City of Hollywood

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



Meeting Minutes - Final

Wednesday, May 25, 2016

3:30 PM

Annual Advisory Board Appointments

Commission Chambers Room 219

Special 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 Special City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Wednesday, May 25, 2016 at 3:34 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. Pledge of Allegiance

2. Roll Call

NOTE: Commissioner Sherwood arrived at the meeting at 3:40 PM.

 Present
 Commissioner Patricia Asseff Vice Mayor Peter Hernandez

 Commissioner Traci Callari Commissioner Richard Blattner

 Commissioner Kevin D. Biederman Commissioner Linda Sherwood

 Mayor Peter Bober

3. <u>R-2016-140</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two (2) Members To The Civil Service Board.

The following indivuduals expressed personal opinions/concerns:

- 1. Susan Triano, 1049 Tyler Street
- 2. Travis Bridges, 5415 Cleveland Street

Commissioner Sherwood arrived at the meeting at 3:40 PM.

Discussion ensued among members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Asseff, which was seconded by Commissioner Callari, to appoint Susan Triano in the category of Employees - Private Sector. On a voice vote the motion passed 6-1. Vice Mayor Hernandez was opposed.

<u>ACTION:</u> Motion was made by Commissioner Asseff, which was seconded by Commissioner Biederman, to appoint Willie Grullon in the category of Self Employed. On a voice vote the motion failed 4-3. Vice Mayor Hernandez, Commissioner Callari and Mayor Bober were opposed. (The motion required a 5/7 vote to pass.)

Jeffrey P. Sheffel, City Attorney, provided additional information.

<u>ACTION:</u> Motion was made by Vice Mayor Hernandez, which was seconded by Commissioner Callari, to appoint Travis Bridges in the Category of Self Employed. On a voice vote the motion failed 3-4. Commissioner Asseff, Commissioner Biederman, Commissioner Blattner and Commissioner Sherwood were opposed.

4. <u>R-2016-141</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Employees' Retirement Fund Board Of Trustees.

The following individuals expressed personal opinions/concerns:

1. Charles Howell, 3330 Hayes Street

2. Paul Porter, 808 Polk Street

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Vice Mayor Hernandez, to adopt the Resolution appointing Charles Howell. On a voice vote the motion passed unanimously. (7-0)

5. <u>R-2016-142</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Hollywood Firefighters' Pension Board.

Discussion ensued among members of the Commission.

Jeffrey P. Sheffel, City Attorney, responded to questions raised by the Commission.

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

6. <u>R-2016-143</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three (3) Member To The Unsafe Structures Board.

> ACTION: Motion was made by Commissioner Asseff, which was Commissioner Callari, to adopt Resolution seconded by the Andrew Valentino in the category General appointing of Contractor. On a voice vote the motion passed unanimously. (7-0)

7. <u>R-2016-144</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three (3) Members To The Historic Preservation Board. The following individuals expressed personal opinions/concerns:

- 1. Steven Toth, 1926 Funston Street
- 2. Phelipe de Souza, 2506 N 38th Avenue

<u>ACTION:</u> Motion was made by Commissioner Asseff, which was seconded by Commissioner Callari, to adopt the Resolution appointing Steven Toth in the category of alternate. On a voice vote the motion passed 6-1. Commissioner Biederman was opposed.

8. <u>R-2016-145</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three (3) Members To The Planning And Development Board.

The following individuals expressed personal opinions/concerns:

- 1. Diana Pittarelli, 3837 Hollywood Blvd.
- 2. John Passalacqua, 4514 North Ocean Drive
- 3. Lisa Gangadeen, 6330 Harding Street
- 4. Kenneth Crawford, 2018 Fletcher Street

<u>ACTION:</u> Motion was made by Commissioner Asseff, which was seconded by Vice Mayor Hernandez, to adopt the Resolution appointing John Passalacqua in the category of Design Member; Kenneth Crawford in the category of Professional Member; and Diana Mazel Pittarelli in the category of Citizen at Large. On a voice vote the motion passed unanimously. (7-0)

9. <u>R-2016-146</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Hollywood Housing Authority Board Of Commissioners.

David Dweck, 6200 Fletcher Street, expressed personal opinions/concerns.

<u>ACTION:</u> Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Hernandez, to adopt the Resolution appointing David Dweck. On a voice vote the motion passed unanimously. (7-0)

10. <u>R-2016-147</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Seven (7) Members To The African American Advisory Council. <u>ACTION:</u> Motion was made by Commissioner Blattner, which was seconded by Commissioner Callari, to adopt the Resolution appointing Travis Bridges, Howard Carter, Donna Comrie, Ketlie Farquason, Emmanuel Touze and Nila Williams; with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed unanimously. (7-0)

11.R-2016-148A Resolution Of The City Commission Of The City Of Hollywood,
Florida, Appointing Eleven (11) Members And One (1) Alternate To
The Neighborhood Watch Advisory Board.

