

City of Hollywood

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



Meeting Minutes - Final

Wednesday, July 1, 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, July 1, 2020 at 1:17 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

Mayor Levy explained the meeting is being held virtually due to COVID-19 and explained the meeting procedures which will be followed.

1. Moment of Silence

Mayor Levy announced the passing of employee Sandra Monereau and asked everyone to keep her family in their thoughts and prayers.

2. Pledge of Allegiance

A special presentation of the National Anthem was shared for the upcoming 4th of July holiday.

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 approve the Consent Agenda. The motion passed unanimously. (7-0)

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

- 5. [R-2020-146](#)** 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.

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

6. [R-2020-147](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Payment Of Attorneys' Fees To Fox Rothschild LLP In An Additional Amount Not To Exceed \$50,000.00 For FY 2020, Bringing The Total Amount Authorized For FY 2020 To \$140,000.00.

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

7. [R-2020-148](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 5, 2020.

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

8. [R-2020-149](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of February 19, 2020.

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

9. [R-2020-150](#)

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 Woolworth 26, LLC, For A Cantilever Roof Overhang And Architectural Elements Projecting Within The Public Rights-Of-Way At 1903 Hollywood Boulevard.

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

11. [R-2020-152](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Renewal Agreement With Wells Fargo Bank, N.A., Allowing For The Banking Services Agreement To Be Renewed For The Fourth Renewal Term From August 1, 2020 Through July 31, 2021 At An Annual Cost Not To Exceed \$130,000.00.

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

12. [R-2020-153](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Seventh Amendment To The Agreement With Advanced Data Processing, Inc. For Emergency Medical Transport Billing And Collection Services And The Provision Of Third Party EPCR Software Program Services For A One Year Term; Approving And Authorizing The Appropriate City Officials To Execute A Master Subscription And License Agreement With ESO Solutions, Inc. And The Required Business Associate Agreement In Connection With The Services To Be Provided By Advanced Data Processing, Inc.

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

13. [R-2020-154](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The State Of Florida Piggyback Agreement With Microsoft Via SHI International Corp. For The Provision Of Microsoft Licenses And Services For Three Years For An Estimated Amount Of \$487,000.00 Each Year, Based On The State Of Florida Department Of Management Services ITN NO. 07-43230000-L And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback).

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

14. [R-2020-155](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Insight Public Sector For The Purchase Of Two Supermicro Servers And Maintenance For An Estimated Amount Of \$75,000.00, Based Upon The Omnia Partners Contract No. 4400006644, A Cooperative Purchase With Fairfax County, Virginia, Serving As Lead Agency; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Plan.

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

15. [R-2020-156](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Master Service Agreement With MCCi, LLC Based Upon The National Cooperative Purchasing Alliance Contract Number NCPA 11-26 For The Purchase, Implementation, And Maintenance Of Laserfiche Rio Software And Required Services For An Initial Amount Of \$123,846.10 And Annual Maintenance Of \$52,743.50 In Years Two And Three, For A Total Estimated Three Year Amount Of \$240,000.00; And Approving An Amendment To The Fiscal Year 2020 Capital Improvement Plan.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
16. [R-2020-157](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement With Gulfstream Sailing Club, Inc. For One Year With A One Year Renewal Term, Under The Same Terms And Conditions, For Use Of City Of Hollywood Property Identified As Parcel No. 227 (a/k/a Sailor's Point).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
17. [R-2020-158](#) 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 Agreement With Sunshine After School Care, Inc. For The 2020 Summer Program, Reducing The Current Payment Rate Of 25% To 10% Of Gross Receipts; Authorizing The City Manager Or Designee To Negotiate A Rate Reduction Of Payments Of Gross Receipts For The 2020 Fall Program.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Hernandez, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
18. [R-2020-159](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed ("ATP"), Amending The Original ATP TTH 20-01 With Tetra Tech, Inc. To Provide Additional Professional Engineering Services For The Stormwater Pump Stations Condition Assessments, In The Lump Sum Amount Of \$152,057.00 For An Aggregate Project Cost Of \$199,472.00.

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

19. [R-2020-160](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue An Authorization To Proceed For Work Order Number H&S 20-04 With Hazen And Sawyer, P.C. For Miscellaneous Professional Engineering Regarding Regulatory and Permitting Matters, On An As-Needed Basis, In An Amount Not To Exceed \$100,000.00.

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

20. [R-2020-161](#)

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 Enterprise FM Trust, A Delaware Statutory Trust, And Execute An Open-End (Equity) Lease Rate Quote For The Lease Of Vehicles To Serve The Code Compliance Division In An Estimated Total Amount of \$123,716.88 For A 14 Month Term, Based Upon Sourcewell Contract #060618-EFM And In Accordance With Section 38.40(C)(5) Of The Code Of Ordinances (Piggyback).

