

# City of Hollywood

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



## Meeting Minutes - Final

**Wednesday, April 4, 2018**

**1:00 PM**

**Commission Chambers Room 219**

## **Regular City Commission Meeting**

### ***CITY COMMISSION***

***Josh Levy, Mayor***

***Debra Case, Vice Mayor - District 1***

***Peter Hernandez, Commissioner - District 2***

***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***

***Douglas R. Gonzales, 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, April 4, 2018 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:** Vice Mayor Debra Case, Commissioner Peter Hernandez, Commissioner Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

11. [R-2018-100](#) 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 No. CTA 18-02 With Craven Thompson And Associates, Inc. To Provide Professional Engineering Services For The Driftwood Septic To Sewer Conversion Phase II, In The Amount Of \$972,358.08; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program (Project No. 18-7088).

**ACTION:** Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

### **CONSENT AGENDA**

#### **Approval of the Consent Agenda**

**ACTION:** A motion was made by Commissioner Callari, seconded by Vice Mayor Case, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2018-094](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 4, 2017

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

6. [R-2018-095](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 18, 2017.

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

7. [R-2018-096](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Railroad Reimbursement Agreement with Florida Department Of Transportation and South Florida Regional Transportation Authority For Reconstruction Of The Johnson Street Railroad Grade Crossing and Maintenance Of Traffic Control Devices In The Amount Of \$359,786.57, Payable On a Reimbursement Basis.

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

8. [R-2018-097](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Vacating A Portion Of A 12-Foot Utility Easement (Broward County ORB 3113 At PG 318, And ORB 11241 At PG 755) Located Within Hillcrest Country Club South, In Connection With The Construction Of A New Residential Community (VA-18-01).

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

9. [R-2018-098](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Agreement With Gulfstream Sailing Club, Inc. For A Two Year Term, Under The Same Terms And Conditions As Set Forth In The April 15, 2009 Agreement, For Use Of City Of Hollywood Property Identified As Parcel No. 227 (A/K/A Sailor's Point).

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

10. [R-2018-099](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For, And If Awarded, Accept The Fiscal Year 2018 Federal Railroad Administration Law Enforcement Strategies For Reducing Trespassing Pilot Grant In The Approximate Amount of \$60,000.00; Authorizing The Establishment Of Certain Accounts To Recognize And Appropriate The Grant Funding; Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288) Of The Police Grants Fund (Fund 13) And Further Authorizing The Acceptance And Execution Of The Grant Upon Award.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
12. [R-2018-101](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Contract With Therma Seal Roofing Systems, LLC. For Construction Services Related To The Meter Shop Roof Replacement Project Located At 1715 N. 21st Avenue, In The Amount Of \$131,210.00; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program (Project No. 17-2142).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
13. [R-2018-102](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Authorization To Proceed With Work Order No. EAC 18-01 With EAC Consulting, Inc., To Provide Professional Engineering Services For The 441 Corridor Septic-To-Sewer Conversion, In The Amount Of \$550,822.00; Approving An Amendment To The Fiscal Year 2018 Capital Improvement Program (Project No. 17-7087).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Case, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
14. [R-2018-103](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Enterprise FM Trust, A Delaware Statutory Trust ("Enterprise"), For The Lease of Vehicles To Serve The Code Compliance Division For A 14 Month Term At An Estimated Total Amount Of \$104,705.72; And Amending The Fiscal Year 2018 Adopted Operating Budget (R-2017-288).

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

15. [R-2018-104](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Blanket Purchase Order With Graybar Electrical Company To Provide Electrical, Lighting, Data, Communications, And Security Products, Services, And Solutions In An Estimated Annual Amount of \$296,818.00.

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

16. [R-2018-105](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Professional Services Agreement With Kessler Consulting, Inc. For Solid Waste Consulting Services In An Amount Not To Exceed \$130,000.00.

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

17. [P-2018-011](#)

A Proclamation In Recognition Of Water Conservation Month - April 2018.

Commissioner Biederman read the proclamation in recognition of Water Conservation Month - April 2018.

Ali Parker, Public Utilities, Outreach Coordinator, thanked the Commission for the recognition and introduced Lorraine Mayers, South Florida Water Management District.