Peter Trummel, 4830 Lincoln Street, expressed personal opinions/concerns.

ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Hernandez, to adopt the Resolution appointing Nila Williams in the category of Southeast Central; Nathan Whitney in the category of North Lake; Peter Pazer in the category of South Lake; Richard Clavet in the category of South Federal; Susanne Cutrone in the category of Downtown District; Brandon Poltronieri in the category of Boulevard Heights; Marcy Decker in the category of Driftwood; Daniel Booton in the category of Beverly Park; Ketlie Farquharson in the category of Northwest Central; Peter Trummel in the category of Southwest Central; and Lois Feinberg in the category of alternate position Hollywood Beach. On а voice vote the motion passed unanimously. (7-0)

12. <u>R-2016-149</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four (4) Members To The Young Circle Artspark Advisory Board.

Steven Toth, 1926 Funston Street, expressed personal opinions/concerns.

<u>ACTION:</u> Motion was made by Commissioner Sherwood, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Beverly Lewis-Fitfield in the category of Visual Arts Field; Larry Perez in the category of Performing Arts Field; and Maurice Grosby and Steven Toth in the category of Citizen-at-Large-Hollywood Resident. On a voice vote the motion passed unanimously. (7-0)

13. R-2016-150A Resolution Of The City Commission Of The City Of Hollywood,
Florida, Appointing Four (4) Members To The Marine Advisory Board.

Steven Druck, 802 N 31 Road, expressed personal opinions/concerns.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Steven Druck in the category of Professional; Eduardo Martinez in the category of Resident; and Suzanne Cutrone and Clifford Germano in the category of Regular Member. On a voice vote the motion passed unanimously. (7-0)

14. <u>R-2016-151</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three (3) Members To The Artwork Selection Committee.

Lisa Gangadeen, 6330 Harding Street, expressed personal opinions/concerns.

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

15. <u>R-2016-152</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Eleven (11) Members To The Green Team Committee.

The following individuals expressed personal opinions/concerns:

- 1. Linda Montanari, 322 Buchanan Street
- 2. Sara Berke, 3000 South Ocean Drive
- 3. Henry Olstein, 4325 Adams Street
- 4. Lee Gottlieb, 1060 W Lake Street
- 5. Tanya Krefsky, 1090 Lyontree Street
- 6. Sylvia Mirabal, 1111 North Ocean Drive
- 7. Paul Farren, The Energy Store

<u>ACTION:</u> Motion was made by Commissioner Sherwood, which was seconded by Commissioner Callari, to adopt the Resolution appointing Adedeji Adeyoye, Paul Farren and Sylvia Mirabel in the Business Member category; Lee Gottlieb in the Environmental Group Member category; Graham Penn in the South Florida Builders Association Member category; and Sara Burke, Monique Damiano, Tanya Krefsky, Linda Montanari and Nakeischea Smith in the Citywide Member category; with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed unanimously. (7-0)

16. <u>R-2016-153</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five (5) Members To The Parks, Recreation And Cultural Arts Advisory Board. Marcy Decker, 7100 Harding Street, expressed personal opinions/concerns.

<u>ACTION:</u> Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to adopt the Resolution appointing Earl Broughton, Jacqueline Carrero, Marcy Decker and Johenny Rivera in the Adult Member category; and Shelby Gronvold in the Youth Member category; with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed unanimously. (7-0)

17. <u>R-2016-154</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Six (6) Members To The Education Advisory Committee.

The following individuals expressed personal opinions/concerns:

- 1. Joel Levine, 47 Greens Road
- 2. Kevin Menear, 2343 Wilson Street
- 3. Dr. Daniel Derrico, 4900 Jefferson Street
- 4. Cheree Liebowitz, 125 Laurel Road
- 5. Dr. Kathy Thomas, 2802 N 46th Ave. B221

<u>ACTION:</u> Motion was made by Vice Mayor Hernandez, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Daniel Derrico in the Teacher Member category; Donna Greene, Joel Levine and Cheree Liebowitz, Kevin Menear and Kathy Thomas in the Regular Member category; with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed unanimously. (7-0)

18. <u>R-2016-155</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Seven (7) Members To The Community Development Advisory Board.

Diana Pittarelli, 3837 Hollywood Blvd., expressed personal opinions/concerns.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Gilberto Amador, Michael Bentolila, Travis Bridges, James DeMiles, Phelipe De Souza, Diana Pittarelli and Milana Walter; with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed unanimously. (7-0)

19. <u>2016 BOARD</u> 2016 Board Applications <u>APP</u>

20. The meeting adjourned at 5:18 PM.

Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: