

City of Hollywood

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



Meeting Minutes - Final

Wednesday, March 1, 2023

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Adam Gruber, Vice Mayor - District 4

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Kevin Biederman, Commissioner - District 5

Idelma Quintana, 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, March 1, 2023 at 1:13 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., 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 Linda Anderson, Commissioner Traci Callari, Vice Mayor Adam Gruber, Commissioner Kevin D. Biederman, Commissioner Idelma Quintana and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to approve the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2023-051](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2023 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel, And The 2023 Amendment To The Interlocal Agreement With Broward County Regarding Additional Local Option Gas Tax On Motor Fuel For Transit.
ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Anderson, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2023-052](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Appointing Two Special Magistrates Pursuant To Chapter 36 Of The City Of Hollywood Code Of Ordinances And Authorizing The Execution Of Retainer Agreements With The Two Special Magistrates For An Estimated Annual Expenditure Of \$18,000.00.

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

7. [R-2023-053](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement For A Stretcher Maintenance Service Plan And Medical Supplies, On An As-Needed Basis, With Stryker Sales In An Amount Not To Exceed \$44,000.00 In Accordance With Section 38.41(C)(9) Of The City's Purchasing Ordinance (Best Interest).

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

8. [R-2023-054](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing, By Special Exception, The Participation Of The Budweiser Clydesdale Horses In The City Of Hollywood St. Patrick's Day Parade And Festival On Sunday, March 12, 2023.

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

9. [R-2023-055](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Blanket Purchase Agreement With Nalco Water, Inc. For The Delivery And Supply Of Nalco Pc-1850t Antiscalant And 3d Trasar Technology For An Annual Amount Of \$195,000.00 Over A Three Year Period From March 11, 2023 Through March 10, 2026, In Accordance With Section 38.41(C)(2) Of The Procurement Code (Sole Source).

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

10. [R-2023-056](#)

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 23-03 With Hazen And Sawyer, P.C. To Provide Professional Engineering Services, In An Amount Not To Exceed \$85,724.00, For Design And Bidding Services Related To Grit Removal And Miscellaneous Equipment Repairs For Various Treatment Processes At The Southern Regional Wastewater Treatment Plant; Amending The Fiscal Year 2023 Operating Budget.

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

12. [P-2023-012](#) A Proclamation In Recognition Of Irish American Heritage Month - March 2023.
- Commissioner Callari read the proclamation in recognition of Irish American Heritage month, March 2023.
- Ray Lynch, Florida AOH State President and National director of Ancient Order of Hibernians, accepted the proclamation and thanked the Commission for the recognition.
13. [P-2023-013](#) Presentation By Charles Flaxman, Chair, Regarding The Annual Report For The Emerald Hills Safety Enhancement Board.
- Charles Flaxman, Chair, Emerald Hills Safety Enhancement Board, provided the annual report of the Board to the Commission.
- Commissioner Callari left the meeting at 1:22 PM and returned at 1:23 PM.
14. [P-2023-014](#) Presentation By Jill Weisberg, Chair, Regarding The Annual Report For The Artwork Selection Committee.
- Jill Weisberg, Chair of The Artwork Selection Committee, provided the annual report of the committee to the Commission.
- Discussion ensued among Jill Weisberg and members of the Commission.
11. [R-2023-057](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Purchase Order To Dobbs Equipment, LLC For Two 410P 4x4 Loader Backhoes In The Amount Of \$353,997.00 Over A One-Year Period, Based On The Florida Sheriffs Association Bid FSA 20-EQU 18.0: Heavy Equipment In Accordance With Section 38.41(C)(5) Of The City's Procurement Code; Amending the Fiscal Year 2023 Capital Improvement Plan (Piggyback).
- Discussion ensued among members of the Commission.
- Vin Morello, Director of Public Utilities, responded to questions raised by the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

17. [R-2023-059](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Nine To Eleven Regular Members To The Charter Review Committee.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to continue the Resolution to the April 4, 2023 meeting On a voice vote the motion passed unanimously. (7-0)

18. [R-2023-060](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2023 - 2024.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the Resolution appointing Commissioner Callari as the voting delegate; Commissioner Biederman as the 1th alternate and Mayor Levy as the 2nd alternate. On a voice vote the motion passed unanimously. (7-0)

19. [R-2023-061](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Continuance/Sunsetting Of The Following Advisory Boards: Affordable Housing Advisory Committee; African American Advisory Council; Artwork Selection Advisory Committee; Education Advisory Committee; General Obligation Bond Oversight Advisory Committee; Marine Advisory Board; Parks, Recreation & Cultural Arts Advisory Board; Sustainability Advisory Committee; And The Young Circle Artspark Advisory Board.

