City of Hollywood

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



Meeting Minutes

Wednesday, February 5, 2020 1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION
Josh Levy, Mayor
Kevin Biederman, Vice Mayor - District 5
Caryl Shuham, Commissioner - District 1
Peter Hernandez, Commissioner - District 2
Traci Callari, Commissioner - District 3
Richard Blattner, Commissioner - District 4
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, February 5, 2020 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

Commissioner Blattner welcomed the students from South Broward High in attendance today.

Commissioner Callari welcomed the Youth Ambassadors who were present.

Present:

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

CONSENT AGENDA

Approval of the Consent Agenda

<u>ACTION:</u> A motion was made by Commissioner Callari, seconded by Commissioner Hernandez, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. R-2020-029

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Agreement With CareerSource Broward (Previously Workforce One) For The Summer Youth Work Experience Program.

<u>ACTION:</u> 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-2020-031

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders To Duval Ford, LLC. And Coggin Ford, LLC. For The

Purchase Of Vehicles For Fire Rescue And Beach Safety In The Total Amount Of \$229.667.00.

<u>ACTION:</u> 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-2020-032

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Agreement And Addendum With Motorola Solutions For The Port Fee For The Connection To The Motorola Solutions South Florida Hosted Master Site 800 Mhz Radio System For Public Safety, Local Government, And Communication With Other Entities Including Broward County, In An Amount Of \$100,000.00 Per Year With An Optional One Year Renewal.

<u>ACTION:</u> 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-2020-033

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Transportation, Federal Railroad Administration, To Receive The FY 2019 Trespassing Pilot Grant Program Operation Fast Track; Authorizing The Appropriate City Officials To Accept, If Awarded, The Grant In An Approximate Amount Of \$70,144.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements, And If Awarded, Amending The Fiscal Year 2020 Operating Budget. (R-2019-283)

<u>ACTION:</u> 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-2020-034

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 With Thompson Pump & Manufacturing Co., LLC For The Purchase Of A Trailer Mounted High Efficiency, Low Pressure Pump Based Upon The Florida Sheriff's Association Solicitation No. FSA-19-VEH17.0 And Pursuant To Section 38.40(C)(5) Of The City's Purchasing Ordinance (Piggyback) For An Estimated Amount Of \$110,938.00.

<u>ACTION:</u> 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-2020-035

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed With AECOM Technical Services, Inc. For Work Order No. AEC 20-01 To Provide Professional Engineering Services For Design And Construction Services Related To Lift Station E-14's Rehabilitation And Replacement, Located At 1480 Three Island Boulevard, In An Amount Not Exceed \$99,958.00.

<u>ACTION:</u> 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)

12. R-2020-036

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order No. CTA 20-01 With Craven Thompson & Associates, Inc. To Provide Professional Engineering Services For Design And Construction Services Related To The Sanitary Sewer System Isolation Valve And Flowmeter At Park Road And Taft Street, In An Amount Not To Exceed \$69,532.44.

<u>ACTION:</u> 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)

14. P-2020-05

Proclamation In Recognition Of Black History Month, February 2020.

Anthony Grisby, Community Development Program Administrator, accepted the proclamation and introduced members of the African American Advisory Council who were present.

Marie Woodson, African American Advisory Council Member; Linda Hill Anderson, African American Advisory Council Member; Diana Marrero, African American Advisory Council Chair, accepted the proclamation and thanked the Commission for the recognition. They announced and invited everyone to attend the events being held during the month.

Dr. Glann Bowen, Barry University, Executive Director of Community Services; Daphne Dilbert, AT&T Client Solutions Executive; and Vic Beninate, AT&T Area Director External Affairs, expressed their gratitude for being able to support the City and Council in their endeavors.

15. <u>P-2020-06</u>

Presentation By Ozzie Alvarodiaz, From Florida Power And Light, About Their Storm Secure Underground Program.

Azita Behmardi, City Engineer, introduced, FPL representatives Ozzie Alvarodiaz and Ben Wesley.

