City of Hollywood

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



Meeting Minutes - Final

Wednesday, February 15, 2017 1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION
Josh Levy, Mayor
Traci Callari, Vice Mayor - District 3
Debra Case, Commissioner - District 1
Peter Hernandez, Commissioner - District 2
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 Levy on Wednesday, February 15, 2017 at 1:03 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 Debra Case, Commissioner Peter Hernandez, Vice

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

Levy

<u>CONSENT AGENDA</u>

Approval of the Consent Agenda

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

5. R-2017-036

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Renewal Policies With Hartford Insurance Company Of The Midwest For Flood Insurance For The Charnow Building And Fire Station 40, For A Not To Exceed Amount Of \$26,326.00.

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

6. R-2017-037

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract, Between Visualscape, Inc. And The City Of Hollywood, For Median Landscape Replacement Along A1A, In The Amount Of \$65,000.00 And To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A.

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

7. R-2017-038

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Letter Agreement Among Florida East Coast Railway, All Aboard Florida-Operations LLC, And The City Of Hollywood To Remove Existing Trees From The Florida East Coast Railway Corridor West Landscape Easement, As Required For Safe Railway Traffic, In The Amount Of \$188,794.00.

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

8. R-2017-039

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Reimburse The Florida East Coast Railway, LLC For Tyler Street Crossing Reconstruction, Pursuant To The Tyler Street Crossing License Agreement, Between The Florida East Coast Railway Company And The City Of Hollywood, In The Amount Of \$92,686.98.

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

10. R-2017-041

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Purchase Order, Between SHI Corp And The City Of Hollywood, For The Purchase Of A Security Information And Event Management Solution, With Four Years Of Maintenance, Utilizing Urban Areas Security Initiative Funding, For An Estimated Amount Of \$85,000.00; And Further Authorizing The Appropriate City Officials To Execute The Attached Alien Vault End User Software License And Services Agreement, Between SHI And The City Of Hollywood.

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

11. R-2017-042

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order, Between Rep Services, Inc. And The City Of Hollywood, For The Purchase And Installation Of Playground Equipment At Henry Graham

Park, In An Estimated Amount Of \$62,738.52.

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

12. R-2017-043

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving A License Agreement Between Mccumber - Wright Venture, LLC (MWV) And Rudy's Of Hollywood Inc., For The Operation Of A Food And Beverage Concession At Hollywood Beach Golf Resort.

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

13. R-2017-044

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Negotiate And Execute A Five (5) Year Franchise Agreement Between The Highest Ranked Firm And The City Of Hollywood To Provide City-Wide Wrecker Towing Services Within The Approved Geographical Area.

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

14. R-2017-045

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order And Execute The Attached Software License Agreement Between Autoscribe Informatics And The City Of Hollywood To Furnish And Install An Upgrade To The Department Of Public Utilities Laboratory Information Management System (LIMS) Software In An Amount Of \$47,062.00 And To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A.

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

15. R-2017-046

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed For Work Order Number LH-17-02 Between Lighthouse Utility Consulting And The City Of Hollywood For Miscellaneous Utility Rate And Financial Services In An Amount Not To Exceed \$100,000.00; To Amend The Approved Fiscal Year 2017 Capital Improvement Program, As Set Forth In Exhibit A.

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

16. R-2017-047

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order, Between Aclara Technologies LLC And The City Of Hollywood, For The Purchase Of Star Fixed Network Automatic Meter Reading System Single Port Meter Transmission Units In An Amount Not To Exceed \$60,000.00.

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

17. P-2017-008

Presentation By The Florida Department Of Health To Recognize The City Of Hollywood As A 2017 Healthy Weight Community Champion.

Judy Elfan, Deputy Director, Florida Department of Health, presented an award to the City recognizing the City as a 2017 Healthy Weight Community Champion.

18. P-2017-009

Presentation By The Hollywood Education Advisory Committee Recognizing The Winners Of The 2017 Annual Florida Radon Poster Contest.

Gilberto Amador, Education Advisory Board Chair, recognized students from the Hollywood Academy of Arts and Science who placed first, second and third in the State of Florida Radon poster contest.

9. R-2017-040

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2017 Adopted Operating Budget (R-2016-284), As Detailed In The Attached Exhibits 1 - 4, 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.

Gus Zambrano, Assistant City Manager for Sustainable Development, and Andria Wingett, Assistant Director of Development Services, responded to questions raised by the Commission.

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

21. PO-2017-04

An Ordinance Of The City Of Hollywood, Florida, Amending Section 32.02 Of The Code Of Ordinances; To Provide That The Compensation Of The Members Of The City Commission Shall Be Set By Resolution.

