City of Hollywood

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



Meeting Minutes - Final

Wednesday, May 18, 2016 1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION
Peter Bober, Mayor
Peter Hernandez, Vice Mayor - District 2
Patricia Asseff, Commissioner - District 1
Traci Callari, Commissioner - District 3
Richard Blattner, Commissioner - District 4
Kevin Biederman, Commissioner - District 5
Linda Sherwood, Commissioner - District 6

Dr. Wazir Ishmael, City Manager Jeffrey P. Sheffel, City Attorney Patricia A. Cerny, City Clerk . The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, May 18, 2014 at 1:04 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 Patricia Asseff, Vice Mayor Peter Hernandez,

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

and Mayor Peter Bober

.

At this time Commissioner Blattner announced special guests in the audience, High School Students from McArthur High School.

<u>CONSENT AGENDA</u>

Approval of the Consent Agenda

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

5. R-2016-125 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 2, 2015.

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

6. R-2016-126 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of December 16, 2015. <u>ACTION:</u> This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Asseff, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

7. R-2016-127

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint/Special City Commission / Community Redevelopment Agency Meeting Minutes Of December 16, 2015.

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

8. R-2016-128

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of January 20, 2016.

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

9. R-2016-129

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of January 26, 2016.

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

10. R-2016-130

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute The Attached Memorandum Of Understanding Between The City And The Hollywood Professional Fire Fighters, Local 1375, (The "Union") To Allow For Modification Of The Firefighters' Pension System.

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

11. R-2016-131

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Extending The Agreement Between Mac Papers, Inc. And The City Of Hollywood For The Supply And Desktop Delivery Of Office Copy Paper, Virgin And Recycled, For A Six (6) Month Period, For An Estimated Expenditure Of \$35,000.00

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

12. R-2016-132

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Extension Of The Line Of Credit Agreement Between The City Of Hollywood, Florida And Wells Fargo Bank, National Association, For An Additional One (1) Year In Order To Maintain The Availability Of A Line Of Credit Facility To Assist The City In Meeting The Costs Of Recovery In The Event Of A Disaster.

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

13. R-2016-133

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Between Maria Gamboa Bus Services, Inc. And The City Of Hollywood To Provide Bus Transportation Services for the City's After Care and Summer Programs Through June 30, 2017 In An Amount Not To Exceed \$81,304.00 (For A Total Aggregate Contract Amount of \$120,856.00).

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

14. R-2016-134

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Expenditure Of Law Enforcement Funds In Order To Purchase Special Weapons And Tactics (SWAT) Anti-Ballistic Vests And Armor Vest Plates And Associated Equipment In An Amount Not To Exceed \$72,630.00; Amending The Fiscal Year 2016 Adopted Operating Budget (R-2015-294) For The Law Revising Enforcement Forfeiture Fund 12, Operating Revenues, Authorizing Budgetary Adjustments, Expenditures, And Transfers As Detailed In Exhibit 1; And Authorizing The Department Of Financial Services To Establish Account(s) As May Be Needed.

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

15. R-2016-135

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewing The Agreement Between Gold Nugget D/B/A Argo Uniform Company And The City Of Hollywood For The Purchase Of Police Uniforms In An Estimated

Annual Amount Of \$200,000.00.

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

16. R-2016-136

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Renewal with Weed-A-Way, Inc. And The City Of Hollywood For Lot Clearing And Tractor Mowing On Non-Maintained, Improved Properties And Vacant Lots In An Estimated Annual Amount Of \$120,000.00.

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

17. R-2016-137

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order Agreement Between Allied Universal Corporation And The City Of Hollywood For The Purchase of Liquid Chlorine For An Estimated Annual Amount Of \$194,625.00.

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

18. R-2016-138

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract Between Envirowaste Services Group, Inc. And The City Of Hollywood For The Gravity Sewer System Condition Assessment, Renewal, And Replacement Program (A.K.A. Inflow/Infiltration Reduction Program) (Level 2) - Excavated Point Repairs, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$801,445.00 (Project No. 16-7078).