Lorraine Mayers, South Florida Water Management District, accepted the proclamation and thanked the Commission for the recognition.

18. [P-2018-012](#)

A Proclamation In Recognition Of National Community Development Week - April 2-6, 2018.

Mayor Levy read the proclamation in recognition of National Community Development Week - April 2-6, 2018.

Clay Milan, Community Development Manager, accepted the proclamation and thanked the Commission for the recognition.

Donna Biederman, Community Development Coordinator, provided

additional information on the projects from Community Development

Marta Prado, Second Chance Society, thanked the Commission for the funding. Steve Sonenblum, Second Chance Society, provided a brief synopsis of his successful rehabilitation.

Cresha Reid, Impact Broward, thanked the City for their funding support. Linda Sweet, Impact Broward, explained her volunteer experience. Gladys Fan, Impact Broward, explained her volunteer experience.

Mikey Singletary, HOPE South Florida, thanked the commission for their funding.

Milli Johancsik, Hispanic Unity, and Kimberly Cure, Hispanic Unity, thanked the City for their funding support.

Donna Biederman, Community Development Coordinator, further explained the Community Development Advisory Board yearly activities.

**19. [P-2018-013](#)**

A Proclamation In Recognition Of Paralyzed Veterans Of America Awareness Month - April 2018.

Commissioner Blattner read the proclamation in recognition of Paralyzed Veterans of America Awareness Month - April 2018.

Juan Perez, President, Paralyzed Veterans of South Florida, accepted the proclamation and thanked the Commission for the recognition.

**20. [P-2018-014](#)**

A Proclamation In Recognition Of National Boys & Girls Club Week - April 9-13, 2018.

Commissioner Callari read the proclamation in recognition of National Boys & Girls Club Week, April 9-13, 2018.

Twan Jones, Program Manager, Boys and Girls Club, accepted the proclamation and thanked the Commission for the recognition.

**21. [R-2018-106](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving Amendments To The Plat Notations On The "Port 95 Commerce Park" Plat, As Recorded In Plat Book 144 at Page 2 Of The Public Records Of Broward County, Florida, Located On State Road 84 From SW 30 Avenue To Marina Road, And Revising The Non-Vehicle Access Line Along The South Side Of The State Road 84 And The East Side Of Marina Road Of The Platted Property.

The City Attorney explained waiving the quasi-judicial procedures and

Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

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

25. [R-2018-110](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Urging All Private Schools Within The City's Boundaries, As Well As All Non-Private And Charter Schools Regulated By The School Board Of Broward County, Florida, To Hire Full Time School Resource Officers Or Other Appropriate Security Personnel For The Safety And Security Of Their Students; Authorizing The City Clerk To Distribute This Resolution To All Private And Charter Schools Located In The City Of Hollywood, As Well As The School Board Of Broward County, The Broward County Board Of County Commissioners, And Local Legislators.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

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

23. [R-2018-108](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached First Amendment To The Agreement With Envirowaste Services Group, Inc. For The Gravity Sewer System Condition Assessment, Renewal, And Replacement Program (A.K.A. Inflow/ Infiltration Reduction Program) (Level 2) - Excavated Point Repairs For Evaluation And Potential Repair Work Of Additional Sewer Basins, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$1,166,705.00 (Project No. 16-7081).

Discussion ensued among members of the Commission.

Steve Joseph, Director of Public Utilities, responded to questions raised by the Commission.

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

24. [R-2018-109](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Execution Of The Attached Subordination Of Utility

Interests Agreement With The Florida Department Of Transportation For Construction Of A Traffic Signal Along Sheridan Street East Of US1 Within The West Lake Commons Plat.

Discussion ensued among members of the Commission.

Luis Lopez, City Engineer, responded to questions raised by the Commission.

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

The Commission recessed at 1:55 PM and reconvened at 2:32 PM with all members of the Commission present.

**22. [R-2018-107](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Commission Request For Review Of A Variance, Design, Site Plan Approval For The Construction Of An Approximate 15,300 Square Foot Elementary School And Renovations To An Existing Place Of Worship (Faith And Life Fellowship Ministries And Alpha International Academy), Located At 121 South 24th Avenue, Pursuant To The Provisions Of The City Of Hollywood Zoning And Land Development Regulations. (16-DPV-44)

The City Attorney explained waiving the quasi-judicial procedures and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes.