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

21. [P-2020-23](#)

A Proclamation In Recognition Of The 100th Anniversary of Amendment 19 - Women's Right To Vote, August 18, 2020.

Commissioner Callari read the proclamation in recognition of the 100th Anniversary of Amendment 19- Women's Right to Vote, August 18, 2020.

Dr. Monica Elliott, League of Women Voters, accepted the proclamation and thanked the Mayor and Commissioners for the recognition.

22. [P-2020-15](#)

Presentation By Dean Decker, Chief Building Official, To Daniel Quintana, Electrical Plans Examiner, For The Electrical Inspector Of The Year Award From Broward County Building Official Association.

Dean Decker, Chief Building Official, read the commendation which resulted in Daniel Quintana, Electrical Plans Examiner, being awarded with the Electrical Inspector of the Year award from the Broward County Building Officials Association.

Daniel Quintana, Electrical Plans Examiner, accepted the award and thanked the Broward County Building Officials Association for the award and the City for their support.

25. [P-2020-24](#)

Presentation By Marty Kiar, Broward County Property Appraiser, Regarding Property Values In Hollywood.

Marty Kiar, Broward County Property Appraiser, provided a presentation on the projected increases of property values in the City, he provided additional information on how COVID-19 may affect values of property on January 1, 2021.

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

23. [PO-2020-08](#)

An Ordinance Of The City Of Hollywood, Florida, Repealing The Purchasing Ordinance, Which Consists Of Sections 38.35 Through 38.52 Of The Code Of Ordinances, Creating The Procurement Code, Also To Be Known As The Procurement Ordinance, Consisting Of New Sections 38.35 Through 38.53 Of The Code Of Ordinances That Will Govern The City's Purchase Of Goods, Supplies. Materials, Equipment and Services.

Commissioner Hernandez declared a conflict of interest as his business is a vendor of the City.

Commissioner Hernandez left the meeting at 2:09 PM.

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 or who submitted comments to the City Clerk, the public hearing was declared closed.

Dr. Wazir Ishmael, City Manager, explained the intent of the ordinance.

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

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

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

Enactment No: O-2020-07

24. [PO-2020-04](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" By Amending Section 99.02 Entitled "Activities Allowed" To Update Those Activities Permitted On The Municipal Beach; Providing For A Severability Clause And A Repealer Provision.

Commissioner Hernandez returned to the meeting at 2:12 PM.

Bruce Wilkie, Marine Safety Chief, explained the intent of the ordinance.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened and the City Clerk read comments submitted from the following individuals:

1. Tina Melicio, 500 NE 12th Avenue #607, Hallandale Beach
2. Emma Kavanaugh, 1065 West Lake Street
3. Todd Delmay, 1358 Van Buren Street
4. Lillie Carlson, 2620 Taylor Street
5. Juan Jaramillo, 1200 N 15th Avenue
6. Kim Rich, 7613 NW 70th Avenue, Tamarac
7. Michael Scully, 616 SW 19th Street, Fort Lauderdale
8. J. Wiggins, Clearwater Beach
9. Emily Robinson, 401 N 28th Avenue
10. Lori Bembanaste, 3200 N Ocean Drive #206
11. Michael Gibaldi, 4780 Pine Tree Dr. #1, Miami Beach
12. Dorothy Campbell, 385 NE 91 Street
13. Samantha Kavanaugh, 1065 W Lake Street
14. John Kavanaugh, 1065 W Lake Street
15. Nikki Sander, 214 NE 5th Avenue
16. Bob Glickman, 3111 N Ocean Drive
17. Joey Goldstein, 919 S Southlake Drive
18. Catherine Uden, 1120 Lyontree Street
19. Paul DeMarco, 3300 N Surf Road
20. Lisa Hoffmeyer, 1175 Grant Street
21. Catherine Rainwater, 1430 Dewey Street
22. Debra Case, 322 Buchanan Street
23. Marcia Freidenreich, 4081 N 43 Avenue
24. Cristina Boeri, 431 W 29 Street, Miami Beach
25. Neil Uden, 1120 Lyontree Street

There being no one further who submitted comments to the City Clerk, the public hearing was declared closed.

Discussion ensued among staff and members of the Commission.