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

19. P-2016-034

Presentation By The Hollywood Police Department To Introduce The Selections To The Inaugural Youth Ambassador Program.

Manny Marino, Police Major, provided a presentation introducing the selections to the inaugural Youth Ambassador Program.

20. P-2016-035

Proclamation In Recognition Of Historic Preservation Month - May 2016.

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Commissioner Blattner read the proclamation in recognition of Historic Preservation Month - May 2016.

Terry Cantrell, Historic Preservation Board Chair, accepted the proclamation and thanked the Commission for the recognition.

21. P-2016-036

Presentation By The Department Of Development Services In Honor Of The 2016 Historic Preservation Award Recipients (16-AWARD-31).

Leslie Del Monte, Planning Manager, introduced Terry Cantrell, Chair of the Historic Preservation Board.

Terry Cantrell, Chair of the Historic Preservation Board, presented awards to various recipients.

22. P-2016-037

Proclamation In Recognition Of The Greater Hollywood Jaycees And The Hollywood Jaycees Hall Day.

Commissioner Biederman read the proclamation in recognition of The Greater Hollywood Jaycees and the Hollywood Jaycees Hall Day.

Minnie Bells, President of the Hollywood Jaycees, accepted the proclamation and thanked the Commission for the recognition.

Discussion ensued among members of the Commission.

23. P-2016-038

Proclamation In Recognition Of Emergency Medical Services Appreciation Week.

Commissioner Callari read the proclamation in recognition of Emergency Medical Services Appreciation Week.

Eric Busenbarrick, Fire Chief, accepted the proclamation and thanked the Commission for the recognition.

Joel Medina, Division Chief, presented the Fire Department Medical Award to Dr. Dellison.

Dr. Dellison accepted the award and thanked the Fire Department and the City Commission for the recognition.

24. P-2016-039

Presentation Education By The Hollywood Advisory Committee Recognizing Broward County Public Schools Administrators. Teachers Hollywood Schools and **Employees** In For Their Recent Accomplishments Education In The Field Of And Recognizing Beachside Montessori Village For Being Designated A Green Ribbon School By The U.S. Department Of Education.

Clay Milan, Staff Liason to Education Advisory Committee, introduced Gilberto Amador, Chair of the Education Advisory Committee.

Gilberto Amador, Chair of the Education Advisory Committee, presented awards to various recipients for their accomplishments in the field of Education and recognized Beachside Montessori Village for being designated a green ribbon school by the U.S. Department of Education.

Commissioner Asseff and Commissioner Blattner left the meeting at 1:53 PM.

25. PO-2016-07

An Ordinance Of The City Of Hollywood, Florida, Amending Sections 33.025 And 33.029 Of The Code Of Ordinances To Incorporate Pension Provisions Of New Collective Bargaining Agreements With AFSCME.

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.

Commissioner Asseff returned to the meeting at 1:54 PM.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Blattner, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Asseff

Vice Mayor Hernandez Commissioner Callari Commissioner Biederman Commissioner Sherwood

Mayor Bober

Absent: Commissioner Blattner

Enactment No: O-2016-06

Commissioner Blatner returned to the meeting at 1:54 PM and registered an "Aye" vote on item #25, PO-2016-07.

26. PO-2016-08

An Ordinance Of The City Of Hollywood, Florida, Amending The Subchapter Of Chapter 33 Of The Code Of Ordinances Titled "Firefighter's Pension And Retirement"; Amending Section 33.042 Of

The Code Of Ordinances Regarding Disability Pension Benefits; Amending Section 33.061 Regarding The Deferred Retirement Option Plan.

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.

<u>ACTION:</u> Motion was made by Commissioner Sherwood, which was seconded by Commissioner Callari, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Asseff

Vice Mayor Hernandez Commissioner Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood

Mayor Bober

Enactment No: O-2016-07

27. PO-2016-09

An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.025 Of The Code Of Ordinances, "Employees Retirement Fund"; Providing For Staggered Terms For Members of the Board Of Trustees Appointed By The City Commission; Providing For The Engagement Of Actuarial, Legal And Other Services By The Board Of Trustees, And Payment From The Fund For Such Services; Providing For An Annual Administrative Expense Budget And Report; Providing For Codification, Severability And Conflict; And Providing An Effective Date.