The following individuals expressed personal opinions concerns:

1. Henry Graham, 2525 Raleigh Street
2. Ann Ralston, 326 S 14th Avenue

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

20. [R-2023-062](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Previously Adopted Fiscal Year 2021-2022 Annual Action

Plan To Approve A Special Grant Allocation Of HOME Investment Partnerships Program - American Rescue Plan Funds Made Available To The City To Provide Homelessness Assistance And Supportive Services To Qualifying Populations In The Amount Of \$1,915,134.00, From The United States Department Of Housing And Urban Development.

Commissioner Biederman left the dais due to a perceived conflict of interest due to his wife working for the City.

Commissioner Biederman left the meeting at 1:37 PM.

The Mayor announced the resolution 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.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman declared a voting conflict.

12A. [P-2023-015](#)

Presentation By Marie Woodson, State Representative, Regarding A Tribute To Dr. Wazir Ishmael, City Manager.

Commissioner Biederman returned to the meeting at 1:38 PM.

Representative Marie Woodson presented an award to Dr. Wazir Ishmael for his service to the City.

Dr. Wazir Ishmael, City Manager, thanked everyone for the recognition.

21. [R-2023-063](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The State Revolving Fund Clean Water Program Loan Application For \$12,393,719.00 Including Capitalized Interest And Loan Service Fees For Funding Of The Ocean Outfall Regulatory Compliance Phase II - Deep Injection Wells Nos. 3 And 4 Pump Station Project; Authorizing The Appropriate City Officials To Execute A Loan Agreement For The Funding; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Amending The Fiscal Year 2023 Capital Improvement Plan.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

22. [R-2023-064](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida Authorizing The State Revolving Fund Drinking Water Program Loan Application For \$18,395,671.00 Including Capitalized Interest And Loan Service Fees For Funding Of The Ocean Outfall Regulatory Compliance Phase II - Deep Injection Wells Nos. 3 And 4 Pump Station Project; Authorizing The Appropriate City Officials To Execute A Loan Agreement For The Funding; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; Amending The Fiscal Year 2023 Capital Improvement Plan.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

23. [R-2023-065](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Large User Rate For Sewage Treatment And Disposal By The Large Users Of The Southern Regional Wastewater Treatment Plant Including Broward County, Dania Beach, Hallandale Beach, Miramar, Pembroke Park, And Pembroke Pines At \$3.20 Per Thousand Gallons Of Wastewater Received For The Fiscal Year 2023.

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

16. [R-2023-058](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Victory at Hollywood" Plat, Being In The City Of Hollywood, Broward County, Florida, Located At 901 South State Road 7.

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them.

Dwayne Dickerson, Attorney for the Applicant, objected to waiving the quasi-judicial procedures.

The City Clerk swore in those person who will testify and speak.

Azita Behmardi, City Engineer, entered into evidence as "Staff Exhibit A" the staff summary and power point presentation.

The City Commission declared their ex-parte communications.

Dwayne Dickerson, Attorney for the Applicant, provided a presentation on the application and the proposed development.

The City Commission began their deliberations.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

15. [R-2023-028](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Firms To Provide Services Related To The Orangebrook Golf Course Redevelopment, A General Obligation Bond Project, Through A Public-Private Partnership; Authorizing The Appropriate City Officials To Negotiate An Agreement With One Of The Four Ranked Firms.

Steve Stewart, Office of Procurement & Contract Compliance, provided a presentation on the intent of the resolution and the events to date.

Commissioner Callari left the meeting at 2:10 PM and returned at 2:12 PM.

Discussion ensued among members of the Commission.

Jose Cortez, Director of Design and Construction Management, responded to questions raised by the Commission.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, responded to questions raised by the Commission

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

Discussion ensued among staff and members of the Commission.

The following individuals expressed personal opinions/concerns:

1. Claire Garrett, 3148 Calle Largo Drive
2. Ann Ralston, 326 S 14th Avenue
3. Terry Cantrell, 745 Harrison Street
4. Warren Denise, 6741 Custer Street
5. Steven Baker, 2500 E. Hallandale Beach Blvd
6. Shaun Tillotson, 2110 N 41 Avenue
7. Cliff Day, 157 Calle Largo Drive
8. Tim Haynick, 745 N Crescent Drive
9. Silvia Berman, 3349 Hollywood Oaks Drive
10. Margaret Patino, 1830 N 50 Avenue

11. Lesli Franco, 1955 Harrison Street
12. Paul Farren, 1425 Arthur Street
13. Catherine Uden, 1120 Lyontree Street
14. Thomas Lander, 3186 Roosevelt Street
15. Marie Suarez, Greater Hollywood Chamber of Commerce
16. Andrew Sossin, 3801 Farragut Street
17. Gabe Seghi, 3501 N 37th Street
18. Elmyra Powell, 3236 Van Buren Street
19. Jennifer Locane, 4619 Van Buren Street
20. Kenny Szuch, 400 Entrada Drive
21. Ryan Mermer, 1745 E Hallandale Bch Blvd

Commissioner Callari left the meeting at 3:32 PM and returned at 3:37 PM.

