

City of Hollywood

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



Meeting Minutes - Final

Wednesday, June 20, 2018

2:00 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, June 20, 2018 at 2:19 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**

Note: Commissioner Sherwood participated by telephone.

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

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)

6. [R-2018-197](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Payment Of Attorneys' Fees To GrayRobinson, P.A. For Legal Services In The ICON Office Building Property Litigation And The Brandt Litigation In An Additional Amount Not To Exceed \$75,000.00, Bringing The Total Amount Authorized For FY2018 To \$175,000.00.
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)
7. [R-2018-198](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind Flood Insurance Policy With Hartford Insurance Company Of The Midwest For Flood Insurance For The City-Owned Sue Gunzburger-Washington Park Childcare Center Facility Located At 5731 Pembroke Road, For A Not

To Exceed Amount Of \$1,000.00.

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)

8. [R-2018-199](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve A Contract Extension Until December 31, 2018 To The Current Group Life And AD&D Insurance Policy With Symetra Life Insurance Company To Streamline The City's Insurance Renewal To Correspond With Other Lines Of Coverage For An Estimated City Cost Of \$90,794.67 For An Additional Six Months.

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-2018-200](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The State Of Florida Department Of Transportation Utility Work By Highway Contractor Agreement And The AT&T Payment Agreement; Both Agreements Are In The Estimated Amount Of \$72,000.00 For The Water Main Replacement On Hollywood Boulevard From Presidential Circle To N. 35th Avenue. (Project No. 18-5139)

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-2018-201](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Authorization To Proceed For Work Order No. B&C 18-02 With Brown And Caldwell For Professional Engineering And Administrative Services On An As-Needed Basis For An Amount Not To Exceed \$100,000.00; Approving An Amendment To The FY2018-FY2022 Capital Improvement Plan (R-2017-289). (Project No. 18-1327A)

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)

11. [R-2018-202](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 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; Amending The Approved Fiscal Year 2018 Operating Budget For The Water And Sewer Enterprise Fund (42) (R-2017-288); And Amending The Approved FY2018 - FY2022 Capital Improvement Plan (R-2017-289). (Project No. 18-7088)

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-2018-203](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Amendment No. 1 To Work Order No. GLS 18-01 With Stephen H. Gibbs Land Surveyors, Inc. (D/B/A Gibbs Land Surveyors) To Provide Professional Surveying Services For The Emerald Hills Sewer Expansion Project, In The Amount Of \$21,640.00. (Project No. 18-7084E)

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-2018-204](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue Amendment No. 1 To The Authorization To Proceed For Work Order No. H&S 18-01 With Hazen And Sawyer P.C., To Provide Professional Engineering Services For Replacement Of RAS Piping And Valves From Clarifiers No. 1 And No. 2, Located At The Southern Regional Wastewater Treatment Plant, In The Lump Sum Amount Of \$23,804.00 (Project No. 17-9523).

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. [P-2018-039](#)

Presentation By The Hollywood Council Of Civic Associations Of The Pete Brewer Scholarships For Civic Involvement To Amanda Alvarez, Daniel Cambron, William A. Ryan And Cyrus I. Taalib-Din.

Cliff Germano, President of the Hollywood Council of Civic Associations, provided a brief history of the Pete Brewer Scholarship; read the commendation which resulted in Amanda Alvarez, Daniel Cambron, William A. Ryan and Cyrus I. Taalib-Din being awarded with scholarships.

The recipients accepted the scholarships and thanked the Commission and the Hollywood Council of Civic Associations for the scholarships.

15. [P-2018-040](#) Presentation By Hilary Fine, Arts Director/Visual Arts Teacher & Department Head, To The City Commission For The Hollywood Academy Of Arts & Science Community Members Recognition Award.

Hilary Fine, Arts Director/Visual Arts Teacher for the Hollywood Academy of Arts & Science, read the commendation which resulted in the City Commission being recognized for the community members recognition award.

16. [PO-2018-12](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 33.062 Of The Code Of Ordinances Regarding The Firefighters Pension Plan; Creating A New Benefit To Be Known As The Reformed Planned Retirement Benefit.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened and William Huddleston, IIAF Union President, expressed personal opinions/concerns. Being there was no one further who wished to speak, the public hearing was declared closed.

The City Clerk read the ordinance title on second and final reading.

ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Case, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

Aye: Vice Mayor Case
Commissioner Hernandez
Commissioner Callari
Commissioner Blattner
Commissioner Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2018-11

17. [R-2018-205](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Appeal Of A Planning And Development Board Decision Affirming The Administrative Decision Of Staff Denying The Re-Establishment Of A Non-Conforming Use (Assisted Living Facility - Coolidge Holdings LLC.) Located At 2057 Coolidge Street, In Accordance With The City's Zoning And Land Development Regulations. (17-AP-57a).

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to continue the Resolution to the July 3, 2018 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

5. [R-2018-196](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Rules Of Procedure Governing City Commission Meetings.

Douglas Gonzales, City Attorney, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Blattner, to continue the Resolution to the July 3, 2018 Regular Commission Meeting. On a voice vote the motion passed unanimously. (7-0)

18. [R-2018-206](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2018 Annual Conference, To Be Held On August 16-18, 2018 In Hollywood, Florida.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Commissioner Callari as the voting delegate. On a voice vote the motion passed unanimously. (7-0)

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Blattner, to adopt the resolution appointing Commissioner Hernandez as alternate voting delegate. On a voice vote the motion passed unanimously. (7-0)

19. [R-2018-207](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The One Year Action Plan And Projected Use Of Funds For Federal Program Year 2018-2019.

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

Commissioner Callari left the meeting at 2:52 PM and returned at 2:55 PM.

Clay Milan, Community Development Manager, explained the intent of the resolution.

Commissioner Biederman declared a voting conflict for items 19 and 20, and left the meeting at 2:57 PM.

Discussion ensued among staff and members of the Commission.

Luis Lopez, City Engineer, provided additional information.

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

Discussion ensued among staff and members of the Commission.

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

The public hearing was opened and Nancy Fowler, 2616 Coolidge Street, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

ACTION: Motion was made by Vice Mayor Case, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman abstained.

20. [R-2018-208](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing An Amendment To The State Housing Initiatives Partnership Program Local Housing Assistance Plan For State Of Florida Fiscal Years 2016-2017, 2017-2018 And 2018-2019; Amending The Fiscal Year 2018 Operating Budget (R-2017-288).

The Mayor announced the resolution was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Being there was no one present who wished to speak, the public hearing was declared closed.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman abstained.

The City Commission recessed at 3:52 PM and reconvened at 3:58 PM with all members of the Commission present.

22. Vice Mayor Case, District 1

Hurricane Preparedness

Vice Mayor Case thanked staff for presenting the Hurricane Preparedness meeting with the civic associations and reminded everyone to start doing their hurricane preparedness now.

Polystyrene Prohibition

Vice Mayor Case explained staff has been getting out the information about the polystyrene prohibition, and wants to know when the City is going to do a mailing to inform business owners when they get their café licenses, that they need to be in compliance.

Code Interlocal Agreement (ILA)

Vice Mayor Case state the Interlocal Agreement (ILA) for code also needs to be completed which will help enforce the codes.

Enforcement of Beach Ordinances

Vice Mayor Case stated there needs to be enforcement of existing ordinances, such as tents on the beach with tables and dogs on the beach; the City needs to enforce the current codes.

4th of July

Vice Mayor Case stated she is excited that the 4th of July celebration will be at the beach and the A1A construction is moving along.

Derelict Boat

Vice Mayor Case stated she is excited about having the derelict boat from the beach removed.

23. Commissioner Hernandez, District 2**Juneteenth Celebration**

Commissioner Hernandez congratulated everyone on the Juneteenth celebration.

Orangebrook

Commissioner Hernandez explained he provided pictures to Raelin Storey, Director of Communications, Marketing and Economic Development, regarding Orangebrook and for Claire Garret's presentation under citizens' comments.

Circulator

Commissioner Hernandez explained the procurement process on the circulator is moving forward.

4th of July

Commissioner Hernandez wished everyone a happy 4th of July.

Crushed Glass Bricks for Sidewalks

Commissioner Hernandez stated he is concerned about the installation of crushed glass bricks for the sidewalks on A1A, as they are very costly

and in the future he does not want to assess the adjacent property owners for the maintenance of them.

Volunteers

Commissioner Hernandez thanked the volunteers who are working around the City.