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.

<u>ACTION:</u> Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Asseff

Vice Mayor Hernandez Commissioner Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood

Mayor Bober

Enactment No: O-2016-08

28. PO-2015-33

An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designations For The Property Generally Bounded By Washington Street, Pembroke Road, S. 52nd Avenue And S. 35th Avenue, Commonly Referred To As The Hillcrest Country Club, Hollywood, Florida, From The Land Use Designations Of Open Space And Recreation (18 Hole Golf Course) To Irregular Residential (11.5 Units) Within A Portion Of The Dash Line Area For A Residential Development; And Amending The City's Land Use Map To Reflect Said Changes. (15-L-44)

Jeffrey P. Sheffel, City Attorney, explained the quasi-judicial rules and Mayor Bober questioned if anyone present objected to waiving the quasi-judicial procedures. Being there was no objection, the quasi-judicial rules were waived for items twenty-eight, twenty-nine, thirty and thirty-one.

The Mayor announced the ordinance was advertised in conformance with State Statutes and City Codes, the public hearing was opened for items twenty-eight, twenty-nine and thirty-one and the following individuals expressed personal opinions/concerns:

- 1. Bill Riley, Grey Robinson, 333 SE 2 Avenue
- 2. Mark Roth, 4001 Hillcrest Drive, #202
- 3. Mike Harwinger, 3709 Washington Street
- 4. Alan Koslow, Becker & Poliakoff
- 5. Sam Tyler, Building 21 President, 4400 Hillcrest Drive
- 6. Tomasena Hankerson, Building 5 President, 1100 Hillcrest Court, #311
- 7. Imarmil Sollee, 7120 Harding Street

Being there was no one further who wished to speak, the public hearing was declared closed.

Discussion ensued among members of the Commission.

Bill Riley, Attorney for the Applicant, responded to questions raised by the Commission.

Leslie Del Monte, Planning Manager, responded to questions raised

by the Commission.

Alan Koslow, Attorney for the School, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Tekisha Jordan, Principal Planner, provided additional information.

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

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Biederman, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Asseff

Vice Mayor Hernandez Commissioner Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood

Mayor Bober

Enactment No: O-2016-09

29. PO-2016-03

An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance O-76-25, The Hillcrest PUD Ordinance, As Amended Resolution R-81-56, Ordinances O-81-80, O-84-54, O-87-39, O-93-75, O-99-09, O-2000-05. O-2002-34, O-2009-38 And O-2013-11; Amending Subsection 3(B) To Modify The Final Site Plan Approved Redistribute The Previously 645 Residential Units Amenities, Including But Not Limited To Portions Of The 9-Hole And 18-Hole Golf Courses And Modify Certain Development Standards Within The Residential Portion Of The Project (Hillcrest Country Club). (15-JPZ-44)

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

<u>ACTION:</u> Motion was made by Commissioner Asseff, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Asseff

Vice Mayor Hernandez Commissioner Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood

Mayor Bober

Enactment No: O-2016-10

30. R-2016-139

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Hillcrest Country Club North" Plat And The "Hillcrest Country Club South" Plat, Both Being In The City Of Hollywood, Broward County, Florida, Generally Located Between Washington Street, Pembroke Road, South 52nd Avenue And South 37th Avenue; And Approving And Authorizing The Appropriate City Officials To Execute The Attached Tri-Party Agreements Among The City, Broward County And Hillcrest Country Club LP For The Issuance Of Building Permits Prior To Plat Recordation. (P-15-07&08)

<u>ACTION:</u> Motion was made by Commissioner Sherwood, which was seconded by Commissioner Asseff, to adopt the Resolution. On a voice vote the motion passed unanimously. (7-0)