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

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

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

Enactment No: O-2020-08

27. [PO-2020-09](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Article 5 Of The Zoning And Land Development Regulations Entitled "Development Review Process" By Amending Section 5.1. Entitled "General Provisions" To Establish Public Participation Outreach Process, And Amending Section 5.6 Entitled "City Commission Request For Review Of A Board Decision" To Revise The Timeframe For Such Review. (19-T-81)

Shiv Newaldass, Director of Development Services, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

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

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt on first 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

10. [R-2020-151](#)

A Resolution Of The City Of Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of An Interlocal Agreement With Broward County Relating To Covid-19 Emergency Order Enforcement.

Discussion ensued among members of the Commission.

The City Clerk read the comment submitted from Dawn Schonwetter, 3189 Cleveland Street.

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

Discussion ensued among staff and members of the Commission.

John Chidsey, Code Compliance Manager, provided additional information.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Hernandez, to adopt the Resolution. The motion on roll call vote carried:

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

28. [R-2020-162](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Designating The Voting Delegate For The Florida League Of Cities 2020 Annual Conference To Be Held On August 13 Through 14, 2020.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Vice Mayor Biederman, to adopt the Resolution appointing Commissioner Callari as the voting delegate and Commissioner Hernandez as the alternate voting delegate. The motion on roll call vote carried:

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

29. [R-2020-163](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Levying And Collecting Of A Non-Ad Valorem Assessment For The Costs Of Abating Nuisances Occurring On Real Property That Is Prohibited Under The City's Code Of Ordinances; Establishing The Estimated Assessment Amounts To Be Included On The Annual Property Tax Bills Of The Affected Property Owners Who

Have Had Remedial Work Performed On Their Properties By The City; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. The motion on roll call vote carried:

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

30. [R-2020-164](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Rescue Services, Facilities And Programs In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rate For Fire Rescue Assessments For The Fiscal Year Beginning October 1, 2020; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Vice Mayor Biederman, which was seconded by Commissioner Blattner, to adopt the Resolution.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Shuham to amend the Resolution to increase the funding level to 97.5%. The motion died due to lack of a second.

Dr. Wazir Ishmael, City Manager, responded to concerns raised by the Commission.

ACTION: Commissioner Blattner withdrew his second. The initial motion died due to lack of a second.

Discussion ensued among staff and members of the Commission.

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

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

The Commission recessed at 3:40 PM and reconvened at 3:44 PM with all members of the Commission present.

26. [P-2020-25](#)

Presentation By Commissioner Callari And The Youth Ambassadors To Say Farewell To The Senior Members And To Award Them With A Scholarship Check For Their Participation In The Hollywood Youth Ambassador Program.

Commissioner Callari thanked her colleagues, Police Officer Henry Lumpkins, and Michelle Scott, Administrative Assistant II, for their support. Commissioner Callari spoke about the challenges faced by the Youth Ambassadors.

Franco Rodriguez, Hollywood Youth Ambassador, expressed his appreciation to the City for the opportunity and highlighted what he learned this past year.

31. [R-2020-165](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Relating To The Provision Of Fire Inspection Services In The City Of Hollywood, Florida; Establishing The Estimated Assessment Rates For Fire Inspection Assessments For The Fiscal Year Beginning October 1, 2020; Directing The Preparation Of An Assessment Roll; Authorizing A Public Hearing And Directing The Provision Of Notice Thereof; Providing For Conflicts And Severability.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Hernandez, to adopt the Resolution. The motion on roll call voted carried:

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

32. [R-2020-166](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Setting The Proposed ("Not To Exceed") Millage Rate Pursuant To

Section 200.065 (2)(b), Florida Statutes, And Setting The Date, Time And Place At Which A Public Hearing Will Be Held To Consider The Proposed Millage Rate And Tentative Budget.

Dr. Wazir Ishmael, City Manager, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Callari, to adopt the Resolution. The motion on roll call vote carried:

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

33. [R-2020-167](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The One Year Action Plan And Projected Use Of Funds For Federal Program Year 2020-2021.

Vice Mayor Biederman declared a conflict as it may affect his spouse who works in the department and will abstain from voting on the resolution.

Vice Mayor Biedeman left the meeting at 4:06 PM.

Anthony Grisby, Community Development Manager, explained the intent of the resolution.

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 to speak or who submitted comments to the City Clerk to be read, the public hearing was declared closed.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to adopt the Resolution. The motion on roll call vote carried:

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

34. [R-2020-168](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida,

Ranking The Responses To The City's Publication Of A Notice Of Receipt Of An Unsolicited Proposal And Willingness To Accept Competing Proposals For The Development Of A Mixed-Use, Mixed-Income Project To Be Located On The City-Owned Parcel Of Land Between Fillmore And Polk Streets Along North 21st Avenue; Authorizing The Appropriate City Officials To Negotiate A Comprehensive Agreement With Housing Trust Group, LLC As The Highest-Ranked Firm.