George Keller, Assistant City Manager for Finance and Administration, explained the intent of the ordinance for item #21 as well as the resolution for item #22.

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Case

Commissioner Hernandez

Vice Mayor Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood

Mayor Levy

Enactment No: O-2017-02

22. R-2017-025

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing The Current Pay And Classification Plan For Non-Represented Employees And Establishing A New Comprehensive Pay Plan.

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

23. PO-2017-05

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 33.035 Of The Code Of Ordinances Regarding The Definition Of "Beneficiary".

George Keller, Assistant City Manager for Finance and Administration, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

Jeffrey Sheffel, City Attorney, and Dr. Wazir Ishmael, City Manager, responded to concerns raised by the Commission.

The City Clerk read the ordinance title on first reading.

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

Aye: Commissioner Case

Commissioner Hernandez

Vice Mayor Callari Commissioner Blattner Commissioner Biederman Commissioner Sherwood

Mayor Levy

24. R-2017-048

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 International Association Of Fire Fighters, Local # 1375 ("IAFF") Amending Article 28 Section 1 To Allow For Modification Of The Definition Of "Beneficiary" Contained In The City Of Hollywood Firefighters' Retirement System ("Firefighters' Pension Plan).

<u>ACTION:</u> Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

19. P-2017-010

Presentation By Marty Kiar, Broward County Property Appraiser, Regarding Residential Property Values In Hollywood.

Marty Kiar, Broward County Property Appraiser, provided a presentation regarding residential property values in Hollywood.

Discussion ensued among members of the Commission and Property Appraiser Marty Kiar.

20. P-2017-011

Presentation By Stacey Ritter, President, Greater Fort Lauderdale Convention And Visitors Bureau (GFLCVB) With Support From Kim Butler, Vice President Of Communications And Albert Tucker, Vice President Of Multicultural Business Development.

Stacy Ritter, President, Greater Fort Lauderdale Convention and Visitors Bureau, provided a presentation on the activities of the board.

Commissioner Sherwood left the meeting at 2:16 PM and returned at 2:21 PM.

Discussion ensued among members of the Commission.

Commissioner Blattner left the meeting at 2:25 PM and returned at 2:26 PM.

Discussion ensued among members of the Commission.

The Commission recessed at 2:35 PM and reconvened at 2:46 PM with all members of the Commission present.

25. R-2017-049

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting A No-Smoking In Open Public Spaces Policy (To Include Parks, Sport Fields, Conservation Sites And Beaches) Through The Encouragement Of Signage.

Chuck Ellis, Director of Parks, Recreation and Cultural Arts, explained the intent of the resolution and presented various signage options.

Discussion ensued among staff and members of the Commission.

Harvey Ostrow, 2001 North 31 Road, expressed personal opinions/concerns.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Case, which was seconded by Commissioner Sherwood, to adopt the Resolution with no signs east of the Broadwalk. On a voice vote the motion passed unanimously. (7-0)

26. P-2017-012

Presentation By Tomas Sanchez, Chief Of Police, On The Hollywood Police Department 2016 Annual Report.

Tomas Sanchez, Chief of Police, provided a presentation on the Hollywood Police Department 2016 Annual Report.

Vice Mayor Callari left the meeting at 3:14 PM and returned at 3:20 PM.

Discussion ensued among staff and members of the Commission.

27. R-2017-050

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Attorney And The City Of Hollywood.

Discussion ensued among members of the Commission.

Commissioner Hernandez left the meeting at 3:22 PM and returned at 3:25 PM.

Jeffrey P. Sheffel, City Attorney, explained the intent of the resolution.

Discussion ensued among members of the Commission.

<u>ACTION:</u> Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution with an amendment in Section 5 of the agreement, that effective October 10, 2016, a 4% increase in the annual base salary. On a voice vote the motion passed unanimously. (7-0)

28. R-2017-051

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To The Employment Agreement Between The City Manager And The City Of Hollywood.

Discussion ensued among members of the Commission.

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

<u>ACTION:</u> Motion was made by Commissioner Blattner, which was seconded by Commissioner Sherwood, to adopt the Resolution with an amendment in section 5 of the agreement, that effective October 10, 2016, a 4% increase in the annual base salary. On a voice vote the motion passed unanimously. (7-0)

30. Commissioner Biederman, District 5

Evaluations

Commissioner Biederman agreed with the comments made earlier on the evaluations and the fine job being done by the City Attorney and the City Manager.