Deandrea Moise, Planning Administrator, provided a presentation on the proposed project.

Sidney Calloway, Shutts & Bowen, Attorney for the Applicant, provided additional information on the proposed project.

Discussion ensued among the Commission and Mr. Calloway responded to questions asked of him.

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

The public hearing was opened, and the following individuals expressed



personal opinions/concerns:

1. Patricia Antrican, 2534 Fillmore Street
2. Prince Tatt, 121 S 24th Avenue
3. Frank Costoya, Jr., 600 N Pine Island Road
4. Heidi Rigby, 121 S 24th Avenue
5. Carol Gardner, 121 S 24th Avenue
6. John Williams, 121 S 24th Avenue
7. Helen Chervin, 2470 Adams Street
8. Wayne Neunie, 121 S 24th Avenue
9. Bonita Taitt, 121 S 24th Avenue

There being no one further who wished to speak, the public hearing was declared closed.

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

**26. Vice Mayor Case, District 1**

Commissioner Callari left the meeting at 2:57 PM and returned at 2:58 PM.

Marshmallow Drop

Vice Mayor Case stated she attended the Marshmallow Drop, she added it was excellent. She thanked the Department of Parks, Recreation and Cultural Arts staff for all their hard work.

Nativity Church

Vice Mayor Case stated she attended the ground breaking ceremony at Nativity Church on March 28, 2018.

General Obligation Bond (GOB)

Vice Mayor Case reminded voters to pay attention to General Obligation Bond (GOB) items for the November 2018 Election.

Charter Review Committee

Vice Mayor Case announced the next Charter Review Committee meeting will be on April 9, 2018. She reminded residents it is important and they should pay attention to the issues and register to vote.

**27. Commissioner Hernandez, District 2**

Fire Station 45

Commissioner Hernandez stated he wants staff to expedite Fire Station

45 construction to have it completed.

#### Lapel Pins

Commissioner Hernandez asked the City Manager to order lapel pins with the new logo.

#### CRA Code Officers

Commissioner Hernandez asked the City Attorney to research and report back on the legality of having CRA Code Officers enforce City codes as they are hired by the CRA and not the City; and if other cities have CRA Code Officers.

#### Downtown Parking Issues

Commissioner Hernandez requested a report on the Downtown parking revenues, the number of tickets and what other issues are being addressed. He stated residents and businesses want the City to designate a specific parking lot for them. If this is being done, he suggested from 7:00 AM to 6:00 PM for businesses, after which it would be paid parking. He also suggested if this is done there should be a parking permit designated for that designated lot only, and not to mix the citywide parking permit with it.

#### Thank You

Commissioner Hernandez thanked the Police Chief and Police Bicycle unit for letting him do a ride along.

### **28. Commissioner Callari, District 3**

#### Youth Ambassadors

Commissioner Callari thanked the City staff and the Police and Fire Departments for helping with the Youth Ambassadors' on their "Happy in Hollywood" event at the ArtsPark.

#### Pete Brewer Scholarship

Commissioner Callari announced May 1, 2018 is the deadline to apply for the Pete Brewer Scholarship Fund and she encouraged high school students to apply.

### **29. Commissioner Blattner, District 4**

#### Downtown Parking Issues

Commissioner Blatter questioned if there was any interest in implementing incremental parking rates in the Downtown, as residents do not want to pay \$1.00 if they will be in the store for only 15 minutes. He asked staff to report back on the issue.

**Fiscal Retreat Workshop**

Commissioner Blattner announced next Wednesday at 9:30 AM will be the Fiscal Retreat Workshop which will allow the Commission to view the FY 2019 budget and the Commission will have an opportunity to talk about their vision for next year.

**Commission In The Community Meeting**

Commissioner Blattner announced next Wednesday at 6:00 PM will be the Commission in the Community meeting at the Fire Training Facility on N. 56th Avenue.

**30. Commissioner Biederman, District 5****Fire Station 45**

Commissioner Biederman thanked Commissioner Hernandez for bringing up the Fire Station 45 delayed construction, and agreed it needs to be completed soon. He suggested a mural be painted on the south profile of Fire Station 45, with a firefighter.