Vice Mayor Biederman returned to the meeting at 4:10 PM.

Raelin Storey, Director of Communications, Marketing and Economic Development, provided a presentation on the proposed project and explained the intent of the resolution.

Commissioner Hernandez left the meeting at 4:11 PM and returned at 4:15 PM.

Extensive discussion ensued among staff and members of the Commission.

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

Commissioner Hernandez confirmed with the City Attorney that he has no conflict as he owns property near this site. Douglas Gonzales, City Attorney, confirmed that he has no conflict.

Discussion ensued among staff and members of the Commission.

Matthew Reiger, President, and Rodrigo Paredes, Senior Vice President, of Development Housing Trust Group, provided additional information on the proposed project.

Vice Mayor Biederman left the meeting at 4:45 PM and returned at 4:46 PM.

Keith Poliokoff, Saul Ewing Arnsteint & Lehr LLP, expressed personal opinions/concerns.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Callari, to adopt the Resolution. The motion on roll call vote carried:

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

35. [R-2020-169](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Development Of A Mixed-Use, Shovel Ready Development That Includes Affordable Housing On The Approximately 3.0 Acre Property Generally Located At The Southwest Corner Of The Intersection Of Johnson Street And State Road 7, Comprised Of Folio Numbers: 514113040110, 514113040100, And 514113040090; Authorizing The Developer, Pinnacle Communities, LLC, To Submit An Application To Broward County To Seek Designated County Affordable Housing Trust Funds To Help Finance The Development; Committing A \$1,000,000.00 Match If Broward County Awards Funds To This Development; Authorizing The Appropriate City Officials To Execute All Documents Necessary To Effectuate This Resolution.

Raelin Storey, Director of the Office of Communications, Marketing and Economic Development, provided a presentation on the proposed project and explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Shuham, to adopt the Resolution. The motion on roll call vote carried:

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

36. [R-2020-170](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Executing A Land Development And Disposition Agreement With Prestigia Real Estate FJM, Inc., The Firm Awarded RFP 4640-20-PB For The Purchase And Redevelopment Of Approximately 1.8 Acres Of City-Owned Property Located At 2717 Van Buren Street.

Commissioner Shuham declared a conflict of interest as Moss and Associates is a client of hers and former employer.

Commissioner Shuham left the meeting at 5:06 PM.

Raelin Storey, Director of Communications, Marketing and Economic

Development, provided a presentation on the proposed project and explained the intent of the resolution.

Commissioner Hernandez asked the City Attorney if he has a conflict as he owns property and lives nearby. Douglas Gonzales, City Attorney, stated no conflict exists.

Discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Sherwood, which was seconded by Commissioner Callari, to adopt the Resolution. The motion on roll call vote carried:

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

37. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Michael Martoccnion, 319 Jackson Street

Mayor Levy left the meeting at 5:26 PM and returned at 5:30 PM.

The City Clerk read the comments submitted from the following individuals:

1. Linda Anderson, 2334 Farragut Street
2. Seymour Jones, 322 Buchanan Street
3. Bob Glickman, 3111 N Ocean Drive
4. Adrienne Willensky, 1625 Dewey Street, #1
5. Roseann Cristofano, 1201 S. Ocean Dr.
6. Sylvia Meyer, 1520 Rodman Street
7. Raymond Lopes, 1080 Corkwood Street
8. Debra Case, 322 Buchanan Street
9. Dale Bruschi, 920 Washington Street

Commissioner Callari left the meeting at 5:34 PM and returned at 5:40 PM.

Commissioner Blattner left the meeting at 5:40 PM.

10. Cindy Bruschi, 920 Washington Street
11. Frank Morrison, 1030 Polk Street

46. City Manager

North Beach Parking Lots

Dr. Wazir Ishmael, City Manager, explained the agreement with Broward County on the North Beach pocket park parking lots is expiring and needs to be renewed for one year.

46A. [R-2020-171](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A First Amendment To The Management Agreement With Broward County Relating To The Hollywood North Beach Pocket Park Parking Lots To Extend The Term Through June 30, 2021 Under The Same Terms And Conditions Of The Existing Agreement.

ACTION: Motion was made by Commissioner Hernandez, which was seconded by Commissioner Shuham, to adopt the Resolution. The motion on roll call carried.

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

City Manager

Emergency Order - Temporary Beach Closure

Dr. Wazir Ishmael, City Manager, stated that the City understands the residents' issues with COVID-19. The City has joined with Broward County and other coastal communities to temporarily close the beach from Friday, July 3rd until Sunday, July 5th.