Ozzie Alvarodiaz, FPL, and Ben Wesley, FPL External Affairs Manager, provided a video presentation of the underground program.

Discussion ensued among FPL representatives and members of the Commission.

16. PO-2020-03

An Ordinance Of The City Of Hollywood, Florida, Creating Sections 97.08 To 97.11 Of The Code Of Ordinances Prohibiting The Use Of Polystyrene, Non-Biodegradable Disposable Or Single Use Plastic Food Service Products By City Vendors, Prohibiting The Use Of Polystyrene, Non-Biodegradable Disposable Or Single Use Plastic Food Service Products On Public Property, And Banning The Intentional Release Of Balloons.

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

The following individuals expressed personal opinions/concerns:

- 1. Emma Rogers, South Broward High School
- 2. Edward Gehwasser
- 3. Jasmine Sanchez, 521 S 26 Ave
- 4. Debra Case, Hollywood Beach Business Association
- 5. Marie Woodson, 7443 Arthur Street
- 6. Lindsey Barnett

Lorie Mertens-Black, Chief Civic Affairs Officer, responded to questions raised by the public.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Commissioner Callari, to adopt on first reading the Ordinance with an amendment to change the timeline from one year to six months; and banning balloons in their entierety. The motion on roll call vote carried:

Aye: Commissioner Shuham

Commissioner Hernandez Commissioner Callari Commissioner Blattner Vice Mayor Biederman Commissioner Sherwood

Mayor Levy

17. PO-2020-02

An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation For Property Located At 1940 N. 30th Road And 1954 N. 30th Road From The Land Use Designation Of Industrial To General Business; Amending The City's Land Use Map To Reflect The Changes. (19-L-48)

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.

Deandrea Moise, Planning Administrator, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

Shiv Newaldass, Director of Development Services, responded to questions raised by the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Commissioner Shuham left the meeting at 2:40 PM and returned at 2:42 PM.

Discussion ensued among staff and members of the Commission.

Debbie Orshefsky, Attorney for the Applicant, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Leslie Del Monte, Planning Manager, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

<u>ACTION:</u> Motion was made by Commissioner Shuham, 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 Blattner Commissioner Sherwood

Mayor Levy

Nay: Commissioner Hernandez

Commissioner Callari Vice Mayor Biederman

Enactment No: O-2020-03

18. PO-2020-04

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" By Amending Section 99.02 Entitled "Activities Allowed" To Update Those Activities Permitted On The Municipal Beach; Providing For A Severability Clause And A Repealer Provision.

Rodolfo Jurado, Fire Chief, provided a timeline of events for stand-up paddleboards and introduced Bruce Wilkie, Marine Safety Chief.

Bruce Wilkie, Marine Safety Chief, provided a timeline of events to date and provided a presentation on the intent of the ordinance.

Neil Uden, 1120 Lyontree Street, expressed personal opinions/concerns.

Commissioner Callari left the meeting at 3:09 PM and returned at 3:12 PM.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> Motion was made by Vice Mayor Biederman, which was seconded by Commissioner Hernandez, to adopt on first reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Hernandez

Commissioner Callari Vice Mayor Biederman Commissioner Sherwood Nay: Commissioner Shuham

Commissioner Blattner

Mayor Levy

19. P-2020-07

Presentation By Lorie Mertens-Black, Chief Civic Affairs Officer, Providing An Overview Of Activities To Promote The 2020 Census.

Mayor Levy left the meeting at 3:40 PM and returned at 3:41 PM.

Lorie Mertens-Black, Chief Civic Affairs Officer, presented an overview of activities to promote the 2020 Census.

Discussion ensued among staff and members of the Commission.

20. P-2020-08

Presentation By Cory Styron, Director Of Parks, Recreation And Cultural Arts, Of The Kickoff Of The Master Plan.

Cory Styron, Director of Parks, Recreation and Cultural Arts, provided an overview of the kickoff of the master plan and introduced David Barth, Barth Associates, City Consultant.

