# **City of Hollywood**

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



# **Meeting Minutes - Final**

Wednesday, September 18, 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, September 18, 2019 at 1:09 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<br/>Mayor Traci Callari, Commissioner Richard Blattner, Commissioner<br/>Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh<br/>Levy

#### Approval of the Consent Agenda

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

5. <u>R-2019-265</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Denouncing Hate, Extremism And Bigotry; Supporting Measures To Combat Hate, Extremism And Bigotry; Providing For Distribution.

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

6. <u>R-2019-266</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 3, 2019.

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

 R-2019-267 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 17, 2019. <u>ACTION:</u> This Resolution was moved by Vice Mayor Callari, which was seconded by Commissioner Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

8. <u>R-2019-268</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The City Of Hollywood Legislative Agenda For The Upcoming State 2020 Legislative Session.

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

R-2019-269 A Resolution Of The City Commission Of The City Of Hollywood, Florida, 9. Authorizing The Appropriate City Officials To Bind The Policies For Excess Workers' Compensation Insurance, General Liability, Auto Liability, Statutory Accidental Death And Dismemberment Insurance, Crime Insurance, Cyber Liability, Finance Director Surety Bond, Insurance, Flood Environment/Pollution Insurance, Active Shooter, Vessel Pollution, And Drone Insurance For A Not To Exceed Amount Of \$996,710.00 For Which Quotes Were Solicited By Aon Risk Services, Inc. Of Florida.

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

10.R-2019-270A Resolution Of The City Commission Of The City Of Hollywood, Florida,<br/>Authorizing Payment To The Standard Fire Insurance Company For A<br/>Property Damage Claim In The Amount Of \$29,985.68.

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

11. R-2019-271 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept The Florida Department Of Environmental Protection Florida Resilient Coastlines Program Award, In А Total Aggregate Amount Of \$400,000.00, In Order To Complete Resiliency Improvements At The Marina Boat Ramp For A Total Project Cost Of \$921,900.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

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

12. <u>R-2019-272</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Appropriate City Officials To Execute A Series Of Consultant's Authorizations To Proceed with Brooks & Scarpa Architects, Inc. To Provide Professional Architectural And Engineering Services For The Design Of An Arts Education Facility Addition To The Existing Hollywood Art & Culture Center, A General Obligation Bond Project, In Aggregate Amount Not To Exceed \$250,000.00.

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

**13.** <u>R-2019-273</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2019 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2018-301.

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

14. <u>R-2019-274</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute Agreements With Kronos Incorporated And Kronos SaaShr, Inc. For The Purchase Of Workforce Telestaff Subscription, Implementation, And IVR Services And Software As A Service Utilizing U.S. Communities Agreement #18220 And 18221, For An Estimated Amount Of \$400,000.00 Over Five Years And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback).

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

**15.** <u>R-2019-275</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept, If Awarded, The 2019 Justice Assistance Grant Program Grant Funds Managed By The City Of Pompano Beach In Order To Purchase A Fixed Mount ALPR Three Camera System And Associated Equipment In An Approximate Amount Of \$42,021.00; Further Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents.

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

**16.** <u>P-2019-64</u> A Proclamation In Recognition Of A Day In Honor of the Eagles Youth Development Program - Lady Eagles Girls 7th Grade Basketball Team, September 18, 2019.

Mayor Levy read the proclamation in recognition of a day in honor of the Lady Eagles Girls 7th Grade Basketball Team, September 18, 2019.

Richard Walker, Eagles Youth Development Program, accepted the proclamation and thanked the Commission for the recognition. He also introduced the members of the girls 7th grade basketball team.

**17.** <u>P-2019-65</u> A Proclamation In Recognition Of Choose Peace - Stop Violence Week, September 20-27, 2019.

Commissioner Biederman read the proclamation in recognition of Choose Peace - Stop Violence Week, September 20-27, 2019.

Ann Murray, Broward County School Board Member, thanked the Commission for the recognition.

Anita de Jong Fraley, Choose Peace/Stop Violence Program Manager, accepted the proclamation and thanked the Commission for the recognition.

Lourdes Gonzalez, Hollywood Hills High School Principal, provided additional information on the program.

18.PO-2019-18An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 52<br/>Of The Hollywood Code Of Ordinances Entitled "Sewer Use" To Update<br/>The Regulations For Rates, Fees, Charges And Procedures.

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

Francois Domond, Deputy Director of Public Utilities, explained the intent of the ordinance.