Emergency Order – Business Regulations

Dr. Wazir Ishmael, City Manager, stated that a Broward County emergency order went into effect regarding the enforcement of regulations businesses must follow in order to remain in operation. Under this order, stiff penalties will be imposed on businesses if they are not following these regulations. Broward County is looking at having another emergency order to close restaurants and bars at midnight.

Emergency Order – Facial Coverings

Dr. Wazir Ishmael, City Manager, stated that last week, the City issued an Emergency Order requiring all persons outside their homes to wear a facial covering consistent with current CDC guidelines.

Masks & Shields for Businesses

Dr. Wazir Ishmael, City Manager, stated that in order to assist the business community with following CDC guidelines for their operation, Department of Communications, Marketing & Economic Development (CMED) has partnered with the CRA to purchase face masks and shields to provide to local city businesses upon request. These items will be located at City Hall in the CMED office.

Free Covid-19 Walk-Up Testing Sites

Dr. Wazir Ishmael, City Manager, stated that the free Covid-19 testing site located at Boulevard Heights Community Center continues to operate Tuesday through Saturday from 9:00 AM to 3:00 PM and there are no appointments necessary.

Police Department Update and Overview Workshop

Dr. Wazir Ishmael, City Manager, stated that the City will be holding a Commission Workshop tomorrow July 2nd at 1:30 PM on an update and overview on the Police Department. This meeting was requested by the Commission and will provide helpful information regarding the current department policies and procedures. This meeting will be available via live webstream at www.hollywoodfl.org.

Happy 4th of July

Dr. Wazir Ishmael, City Manager, wished everyone a happy 4th of July and encouraged everyone to celebrate safely.

Commissioner Blattner returned to the meeting at 5:54 PM.

Closing Remarks

Dr. Wazir Ishmael, City Manager, stated the City is moving in a positive trajectory as shown by the items on today's agenda. Dr. Wazir Ishmael, City Manager, stated staff has been working hard these last few months, and he thanked the entire team.

38. Commissioner Blattner, District 4

Sadowski Affordable Housing Trust Funds

Commissioner Blattner spoke about the State funding for the Sadowski Affordable Housing Trust funds. He mentioned how the Governor vetoed the proposed funding and stated that he would use the CARES Act funding in place, but everyone knows that the CARES Act funding can only be used for Covid matters.

Property Improvements

Commissioner Blattner stated that over the years he has asked for additional Code Officers. However, it is not working because the neighborhoods and economics of the residents are changing. Commissioner Blattner stated he wants to try something different, such as a reward system for residents. He requested that staff come back with a rewards program to include a Task Force to address specific neighborhoods and issues, which will help improve the value and curb appeal of properties. Commissioner Shuham supported creating such a program.

Discussion ensued among members of the Commission regarding property improvements, task force and type of issues to be improved.

Dr. Wazir Ishmael, City Manager, responded and stated that he will review this request and come back with creative ways to ensure compliance.

Vice Mayor Biederman stated he feels the Neighborhood Pride program needs to be given time to finish as well as the Demonstration Block Program, since everything halted due to Covid. He feels that one of the things that the City can focus on is the problem of unsafe structures/houses. If the City gets those unsafe structures/houses into the system, then the City can update the neighborhood aesthetics.

Dr. Wazir Ishmael, City Manager, responded that he agrees that this program would help.

39. Vice Mayor Biederman, District 5

Happy 4th of July

Vice Mayor Biederman wished everyone a Happy 4th of July. He encouraged everyone to celebrate at home with their families.

New Fire Trucks

Vice Mayor Biederman thanked Dr. Wazir Ishmael, City Manager, for his foresight in helping to obtain three brand new fire trucks. Our firefighters now have the tools that they need, that are not breaking down, in order to perform their tasks effectively. Vice Mayor Biederman further stated that one of the fire trucks is located at Fire Station 45.

Feeding South Florida Event

Vice Mayor Biederman spoke about the Feeding South Florida Event that took place yesterday which was very successful. He thanked George Keller, Deputy City Manager, for attending. He also stated that approximately 800 families received food.

Thanked Staff

Vice Mayor Biederman complimented staff for going above and beyond these last few months during COVID. Vice Mayor Biederman hopes pretty soon we can resume with Lunch on the Lawn for the staff.

Wells Fargo

Vice Mayor Biederman spoke regarding the Wells Fargo agenda item. He stated that if it were up to him, he would have pulled the item off the agenda. Vice Mayor Biederman stated he believes that the City needs to find another bank that is more community minded.