31. PO-2016-11

An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance No. O-76-25, The Hillcrest PUD Ordinance, As Amended By Resolution R-81-56, And Ordinance Nos. O-81-80 Through Ordinance PO-2016-03; And Amending Subsection 3(B) To Modify The Final Site Plan To Permit The Expansion Of The Existing Charter School From Pre-K-8 To Pre-K-10. (13-J-01A)

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Asseff

Vice Mayor Hernandez Commissioner Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood

Mayor Bober

Enactment No: O-2016-14

32. PO-2016-12

An Ordinance Of The City Of Hollywood, Florida, Dissolving The West Lake Community Development District Pursuant To Chapter 190, Florida Statutes (2015); Providing For Severability; Providing For Conflicts; Providing For An Effective Date.

Discussion ensued among members of the Commission.

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Asseff

Vice Mayor Hernandez Commissioner Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood

Mayor Bober

Enactment No: O-2016-13

33. P-2016-040

Presentation By Anne Hotte, Executive Director Greater Hollywood Chamber, On Recent Chamber Activities.

Anne Hotte, Executive Director Greater Hollywood Chamber, introduced Marty Schuham, Hollywood Chamber of Commerce Board Member.

Commissioner Asseff left the meeting at 2:25 PM and returned at 2:27 PM.

Marty Schuham, Hollywood Chamber of Commerce Board Member, provided a presentation on recent chamber activities.

Discussion ensued among members of the Commission.

35. Commissioner Asseff, District 1

Memorial Day Mass

Commissioner Asseff announced on Sunday, May 22, 2016 there will be a Mass at Nativity Church, in conjunction with Memorial Day. Everyone is welcome to attend. Afterwards, breakfast will be served by the Men's Club.

Police Memorial Service

Commissioner Asseff announced the Police Memorial Service tomorrow May 19, 2016 at 10:00 AM at the Police Department.

Beach Tent Ordinance

Commissioner Asseff requested an ordinance regulating tents and barbeques on the beach be placed on the agenda.

Johnson Controls

Commissioner Asseff stated the City signed a contract with Johnson Controls, but the program never worked. Commissioner Asseff stated she wants the City Attorney to sue them or get the City's money back.

Jeffrey P. Sheffel, City Attorney, replied a suit has already been authorized.

Public Safety

Commissioner Asseff commended the Fire Department and Police Department on their Public Safety open house event.

36. Vice Mayor Hernandez, District 2

CRA Issues

Vice Mayor Hernandez explained there are various Beach CRA issues, such as the conditions at Michigan Street where the curb and sidewalk is buckling.

Vacation Rentals/Party Houses

Vice Mayor Hernandez explained vacation rentals or party houses are popping up all over the City. The Police are being called for noise disturbance which is then reduced, however, the process starts again with an increase in noise. Residents are complaining.

Washington Park Business District

Vice Mayor Hernandez explained there is a rumor that the City Commission does not support adherence to the codes in the Washington Park Business District which is not true. He supports bringing the businesses up to code.

Beach Parking

Vice Mayor Hernandez explained some businesses have taken over public parking and do not allow the public to park. He wants staff to stay on top of this issue.

Beach Ordinance

Vice Mayor Hernandez explained there needs to be enforcement on beach tents and barbequing.

Styrofoam Containers

Vice Mayor Hernandez stated if the City is enforcing tents and barbequing, he also wants to enforce the code on styrofoam disposable packaging containers.

Sunset Golf Course

Vice Mayor Hernandez suggested the City start negotiations to acquire Sunset Golf Course for the purpose of maintaining it as a natural flood prevention or retention area. Commissioner Callari agreed to the request.

Renaming Streets

Vice Mayor Hernandez explained there are complaints about the name Forrest Street. He suggested the renaming of Forrest Street to Forest Street.

37. Commissioner Callari, District 3

Chuck Vollman Park

Commissioner Callari announced on June 17, 2016 at 9:00 AM will be the dedication of Chuck Vollman Park.

Complete Streets - Johnson Street Meeting

Commissioner Callari announced the Complete Streets - Johnson Street meeting will be re-scheduled from May 23, 2016 to a future announced date.