22. Liz Brauser, 4140 N 43 Avenue
23. Randy Weber, 323 Elm Street, #8
24. Ronnie Rosenbaum, 3881 N 49 Avenue

Commissioner Shuham left the meeting at 3:39 PM.

The Commission recessed at 3:40 PM and reconvened at 3:46 PM with all members of the Commission present.

Extensive discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor Gruber, which was seconded by Commissioner Biederman, to adopt the Resolution with the ranking of the proposers: 1. GCF/PPG; 2. Ernie Els; 3. E2L.

Extensive discussion ensued among members of the Commission.

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

Lee Ann Korst, CBRE, provided additional information.

Discussion ensued among members of the Commission.

Keith Poliakoff, GCF Development LLC, responded to questions raised by the Commission.

Discussion ensued among members of the Commission.

Ari Pearl, GCF Development, responded to questions raised by the Commission.

Discussion ensued among member of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among member of the Commission.

Rees Jones, GCF Development, responded to questions raised by the Commission.

ACTION: On voice vote the motion made by Vice Mayor Gruber, which was seconded by Commissioner Biederman, to adopt the Resolution with the ranking of the proposers: 1. GCF/PPG; 2. Ernie Els; 3. E2L failed 3-4. Commissioner Shuham, Commissioner Anderson, Commissioner Callari and Commissioner Quintana were opposed.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Resolution with the ranking of the proposers as: 1. GCF/PPG; 2. E2L; 3. Ernie Els. On a voice vote the motion passed 4-3. Commissioner Shuham, Commissioner Anderson and Commissioner Quintana were opposed.

The Commission recessed at 5:22 PM and reconvened at 5:36 PM with all members of the Commission present.

24. Commissioner Quintana, District 6

Black History Month

Commissioner Quintana stated she had a great experience being a part of the African American Advisory Council celebration, it was a great event.

Women's History Month

Commissioner Quintana stated she is looking forward to March and celebrating Women's History Month.

Strategic Plan

Commissioner Quintana stated she enjoyed taking part in the first phase

of the Strategic Plan session, and is looking forward to the next phase, and she wants to make sure the City has a clear vision. She stated the quality of the speakers at the Strategic Plan were excellent, and how important it is for the City to be diversified economically and not rely on one industry to keep the City growing.

25. Commissioner Shuham, District 1

Welcome

Commissioner Shuham welcomed new Public Works Director, Joseph Kroll, and thanked Annalie Holmes, Assistant Director of Public Works, for stepping in and taking on the acting role.

Commissioner Callari left the meeting at 5:40 PM and returned 5:41 PM.

Legislative Issues

Commissioner Shuham stated Tallahassee is in session and they are passing bills which would pre-empt anything the City does. She wants to focus what needs to be completed before the pre emptio starts. She requested staff to keep the Commission informed on legislation which has pre emptions in them which would affect the City.

Alleyways

Commissioner Shuham questioned if there are ways for the City to maximize the use of alleys in the Downtown Hollywood area. She stated the City needs to be cautious as developments are coming to the City in the near future as this issue is addressed.

Mardi Gras

Commissioner Shuham thanked the producers of the Mardi Gras event and stated it looked like a lot of fun.

Orangebrook

Commissioner Shuham thanked all the proposers on the Orangebrook Project. She stated that it is great to see countless designs from all involved.

26. Commissioner Anderson, District 2

Black History Month

Commissioner Anderson thanked the African American Advisory Council for the Black History month event they put on at Washington Park Community Center. She thanked Alison Saffold, Civic Affairs Administrator, for her involvement. Commissioner Anderson stated she will invite everyone out next year for the experience.

27. Commissioner Callari, District 3

Rotary Park

Commissioner Callari stated she attended first pitch on the opening day for Rotary Park.

Mardi Gras Event

Commissioner Callari stated she attended the Mardi Gras event where she had her first craw fish. It was a beautiful day and everyone had a great time.

Dr. Wazir Ishmael Proclamation

Commissioner Callari stated she is excited about the future of Hollywood and how proud she was to be present for the recognition presentation of Dr. Wazir Ishmael, City Manager.

28. Vice Mayor Gruber, District 4

Day of Hate

Vice Mayor Gruber thanked the Police Department for their plan to combat the Day of Hate that circled on the internet. He stated it was nice to see support from many of the residents.

Portrait of a Public Servant Event

Vice Mayor Gruber stated he was pleased to attend the Portrait of a Public Servant event honoring Commissioner Anderson. He stated it was a special evening and well deserved.