Commissioner Shuham and Commissioner Hernandez supported the request.

Banning Tents

Vice Mayor Biederman spoke about being in support of banning tents on the beach temporarily, during COVID-19, due to there not being enough distancing.

Commissioner Shuham supported this notion since the tents are not working, it is absolutely COVID related. She further stated that at a minimum the City should ban tents temporarily.

Commissioner Hernandez stated that the City should enforce what we have in order to avoid confrontation. Commissioner Sherwood stated she agrees with Commissioner Hernandez.

Commissioner Callari does not agree with Vice Mayor Biederman. The Police have a lot going on right now. To ban tents completely is unwarranted due to the many factors at play.

Dr. Wazir Ishmael, City Manager, stated he spoke with Chief O'Brien, who verified that that the Police were not spending the allotted time on this matter, but that should be changing going forward.

Career Source Broward

Vice Mayor Biederman asked Mayor Levy for an update on Career Source Broward due to a citizen comment regarding unemployment.

Mayor Levy spoke about Career Source Broward and its function of connecting potential job seekers with job providers and helping job seekers in developing a resume. Mayor Levy further stated that Career Source Broward is a federally funded program that is developed to help those who are unemployed.

Happy 4th of July

Vice Mayor Biederman wished everyone a Happy 4th of July.

40. Commissioner Sherwood, District 6

Neighborhood Pride Program

Commissioner Sherwood spoke about the Neighborhood Pride Program and how this program has been put on the back burner for a while due to Covid. Commissioner Sherwood also mentioned that the Great Neighborhoods Challenge should return because it was great to see neighborhoods competing.

Facial Covering Requirement

Commissioner Sherwood spoke about residents not adhering to the facial covering requirement and how appalling that is due to the fact that it is for all of our safety. Everyone should think about their neighbor because we do not know who we are affecting by not wearing a mask.

Happy 4th of July

Commissioner Sherwood wished everyone a Happy 4th of July.

41. Commissioner Shuham, District 1

Executive Order

Commissioner Shuham announced that Broward County has just issued an executive order shutting restaurants down after midnight and requiring masks for all.

Police Department Presentation

Commissioner Shuham reiterated the City Managers' recommendation to all residents to watch the Chief's presentation tomorrow at 1:30 PM on cable channels or online. She thanked the Chief and his staff for the amount of time that they have dedicated to this presentation.

"Ban The Box"

Commissioner Shuham asked for support on "ban the box" which would not require information about previous criminal convictions on the job application. Commissioner Shuman stated she wants to remove the request from all applications with the exception of police applicants.

Mayor Levy spoke about the labor laws and wanting to know more about these laws. Mayor Levy expressed concern for applicants, which may control taxpayer funds.

Discussion ensued among members of the Commission regarding an applicant's criminal history.

Vice Mayor Biederman and Commissioner Blattner supported investigating this matter further.

Commissioner Hernandez asked the City Attorney if the Commission has the authority to control how the City Manager hires employees, as he believes that all employee hiring is up to the City Manager.

Dr. Wazir Ishmael, City Manager, replied on policy versus directive and would require the City Attorney's opinion.

Douglas Gonzales, City Attorney, re-capped that the City Manager will look at it with the Attorney's office reviewing the legality of it.

Cone of Silence

Commissioner Shuham stated she has had conversations with Raelin Storey, Director of Communications, Marketing and Economic Development, regarding the fact that cone of silence rules do not apply to unsolicited P3's. Commissioner Shuham stated she wants Commission support to expand the cone of silence rules to include the unsolicited P3's.

Douglas Gonzales, City Attorney, responded that under the P3 statute, all unsolicited proposals are provided with confidentiality for up to 180 days, so effectively that would prevent staff, as well as anyone else, from disclosing what is in that unsolicited proposal, even during the publication process.

Commissioner Shuham requested support to have the City Attorney look into this matter a little closer. There was no City Commission support for this request.

Restriction on Short-Term Rentals

Commissioner Shuham stated she is seeking Commission support to have staff include, in the approval process of multi-family units, the restriction of vacation rentals. There are many units that start out with the best of intentions and then turn out to be short term rentals, basically a hotel.

Douglas Gonzales, City Attorney, responded that unfortunately the legislature has made it clear that the City is pre-empted from taking any measure regarding vacation rentals.

Mayor Levy questioned the City Attorney if condominiums are allowed to mandate such requirements. Douglas Gonzales, City Attorney, responded that yes, condominiums are allowed because they do it through their declaration which allows them to contract with their unit owners.

Discussion ensued among members of the Commission regarding the restriction on vacation/short term rentals during the City approval process.

