City of Hollywood

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



Meeting Minutes - Final

Tuesday, June 6, 2017

3:00 PM

Commission Conference Room 215

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 Tuesday, June 6, 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 Commissioner Peter Hernandez Vice

 Mayor Traci Callari Commissioner Richard Blattner Commissioner

 Kevin D. Biederman Commissioner Linda Sherwood Mayor Josh Levy

3. <u>R-2017-161</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Separation Agreement And General Release Between Jeffrey Sheffel And The City Of Hollywood.

Mayor Levy explained the intent of the resolution.

Discussion ensued among members of the Commission.

Dr. Wazir Ishmael, City Manager, and Alan Fallik, Interim City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among members of the Commission on the recruitement of a City Attorney.

<u>ACTION:</u> Motion was made by Commissioner Biederman, which was seconded by Commissioner Sherwood, to appoint Alan Fallik as Acting City Attorney. On a voice vote the motion passed unanimously. (7-0) 4. The meeting adjourned at 3:37 PM.

Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: