

City of Hollywood

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



Meeting Minutes - Final

Wednesday, December 19, 2018

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Traci Callari, Vice Mayor - District 3

Caryl Shuham, 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

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, December 19, 2018 at 1:06 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. Moment of Silence

Mayor Levy announced the recent passing of former City Commissioner John T. Williams.

2. Pledge of Allegiance

3. Recognition of Veterans, Active Service Personnel & Their Families

4. Roll Call

Present: Commissioner Caryl Shuham, Commissioner Peter Hernandez, Vice Mayor 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 Vice Mayor Callari, seconded by Commissioner Sherwood, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

- 5. [R-2018-396](#)** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Jean Suarez, Individually And As Personal Representative Of The Estate Of Daniel Tyson, In The Amount Of \$750,000.00, No More Than \$175,000 Of Which Will Be Paid By The City.

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

- 6. [R-2018-397](#)** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Termination For Convenience Of The Agreement With Regions Security Services, Inc. For Uniformed, Armed And Unarmed Security Guard Services.

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

7. [R-2018-398](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Pro Secur Inc. For Uniformed, Armed And Unarmed Security Guard Services - Citywide For An Estimated Annual Expenditure Of \$384,194.00.

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

8. [R-2018-399](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Arrowmail Presort Co., Inc. To Provide Presort Mail & Fulfillment Services, Including Daily And Bulk Mail Services, In An Estimated Annual Amount Of \$146,210.00.

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

9. [R-2018-400](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Consulting Firms And Authorizing The Appropriate City Officials To Execute Continuing Services Agreements With The Five (5) Highest Ranked Firms To Provide Professional Engineering Services For Civil / Landscape Architecture / Planning Projects.

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

10. [R-2018-401](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Interlocal Agreement For Broward County Staff Services In Connection With Hearings Before The Unsafe Structures Board.

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

11. [R-2018-402](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving General Fund Agency Grants To Certain Non-Profit

Organizations Providing Social Services To City Of Hollywood Residents; Authorizing The Appropriate City Officials To Execute The Appropriate Miscellaneous Appropriations Agreement With Each Organization For A Total Allocation Of Funding Not To Exceed \$180,000.00; Amending The Fiscal Year 2019 Adopted Operating Budget (R-2018-301); And Further Authorizing The Department Of Financial Services To Create Accounts As Needed To Appropriate And Disburse Grant Funding.

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

12. [R-2018-403](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Field Turf For The Turf Repairs At Hollywood West Sports Park For An Estimated Expenditure Of \$52,342.50; Approving an Amendment to The Fiscal Year 2019 Capital Improvement Program.

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

13. [R-2018-404](#)

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 GL Distributors, Inc. For The Purchase Of Ballistic Body Armor For The Police Department In The Amount Of \$63,000.00.

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

15. [R-2018-406](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Environmental Products Of Florida For The Purchase Of A 2019 Vactor Model 2100 Plus Sewer Cleaner For An Estimated Expenditure Of \$464,267.00.

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

14. [R-2018-405](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Attached Blanket Purchase Order With Aclara Technologies LLC. For The Purchase Of Star Fixed Network Automatic Meter Reading System

Single Port And Dual Port Meter Transmission Units For An Estimated Annual Expenditure Of \$138,138.00.

Bob Glickman, 3111 N. Ocean Drive, expressed personal opinions/concerns.

Francois Domond, Deputy Director of Public Utilities, responded to questions raised by the public.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion passed 6-1. Commisisoner Hernandez was opposed.

16. [R-2018-407](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Naming Rotary Field 1 Located At Rotary Park, 3150 Taft Street, To "Ernie Hartman Field".

Discussion ensued among members of the Commission.

Commissioner Biederman left the meeting at 1:32 PM and returned at 1:33 PM.

James Callari, Youth Sports of Hollywood, expressed personal opinions/concerns.

Douglas Gonzales, City Attorney, provided additional information.

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

17. [R-2018-408](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Billboard Agreement With Outfront Media, LLC., For The Replacement Of A Billboard Located At 2801 Greene Street.

Commissioner Hernandez declared a conflict of interest and left the dais at 1:38 PM.

Mayor Levy questioned the City Attorney on the question raised earlier about the possibility of a continuance.

Douglas Gonzales, City Attorney, responded to questions raised.

Susan Trevarthen, Weiss Serota, Special Counsel to the City, provided information on the Reed vs. Town of Gilbert case, and the proposed billboard agreements presented for Commission consideration.

Discussion ensued among Susan Trevarthen and members of the Commission.

The following individuals expressed personal opinions/concerns:

1. Brian Quail, Boys and Girls Club
2. William McCormick, Grey Robinson, Representing Outfront Media
3. Ron Book, Ronald Book, P.A., Representing Outfront Media

Andria Wingett, Assistant Director of Development Services, provided a presentation on items 17 and 18.

Discussion ensued among staff and members of the Commission.

Susan Trevarthen, Weiss Serota, Special Counsel to the City, responded to questions raised by the Commission.

ACTION: Motion was made by Commissioner Biederman to deny the Resolution. The motion died due to lack of a second.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Callari, to continue the Resolution to the January 16, 2019 Regular Commission Meeting.

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

Discussion ensued on the motion to continue.

ACTION: Vice Mayor Callari withdrew her second on the motion to continue. There was no other second presented, therefore, the motion to continue died.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Shuham, to adopt the Resolution with the following conditions: 1) display static messages and not full motion video or animation; 2) minimum dwell time of six seconds for each message; 3) agreement supersedes all other agreements for said property; 4) submit an as built survey prior to certificate of completion, i.e. close out of building permit. On a voice vote the motion passed 5-1. Commissioner Biederman was opposed and Commissioner Hernandez abstained.

18. [R-2018-409](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Billboard Agreement With Blue Rooster Media, LLC., For The Replacement Of A Billboard Located At 2930 Hollywood Boulevard.

Commissioner Shuham left the meeting at 2:40 PM.

The Commission recessed at 2:41 PM and reconvened at 2:51 PM with all members of the Commission present.

Michael Stevens, Derrevere Stevens Black & Cazrd, expressed personal opinions/concerns.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Biederman, to adopt the Resolution with the following conditions: 1) display static messages and not full motion video or animation; 2) minimum dwell time of six seconds for each message; 3) agreement supersedes all other agreements for said property; 4) submit an as built survey prior to certificate of completion, i.e. close out of building permit. On a voice vote the motion passed unanimously. (7-0)

19. [P-2018-069](#)

Presentation By William Grey, Project Manager, Florida Department Of Transportation (FDOT), On Hollywood Boulevard Complete Streets Construction.

Luis Lopez, City Engineer, introduced FDOT representatives.

Rebecca Guerrero, FDOT Outreach Specialist, and William Grey, FDOT Project Manager, provided a presentation on the status of the Hollywood Boulevard Complete Street Construction on Hollywood Boulevard from City Hall to Dixie Highway.

Discussion ensued among FDOT representatives and members of the Commission.

Commissioner Callari left the meeting at 3:05 PM and returned at 3:07 PM.

Discussion ensued among FDOT representatives and members of the Commission.

Vice Mayor Callari left the meeting at 3:32 PM and returned at 3:33 PM.

Discussion ensued among FDOT representatives and members of the Commission.

Commissioner Blattner left the meeting at 3:39 PM and returned at 3:42 PM.

Discussion ensued among FDOT representatives and members of the Commission.

20. [R-2018-333](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering The Request For Site Plan Approval For A Communication Tower Located At 1200 Sheridan Street ("West Lake Park"). (18-P-49)

Douglas Gonzales, City Attorney, stated the quasi-judicial procedures were previously properly waived.

Andria Wingett, Assistant Director of Development Services, provided a presentation on the background and progress of the item.

Daniel Mendoza, Cohen, Friedman and Mendoza Architects and Engineers, provided information on the CIRC Hotel site.

Tracy Jackson, Broward County, provided an update on the proposed communication tower location.

Discussion ensued among staff, Daniel Mendoza, Tracy Jackson and members of the Commission.

Douglas Gonzales, City Attorney, explained the review standards criteria the Commission needs to consider.

Discussion ensued among staff and members of the Commission.

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

The Commission recessed at 4:47 PM and reconvened at 4:56 PM with all members of the Commission present.

21. [R-2018-365](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Consent Decree Settlement With Greenbriar Apartment/Motel, Inc.

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

Keith Poliakoff, Counsel for Greenbriar, explained the two provisions of the settlement agreement which require clarification.

Discussion ensued among staff and members of the Commission.

The Commission temporarily passed this item and will take it up later in the meeting.

22. [R-2018-410](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Quitclaim Deeds For The Sale Of City-Owned Timeshare Interests Known As Unit 20, Weeks 31 And 32, In The Resort Facility Of Hollywood Sands Resort, Parcel Id No. 514212CJ9998, Said Property Located At 2404 North Surf Road, And Condominium Parcel 306, Unit Week 12, In The Resort Facility Of Hollywood Beach Hotel And Towers, Parcel Id No. 514213BD0130, Said Property Located At 301 Harrison Street, Subject To Approval By The Electorate At A Referendum To Be Held On March 12, 2019; And Providing For An Effective Date.

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

23. [R-2018-411](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders To Stingray Chevrolet, Duval Ford, LLC., Alan Jay Chevrolet, Inc., Rechtien International Truck, Inc., And Alan Jay Toyota For The Purchase Of 36 Vehicles For A Total Amount Of \$1,616,695.50.

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

24. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Domingo Garcia, 6013 Johnson Street
2. Mike Scully, 616 SW 19 Street, Fort Lauderdale
3. Petros Himargios, 6771 Thomas Street
4. Lori Bembanaste, 3200 North Ocean Drive, Apt 206
5. Catherine Uden, Surfrider Foundation
6. Patricia Antrican, 2534 Fillmore Street
7. Clark Stevens
8. Caroline McLaughlin, 3200 North Ocean Drive
9. Howard Sher, 4223 Van Buren Street

25. Vice Mayor Callari, District 3

Tree Replacement

Vice Mayor Callari stated on the swale at N. 31st Avenue and Taft Street the trees have not been replaced since the Hurricane, a resident is concerned about when they will be replaced.

Commissioner Blattner left the meeting at 5:36 PM.

Rotary Park Field

Vice Mayor Callari thanked the Commission for the naming of the Rotary Park Field in honor of Ernie Hartman.

Property Standards

Vice Mayor Callari stated the property standards at 2727 Johnson Street, 2513 Fillmore Street, 5440 Taylor Street, etc. need to be addressed. She wants to find a way through the roadblocks.

Merry Christmas and Happy New Year

Vice Mayor Callari wished everyone a Merry Christmas and a Happy New Year.

26. Commissioner Blattner, District 4

Commissioner Blattner was absent.

27. Commissioner Biederman, District 5

Animal Code Officers

Commissioner Biederman gave kudos to the Animal Code Officers who had 74 cats spayed and neutered in their Catch and Release Program. Commissioner Biederman encouraged the public to report cat colonies.

Representative Shevrin Jones

Commissioner Biederman announced on January 31, 2019 Representative Shevrin Jones will have a Listening Tour at 6:00 PM at Boulevard Heights Community Center.

Civic/Neighborhood Associations

Commissioner Biederman encouraged residents to participate in their civic/neighborhood association meetings.

Merry Christmas and Happy New Year

Commissioner Biederman wished everyone a Merry Christmas and a Happy New Year.

28. Commissioner Sherwood, District 6

Red Light

Commissioner Sherwood stated she submitted a request for a red light at S 52nd Avenue and Washington Street and has not received a response yet.

Bike Lanes

Commissioner Sherwood questioned the line of engineering flags on Washington Street if they were for bike lanes, as she was not aware of it.

Civic/Neighborhood Associations

Commissioner Sherwood stated she agrees with Commissioner Biederman how essential civic/neighborhood associations are.

Merry Christmas and Happy New Year

Commissioner Sherwood wished everyone a Merry Christmas and a Happy New Year.

29. Commissioner Shuham, District 1

ILA Workshop

Commissioner Shuham thanked Clay Milan, Community Development Manager, and everyone involved in the ILA workshop. Commissioner Shuham reiterated her concern on having tight controls on the renovations that will be taking place.

Water Main Break

Commissioner Shuham thanked Francois Domond, Deputy Director of Public Utilities, and the Department of Public Utilities staff for the amazing response on the water main break on the beach last week.

Noisy Pump

Commissioner Shuham stated on Saturday she got a complaint about a noisy pump on Hollywood Beach, and again thanked Francois Domond, Deputy Director of Public Utilities, and the Department of Public Utilities staff for their response.

Park Gate Access

Commissioner Shuham explained a quadriplegic was unable to use a Park facility due to the gate access. The Department of Parks, Recreation and Cultural Arts responded by changing the type of handle used right away.

Merry Christmas and Happy New Year

Commissioner Shuham wished everyone a Merry Christmas and a Happy New Year.

30. Commissioner Hernandez, District 2

ILA Workshop

Commissioner Hernandez stated individuals have asked the Commission for ILA information and they are sent to the department, but the department gives them varying responses. Commissioner Hernandez asked that uniform information be distributed regarding the ILA and asked staff to start a first time homebuyer list and to establish a target date.

Merry Christmas and Happy New Year

Commissioner Hernandez wished everyone a Merry Christmas and a Happy New Year.

31. Mayor Levy

Vessel Exclusion Zone Buoys

Mayor Levy stated he was not privy to staff recommendations regarding paddle boarding issues, but he understands the community pleas, hopefully the issues will be resolved shortly. Mayor Levy stated once the paddle boards are outside the 300 foot vessel exclusion zone it is now regulated by Coast Guard, which they are now considered a vessel and must have a floatation device. Mayor Levy suggested even within the exclusion zone paddle boarders have a floatation device or life vest. Mayor Levy stated in Miami-Dade County the vessel exclusion zone is marked with buoys. Mayor Levy suggested the City mark the vessel exclusion zones with buoys to be easily identified for swimmers and boaters. Commissioner Biederman and Vice Mayor Callari supported the request.

Red Light

Mayor Levy stated regarding the request for a red light at S 52nd Avenue and Washington Street, it is part of the site plan approval for Park View at Hillcrest to have a traffic circle. Commissioner Sherwood responded staff is looking into the issue with the County for a red light as the residents do not want a traffic circle.

Merry Christmas and Happy New Year

Mayor Levy wished everyone a Merry Christmas and a Happy New Year.

32. City Attorney**Happy Holidays**

Douglas Gonzales, City Attorney, wished everyone a happy holiday.

33. City Manager**Holiday Operation Hours**

Dr. Wazir Ishmael, City Manager, announced City Hall offices will be open December 24th and December 31st from 7:00 AM until 12:00 PM. All passive parks will be open on December 25th, no garbage pickup on December 25th, all operations will resume on Boxing Day December 26th.

Beach Renourishment

Dr. Wazir Ishmael, City Manager, announced the public is invited to a meeting by the Army Corps of Engineers for beach renourishment program on segment three, on Wednesday, January 9, 2019 at Anne Kolb Nature Center.

Driftwood Middle School

Dr. Wazir Ishmael, City Manager, congratulated Driftwood Middle School for being recognized with the Green Flag Eco School award by the National Wildlife Federation, only one of five schools in Florida given the award.

Operation Paint Brush

Dr. Wazir Ishmael, City Manager, announced the Department of Public Works will hold Operation Paint Brush on Saturday, January 12, 2019 from 8:00 AM to 12:00 PM at the Public Works facility.

Happy Holidays

Dr. Wazir Ishmael, City Manager, wished staff, Commission and residents happy holidays.

21. [R-2018-365](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Consent Decree Settlement With Greenbriar Apartment/Motel, Inc.

Discussion continued from earlier in the meeting.

Shiv Newaldass, Director of Development Services, reviewed the two things in the agreement staff would like to have the Commission adopt; to ensure a start date and a completion date. The developer has agreed to a completion date of 6 years. Currently, there is no penalty based upon the request of the Commission.

Keith Poliakoff, Attorney for the Applicant, stated if the project is not substantially completed in 6 years, they would come back to the City Commission for approval of an extension, or build to the current codes at that time.

Douglas Gonzales, City Attorney, provided additional information regarding liquidated damages.

Keith Poliakoff, Attorney for the Applicant, agreed to fixed liquidated damages of 150K a year for each year the building is not substantially completed, beyond the 6 year deadline.

Dr. Wazir Ishmael, City Manager, expressed City administration's desire to have liquidated damages, he suggested 6 years for completion of the building and \$1,200 a day liquidated damages.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Mayor Levy, to adopt the Resolution with an amendment to require the construction be completed with a drop dead date of six calendar years, with \$1,200 liquidated damages per day. On a voice vote the motion passed unanimously. (7-0)

34. The meeting adjourned at 6:01 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