**Water Leak Test Kits**

Commissioner Biederman suggested to help water conservation, the City should distribute water leak test kits to our residents, if they are available.

**Thank You**

Commissioner Biederman thanked the Police Chief and Assistant Police Chief for allowing him to do the bicycle ride along.

**Fiscal Retreat Workshop**

Commissioner Biederman stated at the Fiscal Retreat Workshop, there should be some discussion on the concert series as the residents of Boulevard Heights are asking about it, if it can return.

**31. Commissioner Sherwood, District 6****Hollywood Christian School**

Commissioner Sherwood thanked the Hollywood Christian School for having the seniors come out today, and she also thanked Lisa Smith, Administrative Assistant II, and Cheryl Lahoud, Citizens Assistance Coordinator; for their help today. Commissioner Sherwood also thanked the Police Department who spent time talking with the kids.

**Nativity Church**

Commissioner Sherwood stated she also attended the Nativity Church

groundbreaking ceremony for their new rectory.

#### General Obligation Bond (GOB)

Commissioner Sherwood stated she is concerned Broward County is going to put the 1/2 cent to 1 cent sales tax issue on the ballot and suggested the GOB should be a separate referendum, as the voters will be concerned about too much taxes.

#### Charter Review Committee

Commissioner Sherwood stated at the Charter Review Committee meeting last night, the residents expressed concerns about the selling of City land, especially Orangebrook Golf course. She wants to assure them that Orangebrook Golf course is here to stay, as the deed restriction still remains.

### **32. Mayor Levy**

#### Concerts

Mayor Levy suggested looking to the community and to develop relationships with non-profits to help with the concerts at Boulevard Heights Community Center.

#### ArtsPark

Mayor Levy stated the ArtsPark amphitheater is underutilized, and he wants to know what is being done or is the plan to have activation of events at the ArtsPark.

#### Downtown Parking Issues

Mayor Levy stated he has also heard, especially from the banks, about having a 15 minute increment parking in the downtown. If the current system allows the 15 minutes, there needs to be more signage. The app only allows an hour at a time verses the meter which allows 15 minutes, the app needs to be made more user friendly.

#### Johnson Street Construction

Mayor Levy requested an update from staff about the plan on what is going to happen on Johnson Street between the C-10 Canal and Federal Highway, if the widening of the street, paving, sidewalks, etc. are going to happen.

#### Community Development Week

Mayor Levy stated he is looking forward to Community Development Week. During the Chamber Broward Week breakfast they showed a map on the poverty areas and Hollywood has neighborhoods which are low income, which need to be improved using Community Development

funds.

#### FPL LED Lights

Mayor Levy stated he is excited about the FPL LED light program, and asked if FPL can trim any foliage obstructions when the new lights are installed.

### **33. City Attorney**

#### City Attorney's Annual Status Report

Douglas Gonzales, City Attorney, stated he has provided the Commission a status report which has the current update on litigation as well as some measures undertaken since he has come on board. This report will be done on an annual basis.

#### Opioid Litigation

Douglas Gonzales, City Attorney, stated he will forward the Commission information regarding the opioid litigation. A Federal Judge up in Cleveland, Ohio is looking to consolidate the cases throughout the country. Broward County recently filed a federal lawsuit, and he will research if Hollywood can be added.

#### Booting Ordinance

Douglas Gonzales, City Attorney, stated he will send the Commission an email regarding the booting ordinance. Broward County has an ordinance which is more comprehensive than Hollywood's, which we can use.

### **34. City Manager**

#### Fiscal Retreat Workshop

Dr. Wazir Ishmael, City Manager, announced the Fiscal Retreat will be next week.

#### Commission In The Community Meeting

Dr. Wazir Ishmael, City Manager, announced the Commission in the Community meeting will be held at the Public Safety Training Facility on 56th Avenue.

#### Concerts

Dr. Wazir Ishmael, City Manager, stated staff is working on the free concert series at the ArtsPark amphitheater from various schools, they are also looking to use Boulevard Heights.

35. The meeting adjourned at 3:26 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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