Commissioner Shuman asked staff to look into what can be done during the approval process that would bind the condo association later down the road.

Mayor Levy responded that the City can obviously support the legal research as everyone has had this endeavor in mind, though clearly there is doubt that a lot of relief in this matter can be obtained, but anything would be good.

Dr. Wazir Ishmael, City Manager, responded that it is very difficult to bind so early in the process, but sometimes the City can get them to do it with a voluntary commitment.

Vacation Rentals

Commissioner Shuham stated that she has been talking with Adam Reichbach, Assistant City Manager for Finance and Administration, who has been looking at different entities to take over vacation rental administration, which would free up some code officers.

Holland Park

Commissioner Shuham stated that there are businesses that are advertising Jet Ski rentals and listing Holland Park as the address of their businesses. Commissioner Shuham wants extra enforcement at Holland Park especially this coming weekend.

Mayor Levy stated Holland Park is packed and residents are not adhering to the mandated emergency rules imposed by the County.

Dr. Wazir Ishmael, City Manager, responded that he is aware and staff is following up with enforcement.

North Beach

Commissioner Shuham stated that the residents at North Beach are experiencing tons of issues with regards to fire crackers and various other violations. Commissioner Shuham thanked the Hollywood Police

Department for their enforcement at North Beach.

Happy 4th of July

Commissioner Shuham wished everyone a safe and happy 4th of July.

COVID

Commissioner Shuham thanked Dr. Wazir Ishmael, City Manager, and staff for everything they have done during COVID.

42. Commissioner Hernandez, District 2

Vacation Rentals

Commissioner Hernandez stated it is illegal to ban vacation rentals by zoning, however when giving incentives, the City can ask.

Mosquito Control

Commissioner Hernandez requested staff request a mosquito spraying from Broward County due to the large mosquito population. Commissioner Hernandez also requested the mosquito fumigation contact information be listed on our website and on Channel 78.

Thank you

Commissioner Hernandez thanked the staff for all that they do for our residents.

Public Works

Commissioner Hernandez thanked Pete Bieniek, Director of Public Works, for procuring a fork lift on the fly to help with the Feeding South Florida group.

Happy 4th of July

Commissioner Hernandez wished everyone a Happy 4th of July.

Youth Ambassadors

Commissioner Hernandez thanked Commissioner Callari for all the work she has done with the Youth Ambassadors. Commissioner Hernandez stated that all the hard work shows, the Youth Ambassadors appreciate it and they will pass on this experience.

Property Values

Commissioner Hernandez thanked Dr. Wazir Ishmael, City Manager, and his team. The City could not have achieved the increase in property values that the Mayor set as a goal without a team that works together and pulls in one direction.

Tammie Hechler, Director of Human Resources

Commissioner Hernandez thanked Tammie Hechler, Director of Human Resources, and her team for all her work in freeing up the money that has allowed us to accomplish our goals.

GO Bond

Commissioner Hernandez thanked the residents, whether they voted for the GO bond or not, as some of that money is already yielding back to them as projects are being completed.

Tents on the Beach

Commissioner Hernandez spoke about the tents on the beach, coolers, etc. the City needs to find solutions and not just ban everything all together.

Swale Concepts

Commissioner Hernandez spoke with the Code Compliance Manager regarding the problems that the residents are having with grass not growing due to parking on the grass. Commissioner Hernandez stated he wants the City to consider turf block or gravel with a turf border and asked for support of the Commission.

Vice Mayor Biederman stated he supports turf block.

Neighborhood Challenge

Commissioner Hernandez spoke regarding the Neighborhood Challenge. He stated that it was a lot of hard work and cost a lot of money, but it does bring pride to the neighborhood.

43. Commissioner Callari, District 3

Summer Break

Commissioner Callari spoke about summer break and how the Commission is not going anywhere. Nonetheless, the Commission is still working so please feel free to contact them.

Many Projects

Commissioner Callari mentioned that there are many amazing projects happening in the City. Commissioner Callari thanked the entire staff for helping in moving Hollywood forward.

Youth Ambassadors

Commissioner Callari wished the Youth Ambassadors best of luck and expressed how proud she was of them.

Workshop On Beach Styrofoam Ordinance

Commissioner Callari questioned when staff will be having a workshop on the beach styrofoam ordinance in collaboration with the beach businesses and using biodegradable food containers.

Raelin Storey, Director of Communications, Marketing & Economic Development

Commissioner Callari thanked Raelin Storey, Director of Communications, Marketing & Economic Development, and her staff for doing a great job.