David Barth, Barth Associates, City Consultant, provided a presentation on the master plan process.

Commissioner Sherwood left the meeting at 4:02 PM and returned at 4:11 PM.

Vice Mayor Biederman left the meeting at 4:10 PM and returned at 4:12 PM.

Discussion ensued among Mr. Barth and members of the Commission.

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

Commissioner Blattner left the meeting at 4:24 PM and returned at 4:27 PM.

Discussion ensued among Mr. Barth and members of the Commission.

21. R-2020-038

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

The following individuals expressed personal opinions/concerns:

- 1. Pamela Schatten, 4000 Hollywood Blvd.
- 2. Ana Kairis, 6481 Park Street
- Jennifer Luciani, 5900 N Farragut Dr.
- 4. Kelly Edwards, 2113 Taylor Street

5. Amber Yeisley, 6541 Harding Street

Donna Biederman, Community Development Coordinator, provided additional information.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Sherwood, which was seconded by Vice Mayor Biederman, to adopt the Resolution appointing Ana Kairis, Jennifer Luciani, Kelly Edwards and Amber Yeisley; with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed unanimously. (7-0)

22. R-2020-039

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating The State Revolving Fund Program; Making Findings; The Authorizing Loan Application For \$12,846,400.00 Including Capitalized Interest And Loan Service Fee For Construction Funding For The Water Main Replacement Program Project # 14-5123; Authorizing The Appropriate City Officials To Execute A Loan Agreement For Said Funding: Establishing Pledged Revenues: Designating Representatives; Providing Assurances; Providing For Conflicts And Amending The Approved Fiscal Year 2020 Operating Budget For The Water And Sewer Enterprise Fund (442) And Amending The Approved FY2020 - FY2024 Capital Improvement Plan.

Discussion ensued among members of the Commission.

Vivek Galav, Director of Public Utilities, responded to questions raised by the Commission.

Azita Behmardi, City Engineer, provided additional information.

Extensive discussion ensued among staff and members of the Commission.

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

Extensive discussion ensued among staff and members of the Commission.

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

Phyllis Shaw, Utilities Accounting Supervisor, provided additional information.

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

23. R-2020-040

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The State Revolving Fund, Authorizing Declarations Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From State Revolving Fund Program Proceeds For Temporary Advances Made For Payments Prior To Issuance, And Related Matters.

<u>ACTION:</u> Motion was made by Commissioner Shuham, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed 6-1. Commissioner Hernandez was opposed.

6. R-2020-030

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Purchase Umbrella Liability Insurance For An Amount Not To Exceed \$75,000.00.

Discussion ensued among members of the Commission.

Peter Junker, Risk Manager, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

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

13. R-2020-037

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 Garber Chrysler Dodge Truck For The Purchase Of 21 New 2020 Dodge Charger SXT RWD Vehicles In An Amount Not To Exceed \$553,455.00, Inclusive Of Cost For Extended Warranties; Authorizing The Issuance Of A Purchase Order To Garber Ford, Inc. For Three New 2020 Ford Intercept Utility Hybrid AWD Vehicles In An Amount Not To Exceed \$121,479.00, Inclusive Of Cost For Extended Warranties; And Authorizing The Issuance Of A Purchase Order To Alan Jay Fleet Sales For Two New 2020 Ford F-150 Police Responder 4WD Supercrew Trucks In An Amount Not To Exceed \$83,895.60, Inclusive Of

Cost For Extended Warranties And The Additional Cost For Vehicle Modifications, Based Upon The Florida Sheriffs Association Bid No. FSA19-VEH27.0 And In Accordance With Section 38.40(C)(5) Of The City's Purchasing Ordinance (Piggyback) For The Vehicle Purchases And Section 38.40(C)(8) Of The City's Purchasing Ordinance (Best Interest) For The Extended Warranties And Additional Vehicle Modifications.

Discussion ensued among members of the Commission.

