

City of Hollywood

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



Meeting Minutes - Final

Wednesday, January 15, 2020

1:00 PM

Commission Chambers Room 219

Regular City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Kevin Biederman, Vice Mayor - District 5

Caryl Shuham, Commissioner - District 1

Peter Hernandez, Commissioner - District 2

Traci Callari, Commissioner - District 3

Richard Blattner, Commissioner - District 4

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, January 15, 2020 at 1:03 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, Commissioner Traci Callari, Commissioner Richard Blattner, Vice Mayor Kevin D. Biederman, Commissioner Linda Sherwood and Mayor Josh Levy

CONSENT AGENDA

Approval of the Consent Agenda

ACTION: A motion was made by Commissioner Callari, seconded by Commissioner Hernandez, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2020-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To A Debt Financing To Fund Certain Capital Improvement Projects Contained In The Adopted And Approved FY 2018 and FY 2020 Capital Improvement Plans; Authorizing A Declaration Of Official Intent Under U.S. Treasury Regulations With Respect To Reimbursements From The Proceeds Of The Debt Financing For Temporary Advances Made For Payment Prior To Issuance, And Related Matters.
ACTION: This Resolution was moved by Commissioner Callari, seconded by Commissioner Hernandez and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2020-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Eli Polikar In The Amount Of \$75,000.00.

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

8. [R-2020-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 5, 2019.

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

9. [R-2020-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Joint / Special City Commission / Broward County Board Of County Commissioners Meeting Minutes Of June 6, 2019.

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

10. [R-2020-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of June 12, 2019.

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

11. [R-2020-007](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of June 19, 2019.

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

12. [R-2020-008](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of June 19, 2019.

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

13. [R-2020-009](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of July 3,

2019.

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

14. [R-2020-010](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Second Amendment To The Administrative Policies Governing Affordable Housing Programs Funded Pursuant To The Interlocal Agreement Among Broward County, The City Of Hollywood And The Hollywood Community Redevelopment Agency To Incorporate Additional Affordable Housing Initiatives.

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

15. [R-2020-011](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Fifth Amendment To Extend The Term Of The Agreement And Increase The Total Funding For Program Years 2020-2021 And 2021-2022 From \$596,065.00 To \$815,896.00 In Order For Hope South Florida, Inc. To Continue To Provide Tenant-Based Rental Assistance TBRA To Eligible Participants In Hollywood.

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

16. [R-2020-012](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Contracts With The Pool Of Qualified Contractors For Housing Rehabilitation And Repair Services For Participants In The City's Housing Rehabilitation Program In An Estimated Annual Amount Of \$700,000.00.

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

18. [R-2020-014](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving and Authorizing The Sustainability Advisory Committee To Solicit Donations In Support Of Their Outreach Activities, Including Funtastic Friday Celebrates Earth and Arbor Days.

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

19. [R-2020-015](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing And Approving The Appropriate City Officials To Issue A Purchase Order To Ten-8 Fire Equipment, Inc. For The Purchase Of A Pierce Impel Base Unit Level 1 Pumper For Fire Rescue And Beach Safety In The Total Amount Of \$591,372.00 Based Upon The Florida Sheriff's Association Cooperative Bid Solicitation No. FSA18-VEF13.0.

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

20. [R-2020-016](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Duval Ford, LLC For The Purchase Of Seven Vehicles For Fire Rescue And Beach Safety In The Total Amount Of \$218,456.00.

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

21. [R-2020-017](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue Purchase Orders To Alan Jay Chevrolet, Inc. For The Purchase Of Vehicles For Fire Rescue And Beach Safety In The Total Amount Of \$65,356.50.

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

22. [R-2020-018](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Master Equipment Lease Agreement And Documents With Wells Fargo Financial Leasing, Inc. For The Lease Of 120 2020 New E-Z-Go TXT Electric Golf Carts For \$145,152.00 For A Two Year Period, Based Upon The Region 4 Education Service Center Department Of Procurement RFP No. 16-11, In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback) For Use At Orangebrook Golf And Country Club.

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

23. [R-2020-019](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Agreements For Traffic Control With The Communities At Harbor Islands.

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

24. [R-2020-020](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Greenberg Traurig, P.A., For Legal Services In Utilities Matters, In An Amount Not To Exceed \$200,000.00 For FY 2020.

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

25. [R-2020-021](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To Condo Electric Motor Repair, Corp. For Electric Motor And Pump Repair Services In An Estimated Annual Amount Of \$220,000.00 Based Upon The City Of Plantation's Solicitation No. ITB-062-17 Pursuant To Section 38.40(5) Of The City Of Hollywood's Purchasing Ordinance.

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

26. [R-2020-022](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With W.W. Grainger, Inc. For Facilities Maintenance, Repair, And Operating Supplies Citywide, Based Upon Sourcewell's RFP No. 121218 In Accordance With Section 38.40(C)(5) Of The City's Purchasing Ordinance (Piggyback) For An Estimated Annual Expenditure Of \$135,000.00.

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

6. [R-2020-002](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2020 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2019-283.
- Vice Mayor Biederman declared a conflict of interest due to his wife working for the City and stepped off the dais.
- ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed 6-0. Commissioner Biederman abstained.**
27. [P-2020-01](#) Presentation By Joshua Kittinger, Human Resources Officer, Of Employees Hired September 1, 2019 Through December 31, 2019.
- Joshua Kittinger, Human Resources Officer, introduced employees hired September 1, 2019 through December 31, 2019.
- The Commission recessed at 1:13 PM and reconvened at 1:16 PM with all Commission members present.
34. [P-2020-03](#) Presentation By Shelly Spivak, The Homeless Task Force Chair, And City Staff On The City's Homeless Initiatives.
- George Keller, Deputy City Manager, provided an introduction on the homeless initiatives.
- Shelly Spivak, The Homeless Task Force Chair, provided a presentation on the City's progress and initiatives for the future for aiding the homeless in the City.
- Discussion ensued among Ms. Spivak and members of the Commission.
28. [PO-2019-27](#) An Ordinance Of The City Of Hollywood, Florida, Amending Section 4.6 C. Of Article 4 Of The Zoning And Land Development Regulations Entitled "Beach Community Redevelopment Districts" To Revise The Parking Dimensions For Properties Within The Beach District. (19-T-51)
- 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.

ACTION: 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
Commissioner Callari
Commissioner Blattner
Vice Mayor Biederman
Commissioner Sherwood
Mayor Levy

Enactment No: O-2020-01

29. [PO-2019-28](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Establish Distance Separation Requirements And Supplemental Use Regulations Relating To Self-Storage Facilities; Providing A Severability Clause. (19-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.

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

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

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

Enactment No: O-2020-02

30. [P-2020-02](#)

Presentation By Nicole Sharp, Broward County Natural Resources Administrator, To Provide An Update On Beach Renourishment, Sand By-Pass, And Beach Erosion Management.

Nicole Sharp, Broward County Natural Resources Administrator, provided an update on beach renourishment, sand by-pass and beach erosion management.

Discussion ensued among Ms. Sharp and members of the Commission.

31. [R-2020-023](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Hollywood Crossings" Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located At The Southwest Corner Of Hollywood Boulevard And State Road 7. (P-19-05)

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.

Commissioner Hernandez left the meeting at 2:27 PM and returned at 2:31 PM.

Azita Behmardi, City Engineer, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Elizabeth Tsouroukdissian, Pulice Land Surveyors, responded to questions asked by the Commission.

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

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

32. [PO-2020-01](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 154 Of The Code Of Ordinances Entitled "Flood Damage Prevention" To Revise The Regulations To Be In Conformance With FEMA's Model Floodplain Management Ordinance And The Florida Building Code; Providing For A Repealer Provision; A Severability Clause; And An Effective Date.

Vice Mayor Biederman left the meeting at 2:33 PM.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Sherwood, to adopt on first reading the Ordinance. The motion on roll call vote passed 6-0.

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

Absent: Vice Mayor Biederman

Enactment No: O-2020-04

33. [PO-2020-02](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation For Property Located At 1940 N. 30th Road And 1954 N. 30th Road From The Land Use Designation Of Industrial To General Business; Amending The City's Land Use Map To Reflect The Changes. (19-L-48)

Commissioner Shuham left the meeting at 2:34 PM and returned at 2:36 PM.

Vice Mayor Biederman returned to the meeting at 2:35 PM.

Deandrea Moise, Planning Adminsistrator, explained the intent of the ordinance.

Debbie Orshefsky, Attorney for the Applicant, provided additional information.

Discussion ensued among staff and members of the Commission.

Leslie Del Monte, Planning Manager, provided additional information.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

Debbie Orshefsky, Attorney for the Applicant, provided additional information.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Vice Mayor Biederman, to adopt on first reading the Ordinance. The motion on roll call vote carried:

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

Nay: Commissioner Callari

Enactment No: O-2020-03

17. [R-2020-013](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Construction Agreement With The Florida Department Of Transportation For Proposed Improvements Along State Road A1A Between Hollywood Boulevard And Sheridan Street To Include Pedestrian Lighting, Landscaping & Irrigation, Hardscape, Aerial Facility Undergrounding, And Installation Of Traffic Signalization At The Northeast Corner Of State Road A1A And Garfield Street.