Playland Estates

Vice Mayor Gruber requested an update from staff on the completion of the Playland Estates lighting. He stated there has not been an update from FPL since October of 2022.

Legislative Issues

Vice Mayor Gruber requested staff to look into what the pre emptions are for the affordable housing bill as they put limitations on height for affordable housing projects.

29. Commissioner Biederman, District 5

Stan Goldman Skate Park

Commissioner Biederman requested the zoning be re-evaluated for a building between the Skate Board Park and Stan Goldman Park, to

maintain that area as open space.

Shiv Newaldass, Director of Developmental Services, stated the property is a C-4 zoning and the City cannot downsize private property.

Housing Additions

Commissioner Biederman stated there are a lot of houses that are single family homes and they are adding on additional living units either by enclosing the garage or with a detached building. He requested that staff ensure the City receives the proper amount of fees for these additions.

Smoke Shops

Commissioner Biederman stated the City needs to get control of the smoke shop situations as there is now a fifth one between N 56 Avenue and 64 Avenue on Johnson Street.

Property Space

Commissioner Biederman stated there was a quasi judicial hearing today for the Auto Zone property, and the zoning does not address minimum height or mandated mixed use for these properties. He requested Commission support to utilize the properties space with minimum height or mandated mixed-use. Commissioner Shuham and Commissioner Quintana supported the request.

Dr. Wazir Ishmael, City Manager, stated there are various ways to address minimum height size and get full use of the parcel.

Beach Master Plan

Commissioner Biederman requested an update and re evaluation of the Beach Master Plan.

Charging Stations

Commissioner Biederman requested a RFP for electric vehicle charging stations to add locations in the City where the vendor could pay the City.

Mayor Levy stated other cities have required elements for new development of certain types and size and have infrastructure that would be prefitted for electric vehicle charging.

Dr. Wazir Ishmael, City Manager, stated Noresco is handling the RFP for electric charging stations.

Boys and Girls Club Hall of Fame

Commissioner Biederman stated in January the Boys and Girls Club had a Hall of Fame Award Ceremony acknowledging the Hollywood Advisory

Counsel for years of success raising money. Commissioner Biederman presented Commissioner Callari with an award welcoming her to the Marti Huizenga Boys and Girls Club Advisory Council Hall of Fame of Broward County.

30. Mayor Levy

Thank you

Mayor Levy thanked everyone involved in the amazing events such as: Black History Month; JROTC ceremonies; the Chris Hixon foundation 5K on the beach; Hollywood Beach Civic Association meeting; Rotary baseball opening day. He also thanked the Police Department for taking the Anti-Semitism threat seriously.

Sickle-Cell Medical Home

Mayor Levy stated Memorial Health Care System opened up the sickle cell medical home. He stated that the center is one of a kind in Broward County.

Beach Cameras

Mayor Levy requested Commission support for the beach cameras to catch the sunrise. He also suggested maybe to have audio trigger on and off during 7:00 PM to 9:00 PM when the bandshell has music events. Commissioner Shuham, Commissioner Anderson and Vice Mayor Gruber supported it.

Welcome

Mayor Levy welcomed the new Public Works Director, Joseph Kroll, to the City.

31. City Attorney

Douglas Gonzales, City Attorney, had no further comments.

32. City Manager

Thank you

Dr. Wazir Ishmael, City Manager, thanked Representative Woodson and everyone involved for his proclamation.

Turtle Nesting

Dr. Wazir Ishmael, City Manager, requested everyone to do their part as today marks the first day of sea turtle nesting season; which runs from March 1st thru to October 31st.

Charter Review Committee

Dr. Wazir Ishmael, City Manager, stated the Charter Review Committee application deadline has been extended until March 27, 2023.

Passport Fair

Dr. Wazir Ishmael, City Manager, stated Representative Debbie Wassermann Schultz will be at the Polk Street Post Office hosting a Passport Fair. He stated the event will take place March 4, 2023 from 9:00 AM until noon.

Concert

Dr. Wazir Ishmael, City Manager, stated the ArtsPark Experience concert is back and will feature the Soul Rebels. The event will be held at ArtsPark on March 11th at 7:00 PM and there will be two more shows in the concert series on April 16, 2023 and May 7, 2023

St. Patrick's Day

Dr. Wazir Ishmael, City Manager, stated the St. Patrick's Day event will be on Sunday, March 12th at noon, and will feature music, children's activities and the world-famous Budweiser Clydesdales.

Introduction

Dr. Wazir Ishmael, City Manager, introduced the new Public Works Director Joseph Kroll. He stated Mr. Kroll came to the City with experience working in cities such as Aventura, Southside, and Lake Worth.

Joseph Kroll, Public Works Director, stated he was thankful for the opportunity to work here in Hollywood, and was focused on the future.

33. The meeting adjourned at 6:10 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