Peter Bieniek, Director of Public Works, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> 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)

24. Commissioner Shuham, District 1

Signage

Commissioner Shuham stated the City of Dania Beach sign on A1A is lovely and Hollywood CRA needs to use similar designs to enhance the City's gateways.

Broadwalk Right of Way

Commissioner Shuham stated a Broadwalk business owner wants to use the right of way for displays. This would be a similar program to how sidewalk cafes work.

Dr. Wazir Ishmael, City Manager, stated there are multiple departments which this would impact and staff will research the issue.

Commissioner Blattner left the meeting at 5:20 PM.

Short Term Rentals/Vacation Rentals

Commissioner Shuham requested City Commission support to have the City's current ordinance on vacation rentals changed to include short term rentals. Commissioner Callari, Vice Mayor Biederman and Mayor Levy supported the request.

Enforcement on the Broadwalk

Commissioner Shuham stated more Park Rangers are needed on the Broadwalk to address non-serious issues, as the Police Officers are busy addressing the more serious incidents. She wants to have a more robust enforcement program with Park Rangers to enforce issues of dogs, speeding bikes, scooters, etc. Vice Mayor Biederman and Mayor Levy supported the request.

Electric Scooters

Commissioner Shuham stated she is thankful the City banned electric scooters in the City, as she referred to an article on electric scooter accidents.

Budget Workshop

Commissioner Shuham thanked staff for the recent budget workshop. It was an excellent workshop and a great team building exercise.

Congratulations

Commissioner Shuham congratulated Laurette Jean, Director of Budget and Performance Management, on obtaining her certification.

Large Events

Commissioner Shuham stated as discussed during the CRA meeting the City needs to get ahead of big events like when the Super Bowl came to South Florida. The City needs to take advantage of these opportunities to bring tourists to our City for our events.

Marquise Brown

Commissioner Shuham requested City Commission support to welcome Marquise Brown, also known as Hollywood Brown, back to the City by giving him a Key to the City. Commissioner Callari and Mayor Levy supported the request. Commissioner Shuham will contact Mr. Brown.

Thanked

Commissioner Shuham thanked Lorie Mertens-Black, Chief Civic Affairs Officer, for her years of services, and wished her well on her upcoming retirement from the City as she will be missed.

Commissioner Blattner returned to the meeting at 5:26 PM.

25. Commissioner Hernandez, District 2

Thank You

Commissioner Hernandez thanked Community Emergency Response Team (CERT) and Jaime Hernandez, Emergency Management Coordinator, for helping clean up a residents home.

Speed Trailer

Commissioner Hernandez requested the Police Department place a

speeding trailer on Monroe Street between 26th and 28th Avenues, as he has received complaints. There are no speed humps, only a stop sign, which is being ignored.

Project Efficiencies

Commissioner Hernandez stated during the CRA meeting he talked about the engineering division to work with the CRA so everyone is on the same page. He spoke about planning and coordination between departments for project efficiencies, and gave utilities and engineering projects in Parkside as an example.

Thanked

Commissioner Hernandez thanked Lorie Mertens-Black, Chief Civic Affairs Officer, for her years of service and wished her well on her upcoming retirement from the City as she will be missed.

Engineering Presentation

Commissioner Hernandez requested City Commission support to have the City Engineer give a presentation at the next CRA Board meeting regarding the projects they are working on in the Parkside area. Commissioner Shuham and Commissioner Sherwood supported the request.

26. Commissioner Callari, District 3

Dog Show

Commissioner Callari announced the Dog Show is this Saturday at Stan Goldman Dog Park, funds raised will be used for college scholarships.

Large Events

Commissioner Callari agreed with Commissioner Shuham regarding the City's need to get ahead of big events like when the Super Bowl came to South Florida.

Legislative Issues

Commissioner Callari thanked Commissioner Hernandez and Commissioner Shuham for going to Tallahassee with her for Florida League of Cities Legislative Day, and she thanked Representative Chip LaMarca for his vote against HB 1011.

Joint Meeting

Commissioner Callari announced on February 26, 2020 there will be a Joint Meeting with the City of Dania Beach.

