

City of Hollywood

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



Meeting Minutes - Final

Thursday, June 23, 2016

2:30 PM

Commission Chambers Room 219

Joint/Special Commission & CRA Meeting

CITY COMMISSION/COMMUNITY REDEVELOPMENT AGENCY BOARD

Peter Bober, Mayor/Chairperson

Patricia Asseff, Commissioner/Board Member - District 1

Peter Hernandez, Vice Mayor/Vice Chairperson - District 2

Traci Callari, Commissioner/Board Member - District 3

Richard Blattner, Commissioner/Board Member - District 4

Kevin Biederman, Commissioner/Board Member - District 5

Linda Sherwood, Commissioner/Board Member - District 6

Dr. Wazir Ishmael, City Manager

Jorge A. Camejo, Executive Director

Jeffrey P. Sheffel, City Attorney

Patricia A. Cerny, City Clerk

The Joint/Special City Commission/CRA Board Meeting of the City of Hollywood, Florida, was called to order by Mayor Bober on Thursday, June 23, 2016 at 2:34 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Pledge of Allegiance**

2. **Roll Call**

Present Commissioner / Board Member Patricia Asseff Vice Mayor / Vice Chair Peter Hernandez Commissioner / Board Member Traci Callari Commissioner / Board Member Richard Blattner Commissioner / Board Member Kevin D. Biederman Commissioner / Board Member Linda Sherwood Mayor / Chairperson Peter Bober

3. [R-2016-185](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Rescinding Resolution No. R-2016-099 Relating To The Imposition Of A One Cent Infrastructure Sales Surtax Upon Voter Approval; Approving A Compromise Sales Surtaxes Proposal Between The Participating Broward Municipalities And Broward County; Authorizing The Appropriate City Officials To Execute The Transportation System And Infrastructure Surtaxes Interlocal Agreement, Attached As Exhibit "A" And Incorporated Herein; Supporting The County's Placement Of A 30 Year One Half-Cent Infrastructure Sales Surtax And A 30 Year One-Half Cent Countywide Transportation Systems Sales Surtax On The November 8, 2016 General Election Ballot In Accordance With The Surtaxes Interlocal Agreement And Section 212.055, Florida Statutes; Providing For Distribution Of This Resolution; Providing For Severability; Providing For Conflicts; And Providing For An Effective Date.

Dr. Wazir Ishmael, City Manager, explained the intent of the resolution.

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

Discussion ensued among staff and members of the Commission.

Nancy Fowler, 2616 Coolidge Street, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

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

4. [R-2016-186](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Pay GrayRobinson, P.A. For Legal Services In The Icon Office Building Property Matter In An Amount Not To Exceed \$300,000.00 For FY 2016; Amending The FY 2016 Adopted Operating Budget (R-2015-294), As Detailed In The Attached Exhibit 1, Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; Authorizing The Department Of Financial Services To Establish Accounts As May Be Needed; And Providing An Effective Date.

Discussion ensued among members of the Commission.

Cliff Germano, 1627 N 28 Court, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

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

Discussion ensued among staff and members of the Commission.

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

5. [R-CRA-2016-18](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Pay GrayRobinson, P.A. For Legal Services, In The Icon Office Building Property Matter In An Amount Not To Exceed \$300,000.00 For FY 2016; Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2016; Authorizing Budgetary Transfers And Adjustments; And Providing An Effective Date.

Nancy Fowler, 2616 Coolidge Street, expressed personal opinions/concerns.

ACTION: Motion was made by Board Member Asseff, which was seconded by Board Member Sherwood, to adopt the CRA Resolution. On a voice vote the motion passed unanimously. (7-0)

6. The meeting adjourned at 3:03 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
