a mobile office at City Hall on December 5, 2019 from 10:00 AM to 1:00 PM to address any issues.

Board Vacancies

Dr. Wazir Ishmael, City Manager, announced the Community Development Advisory Board has vacancies, the deadline to apply is December 19th.

Toy Drive

Dr. Wazir Ishmael, City Manager, announced the Police Department is holding a toy drive for Joe DiMaggio's Children's Hospital. Any unwrapped toys for ages from toddlers to 16 years old are being collected.

Community Garden

Dr. Wazir Ishmael, City Manager, announced the new community garden at Oak Lake Park still has plots available.

Follow The City

Dr. Wazir Ishmael, City Manager, stated residents can follow the City on the Website, Twitter, NotifyMe, or Facebook to obtain information.

Marina Boat Ramp

Dr. Wazir Ishmael, City Manager, announced the Marina boat ramp on Polk Street will be closed for improvements and provided alternate boat launch locations.

Candy Cane Parade

Dr. Wazir Ishmael, City Manager, announced the Candy Cane Parade is this Saturday, December 7, 2019 at 7:00 PM at the Boardwalk. He encouraged everyone to use the Downtown parking garages and to use the shuttles to the beach.

Happy Holidays

Dr. Wazir Ishmael, City Manager, wished everyone happy holidays.

The Commission recessed at 4:24 PM and reconvened at 5:02 PM with all members of the Commission present.

28. CITIZENS' COMMENTS

Dr. Wazir Ishmael, City Manager, provided an update on the Yellow Green Market.

The following individuals expressed personal opinions/concerns:

1. Brady Mitchell, Trade Winds Bistro
2. Antonio Espinosa, Yellow Green Farmers Market
3. Angela Vargas, 1940 N 30th Road

Discussion ensued among members of the Commission.

Commissioner Shuham left the meeting at 5:27 PM and returned at 5:28 PM.

Discussion ensued among members of the Commission.

4. Karen Caputo, 2631 Garfield St
5. Jason Hadley, The Bang Shack, Yellow Green Farmers Market
6. Gregory Barker, Pharmacy Eyewear, Yellow Green Farmers Market
7. Patricia Antrican, 2534 Fillmore Street
8. Juan Magaia, 329 SE 2nd St
9. Lynn Smith, 1939 Adams St
10. Tom Lander, 3186 Roosevelt St
11. Bob Rose, 2742 Johnson Street
12. Juliana Diaz, vendor at Yellow Green Farmers Market
13. Miguel Carrillo, vendor at Yellow Green Farmers Market
14. Bertha Davies, vendor at Yellow Green Farmers Market
15. Joseph Guarino, 4085 Tree Tops Rd

38. The meeting adjourned at 6:56 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