Sunset Golf Course

Commissioner Hernandez stated there was a fire yesterday at Sunset Golf Course and he asked the Fire Chief to provide an update if possible.

24. Commissioner Callari, District 3

Broward League of Cities

Commissioner Callari explained the Broward League of Cities had a strategic plan meeting this past Monday with the discussion on home rule and SRO's in schools, how they will be paid for.

Stan Goldman Park

Commissioner Callari requested an update on Stan Goldman Park as there was public outreach and the City received the residents' priorities; she asked what the next steps are.

501(c)3

Commissioner Callari requested the status of the presentation for the 501(c)3 in regards to the animals.

Skate Park

Commissioner Callari explained she visited a skate park in a city north of here and she gave her ideas to David Vasquez, Interim Director of Parks, Recreation and Cultural Arts.

Economic Development

Commissioner Callari stated the Economic Development workshop on the strategic action plan earlier today was very informative.

Hurricane Preparedness

Commissioner Callari reminded everyone to start their hurricane preparedness.

Safety

Commissioner Callari reminded everyone to keep watch over the kids, as they are at swimming pools, and enroll them in swimming lessons.

Pete Brewer Scholarships

Commissioner Callari congratulated the recipients of the Pete Brewer Scholarship.

Coral Rock House

Commissioner Callari requested an update on the coral rock house; specifically regarding the date for improvements and grant status.

4th of July

Commissioner Callari stated 4th of July is coming up.

Juneteenth Celebration

Commissioner Callari stated she also attended the Juneteenth celebration which was a great event.

25. Commissioner Blattner, District 4

Commissioner Blattner had no further comments.

26. Commissioner Biederman, District 5

Congratulations

Commissioner Biederman congratulated Silver Knight recipient, Kelly Woodson.

West Hollywood Elks Lodge

Commissioner Biederman stated he attended the West Hollywood Elks Lodge pre Flag Day event in which they dispose of old flags by burning them. There is a collection box in City Hall to collect old flags if anyone is interested.

Food Bank Collection

Commissioner Biederman stated Ellen Mitchell is collecting extra unused fruits for the food bank, if anyone is interested in donating, please call him.

Youth Ambassadors

Commissioner Biederman thanked Commissioner Callari for her work with the youth ambassadors.

Helping A Resident

Commissioner Biederman thanked the staff of Code Compliance and the Community Development Division for going on their day off to help a 90 year old resident by painting her home.

4th of July

Commissioner Biederman wished everyone a happy 4th of July.

27. Commissioner Sherwood, District 6

Commission Participation

Commissioner Sherwood thanked the Commission for allowing her participation by telephone.

Opportunity Zones

Commissioner Sherwood explained if the opportunity zones can be applied for again this year, as discussed at the economic development workshop, she suggested 441.

Façade Rehab

Commissioner Sherwood suggested a façade rehab program to help the businesses along Johnson Street from N 52nd Avenue to N 56th Avenue.

Interlocal Agreement with Broward County

Commissioner Sherwood stated she wants to ensure the Interlocal Agreement with Broward County regarding the CRA is signed.

Budget

Commissioner Sherwood stated the upcoming budget year is tight and she wants to find out how much money would be gained by moving the Diplomat Hotel out of the CRA.

Sewers

Commissioner Sherwood stated there should be some type of program, similar to how an insurance agency requests three bids be submitted, to help residents with the cost of installing sewers.

Crushed Shell Bricks for Sidewalks

Commissioner Hernandez stated he was informed by the CRA Executive Director that it was not crushed glass but crushed shell.

28. Mayor Levy

Economic Development

Mayor Levy thanked the staff for the Economic Development presentation and added he is looking forward to its implementation.

Sunset Golf Course

Mayor Levy suggested staff apply to the Forever Florida Fund for acquisition of the Sunset Golf Course land.

CRA

Mayor Levy stated the removing of the Diplomat Hotel as an opportunity, but the Interlocal Agreement with Broward County is a lot more advantageous.

Budget

Mayor Levy stated everyone received an email from Jorge Camejo, CRA Executive Director, regarding the CRA providing additional funding to the City.

School Board

Mayor Levy announced tonight at 7:00 PM there will be a School Board member candidates' forum at David Park Community Center.

Online Parking Registration

Mayor Levy thanked staff for implementation of the online parking registration.