Commissioner Sherwood left the meeting at 3:11 PM and returned at 3:16 PM.

Mitch Anton, 1900 Van Buren Street, expressed personal opinions/concerns.

Jorge Camejo, CRA Executive Director, explained the intent of the resolution.

Commissioner Callari left the meeting at 3:16 PM and returned at 3:21 PM.

Discussion ensued among staff and members of the Commission.

Vivek Galav, Director of Public Utilities, provided additional information.

Discussion ensued among staff and members of the Commission.

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

35. [P-2020-04](#)

Presentation By Anthony Grisby, Interim Community Development Manager, On The Status Of Projects Resulting From The Interlocal Agreement Among Broward County, The City Of Hollywood And The City of Hollywood Community Redevelopment Agency Regarding Funding for Affordable Housing (ILA).

Anthony Grisby, Interim Community Development Manager, provided a presentation on the status of projects resulting from the interlocal agreement.

Herb Conde-Parlato, Economic Development Manager, provided a presentation on relocation assistance for employees of target industries.

Donna Biederman, Community Development Coordinator, provided a presentation on the proposed demonstration blocks.

Discussion ensued among staff and members of the Commission.

36. [R-2020-024](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Amendment To The Existing AST Master Services Agreement And Related Ordering Documents For The Oracle Enterprise Resource Planning Software (Previously Approved By Resolution No. R-2017-265), In Order To Purchase An Oracle Community Development Suite Software To Replace Outdated Software For The Building Division In The Department Of Development Services In An Amount Not To Exceed \$559,975.00 For The First Year; Declaring That It Is In The Best Interest Of The City To Waive Competitive Bidding Pursuant To Section 38.40(C)(8) Of The Purchasing Ordinance.

Andria Wingett, Assistant Director of Development Services, explained the intent of the resolution.

Commissioner Blattner left the meeting at 3:54 PM and returned at 3:59 PM.

Vice Mayor Biederman left the meeting at 3:59 PM and returned at 4:01 PM.

Russell Long, Assistant Building Official, provided additional information on the proposed ten year contract and the proposed overall timeline for implementation.

Commissioner Blattner left the meeting at 4:04 PM and returned at 4:05 PM.

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

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

ACTION: Motion was made by Commissioner 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 4:14 PM and reconvened at 4:30 PM with Vice Mayor Biederman absent.

37. [R-2020-025](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing A Mission And Vision And Approving A Citywide Strategic Plan.

Lorie Mertens-Black, Civic Affairs Officer, introduced Todd Brown, The Whitehouse Group.

Todd Brown, The Whitehouse Group, provided a presentation on the work accomplished in the last six months and the mission and vision of a Citywide Strategic Plan.

Vice Mayor Biederman returned to the meeting at 4:34 PM.

Discussion ensued among Mr. Brown and members of the Commission.

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

38. [R-2020-026](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Brown And Caldwell Corporation To Provide Construction Administration/Management Services For The Drilling Of Deep Injection Wells No. 3 And No. 4 At The Southern Regional Wastewater Treatment Plant, In An Amount Not To Exceed \$3,298,684.00.

Vivek Galav, Director of Public Utilities, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

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

39. [R-2020-027](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Renew The Existing Agreement With Biosolids Distribution Services, LLC. For

Removal And Disposal Of Biosolids In An Estimated Annual Expenditure Of \$1,550,000.00.

Commissioner Hernandez declared a conflict as Schwing Bioset was a previous client of his.

Commissioner Hernandez left the meeting at 4:50 PM.

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

40. [R-2020-028](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City Manager Or Designee To Seek Loan Proposals During Fiscal Year 2020 To Borrow Funds In A Principal Amount Not To Exceed \$11,700,000.00 To Finance Capital Improvement Projects In Fiscal Year 2020.

Commissioner Hernandez returned to the meeting at 4:51 PM.

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

49. **City Attorney**

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statutes 286.011(8)(a), an executive session would be held on February 5, 2020 at 8:00 AM regarding Jose Vazquez vs. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney, and Assistant City Attorney Kendra Breeden.

Ethics Issue

Douglas Gonzales, City Attorney, stated that anytime a resident sees Commission members speaking to each other out in public, they automatically assume it is an ethics violation. That is not the case, as the Sunshine Law allows the City Commission to talk about things that will not come before the Commission in the future.