The public hearing was opened, and the following individuals expressed personal opinions/concerns:

- 1. Brian Adler, Laundry Heaven, 5940 Sheridan St
- 2. Susan Woodward, Swifty Laundry Mat
- 3. Sean DeRosa, 1503 N Federal Highway

Being there was no one further who wished to speak, the public hearing was declared closed.

Jonathan Varnes, Lighthouse Utility Consultant, provided additional information.

Discussion ensued among staff and members of the Commission.

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

Mayor Levy passed the gavel to Vice Mayor Callari and left the meeting at 1:52 PM and returned at 1:53 PM.

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 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:

Aye:

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

Enactment No: O-2019-17

19. <u>R-2019-276</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A New Sewer Rate Schedule And Various Sewer Fees And Charges Pursuant To Chapter 52 Of The Hollywood Code Of Ordinances.

> <u>ACTION:</u> Motion was made by Vice Mayor Callari, which was seconded by Commissioner Blattner, to adopt the Resolution. On a voice vote the motion 6-1. Commissioner Biederman was opposed.

20.PO-2019-19An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 51<br/>Of The Hollywood Code Of Ordinances Entitled "Water" To Update The<br/>Current Regulations Relating To Accounts, Rates, And Procedures.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened and Stephanie Anderson, 1923 Cleveland Street, expressed personal opinions/concerns. Being there was no one further who wished to speak, the public hearing was declared closed.

Douglas Gonzales, City Attorney, responded to questions raised by the public.

<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-2019-18

**21.** <u>R-2019-277</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Water Rate Schedule Including Various Water Fees And Charges Pursuant To Chapter 51 Of The Code Of Ordinances.

The following individuals expressed personal opinions/concerns:

- 1. John Kurzman, 800 Washington Street
- 2. Stephanie Anderson, 1923 Cleveland Street

Discussion ensued among members of the Commission.

Douglas Gonzales, City Attorney, and Dr. Wazir Ishmael, City Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

Jonathan Varnes, Lighthouse Utility, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

22. <u>PO-2019-20</u> An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 54 Of The Hollywood Code Of Ordinances Entitled "Stormwater Management" To Update The Regulations For Rates, Fees, Charges And Procedures.

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 Commissioner Blattner, which was seconded by Commissioner Shuham, to adopt on second and final reading the Ordinance. The motion on roll call vote carried:

 Aye:
 Commissioner Shuham

 Vice Mayor Callari
 Commissioner Blattner

 Commissioner Biederman
 Commissioner Sherwood

 Mayor Levy
 Nay:

Enactment No: O=2019-19

**23.** <u>R-2019-278</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing Stormwater Rates And Fees Pursuant To Chapter 54 Of The Code Of Ordinances.

Discussion ensued among members of the Commission.

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

Stephanie Anderson, 1923 Cleveland Street, expressed personal opinions/concerns.

<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)

24.R-2019-279A Resolution Of The City Commission Of The City Of Hollywood, Florida,<br/>Establishing The Base Rate For Bulk Water Sales To Broward County<br/>For Fiscal Year 2020, Effective October 1, 2019.

<u>ACTION:</u> 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)

**25.** <u>P-2019-66</u> Presentation By Anne Hotte, Executive Director, Hollywood Chamber Of Commerce, On The Chamber's Recent Activities.

Anne Hotte, Executive Director, Hollywood Chamber of Commerce, provided a presentation to the Commission on the Chamber's recent

activities.

Stacey Kotzen, Governmental Affairs, Greater Hollywood Chamber of Commerce, provided additional information regarding the government affairs committee.

Commissioner Sherwood left the meeting at 2:46 PM and returned at 2:53 PM.

Marty Shuham, Chamber President, announced several upcoming events and programs.

# 26. <u>PO-2019-22</u> An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 72 Of The Code Of Ordinances Entitled "Parking" To Revise The Parking Permit Program And Update Other Provisions; Providing For A Repealer Provision And A Severability Clause.

Hal King, Parking Administrator, explained the intent of the ordinance.

Vice Mayor Callari left the meeting at 2:59 PM and returned at 3:08 PM.

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

The following individuals expressed personal opinions/concerns:

- 1. Terry Cantrell, 745 Harrison Street
- 2. Lynn Smith, 1939 Adams Street
- 3. Bob Glickman, 3111 N Ocean Drive

Discussion ensued among staff and members of the Commission.

Commissioner Biederman left the meeting at 3:15 PM and returned at 3:17 PM.