Yellow Green Market

Commissioner Callari requested staff provide an update regarding the Yellow Green Market, an email response would be fine.

Shiv Newaldass, Director of Development Services, responded that the Yellow Green Market went thru the process for approvals. They had to fix the property and parking lot. They have another plan to adhere to social distance guidelines.

Dr. Wazir Ishmael, City Manager, provided additional information on his discussion with the owner of Yellow Green Market, and they are moving forward with their modifications and projects.

Sunset Golf Course

Commissioner Callari asked for an update on the Sunset Golf Course. The residents are asking questions with regards to what the property owner is working on.

Shiv Newaldass, Director of Development Services, responded stating work is going on at Sunset Golf Course as part of the contract to bring the property into compliance. Such repairs as creating a berm to capture the water on the site and creating a cap to the underlining soil. All this work is being regulated thru the County and the Department of Environmental Protection. The City has to work on dredging out the canals. We are currently getting quotes.

Resurfaced Roads

Commissioner Callari spoke about the uneven pavement on 26th Avenue from Sheridan Street to Taft Street. If the City can somehow get this addressed, due to it being a high traffic area, then it will make all of our lives a little bit easier.

Dr. Wazir Ishmael, City Manager, responded the road repairs are part of the surtax money, the City was recently approved by Broward County for

a milling and resurfacing grant to complete this work.

Mayor Levy stated that in the Lakes area where the City just did the water mains, there are still dips and contours in the re-paved road and when questioned, he was told that the contract for the re-paving only includes enough inches to just do the top coat. Mayor Levy stated that whenever the City has to re-pave a road, the City should spend extra funds to straighten the road out once and for all and do the job right.

Practice Safety

Commissioner Callari encouraged everyone to practice safety by wearing masks and washing their hands. If you are sick, stay home. Everyone has to help slow the spread. The hospitals are inundated with patients. She also encouraged everyone to have respect for others.

Happy 4th of July

Commissioner Callari wished everyone a Happy 4th of July.

44. Mayor Levy

Opportunities for Administrative Approval

Mayor Levy stated the City Manager is coming back with alternatives for administrative approval for items which do not need to come before the Planning & Development Board. One of those things was the issue with the restaurant Osaka who had the sidewalk overhang and the same issue with Twin Peaks. Mayor Levy encouraged the City Manager to present an ordinance change to allow administrative approvals on these matters without having to appear before the board or Commission.

Artificial Turf

Mayor Levy spoke about artificial turf and where it is allowed in the City. Other cities allow homeowners to use it and on commercial properties it makes sense on some places. He requested the City Manager follow up with the City Engineer and bring information back to the Commission as soon as possible.

Hollywood Beach Rated Top #7

Mayor Levy announced that Hollywood Beach was rated Top 7 again by Trip Advisor. Mayor Levy stated he wants to show the beach off and use the beach cam for marketing and put it on You Tube.

Property Values

Mayor Levy applauded City Management for all their endeavors as the City property values are rising. There is so much more to do and the Commission is excited for re-development opportunities.

Happy 4th of July

Mayor Levy wished everyone a Happy 4th of July. He also warned everyone about having large gatherings which could in turn develop a COVID family transmission. He encouraged safety with fireworks.

45. City Attorney

Board Members/Registered Voter

Douglas Gonzales, City Attorney, stated he is reporting back on Commissioner Blattner's request to have board members being required to be registered voters on their board applications. He stated there is nothing in the law that prohibits the City from making that happen.

Opposing Broward County Resolution

Douglas Gonzales, City Attorney, stated that back on June 18th, the County Commission authorized the placement of five charter amendments on the November 2020 ballot. Cities are determining whether there are legal challenges available as to the various charter amendments, particularly items 81 and 82, which he believes there are. However, at this time, he as the City Attorney is asking for Commission support to adopt a resolution opposing the Charter amendment being placed on the ballot, the resolution will be disseminated to the various cities, as well as Broward County.

Mayor Levy stated this item has already been voted on by the Broward County Commission and they already resolved to do it. They have also invited the participation of the League of Cities to determine what design elements and different elements the cities have in mind in terms of the cities looking to preserve a home rule type review, public meetings and what you have when these projects do come to light. Mayor Levy does not think it would be best for this resolution to pass after the fact.

Commissioner Callari stated she believes that this is up to the voters.

The consensus of the City Commission was to take no action on the proposed resolution.

Wearing Masks

Douglas Gonzales, City Attorney, spoke about wearing masks, to protect ourselves, as well as others. He stated that it's a matter of respect to others. Let's do this for our children and families. It's imperative!

47. The meeting adjourned at 7:38 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