Sponsorships

Commissioner Biederman explained there was a company the City hired to do a report on the different City events and buildings to get sponsorships and naming rights for them. Commissioner Biederman asked for Commission support to update the report and having a staff person try to obtain the sponsorships. He suggested wrapping the I-95 water tower to obtain revenues. Mayor Levy supported the request to update the report

Commissioner Biederman questioned the City Attorney if the City can pay a commission to a vendor on the percentage of sponsorships obtained. Jeffrey P. Sheffel, City Attorney, replied there was such an agreement, but the vendor did not obtain any sponsorships.

Discussion ensued among staff and members of the Commission regarding sponsorships, branding and marketing the City.

Commissioner Blattner left the meeting at 3:35 PM

Street Renaming

Commissioner Biederman suggested changing the name of Forrest Street to Moody Street.

ACTION: Motion was made by Commissioner Biederman change the name of Forrest Street to Moody Street, to follow the the having procedures for notifying residents, two amortization with dual names. The motion died due to lack of a second.

31. Commissioner Sherwood, District 6

Civic Associations

Commissioner Sherwood explained the District 6 civic association meetings have low attendance, and she is establishing a focus group for District 6 to address lighting and sidewalks. She asked for volunteers.

Washington Park Lighting

Commissioner Sherwood asked for the status of the Washington Park lighting project.

New Park

Commissioner Sherwood stated Hollywood Gardens West has requested information regarding the timeline of the new park by 441, they also want to know the square footage of the new park as it looks very small.

Party on the J

Commissioner Sherwood announced this Sunday is the Party on the J and invited everyone to attend and enjoy the food and music.

Commissioner Blattner returned to the meeting at 3:40 PM.

Street Renaming

Commissioner Sherwood stated she wants to begin the process now for the street renaming by doing the mailing and picking a new name for the streets. It is very important the residents are notified before the streets are renamed as it is important they have a voice in the process.

32. Commissioner Case, District 1

Events and Meetings

Commissioner Case stated during the last couple of weeks she has been attending various events and meetings. The workshops were on the food and beverage service on the beach, development review process and street renaming. The City needs to focus on things that are high priority. The April Budget Retreat would be an opportunity to discuss funding for these items.

Changing Commission Rules & Procedures

Commissioner Case stated she wants to change the ability of having two Commission members directing staff to place an item on the agenda. She requested support to have four Commission members agreeing to have issues move forward on the agenda. Commissioner Blattner supported the request.

Jeffrey P. Sheffel, City Attorney, stated staff will bring back a resolution to address this issue.

Mayor Levy passed the gavel to Vice Mayor Callari and left the meeting at 3:51 PM and returned at 3:52 PM.

Discussion ensued among members of the Commission regarding the Commission Rules and Procedures. It was the consensus of the Commission to have the requirement of having three Commission members to move issues forward on the agenda.

33. Commissioner Hernandez, District 2

Commission in the Community

Commissioner Hernandez announced the Commission in the Community meeting at the Garfield Community Center on Wednesday, February 22, 2017 at 6:00 PM.

Street Renaming

Commissioner Hernandez suggested changing the name of Forrest Street to Forest Street by deleting one R.

<u>ACTION:</u> Motion was made by Commissioner Hernandez to change Forrest Street to Forest Street, by deleting one R. The motion died due to lack of a second.

Discussion ensued among members of the Commission regarding the street names.

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

Commission and provided additional information on the policy.

Extensive discussion ensued among staff and members of the Commission regarding the street renaming.

Liberia Issues

Commissioner Hernandez stated Liberia Association had a complaint about the sidewalk section removed and replaced with asphalt, which is temporary until the contractor can fix. However, in this area it was a large section of sidewalk. He suggested staff be aware of this issue when demolition to a house occurs and ensures it gets repaired properly.

Happy Valentine's Day

Commissioner Hernandez wished everyone a belated Happy Valentine's Day.

34. Vice Mayor Callari, District 3

Dog Show

Vice Mayor Callari thanked the Hollywood Council of Civic Associations (HCCA), the Youth Ambassador Program and others for all their help with the dog talent show. Everyone had a great time. She stated there was an incident in which a dog jumped into the canal and a good samaritan jumped in to rescue him.

Thanked Staff

Vice Mayor Callari thanked staff for their hard work on the two workshops held today.

Civic Association Meeting

Vice Mayor Callari announced tonight is the Hollywood Hills Civic Association meeting at David Park Community Center at 7:00 PM.

Stan Goldman Park

Vice Mayor Callari stated she would like information from staff on the status of phase 2 and 3 Stan Goldman Park improvements.

Party on the J

Vice Mayor Callari announced the Party on the J is this Sunday and invited everyone to attend.

Commissioner Hernandez, District 2

United Neighbors Civic Association

Commissioner Hernandez announced the United Neighbors Civic

Association meeting at McNicol Community Center tomorrow at 7:00 PM.