Safety

Commissioner Callari stated school will be out soon. She reminded everyone to keep in mind safety and keep an eye out for the children.

Stan Goldman Park

Commissioner Callari explained at the Park East Civic Association meeting it was discussed that the homeless were hanging out behind Stan Goldman Park. Commissioner Callari requested the vegetation be cleared.

441 and Hollywood Blvd

Commissioner Callari explained the 441 and Hollywood Blvd. construction should be completed by the end of May.

Youth Ambassador Program

Commissioner Callari thanked the Police Department for creating the Youth Ambassador program

Hollywood Hills Civic Association

Commissioner Callari announced tonight is the Hollywood Hills Civic Association meeting, Chief Sanchez and herself are guest speakers.

Setting Standards

Commissioner Callari explained at the Commission in the Community meeting there were discussions on commercial development and setting standards. Setting standards and obtaining compliance are two different issues. It is important to have the two issues work together.

Redevelopment

Commissioner Callari explained there is a lot of discussion regarding what to do with the Sunset Golf Course. But there are commercial areas which need to be focused on other than green space, such as the South Florida Industrial Park, and the Florida Turnpike and 441 areas.

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Tables on Broadwalk

Commissioner Callari explained the business owners on the Broadwalk need to keep it clean if they want to keep their tables on the Broadwalk.

38. Commissioner Blattner, District 4

Fire Department

Commissioner Blattner explained during his fire rescue ride along, there was an exercise drill for an ocean rescue. He complimented beach safety on their excellent skills.

Beach Tent Ordinance

Commissioner Blattner explained Memorial Day weekend is coming, and with it the beach crowds, tents on the beach and barbequing on the beach.

Commissioner Blattner requested City Commission support to enforce no cooking on the beach. He also requested to have a discussion at the next meeting whether the commission will allow tents.

Commissioner Asseff and Commissioner Sherwood supported the requests.

WastePro

Commissioner Blattner explained there too have been many complaints about WastePro. the primary issue bulk waste. is Commissioner Blattner requested support for а discussion on recommendations that will make it more reasonable for bulk waste pick up.

Commissioner Asseff and Commissioner Sherwood supported the request.

39. Commissioner Biederman, District 5

WastePro

Commissioner Biederman explained its not just bulk waste issues, but whole blocks are missed by WastePro.

Commissioner Biederman thanked the Department of Public Works for providing instructional stickers for the garbage cans.

Youth Ambassador Program

Commissioner Biederman complimented Commissioner Callari on the Youth Ambassador program.

Seawalls

Commissioner Biederman explained the Broward County League of Cities, Water Advisory Board, had a presentation from the City that created a seawall ordinance. He requested the City Commission support having staff research a seawall ordinance. Vice Mayor Hernandez and Commissioner Callari supported the request.

Jaycee

Commissioner Biederman announced the Jaycee celebration on Saturday night.

Leadership Hollywood

Commissioner Biederman announced the Leadership Hollywood fundraiser for Feeding South Florida on Thursday night at 5:00 PM at Ocean Alley.

Fallen Heroes

Commissioner Biederman announced the Fallen Officer memorial at the Police Department tomorrow.

Commissioner Biederman announced the Salute to the Fallen on May 27, 2016 at the Boulevard Heights Community Center. He asked residents to provide him with the fallen heroes' names to be honored.

Bushes

Commissioner Biederman thanked the Department of Public Works for installing the bushes along Hollywood Blvd.

Keep Hollywood Beautiful

Commissioner Biederman stated he is excited about the Keep Hollywood Beautiful program which is coming in the near future.

Nextdoor.com

Commissioner Biederman explained the nextdoor.com app is a social media program to meet your neighbors.

Tourist Development Council

Commissioner Biederman requested support to be appointed to the

Tourist Development Council (TDC) once Mayor Bober's term is completed, as Hollywood needs a representative on the Council.

Beverly Park

Commissioner Biederman spoke about underground utilities at Beverly Park, which are not owned by the City. He questioned if it would be feasible to try to annex utility areas served by Broward County.