Juneteenth Celebration

Mayor Levy stated he also attended the Juneteenth celebration; it was very nice and he enjoyed marching with everyone.

July 3, 2018 Items

Mayor Levy stated for the July 3, 2018 Commission meeting he wants to conclude as many items as possible before the recess such as the alternative parking surfaces.

29. City Attorney**Phone**

Douglas Gonzales, City Attorney, apologized for his phone ringing earlier.

Enhanced Landscaping at Rental Properties

Douglas Gonzales, City Attorney, stated Commissioner Biederman inquired about rental property having enhanced landscaping, the City can implement this requirement, and staff will work with the Planning Division on drafting an ordinance.

Discussion ensued among members of the Commission on rental properties, commercial and residential having enhanced landscaping.

Commissioner Hernandez expressed his opinion to enforce what is currently on the books instead of having new regulations.

Commissioner Biederman agreed to enforce the current codes, and stated the idea is that landlords should have enhanced landscaping, specifically in single family neighborhoods.

Commissioner Blattner spoke about using the current codes to enforce the cars parking on the lawn, shutters still being up, and he wants to expand the discussion to improve the appearance of the properties.

Discussion ensued among members of the Commission regarding the enforcement of current codes, and the appearance of properties, parking on grass, along with an education campaign to the residents for compliance.

John Chidesy, Code Compliance Manager, responded regarding parking on the grass as there are numerous car owner households with teenagers, which they are trying to address. He also spoke about property standards for single family and commercial properties.

Silva Glazer, Director of Public Works, spoke about the availability of resources, managing low income areas, aging structures with residents of low income, the magistrate process and the number of cases have tripled. In addition, Code has taken on new programs without new personnel such as the dumpster ordinance, substandard structures, commercial properties that needed rehabilitation, the polystyrene ordinance, illegal additions, staff is working seven days a week as well as working evening hours.

Dr. Wazir Ishmael, City Manager, stated a workshop will be scheduled on this issue.

30. City Manager

No Cost Drivers' License

Dr. Wazir Ishmael, City Manager, announced the next and last No Cost Drivers' License Replacement event will be on Saturday, July 7th from 10:00 AM to 3:00 PM at Dr. Martin Luther King, Jr. Community Center.

Beach Renourishment

Dr. Wazir Ishmael, City Manager, stated the Army Corps of Engineers has notified the City that we have been approved for beach renourishment for 123 cubic thousand yards which is \$9.7 million. There will be staging required, and a resolution will return to the Commission in early fall, construction will start in January 2019.

The meeting recessed at 4:55 PM and reconvened at 5:12 PM with all members of the Commission present.

21. CITIZENS' COMMENTS

Dr. Wazir Ishmael, introduced David Vasquez, Interim Director of Parks, Recreation and Cultural Arts, to speak on soccer field time.

David Vasquez, Interim Director of Parks, Recreation and Cultural Arts, provided a history of the soccer programs in the City, the Wildcats and the Cyclones.

The following individuals expressed personal opinions/concerns:

1. Tom Tianich, Hollywood Wildcats
2. Michael Callahan, 630 N Luna Court
3. Jodi Gast, Wildcats Soccer
4. Georgette Lasley-Wiggins, Sweetheartz Inc.
5. Joseph Kaplan, 2401 S Ocean Drive
6. Marisol Alvarado, 1041 N 70 Terrace
7. Jolanta Jewieuski, 1040 N 70 Avenue
8. Adriana Algieri, 1902 Madison Street
9. Jasmine Cuffy, 2211 Adams Street
10. Maria Jackson, 2305 Fletcher Street
11. Barry Faske, Faske Enterprises
12. Siobhan McLaughlin, 1409 Rodman Street
13. Claire Garret, 3148 Calle Largo Drive
14. Ann Ralston, 326 S 14th Avenue
15. Tom Lander, 3186 Roosevelt Street
16. Patricia Antrican, 2534 Fillmore Street
17. Helen Chervin, 2470 Adams Street
18. Sylvia Jezienski, 1040 N 70 Avenue
19. Nancy Fowler, 2616 Coolidge Street
20. Blanca Castelanno, 1411 S 24 Avenue
21. Alexandra Hughes, Highland Gardens Community Garden
22. Linda Anderson, 2334 Farragut Street

31. The meeting adjourned at 6:21 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