Mayor Levy passed the gavel to Vice Mayor Callari and left the meeting at 3:26 PM and returned at 3:27 PM.

Commissioner Hernandez left the meeting at 3:26 PM and returned at 3:30 PM.

Discussion ensued among staff and members of the Commission.

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

The City Clerk read the ordinance on first reading.

<u>ACTION:</u> Motion was made by Commissioner Hernandez, which was seconded by Commissioner Blattner, 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

27. <u>R-2019-280</u> A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing Transmittal Of The State Housing Initiatives Partnership Program Final Annual Report For Fiscal Year 2016/2017; Approving Interim Annual Reports For Fiscal Years 2017/2018 And 2018/2019 To The Florida Housing Finance Corporation Pursuant To The State Housing Initiatives Partnership Program Act; Authorizing Appropriate City Officials To Execute All Required Documents And Certifications.

The Mayor announced the resolution 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.

Anthony Grisby, Community Development Program Administrator, 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)

The Commission recessed at 4:17 PM and reconvened at 5:52 PM with Commissioner Hernandez absent.

# 28. <u>CITIZENS' COMMENTS</u>

1. Nathan Whitney, 312 N 17th Avenue

Commissioner Hernandez returned to the meeting at 5:56 PM.

- 2. Christina Mendez, 2410 N Federal Hwy
- 3. Chelsea Krebs, 1548 SE 12 Court, Fort Lauderdale
- 4. Johnathan Anderson, 5660 Flagler Street
- 5. Catherine Uden, 1120 Lyontree

- 6. Maria Jackson, 2305 Fletcher Street
- 7. Chrissy Hein, 2028 Rodman Street
- 8. Lynn Smith, 1939 Adams Street
- 9. Bob Glickman, 3111 N Ocean Drive
- 10. Drue Brandenburg, 1901 N 31 Ave

# 29. Commissioner Sherwood, District 6

#### Street Re-Naming

Commissioner Sherwood stated she was asked by Ann Murray, School Board Member, to rename a portion of N. 64th Avenue, to have a dual name by adding Mustang Way before the October 14, 2019 Homecoming Game.

Douglas Gonzales, City Attorney, stated the City Policy for naming of Streets does not allow a vote tonight, the policy must be followed, and agenda procedures and notification must be followed.

Lorie Mertens-Black, Chief Civic Affairs Officers, explained the request from Ms. Murray, but additional information could be obtained.

Mayor Levy stated there is Commission support, and the City Attorney will advise the Commission on the procedure.

#### Traffic Hub

Commissioner Sherwood stated she wants a traffic HUB on the corner of 441 and Hollywood Blvd, similar to what is on Johnson Street.

Commission In the Community

Commissioner Sherwood thanked everyone who came out to the Commission in the Community meeting, it was a very positive event.

Proposed School Boundary Changes

Commissioner Sherwood stated she agrees on the boundary proposals for having 6th - 12th grade at Attucks Middle School and having a small middle school at Hollywood Hills High.

# 30. Commissioner Shuham, District 1

#### Commission In the Community

Commissioner Shuham thanked Commissioner Sherwood for hosting the Commission in the Community meeting, and apologized for leaving early.

Hurricane Relief

Commissioner Shuham thanked Rodolfo Jurado, Fire Chief, and all volunteers for the hurricane relief supplies effort.

#### Strategic Plan

Commissioner Shuham stated the City is in the process of doing a strategic plan for the future, as part of the plan the City came up with the vision statement, and she wants to add "invest" to the vision statement. Vice Mayor Callari and Mayor Levy supported the request.

#### Agenda Review Workshop Meetings

Commissioner Shuham stated she would like to have a meeting similar to the City of Tamarac in which they have an agenda review meeting two days before the Commission meeting to discuss agenda items. Mayor Levy supported the request.

Vice Mayor Callari stated residents have issues getting to meetings and providing input, which would create issues.

Douglas Gonzales, City Attorney, stated it would be a public meeting, with proper notice, minutes and would be handled similar to workshops.

Mayor Levy supported the suggestion to have the meeting. Commissioner Hernandez stated this is having another meeting and spending more time.

Dr. Wazir Ishmael, City Manager, agreed it is another meeting, but would do whatever the Commission wants. The majority of the cities do not do it, only a few do, this will add another meeting along with the change in the CRA meetings.

Discussion ensued among members of the Commission regarding the need for an agenda review meeting prior to the Commission meeting. The consensus was not to have an agenda review meeting.

## Paddle Boarding

Commissioner Shuham stated the six month trial period will be ending soon for stand-up paddle boarding. She thanked the Fire Department staff for all their hard work and is looking forward to their recommendation report.

#### Proposed School Boundary Changes

Commissioner Shuham stated the City Commission had a great meeting with the staff from the Broward County School District today, regarding the proposed boundary changes. Commissioner Shuham stated she supports a K-8 at Hollywood Central Elementary.

# 31. Commissioner Hernandez, District 2

United Neighbors Meeting

Commissioner Hernandez reminded everyone the United Neighbors Civic Association meeting is tomorrow night at the McNicol Community Center at 7:00 PM.

Commissioner Blattner left the meeting at 6:42 PM and returned at 6:44 PM.

## Town Hall Meeting – District 2

Commissioner Hernandez announced the Town Hall meeting for District 2 on October 1, 2019 at the Fred Lippman Multi-Purpose Center. Topics being discussed will be roving patrol for the downtown; the sewer construction and water infrastructure construction in Royal Poinciana.

## Attucks Middle School Pool

Commissioner Hernandez stated he spoke to the City Manager about Attucks Middle School pool to be open to the community, that the City Manager spoke to the City of Dania Beach about having it as a dual community pool, to share the costs of the lifeguard.

Commissioner Biederman supported the request and suggested using LEFF funds.

Gus Zambrano, Assistant City Manager for Sustainable Development, stated staff is working on it, there are financial implications which need to be resolved depending upon the options.

David Vasquez, Interim Director of Parks, Recreation & Cultural Arts, provided additional information regarding the funding, options, accessibility to the pool and expanded program during the year.

#### Cameras

Commissioner Hernandez requested an update on the cameras on Federal Highway/US1.

# Commission Call For Review

Commissioner Hernandez requested Commission support to change the 15 day notice from the Planning and Development Board for the Commission Call for Review (CRR), as the 15 days does not allow enough time, especially when there are holidays.

Douglas Gonzales, City Attorney, stated the Code section allows for

Commission request for review on the Board's action, he suggested a summary memo provided by staff be done that evening or the next day, Friday, or revise the code to allow for 17 days.

Mayor Levy stated the 15 days is enough time. Commissioner Hernandez suggested 17 days, Commissioner Biederman and Vice Mayor Callari supported the request for 17 days.

# 32. Vice Mayor Callari, District 3

## Rain Barrels

Vice Mayor Callari thanked resident Stephanie Anderson for bringing up the grant for rain barrels, under Citizens' Comments, as the rain barrels can have art painted on them.

#### Sheridan Street Flyover

Vice Mayor Callari stated she wants Commission support for the Sheridan Street flyover, and to approach the MPO for funding. Commissioner Hernandez and Commissioner Sherwood supported the request.

#### North Turnpike Entrance

Vice Mayor Callari stated she wants Commission support to look at re-engineering the turnpike entrance northbound ramp. Mayor Levy stated there is support and Broward County Commissioner Furr has already scheduled a meeting.

#### Boys and Girls Club

Vice Mayor Callari announced the Boys and Girls Club Gala on September 25, 2019 and announced they are looking for support and sponsorships for the fundraiser.

#### Strategic Plan

Vice Mayor Callari stated in regards to Commissioner Shuham's request that the Strategic Plan vision statement include "invest", it should be changed to "be investors".

## Proposed School Boundary Changes

Vice Mayor Callari stated it is important to embrace the schools, the City needs to act fast based upon the discussion earlier today on the proposed school boundary changes, as there are only nine days before the School Board will decide. She suggested having an open forum at City Hall to seek community input on all the options.

Commissioner Biederman left the meeting at 7:00 PM and returned at

# 7:01 PM.

Discussion ensued among members of the Commission regarding the options, the School Board process for public input and having resident input.

Vice Mayor Callari stated she wants to submit all four options for the proposed school boundary changes. All Commission members supported the request.

## Yard Signs

Vice Mayor Callari stated she is interested in an initiative for beautification, some sort of positive signage for yards, such as "One Hollywood" or "Great Hollywood". This will show how much the City cares.

## Broward League of Cities

Vice Mayor Callari stated as Vice Chair of the Broward League of Cities she shared a video explaining what they do.

## 33. Commissioner Blattner, District 4

## Proposed School Boundary Changes

Commissioner Blattner stated it is important to submit all four proposed school boundary options, as it shows our commitment and how well prepared we are, as this will go a long way to let the School Board know we are serious.