50. **City Manager**

Happy New Year

Dr. Wazir Ishmael, City Manager, wished everyone a happy New Year.

E-Permits One Stop

Dr. Wazir Ishmael, City Manager, announced yesterday E Permits One Stop was launched, and the City has already had great feedback. The one stop provides a centralized website that allows customers to submit permit applications for review online.

Free Smoke Alarms

Dr. Wazir Ishmael, City Manager, announced the free smoke alarm distribution and installation by the Fire Department in partnership with the American Red Cross. The distribution and installation program is on Saturday, February 1st for single family homes in the area between Hollywood Blvd North and Johnson Street and between the Turnpike and 72nd Avenue.

Commissioner Callari left the meeting at 4:56 PM.

Flood Risk Open House

Dr. Wazir Ishmael, City Manager, announced the flood risk open house hosted by FEMA at the Anne Kolb Nature Center, Mangrove Hall on February 6, 2020 from 4:00 PM to 7:00 PM. FEMA is holding several meetings throughout the County before coming out with updated flood maps.

Mobility Improvement Project

Dr. Wazir Ishmael, City Manager, announced construction is getting underway this week on the mobility improvement project for 14th Avenue between Atlantic Shores Blvd and Sheridan Street, the project is estimated to be completed in the Spring of 2021.

Commissioner Callari returned to the meeting at 4:58 PM.

41. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Catherine Uden, 1129 Lyontree Lane
2. Mitch Anton, 1900 Van Buren Street
3. Andre Brown, 2316 Mayo Street
4. Patricia Antrican, 2534 Fillmore Street
5. James Bowers, Attucks Alumni
6. Caitlyn Morales, 300 S Luna Court
7. Ann Ralston, 326 S 14th Ave
8. Linda Hill Anderson, 2334 Farragut Street
9. Drue Brandenburg, 1901 N 31 Ave
10. Johnathan Anderson, 5660 Flagler Street

42. Commissioner Sherwood, District 6

Notice to Civic Associations

Commissioner Sherwood requested Commission support for a requirement that developers contact civic associations before the second TAC meeting.

Dr. Wazir Ishmael, City Manager, stated that issue is going to the Planning & Development Board this month for discussion.

43. Commissioner Shuham, District 1

School Changes

Commissioner Shuham provided an update on the school proposal issues raised during Citizens' Comments regarding Attucks Middle School and Bethune Elementary School, proposals which were brought by the School Board. She also explained the Hollywood Central Elementary School and the Olsen Middle School proposal, and how students are able to make a choice for their school.

Thank You

Commissioner Shuham thanked Lorie Mertens Black, Chief Civic Affairs Officer, who is retiring, for her services. She added that Ms. Mertens-Black came up with having an email process for schools to use to update the community on what is happening at their schools.

Commissioner Shuham also thanked Vivek Galav, Director of Public Utilities, for the department response to the December 23rd rain storm and severe flooding. The City has done a lot to help reduce flooding, but mother earth has also changed, the weather and rising ground water. The Department of Public Utilities is looking at a two prong approach to resolve flooding, with short term by cleaning drains and a long term study being done.

Ground Hog Day

Commissioner Shuham announced on February 2, 2020 is the 16th Annual Ground Hog Day event at the beach at Ocean Alley Restaurant at 6:30 AM.

44. Commissioner Hernandez, District 2

Dr. Martin Luther King, Jr. Day

Commissioner Hernandez announced the Dr. Martin Luther King, Jr. fun day on Saturday from 1:00 PM to 5:00 PM at the MLK Center.

Video Program

Commissioner Hernandez stated at the CRA meeting the Board supported having a video program to provide information to the residents. He suggested the City also have this program. Commissioner Callari, Vice Mayor Biederman and Mayor Levy supported it.

United Neighbors Civic Association

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

Highland Gardens Civic Association

Commissioner Hernandez announced the Highland Gardens Civic Association meeting is next Wednesday at 7:00 PM at McNicol Community Center.

CCTV Status

Commissioner Hernandez questioned the City Manager on when the Closed Circuit TV (CCTV) on US 1 will come online.

Happy New Year

Commissioner Hernandez wished everyone a happy New Year.

45. Commissioner Callari, District 3

Youth Ambassadors

Commissioner Callari thanked the Police Department and the City Manager for their involvement with the Youth Ambassadors, who will be traveling to Tallahassee in February for legislative day.

