City of Hollywood

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



Meeting Minutes - Final

Wednesday, March 20, 2019

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, March 20, 2019 at 1:18 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:
 Commissioner Caryl Shuham, Commissioner Peter Hernandez, Vice

 Mayor Traci Callari, Commissioner Richard Blattner, Commissioner

 Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh

 Levy

<u>CONSENT AGENDA</u>

Approval of the Consent Agenda

<u>ACTION:</u> A motion was made by Vice Mayor Callari, seconded by Commissioner Sherwood, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. <u>R-2019-042</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The Certified Results Of The 2019 Special Referendum Election Held On March 12, 2019.

> <u>ACTION:</u> 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. <u>R-2019-043</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Green Team To Solicit Donations In Support Of Their Outreach Activities, Including Funtastic Friday Goes Green.

> <u>ACTION:</u> 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. <u>R-2019-044</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way Occupancy Permit With Hollywood Boulevard Investments, LLC, For The Placement of An Awning Structure Projecting Over The Public Rights-Of-Way At 1948 Hollywood Boulevard.

<u>ACTION:</u> 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. <u>R-2019-045</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Right-Of-Way Occupancy Permit With Hollywood 2006 Realty, LLC, For The Placement Of A Storefront Overhang Structure Across The Eduardo Building Located At 2006 Hollywood Boulevard, Which Will Project Over The Public Right-Of-Way.

> <u>ACTION:</u> 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. <u>R-2019-046</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue and Execute An Authorization To Proceed No. 11 With Saltz Michelson Architects, Inc. To Provide Additional Professional Architectural And Engineering Services For Construction Phase Professional Services For The New Fire Station No. 45 In The Amount Of \$21,298.83.

> <u>ACTION:</u> 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. <u>R-2019-047</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2019 Adopted Budget (R-2018-301); Revising Operating Revenues, Authorizing Budgetary Transfers And Adjustments, Reauthorizing And Re-Appropriating Certain Funding; And Providing An Effective Date.

> <u>ACTION:</u> 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. <u>R-2019-048</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending the Number and Type of the Authorized Positions and Adjusting the Assignments Of The Authorized Positions For Each Department For The Fiscal Year 2019 As Previously Established (R-2018-303). <u>ACTION:</u> 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. <u>R-2019-049</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Commercial Laundry Equipment Company, Inc. For The Purchase Of Unimac Commercial Grade Washers And Dryers For Various Locations Within The Fire Department For An Amount Not To Exceed \$94,250.00.

> <u>ACTION:</u> 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)

R-2019-052 A Resolution Of The City Commission Of The City Of Hollywood, Florida, 15. Authorizing The Appropriate City Officials To Apply For, And If Awarded, The 2019/20 Florida Inland Navigation District Waterway Accept Assistance Grant For Phase I Of The Mooring Field Project For North South Lakes In The Approximate Amount Of \$150,000.00; And Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreement(s).

> <u>ACTION:</u> 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)

R-2019-053 A Resolution Of The City Commission Of The City Of Hollywood, Florida, 16. Authorizing The Appropriate City Officials To Accept 2018 Department Of Homeland Security Grant Funds From The City Of Miami In The Approximate Amount Of \$115,000.00 To Enhance Public Safety And Emergency Management Urban Area Security Initiative Approved Projects And Equipment; Further Authorizing The Appropriate Citv Officials To Execute The Attached Memorandum Of Agreement With The City Of Miami (And All Other Applicable Sub-Grant Documents And Agreements); And Amending The Fiscal Year 2019 Operating Budget (R-2018-301).

> <u>ACTION:</u> 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)

17.R-2019-054A Resolution Of The City Commission Of The City Of Hollywood, Florida,
Approving And Authorizing The Appropriate City Officials To Execute An
Agreement With Broward County, Florida, For Billing Payment Services

Related To Use Of The Broward County Landfill For Disposal Of Storm Water Debris.

<u>ACTION:</u> 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)

18. <u>R-2019-055</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve A Blanket Purchase Order With Tripp Electric Motors, Inc. For Pump And Motor Repair Services In An Estimated Annual Amount Of \$135,000.00.