## **Budget Process**

Commissioner Blattner stated he has been assured by staff that next year the budget process will start earlier in the year, and thanked staff for this.

# **Shipping Containers**

Commissioner Blattner stated at the last CRA meeting, there was a presentation on shipping containers, and yesterday at the TAC meeting someone proposed off Tyler Street a commercial strip using the containers that would be a mini Starbucks. Commissioner Blattner suggested since there is an affordable housing shortage in the City, if there is property available than maybe these can be used, and asked staff to come back with information on this.

Commissioner Blattner questioned if there was support for shipping containers. Commissioner Shuham and Commissioner Hernandez supported the idea.

Dr. Wazir Ishmael, City Manager, stated staff has been discussing this issue and a lot can be done with them. It must be done properly with design guidelines.

#### Straws & Plastics

Commissioner Blattner stated there have been many discussions on restricting the use of straws and plastics. He requested Commission support to restrict the use of plastic straws.

Mayor Levy stated if an ordinance was passed there will not be robust enforcement.

Commissioner Blattner stated instead of an ordinance, he suggested an incentive program for businesses that choose to eliminate plastic straws from their business.

Commissioner Shuham reminded everyone at the last meeting, staff was directed to research this issue and come back with a report.

Lorie Mertens-Black, Chief Civic Affairs Officer, stated she is working on a comprehensive ordinance to include straws, plastic and balloons.

## 34. Commissioner Biederman, District 5

#### Questions During Meetings

Commissioner Biederman suggested having a web feed or twitter feed to have live questions submitted during a Commission meeting.

#### Youth Board Member

Commissioner Biederman stated there have been many newspaper articles about having a student on the GOB board, he had a resident contact him on how great it was to get a youth perspective. Commissioner Biederman suggested the Youth Ambassadors weigh in on the Strategic Plan.

#### Hurricane Relief

Commissioner Biederman expressed his gratitude to the firefighters and IAFF for all their hard work and efforts for Bahamas hurricane relief.

# No Vaping & Smoking

Commissioner Biederman stated some cities are implementing a "No vaping and smoking for under 21". He wants to also raise the age limit. Commissioner Hernandez, Vice Mayor Callari, Commissioner Blattner and Commissioner Sherwood supported the request.

#### **Bathroom Status**

Commissioner Biederman stated at the Boulevard Heights meeting questions were raised regarding the status of the Montella Park bathroom.

#### Sunset Golf Course

Commissioner Biederman thanked Shiv Newaldass, Director of Development Services, for the email on Sunset Golf Course.

#### Rentals

Commissioner Biederman stated he understands the City cannot regulate short term rentals. He questioned if there is any regulation which limits the dual purpose of a single family house regarding one room rented on a long term annual lease and another room rented by the night on a short term lease. This would turn the property into a multi-use property instead of a single family residence.

Lorie Mertens-Black, Chief Civic Affairs Office, stated this would have to be looked into. She stated this is currently happening, as the long term rental watches the property.

#### 35. Mayor Levy

#### Hurricane Relief

Mayor Levy also thanked the Fire Department and all City staff for all their hard work for Bahamas hurricane relief efforts. Donation efforts end tomorrow, so please make your donation at the Fire Station.

Travel & Leisure Magazine

Mayor Levy stated Travel and Leisure Magazine ranked the City of Hollywood and our beach as the top place to visit in the month of November 2019.

Happy Birthday Mayor Levy wished his brother Joe a happy birthday.

# 36. City Attorney

# Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on Monday, September 23, 2019 at 4:30 PM regarding Broward County v. the City of the Attending the session will be Mayor, Hollywood litigation. Commissioners. Citv Manager, City Attorney, Chief and Litigation

Counsel John Wein.

## 37. City Manager

# Brownsfield Area Designation

Dr. Wazir Ishmael, City Manager, announced on October 2, 2019 and October 16, 2019 at approximately 3:00 PM there will be two public hearings before the City Commission regarding the designation of parcels of land as brownfield areas pursuant to Florida's Brownfields Redevelopment for the purposes of rehabilitation and redevelopment. The properties are located at 2210 And 2110 Adams Street.

South Florida Design and Commerce Center Application

Dr. Wazir Ishmael, City Manager, announced the Office of Communications, Marketing, and Economic Development, submitted an application to the South Florida Design and Commerce Center for the Urban Land Institute (ULI) Leadership Project. The project submitted addresses the appearance, functionality and walkability of the South Florida Design and Commerce Center area.

38. The meeting adjourned at 7:33 PM.

Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: