

City of Hollywood

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



Meeting Minutes - Final

Monday, May 22, 2017

3:00 PM

Annual Advisory Board Appointments

Commission Chambers Room 219

Special 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 Special City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Monday, May 22, 2017 at 3:07 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Pledge of Allegiance**

2. **Roll Call**

Present	Commissioner Debra Case Vice Mayor Traci Callari Commissioner Richard Blattner Commissioner Kevin D. Biederman Commissioner Linda Sherwood Mayor Josh Levy
Absent	Commissioner Peter Hernandez

Note: Commissioner Hernandez arrived at the meeting at 3:25 PM.

REGULAR AGENDA

3. [R-2017-130](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Hollywood Police Officers' Pension Board.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Richard Brickman. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.

4. [R-2017-131](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Employees' Retirement Fund Board of Trustees.

Jeff Greene, 128 Laurel Road, expressed personal opinions/concerns.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Case, to adopt the Resolution appointing Jeffrey Greene. On a voice vote the motion passed 5-1. Commissioner Biederman was opposed and Commissioner Hernandez was absent.

5. [R-2017-132](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four (4) Members To The Civil Service Board.

Mitchell Anton, 1900 Van Buren Street, Apt 502, expressed personal opinions/concerns.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Stanley Swiderski in the category of individual employed or previously employed by the private sector in the area of personnel administration; Dr. Jalane Meloun in the category of individual employed or previously employed by the private sector in a non-management position; Samuel Bentolila in the category of individual self-employed or previously self-employed; and Mitchell Anton in the category of individual employed or previously employed by a public employer. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.

6. [R-2017-133](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three (3) Members To The Unsafe Structures Board.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Case, to adopt the Resolution appointing William Campenella in the category of Registered Architect; Michael Pratt in the category of Real Estate Appraiser; and John Cruise in the category of Citizen with experience and background in social problems. On a voice vote the motion passed 6-0. Commissioner Hernandez was absent.

7. [R-2017-134](#)

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. Kristin Herman-Druck,
2. Dr. David Peretz,

Commissioner Hernandez arrived at the meeting at 3:25 PM.

3. David McLeod, 2717 Garfield Street

Leslie Del Monte, Planning Manager, responded to questions raised by the Commission.

4. Henry Olstein, 4325 Adams Street
5. Dexter Bridgeman, 701 S 20th Avenue
6. Edward O'Donnell, 2432 Hollywood Blvd.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Kristin Herman-Druck in the category of Design member; Edward O'Donnell in the category of Design member; and David McLeod in the category of Professional member. On a voice vote the motion passed unanimously. (7-0)

8. [R-2017-135](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five (5) Members To The Historic Preservation Board.

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

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Ari Sklar in the category of Architect; Dulce Conde in the category of Professional; Steven Toth in the category of Citizen at Large; Michael Housman in the category of Alternate; Daniel Reinfeld in the category of Alternate; with the City Clerk drawing lots to determine terms. On a voice vote the motion passed unanimously. (7-0)

9. [R-2017-136](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two (2) Members To The Hollywood Housing Authority Board Of Commissioners.

Anthony Grisby, Community Development Program Administrator, responded to questions raised by the Commission.

The following individuals expressed personal opinions/concerns:

1. David Dweck, 6200 Fletcher Street
2. Lloyd Edelstein, 5130 N 37 Street

Tim Schwartz, Hollywood Housing Authority, provided additional information.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Hernandez, to adopt the Resolution appointing Lloyd Edelstein and Carolyn Pitter in the Citizen at Large category; and Shantoya Robinson in the Resident Member category. On a voice vote the motion passed unanimously. (7-0)

10. [R-2017-137](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One (1) Member To The Neighborhood Watch Advisory

Board.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Callari, to adopt the Resolution appointing Samuel Bentolila in the Northwest Central category. On a voice vote the motion passed unanimously. (7-0)