Jeffrey P. Sheffel, City Attorney, explained it was done by agreement, and the City cannot force Broward County.

Sunset Golf Course

Commissioner Biederman explained he is for purchasing Sunset Golf Course for the land only. He does not want to spend a lot of funds on something that will not provide a return on investment. Commissioner Biederman suggested using Parking Funds for the purchase of the land, which can be utilized as a RV storage lot. He believes the purchase can be funded by several departments.

40. Commissioner Sherwood, District 6

Renaming Streets

Commissioner Sherwood explained a Lawn Acres resident looked up the old plat regarding the Liberia street names. The only concern is the distance or span of the street through the City.

CRA Funds

Commissioner Sherwood requested information regarding the regionalized use of CRA beach funds to the City, which would require the approval from Broward County. If approved, these funds can be used in other parts of the City.

Washington Park Area

Commissioner Sherwood explained a meeting was held with the Washington Park businesses regarding cleaning up the area. As of June 1st everything will be put into place, such as no overnight parking. They will also be creating a Washington Park Owners Association.

Commissioner Callari left the meeting at 3:10 PM.

Beach Parking

Commissioner Sherwood explained when a family member used valet parking at the Margaritaville Beach Resort, it was supposed to be \$10 for two hours, 3 hours was supposed to be a few dollars more. She was there 3 and 1/2 hours and they charged her \$35.00.

Commissioner Sherwood suggested the City have more control over the rates.

41. Mayor Bober

Public Safety Open House

Mayor Bober announced the Public Safety open house was very successful. He thanked staff for this wonderful event.

Commissioner Callari returned to the meeting at 3:14 PM.

Renaming Streets

Mayor Bober explained he is open to the renaming of streets, but there needs to be resident input from those who live on the affected streets.

Commissioner Blattner explained the street renaming policy, and that the requirements can be waived by 5/7th vote of the City Commission.

Extensive discussion ensued among members of the Commission regarding waiving the requirements.

Commissioner Biederman suggested tasking the African American Commission Advisory Board to advise the City on this issue. Commissioner Asseff, Commissioner Callari Mayor **Bober** and supported the idea.

42. City Attorney

Jeffrey P. Sheffel, City Attorney, had no further comments.

43. City Manager

Complete Streets Meetings

Dr. Wazir Ishmael, City Manager, announced the cancelation of the Johnson Street Complete Streets meeting. The Hollywood Boulevard Complete Street meeting will take place on Thursday, June 2, 2016 at City Hall at 6:00 PM for the area between Dixie Highway and City Hall circle.

Van Buren Street

Dr. Wazir Ishmael, City Manager, announced Van Buren Street one way started Saturday, May 14, 2016.

Commissioner Blattner left the meeting at 3:34 PM and returned at

3:36 PM.

Special Commission Meeting

Dr. Wazir Ishmael, City Manager, announced next week there will be a Special Commission Meeting for Advisory Board Appointments.

Green Team Advisory Board

Dr. Wazir Ishmael, City Manager, announced the Green Team Advisory Board will hold a lecture series on May 26, 2016 in Room 219 at 6:00 PM, the topic will be Amendment 1.

The Commission recessed at 3:36 PM and reconvened at 5:00 PM with all members of the Commission present.

34. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

- 1. Benjamin Israel, African Diaspora Think Tank
- 2. Steven Heagney, 2612 Washington Street
- 3. Fred Trust, 100 Bayview Drive, #305
- 4. Libby McCollin, 2431 Adams Street
- 5. Marilyn Quere, 2502 Madison Street
- 6. Helen Chervin, 2470 Adams Street
- 7. Sam Haniff, 2519 Madison Street
- 8. Maria Jackson Ratliff, 2305 Fletcher Street
- 9. Bram Portnoy, 5711 SW 32 Terrace, Fort Lauderdale

44.	The meeting adjourned at 5:31 PM	
		Patricia A. Cerny, MMC City Clerk
		Hollywood, Florida
	Approved on:	