Broward Solid Waste Recycling Committee

Commissioner Callari stated Pete Bieniek, Director of Public Works, will be the new chair of the Broward Solid Waste Recycling Technical Advisory Committee. This working committee will discuss solid waste and the 20 acre lot in Pompano Beach.

Stan Goldman Park

Commissioner Callari showed a video clip of pickle ball at Stan Goldman Park along with pictures of where maintenance is needed.

27. Commissioner Blattner, District 4

Walking Trails

Commissioner Blattner spoke about the need for safety at the walking trails, and suggested emergency call boxes.

Thanked

Commissioner Blattner thanked Lorie Mertens-Black, Chief Civic Affairs Officer, for her years of services, and wished her well on her upcoming retirement from the City as she will be missed.

Vacation Rental Workshop

Commissioner Blattner stated at the Commission in the Community meeting it was discussed to have a vacation rental workshop, however a workshop is no longer needed.

Properties in Chronic Violation

Commissioner Blattner suggested that Code Compliance identify 2 or 3 properties which are constantly being cited as chronic properties on which the City might want to use ILA funds to change the future. He also suggested the Police identify properties with excessive police activity. He requested the information in March.

Dixie Highway

Commissioner Blattner questioned if the City should consider the re-naming of Dixie Highway, as this issue will be coming to the City and they will need to be ready to react as Hallandale Beach and Miami have already made a decision. The consensus of the City Commission was that Dixie Highway is a county road, Broward County will be making the decision.

28. Vice Mayor Biederman, District 5

Thank You

Vice Mayor Biederman thanked Herbert Conde-Parlato, Economic Development Manager, for attending the 2020 Economic Outlook

Conference for Commercial Real Estate Association to promote Hollywood. He also attended the 2020 Vision event to promote the City.

Black History Month

Vice Mayor Biederman thanked the African American Advisory Council (AAAC), Barry University and AT & T for promoting and supporting Black History month.

Litter Campaign

Vice Mayor Biederman stated earlier today there was a discussion on "Pick it Up" litter campaign, and requested the City provide shirts with a "Pick it Up" logo, for the beach cleanup event. He also stated 7 Eleven Stores had a program giving cops slurpee coupons to hand out to the community, when they were observed doing good deeds. He wants something similar by giving out rewards when people are doing good.

Paddle Boarding

Vice Mayor Biederman stated today's decision on paddle boarding was a compromise.

Septic to Sewer Workshop

Vice Mayor Biederman requested Commission support to have another septic to sewer workshop, with information on the timeline for implementation. Commissioner Hernandez and Commissioner Callari supported the request.

Drainage Projects

Vice Mayor Biederman stated he has asked for better drainage projects, to restart the swale program with a pilot project. He also asked for information on where the stormwater fees are being used and suggested low cost projects be done which would be visible and benefit the community.

Parking At The Beach

Vice Mayor Biderman stated there is still confusion regarding parking at the beach and questioned if the City can regulate the parking signs, especially the distinction between City versus private lots. Commissioner Shuham, Commissioner Hernandez and Mayor Levy supported the request.

Thanked

Vice Mayor Biederman thanked Lorie Mertens-Black, Chief Civic Affairs Officer, for her years of service, and wished her well on her upcoming retirement from the City as she will be missed.

29. Commissioner Sherwood, District 6

Septic to Sewer Workshop

Commissioner Sherwood stated she agrees on having the septic to sewer workshop as residents have bought property and are waiting for sewers.

Speed Limit

Commissioner Sherwood stated a resident asked for speed limits on the bicycle portion of the Broadwalk before someone gets hurt, and suggested five miles per hour.

Vacation Rental

Commissioner Sherwood stated she wants the City to pass a resolution on vacation rentals, similar to other cities, to send to the State Legislature.

Holidays Around the World

Commissioner Sherwood thanked the City Commission for their support of her request at the CRA meeting regarding the Holidays Around the World program. She stated she will need help from the Department of Parks, Recreation and Cultural Arts, Department of Community, Marking and Economic Development and the CRA to help with the RFP for a third party to run the event. The Holidays Around the World program will be a winter wonderland like Santa's Enchanted Forest for two weeks during December.

Dr. Wazir Ishmael, City Manager, stated the contact staff person will be the Director of Parks, Recreation and Cultural Arts.

General Obligation Bond (GOB)

Commissioner Sherwood stated several residents have been wondering why the GOB projects are taking so long, and she stated she has explained to them the City needs to design the projects with architectural drawings, permitting, etc.

Thanked

Commissioner Sherwood thanked Lorie Mertens-Black, Chief Civic Affairs Officer, for her years of service, and wished her well on her upcoming retirement from the City as she will be missed.

30. Mayor Levy

Septic to Sewer Workshop

Mayor Levy stated he is excited about having a Septic to Sewer

Workshop, to have a strategy of what to do and how to be strategic about it

Traffic Calming

Mayor Levy stated he gave his State of the City speech at several civic association meetings. In Parkside and Playland Estates residents spoke about neighborhood speeding and are asking for speed tables. He requested some ideas to address the issue.

Dr. Wazir Ishmael, City Manager, responded the City has hired a consultant to do a traffic calming study for the entire City to be completed by the end of the year.

Traffic Light

Mayor Levy stated there was an accident on Tyler Street and N 21st Avenue, and he asked staff to look at the traffic light sequence there.

Many Exits

Mayor Levy stated the traffic exiting the Sheridan Plaza at N 56th Avenue and Sheridan Street Plan has many exits, and suggested pavement markings to make it safer.

Circulator

Mayor Levy stated the circulator now has advertising on their vehicles, and he wants to know if the contract cost to the City was lowered due to the advertising.

Code Compliance

Mayor Levy stated many commercial properties have multiple tenants. When the tenants cause a violation the landlord/owner is cited, which takes time before the tenants are notified. He questioned if Code can revise the citation process to cite the business tenant as opposed to only landlords.

Douglas Gonzales, City Attorney, responded under Florida Law a lien can be filed only against the property owner for non compliance. The City can notify the business tenant in addition to the landlord/owner.

Thanked

Mayor Levy thanked Lorie Mertens-Black, Chief Civic Affairs Officer, for her years of service, and wished her well on her upcoming retirement from the City as she will be missed.

31. City Attorney

Meetings

Douglas Gonzales, City Attorney, stated he has been asked in the past to help the Mayor regarding the meeting rules, so he may speak up more often.

Thanked

Douglas Gonzales, City Attorney, thanked Lorie Mertens-Black, Chief Civic Affairs Officer, for her years of service, and wished her well on her upcoming retirement from the City as she will be missed.

32. City Manager

General Obligation Bond (GOB)

Dr. Wazir Ishmael, City Manager, stated the City has information regarding the GOB on the website which shows weekly updates

Parks Master Plan

Dr. Wazir Ishmael, City Manager, thanked David Barth on his presentation for the Parks Master Plan, and announced tomorrow there are community input sessions at Washington Park Community Center from 10:00 AM to 11:30 AM and David Park Community Center from 6:00 PM to 8:30 PM.

Alleyways

Dr. Wazir Ishmael, City Manager, announced residents need to remove personal items from the alleys in the Royal Poinciana area for tree trimming crews working until the end of February.

Thanked

Dr. Wazir Ishmael, City Manager, thanked Lorie Mertens-Black, Chief Civic Affairs Officer, for her years of service, and wished her well on her upcoming retirement from the City as she will be missed.

Great Southern Hotel

Dr. Wazir Ishmael, City Manager, stated he has asked Shiv Newaldass, Director of Development Services, to give an update on the Block 40, Great Southern Hotel façade issue.

Shiv Newaldass, Director of Development Services, provided more detailed information on the activities on the property and why the façade was demolished.

33.	The meeting adjourned at 6:13 PM.		
		Patricia A. Cerny, MMC City Clerk Hollywood, Florida	
	Approved on:		