11. [R-2017-138](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Two (2) Members To The Young Circle ArtsPark Advisory Board.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Case, to adopt the Resolution appointing Henry Grunberg in the representative with extensive art and culture background category; and Daniel Reinfeld in the arts community at large field category. On a voice vote the motion passed unanimously. (7-0)

12. [R-2017-139](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Ten (10) Members To The African American Advisory Council.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Callari, to adopt the Resolution appointing Jean Gustin, Mary Mites-Campbell, Mimose Moise, Carolyn Pitter, Joann Fullington Reese, Shantoya Robinson until the term ending June 30, 2020; Nila Williams until the term ending June 30, 2018; and Dudley Etienne-Harvard and Chanel Williams both in the alternate member category. On a voice vote the motion passed unanimously. (7-0)

13. [R-2017-140](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Reducing The Number Of Members For The Green Team Advisory Committee From Eighteen (18) To Thirteen (13) And Appointing Five (5) Members In The Citywide Category.

The following individuals expressed personal opinions/concerns:

1. Barry Faske, Faske Enterprises

Alan Fallik, Acting City Attorney, provided additional information.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Callari, to add two alternates to the board membership. The motion on voice vote passed 6-1. Commissioner Blattner was opposed.

2. Natalie Johnston, 4001 S. Ocean Drive
3. Julia Johnson, 1919 VanBuren Street
4. Wendy Schugar-Martin, 5297 SW 34 Way
5. Sara Berke, 3000 S. Ocean Drive

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Blattner, to adopt the Resolution appointing Julia Johnson, Tanya Krefsky, Wendy Schugar-Martin, Sara Burke and Natalie Johnston all in the Citywide member category; and Adedeji Adeyoye and Lawrence Raab in the Alternate member category; with the City Clerk drawing lots to determine the terms. On voice vote the motion passed unanimously. (7-0)

14. [R-2017-141](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three (3) Members To The Artwork Selection Committee.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Pedro Da Cruz, Carole Pumpian and Richard Sauer. On a voice vote the motion passed unanimously. (7-0)

15. [R-2017-142](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five (5) Members To The Marine Advisory Board.

The following individuals expressed personal opinions/concerns:

1. Nick Pietrocarlo, 310 South 9th Avenue
2. Larry Gilderman, 1009 North South Drive

Commissioner Hernandez left the meeting at 4:28 PM and returned at 4:29 PM.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Case, to adopt the Resolution appointing Juan Mendoza and Nick Pietrocarlo in the Marine Industry Professional category; Henry Buzgon and Larry Gilderman in the Resident category; and Adrian Anghelescu in the Member Category. On a voice vote the motion passed unanimously. (7-0)

16. [R-2017-143](#)

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. Carol Fischer, 485 Briarwood Circle
2. Allan Libero, 2347 Harding Street

3. Mitchell Anton, 1900 Van Buren Street

Alan Fallik, Acting City Attorney, responded to questions raised by the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Hernandez, to adopt the Resolution appointing Carol Fischer and Matthew Laskowski as Teacher Members; Mitchell Anton, Jacqueline Grant and Alan Libero as Member; and Max Weiderhorn as Student Alternate Member, with the City Clerk drawing lots to determine the terms. On a voice vote the motion passed unanimously. (7-0)

17. [R-2017-144](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four (4) Members To The Community Development Advisory Board.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Mitchell Anton, James De Miles, Cliff Germano and Joann Fullington Reese. On a voice vote the motion passed 6-1. Commissioner Blattner was opposed.

18. [R-2017-145](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Seven (7) Members To The Parks, Recreation And Cultural Arts Advisory Board.

The following individuals expressed personal opinions/concerns:

1. Tom Tianich, 5818 Madison Street
2. Shirley Stealey, 2847 Plunkett Street

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Tom Tianich, Susan Rakes, Jacqueline Carrero, Kathleen DiBona, Charlie Pepin and Shirley Stealey 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)

19. [2017 BOARD APP](#)

2017 Board Applications

20. The meeting adjourned at 5:00 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