Broward League Of Cities

Commissioner Callari stated the Broward League of Cities sends out legislative alerts, asking Commission members to reach out to State Representatives and Senators to communicate with them your thoughts on proposed legislation.

Hollywood Hills Civic Association

Commissioner Callari announced the Hollywood Hills Civic Association meeting tonight at 7:00 PM at David Park Community Center.

School Changes

Commissioner Callari stated the discussion to change Attucks Middle School started seven years ago as Hollywood Hills residents have been

asking for a middle school in their area to which the kids could walk. She reviewed the workshops and meetings held to address the concerns of Hollywood Hills residents to provide a middle school.

46. Commissioner Blattner, District 4

School Changes

Commissioner Blattner stated Attucks Middle School is a good school with enrollment up. He wants to find out information regarding if there was a public meeting about Attucks Middle School. Mayor Levy stated there was.

TY Park

Commissioner Blattner provided an update that Broward County has finally agreed, as a part of their budget, to install the reuse waterline in TY Park. The engineering work is 90% completed and they received a grant from the South Florida Water Management District. The project will be completed in two years.

Bike Lane And Complete Streets

Commissioner Blattner expressed concern about 56th Avenue and Park Road regarding the impact of installing the bike lane and the number of mature trees they are taking out, but being replaced with smaller trees in another area. When environmental factors are involved, such a trees and swales, he wants the item to come before the City Commission.

Enhanced Services

Commissioner Blattner stated before the first budget workshop, he wants to see the enhanced services evaluation for the CRA.

Temple Solel

Commissioner Blattner stated Temple Solel is celebrating their 50th anniversary, they are asking for letters of congratulations from each Commissioner. He suggested Mayor Levy write one letter on behalf of the City Commission congratulating them on their 50th Anniversary.

Lorie Mertens Black

Commissioner Blattner stated he will miss Lorie Mertens-Black, Chief Civic Affairs Officer, when she retires next month.

Vice Mayor Selection

Commissioner Blattner stated he found the vice mayor selection embarrassing and stated he wants to establish a policy to establish a rotation. The Charter does not discuss the rotation, and requested support to have the City Attorney create a policy statement on it.

Commissioner Shuham and Mayor Levy supported the request.

47. Vice Mayor Biederman, District 5

West Concert Series

Vice Mayor Biederman announced the west concert series dates on February 15th, March 15th and April 25th.

Parking Garage

Vice Mayor Biederman stated earlier today there was discussion on making the new garage a smart garage. He stated he thought that was going to be part of the infrastructure, and he thought that was a standard for all garages.

Manny Marino, Assistant Police Chief, stated staff is still working on it, as there are technical issues with the fiber optics and software which need to be resolved.

Montella Park

Vice Mayor Biederman expressed his appreciation to the City Manager and Assistant City Manager for the bathrooms at Montella Park. He wants to make sure the SRO for Apollo Middle School is paying attention when school lets out, so there will not be any issues.

Commission in the Community

Vice Mayor Biederman announced on January 29th there will be a Commission in the Community Meeting at Driftwood Community Center.

Citizens' Comments

Vice Mayor Biederman stated he receives a lot of emails, but not one resident has asked for citizens' comments to be after 5:00 PM or more often, only the few who asked in person he wants to hear from the residents what they think.

Hispanic Unity

Vice Mayor Biederman announced Hispanic Unity will have their VITAS tax preparation program for residents again.

McArthur High School

Vice Mayor Biederman stated he was invited to a McArthur High School meeting where they were talking about their new building which would replace three old buildings.

School Proposals

Vice Mayor Biederman reviewed the Driftwood discussion of a merger of

Driftwood Middle School with Driftwood Elementary School. The residents are split on the issue, and he encouraged everyone to make their voices heard, as most residents are concerned about traffic on Raleigh Street.

Voting Conflict

Vice Mayor Biederman clarified his conflict of interest on item #6 R-2020-002 on today’s agenda was due to his wife being employed by the City.

48. Mayor Levy

Events

Mayor Levy stated he welcomed a crowd for a 10K for Flipany, which was a great event with lots of people at North Beach Park. In addition, there was a rugby tournament this past Saturday. He asked the Director of Parks, Recreation and Cultural Arts, if the City could announce some of the private events being held for the public.

Mayor Levy stated there are many MLK events this weekend, and invited everyone to attend.

School Proposals

Mayor Levy stated regarding the school proposals the City invited the School Board a couple of years ago to help the City compete with charter schools. Most parents like K-8 models for Hollywood.

51. The meeting adjourned at 6:15 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