> <u>ACTION:</u> 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)

19. <u>R-2019-056</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Appropriate City Officials To Issue A Purchase Order To Ranch Cryogenics, Inc. For Services Related To Cryogenic Plant Reboiler Condenser Heat Exchanger Replacement, Located At The Southern Regional Wastewater Treatment Plant, In The Amount Of \$683,912.50; Increasing The Amount Of Blanket Purchase Order B002566 With Airgas Inc. By An Additional Amount Of \$300,000.00 For Liquid Oxygen Supply During The Project; Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program. (Project No. 18-9418)

> <u>ACTION:</u> 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)

20. <u>R-2019-057</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Acquisition And Acceptance Of A Lift Station Easement For The Construction Of A New Sewage Lift Station Located At 7676 Davie Road Extension As Part Of The Approved Driftwood Septic To Sewer Conversion Phase II Capital Improvement Project. (Project Number. 18-7088)

> <u>ACTION:</u> 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)

21. <u>R-2019-058</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Cedenos Comfort Cooling, LLC For HVAC Equipment Preventative Maintenance And Repair Services In An Estimated Annual Amount Of \$172,260.00.

<u>ACTION:</u> 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)

22. <u>R-2019-059</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Approve The Issuance Of A Blanket Purchase Order With ASE Telecom & Data, Inc. For Fiber Optic Network Infrastructure Upgrades And Improvements Related To The Main Public Utilities Facilities, The Water Treatment Plant, The Southern Regional Wastewater Treatment Plant And The Underground Utilities Compound In An Estimated Annual Amount Of \$150,000.00; Approving An Amendment To The Fiscal Year 2019 Capital Improvement Program.

> <u>ACTION:</u> 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)

23. <u>R-2019-060</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue Purchase Orders To Coastal Industries USA, LLC, Doing Business As Water Wizard/Rust Wizard (Primary), Luke's Landscaping, Inc., Doing Business As Lukes-Sawgrass Landscape (Secondary), And Tensua, Inc. (Tertiary), On A Rotational Basis, For Citywide Irrigation Maintenance And Repair Services For A Combined Amount Not To Exceed \$300,000.00.

> <u>ACTION:</u> 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)

24. <u>R-2019-061</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue Purchase Orders To Tenusa, Inc. (Primary) And Orchidman Landscape Artisans, Corp. (Secondary) On A Rotational Basis For Citywide Landscape Design And Field Services In An Amount Not To Exceed \$350,000.00.

> <u>ACTION:</u> 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)

25. <u>R-2019-062</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue Purchase Orders To J. Gomez & Sons Corp., d/b/a Top Choice Sprinkler Systems & Landscaping (Primary), Visualscape Inc., (Secondary), And Superior Landscaping & Lawn Service, Inc., (Tertiary) On A Rotational Basis, For City-wide Tree Supply, Relocation And Installation Services, For A Combined Amount Not To Exceed \$300,000.00.

<u>ACTION:</u> 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. <u>R-2019-050</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Purchase Agreement And Maintenance Agreement With Express Radio, Inc., For The Purchase And Five Year Maintenance Of A Local Government UHF Radio System In An Initial Amount Not To Exceed \$850,000.00 And A Recurring Annual Amount Not To Exceed \$50,000.00 For Four Additional Years.

<u>ACTION:</u> Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

14. <u>R-2019-051</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With The South Broward Hospital District, D/B/A Memorial Healthcare System, For Donation Of Outdoor Fitness Equipment For Hollywood Beach Broadwalk, And Related Activities.

<u>ACTION:</u> Dr. Wazir Ishmael, City Manager, withdrew the resolution from consideration.

26. <u>P-2019-11</u> A Proclamation In Recognition Of Red Cross Month - March 2019.

Commissioner Biederman read the proclamation in recognition of Red Cross Month, March 2019.

Alex Bader, Red Cross Community Volunteer, accepted the proclamation and thanked the Commission for the recognition.

27. <u>P-2019-12</u> A Proclamation In Recognition Of Florida Bicycle Month - March 2019.

Mayor Levy read the proclamation in recognition of Florida Bicycle Month - March 2019.

Rich DiGirolamo and Ambert Rodriguez accepted the proclamation and thanked the Commission for the recognition.

28. <u>P-2019-13</u> A Proclamation In Recognition Of No Smoking And No Vaping With Love Sign Awareness Day - March 20, 2019.

Vice Mayor Callari read the proclamation in recognition of No Smoking and No Vaping with Love Sign Awareness Day - March 20, 2019.

Leah Olstein, Never Start, accepted the proclamation and thanked the Commission for the recognition.

29. <u>P-2019-14</u> Presentation By Marty Kiar, Broward County Property Appraiser, Regarding The Joint Efforts With The City Of Identifying Fraudulent Homestead Exemptions By Referencing City Utility Bills.

Marty Kiar, Broward County Property Appraiser, provided a presentation regarding the joint efforts with the City of identifying fraudulent homestead exemptions by referencing City utility bills.

