

City of Hollywood

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



Meeting Minutes - Final

Wednesday, February 27, 2019

2:00 PM

Commission Conference Room 215

Special 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 Special City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, February 27, 2019 at 2:19 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. Pledge of Allegiance

2. Roll Call

Present: Board Member Caryl Shuham, Commissioner Peter Hernandez, Vice Chairperson Traci Callari, Commissioner Richard Blattner, Commissioner Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

- 3. [R-2019-031](#)** A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Negotiate An Agreement With The Highest Ranked Firm For The Redevelopment Of Approximately 30.58 Acres Of City-Owned Property Designated As The Park Road Redevelopment Project, And If Negotiations Are Not Successful, Authorizing The Appropriate City Officials To Negotiate An Agreement With The Next Highest Ranked Firm(s) Until An Agreement Is Reached.

Adam Reichbach, Assistant City Manager for Finance and Administration, provided a presentation on the intent of the resolution.

Shiv Newaldass, Development Services Director, provided additional information on the proposals.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, 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 following individuals expressed personal opinions/concerns:

1. Jack Izzo, 542 N 70th Way
2. Ellie Mimoun, ESS Capital Partners, LLC
3. Dr. George Jacobson, Hillcrest Oversight Committee
4. Patricia Antrican, 2534 Fillmore Street
5. Abbey Kessman, 3501 Keyser Avenue, #34

Discussion ensued among staff and members of the Commission.

Paul Lambert, Lambert Consulting, City's consultant, provided additional information.

Discussion ensued among staff, Paul Lambert and members of the Commission.

Brian Latta, Bridge Development Partners LLC, provided a presentation on their proposal.

Vice Mayor Callari left the meeting at 3:27 PM and returned at 3:30 PM.

Frank Gotsman, Immo Corp Ventures, provided a presentation on their proposal.

Mike Meyers, The Park Road Development, LLC, provided a presentation on their proposal.

Extensive discussion ensued among staff and members of the Commission.

Shiv Newaldess, Development Services Director, responded to questions raised by the Commission.

Paul Lambert, Lambert Consulting, City's consultant, provided additional information.

Vice Mayor Callari left the meeting at 4:27 PM and returned at 4:28 PM.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Vice Mayor Callari, which was seconded by Commissioner Sherwood, to adopt the Resolution with the following ranking: The Park Road Development LLC, Bridge Development Partners LLC, Immo Corp Ventures, and Prologis. On a voice vote the motion passed unanimously. (7-0)

4. The meeting adjourned at 5:25 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