Commissioner Biederman, District 5

David Booten

Commissioner Biederman announced there will be a brick ceremony in front of City Hall to honor David Booten's memory, who passed away one year ago, on Monday, February 20, 2017 at 10:00 AM. Commissioner Biederman thanked Mayor Levy for issuing a proclamation honoring David Booten.

35. Commissioner Blattner, District 4

Sewer Lines

Commissioner Blattner explained he reached out to his colleagues in the City of Fort Lauderdale who had a workshop on the installation of sewer lines seven years ago. In the presentation they proceeded in identifying funding and remediation issues, which is an excellent guide line for City staff.

State Road 7/441 Zoning

Commissioner Blattner suggested having a workshop on the roll out of the Transit Oriented Corridor (TOC) and the zoning that goes along with it on State Road 7/441. In the meantime there are people along the TOC and 441 corridors who want to redevelop. He suggested having a workshop within the next 30 days to discuss our options on what the TOC and 441 will look like.

Jeffrey P. Sheffel, City Attorney, explained the difference between a zoning in progress and a zoning moratorium.

Discussion ensued among staff and members of the Commission regarding the TOC and zoning along State Road 7/441.

36. Mayor Levy

Party on the J

Mayor Levy announced Party on the J on Johnson Street is this Sunday, with food and vendors.

Neighborhood Improvements

Mayor Levy explained he is working on prioritizing neighborhood improvements, such as lighting, sidewalks and property standards.

Legistative

Mayor Levy explained he met with State Senate and House members on the City's legislative priorities especially beach renourishment, the importance of the sand by-pass, and the Broward County Segment 3 on beach renourishment.

Waste Pro

Mayor Levy explained he had a meeting with Waste Pro on improving their collection services, being tidy and providing better service.

37. City Attorney

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

38. City Manager

Thank You

Dr. Wazir Ishmael, City Manager, thanked Gus Zambrano, Assistant City Sustainable Development; Tom Manager for Barnett, Director of Development Services: Shiv Newaldass, Chief Development Officer; Director of Public Affairs and Raelin Storey, Marking; and Lorie Mertens-Black, Chief Civic Affairs Officer, for their work on the workshops this morning.

FDOT Construction

Dr. Wazir Ishmael, City Manager, announced FDOT construction will start on February 20, 2017 and be completed in early 2018, for the area on Stirling Road from State Road 7/441 west to University Drive. There will be a public meeting on the construction at Driftwood Community Center on February 16, 2017 at 6:00 PM.

Surplus Equipment Auction

Dr. Wazir Ishmael, City Manager, announced the sale of City surplus equipment and vehicles is going on now, if anyone is interested they can go online at www.bidera.com. The auction will end February 28, 2017 at 7:00 PM.

City Agency Grants

Dr. Wazir Ishmael, City Manager, announced the City's Agency grant application process is now in progress and runs through Thursday, February 23, 2017 at 3:00 PM.

Economic Development

Dr. Wazir Ishmael, City Manager, announced the free business workshop

next Thursday, February 22, 2017 on website development, marketing and advertisement. For additional information contact the Economic Development Division.

Italian Festival

Dr. Wazir Ishmael, City Manager, announced the South Florida Italian Festival will be on February 25, 2017 at the Young Circle ArtsPark.

Surplus Equipment Auction

Commissioner Hernandez questioned if staff and Commission members can bid on the surplus equipment. Jeffrey P. Sheffel, City Attorney, provided information on city employees or elected officials participating in the City's surplus auction.

The Commission recessed at 4:46 PM and reconvened at 5:00 PM with all members of the Commission present.

29. CITIZENS' COMMENTS

Surplus Equipment Auction

Jeffrey P. Sheffel, City Attorney, provided additional information on city employees or elected officials participating in the City's surplus auction.

The following individuals expressed personal opinions concerns:

- 1. Benjamin Israel, 3881 N 41st Court
- 2. Bettina August, 2719 Bruce Terrace
- 3. Maria Jackson, 2305 Fletcher Street
- 4. Pastor Michel Anderson, 2254 Douglas Street
- 5. Blanchard Hiatt, 1985 S. Ocean Drive
- 6. Jonathan Anderson, 5660 Flagler Street
- 7. Patricia Antrican. 2534 Fillmore Street
- 8. Bob Glickman, 3111 N Ocean Drive
- 9. Richard Robinson, 2254 Douglas Street
- 10. Tim Burton, 2228 Evans Street
- 11. Todd Kant

39.	The meeting adjourned at 5:32 PM.		
		Patricia A. Cerny, MMC City Clerk Hollywood, Florida	
	Approved on:		