30. <u>PO-2018-22</u> An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations By Amending Article 2 Entitled "Definitions" And By Repealing And Replacing Article 8 Entitled "Sign Regulations;" And Providing For Severability, Inclusion In The Code, And For Conflicts. (18-T-02)

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

Leslie Del Monte, Planning Manager, explained the intent of the ordinance.

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

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

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

Enactment No: O-2019-03

31. <u>PO-2019-02</u> An Ordinance Of The City Of Hollywood, Florida, Amending Article 4, Section 4.1c. Of The Zoning And Land Development Regulations Entitled "Single Family Districts" To Revise The Front Setback Requirements For Lakefront Properties Located Within The Lakes Area Historic Multiple

Resource Listing District. (18-T-54)

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

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

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

Enactment No: O-2019-04

32. <u>PO-2019-03</u> An Ordinance Of The City Of Hollywood, Florida, Amending Article 7 Of The Zoning And Land Development Regulations Entitled "Off Street Parking And Loading" By Amending Section 7.1., "General Provisions", To Revise The Regulations Relating To Curbing, Tandem Parking, And Parking Lifts; Providing For A Severability Clause And A Repealer Provision. (18-T-52)

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

Leslie Del Monte, Planning Manager, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

Luis Lopez, City Engineer, provided additional information.

Commissioner Biederman left the meeting at 1:51 PM.

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

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

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

Aye:	Commissioner Shuham
	Vice Mayor Callari
	Commissioner Blattner
	Commissioner Sherwood
	Mayor Levy
Nay:	Commissioner Hernandez
Absent:	Commissioner Biederman

Enactment No: O-2019-05

37. <u>R-2019-065</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Memorandum Of Understanding Between The City And Hollywood, Florida, City Employees, Local 2432 ("AFSCME") Regarding Reemployment Of Retirees Who Have Attained Age 62.

> <u>ACTION:</u> Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman was absent.

PO-2019-01 An Ordinance Of The City Of Hollywood, Florida, Amending Section 38. 33.025 Of The Code Of Ordinances, "Employees' Retirement Fund", Providina Effective Dates For Certain Provisions; Providing For Required Updates Related To Credited Service; Providing For A Definition Of Net Market Rate Of Return For Drop Participants; Providing For Required Updates Related To Direct Rollovers; Providing For Maximum Pension Limitations: Providing For Required Minimum Distributions; Providing For The Preclusion Of Prohibited Transactions; Providing For An Expression Of Intent That The Plan Remain Qualified Under The Internal Revenue Code; Providing For Reemployment After Retirement; Providing For Codification, Severability And Conflict.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Richard Weiner, AFSCME Attorney, expressed personal opinions/concerns. There being 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.

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

Aye:	Commissioner Shuham
	Commissioner Hernandez
	Vice Mayor Callari
	Commissioner Blattner
	Commissioner Sherwood
	Mayor Levy
Absent:	Commissioner Biederman

Enactment No: O-2019-06

PO-2019-07 An Ordinance Of The City Of Hollywood, Florida, Amending Ordinance 39. O-2018-18 Of The Code Of Ordinances, Which Repealed The Regulations Relating To Provisional Parking Lots Within The Downtown And Beach Districts Of The Community Redevelopment Agency, To O-2018-18 To Revise Section 4 Of Ordinance No. Extend The Timeframe For Provisional Parking Lots Without Permits To Cease And Desist On September 30, 2019, Or 30 Days From The Completion Date Of The Nebraska Street Parking Garage, Whichever Is Earlier.

Commissioner Biederman returned to the meeting at 1:58 PM.

Discussion ensued among members of the Commission.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> Motion was made by Commissioner Blattner, which was seconded by Commissioner Shuham, to adopt on first reading the Ordinance. The motion on roll call vote carried:

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

Enactment No: O-2019-09

40. <u>R-2019-066</u> 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, By Revising The Non-Vehicular Access Line Along The South Side Of SW 42nd Street Of The Platted Property. (P-16-05)

> 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.

Luis Lopez, City Engineer, explained the intent of the resolution.

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

41. <u>R-2019-067</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Eli's Hollywood Center" Plat, Generally Located On The South East Corner Of Hollywood Boulevard And State Road 7. (P-18-05)

> 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.

Luis Lopez, City Engineer, explained the intent of the resolution.

Rod Feiner, Attorney for the Applicant, responded to questions raised by the Commission.

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

33. PO-2019-05 An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 71 Of The Code Of Ordinances, Entitled "Traffic Regulations", To Prohibit The Operation Of Motor Scooters; Amending Chapter 127 Entitled "Other Businesses", To Prohibit The Sale, Rental Or Leasing Of Motorized Scooters And Go-Peds; Providing For Severability And A Repealer Provision.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Mitch Anton, 1900 Van Buren Street, expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

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

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

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

Enactment No: O-2019-07

The Commission recessed at 2:19 PM and reconvened at 2:33 PM with all members of the Commission present.

34. <u>R-2019-063</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2017 - 2018 Collective Bargaining Agreement With The Hollywood Professional Firefighters, Local 1375.

George Keller, Assistant City Manager for Public Safety, explained items 34, 35 and 36.

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

35. <u>R-2019-064</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2018 - 2021 Collective Bargaining Agreement With The Hollywood Professional Firefighters, Local 1375.

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

PO-2019-06 An Ordinance Of The City Of Hollywood, Florida, Amending The 36. 33 Of The Code Of Ordinances Subchapter Of Chapter Titled "Firefighter's Pension And Retirement"; Incorporating Various Changes To The Retirement System Contained In The Collective Bargaining Agreement Between The Hollywood Professional Fire Fighters, Local #1375, And The City Of Hollywood, Including Changes Relating To Membership, Eligibility, Normal Retirement Benefit, And The Resolution Of Issues Related To The City's Reduction Of Pension Benefits In 2011; Further Amending Chapter 33 By Removing Outdated And Obsolete Provisions.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. Bill Huddleston, IAFF President, expressed personal opinions/concerns. There being 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.

<u>ACTION:</u> Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

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

Enactment No: O-2019-08

42. <u>R-2019-068</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing City Commission Members As The Voting And Alternate Voting Delegates For The Broward County League Of Cities For 2019.

<u>ACTION:</u> Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution appointing Vice Mayor Callari as voting delegate, Commissioner Hernandez as first alternate voting delegate, and Commissioner Shuham as second alternate voting delegate. On a voice vote the motion passed unanimously. (7-0)

44. Commissioner Hernandez, District 2

Highland Gardens Neighbors Association Commissioner Hernandez announced the Highland Gardens Neighbors Association meeting tomorrow at McNicol Middle School at 7:00 PM.

District 2 Town Hall Meeting

Commissioner Hernandez announced the Town Hall meeting for District 2 on Monday, April 8, 2019 from 6:30 PM to 8:30 PM at the Dr. Martin Luther King, Jr. Community Center. There will be a staff presentation on the ILA Agreement along with a opportunity for questions from the residents.

CCTV

Commissioner Hernandez requested the Police Department staff provide a CCTV timeline for Federal Highway.

License Plate Readers

Commissioner Hernandez requested if there has been any update from FDOT on the license plate readers at the entrances and exits to the Turnpike and I-95.

45. Vice Mayor Callari, District 3

Town Hall Meetings

Vice Mayor Callari commented how important the Town Hall meetings are to educate residents.

GO Bond

Vice Mayor Callari thanked the staff for listening to the residents on what they wanted included in the GO Bond, and now we need to keep moving things forward.

46. Commissioner Blattner, District 4

City Hall Parking

Commissioner Blattner stated he had a conversation with Hal King, Parking Manager, regarding the parking in City Hall circle and asked the City Manager to have him make a presentation to the Commission.

No Smoking and No Vaping Signs

Commissioner Blattner requested Commission support to have stronger worded signs installed at the beach and parks to say No Smoking and No Vaping". Commissioner Sherwood, Mayor Levy, and Commissioner Hernandez supported the request.

Companies That Boycott the State of Israel

Commissioner Blattner requested Commission support for an ordinance to be drafted regarding prohibiting investments by the City in companies that boycott the State of Israel. Mayor Levy, Commissioner Hernandez and Commissioner Sherwood supported the request.

47. Commissioner Biederman, District 5

Mission Possible Workshop

Commissioner Biederman announced the Mission Possible Workshop is this Saturday for residents who want to get more involved with their civic associations.

ILA Workshop

Commissioner Biederman stated the City needs to reach out to various entities who could help spread the word about the program.

Theodore Roosevelt Quote

Commissioner Biederman quoted Theodore Roosevelt who stated "Complaining about a problem without posing a solution is called whining".

48. Commissioner Sherwood, District 6

GO Bond

Commissioner Sherwood congratulated the Park East Civic Association for their hard work for the past two years on getting the GO Bond passed, and encouraged everyone to apply to be a part of the GO Bond Oversight Advisory Committee.

Lawn Acres Civic Association

Commissioner Sherwood stated at the Lawn Acres Civic Association meeting on Monday night they asked if the city is looking for grants to help residents with the sewer connection, as the Town of Davie did for their residents. They also asked about when the City is going to start on GO bond projects.

Commissioner Biederman stated comments that the Town of Davie is paying for septic to sewer conversion are inaccurate. The Davie CRA paid for septic to sewer only within the CRA boundaries. People are spreading misleading information.

Parking Issues

Commissioner Sherwood stated there are parking issues for condo residents, and questioned if staff was able to speak to the management at the Broward County Courthouse to see if they would allow parking from 7:00 PM to 7:00 AM for residents. She also questioned if any of the businesses along Hollywood Boulevard would allow parking during the evening for residents.

Civic Associations

Commissioner Sherwood stated most of the civic associations are losing people, so it is very important to get involved.

49. Commissioner Shuham, District 1

FDOT

Commissioner Shuham stated she spoke with the FDOT Liaison regarding obtaining better updates on their work schedules, FDOT will send the City a link to their two week look ahead schedule, this will allow residents to view the information.

Thanked Staff

Commissioner Shuham thanked all the staff that helped out yesterday when they met with a business owner regarding code and signage issues.

Equipment

Commissioner Shuham stated yesterday the CRA had a meeting on the beach which focused on the large above ground equipment that will be needed for the below ground utilities. Commissioner Shuham requested support for the idea that new projects or major renovations where undergrounding is proposed that the development plans should include the equipment on their site. Vice Mayor Callari, Commissioner Sherwood and Commissioner Blattner supported the request.

Paddleboard

Commissioner Shuham thanked all the staff who worked on the paddleboard regulations. These are preliminary suggestions and stall will continue to look at it.

GO Bond

Commissioner Shuham stated last week was exciting with the passing of the GO Bond, she is excited to work with the Commission on the projects and staff as well. Commissioner Shuham thanked voters and all the staff involved.

50. Mayor Levy

GO Bond

Mayor Levy thanked all the voters last week for approving the GO bond, he is looking forward to projects, and he hopes the projects will be completed before November 2025.

City Hall Parking

Mayor Levy stated he agrees with Commissioner Blattner, there is a lack of parking at City Hall for visitors. Mayor Levy stated the City Manager is aware of the issue and also wants something done to resolve it.

Sidewalks

Mayor Levy requested support to discuss a program to repair the

sidewalks in the City, how to pay for sidewalk repair Citywide. He wants to develop a plan roll out for how to repair the sidewalks to be shovel ready when funding is available. Commissioner Hernandez, Vice Mayor Callari and Commissioner Sherwood supported the request. Commissioner Hernandez asked that the yearly funding be doubled. Dr. Wazir Ishmael, City Manager, stated staff is working on a program to bring back to the Commission.

Commissioner Blattner stated several years ago there was a survey done of the alley and sidewalk needs and he asked that the plan prepared by the Department of Public Works be distributed again.

Announcements

Mayor Levy announced this weekend is the Greater Fort Lauderdale Food and Wine Festival at ArtsPark at Young Circle.

Mayor Levy announced the upcoming music concerts at the ArtsPark.

Communication Tower

Mayor Levy stated the City is looking forward to resolving the communication tower issue with Broward County at the Circ property and thanked everyone involved on the issue.

51. City Attorney

Golf Cart Ordinance

Douglas Gonzales, City Attorney, stated while researching the proposed golf cart ordinance, he learned that the City needs to have a study done to ensure the streets are safe before the ordinance can be enacted.

Foreclosure Program

Douglas Gonzales, City Attorney, announced the City Attorney's Office has obtained funding to start a foreclosure program. The program will start with the most delinquent properties that have water, sewer and trash liens, then the program will address code liens.

52. City Manager

Utility Billing System

Dr. Wazir Ishmael, City Manager, announced the City's utility billing system will be down for maintenance starting next Thursday until April 1st.

Coffee with a Cop

Dr. Wazir Ishmael, City Manager, announced the Coffee with a Cop will be Tuesday, March 26th at McDonalds on Hollywood Blvd.

Department of Information Technology

Dr. Wazir Ishmael, City Manager, announced Raheem Seecharan, Director of Information Technology, will provide a presentation on his department.

Raheem Seecharan, Director of Information Technology, gave a presentation on the Department of Information Technology.

The Commission recessed at 3:50 PM and reconvened at 5:05 PM with all members of the Commission present.

43. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

- 1. Siobhan McLaughlin, 1409 Rodman Street
- 2. Isabel Barney, 4246 N. Ocean Drive
- 3. Steve Welsch, 315 Desoto Street
- 4. Ann Ralston, 326 S 14 Avenue
- 5. Helen Chervin, 2470 Adams Street
- 6. Gil Dorland, 4246 N. Ocean Drive
- 7. Patricia Antrican, 2534 Fillmore Street
- 53. The meeting adjourned at 5:26 PM.

Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: