City of Hollywood

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

Meeting Minutes - Final

Wednesday, August 26, 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, August 26, 2020 at 1:12 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

At this time, Commissioner Blattner reflected on the recent passing of longtime Commissioner Anderson. Commissioner Sherwood expressed her condolences as well. Commissioner Hernandez reflected on his experiences with Commissioner Anderson. Vice Mayor Biederman reflected on the legacy of Commissioner Anderson. Commissioner Callari reflected on the positive things Commissioner Anderson contributed to the City.

Commissioner Callari also shared and expressed condolences on the passing of her hospital colleague Kenny Reagan and the father of City employee Mikey Atelus, Video Production Specialist.

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 Vice Mayor Biederman, to adopt the Consent Agenda. The motion passed unanimously. (7-0)

5. R-2020-171A A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement

A Settlement Between The City Of Hollywood And Dorothy Edwards In The Amount Of $85,000.00.

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

6. R-2020-172 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Expressing Its Intent Regarding The Annual Election Of The Vice-Mayor.

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

7. R-2020-173 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Rules Of Procedure For The Governing Of City Commission Meetings.

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

8. R-2020-174 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of March 4, 2020.

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

9. R-2020-175 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of April 22, 2020.

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

10. R-2020-176 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Execution Of A Subrecipient Agreement With Florida Housing Finance Corporation To Receive CARES Act Funding In The Amount Of $592,500.00 To Provide Assistance To Eligible Recipients For Programs Related To The COVID-19 Emergency; Amending The Fiscal Year 2020 Operating Budget.

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

11. R-2020-177 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 Agreement With HOPE South Florida, Inc. To Provide Rent And Utility Assistance Utilizing State Housing Initiatives Partnership Funds In An Amount Not To Exceed $510,000.00.

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

12. R-2020-178 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Partner With Memorial Health Care System ("Memorial") To Apply For The Rebuild Florida General Infrastructure Grant In The Amount Of $2.5 Million For The Upgrade And Improvement Of A Lift Station, Force Main And Associated Infrastructure At An Estimated Total Project Cost Of $4.3 Million And Fully Funded By Memorial, Generally Located At 3501 Johnson Street, Florida 33021.

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

13. R-2020-179 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Engage Any Combination Of The Three Highest Ranked Bond Underwriting Firms, To Serve As Members Of The City Of Hollywood's Bond Underwriting Team For An Initial Period Of Three Years, With Two Optional One Year Renewal Periods.

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

14. R-2020-180 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Execution And Acceptance Of A Federally Funded Subaward And Grant Agreement With The State Of Florida Division Of Emergency Management For COVID-19; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreements.

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

15. R-2020-181

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Modification And Extension Of The Line Of Credit Agreement With City National Bank For A Three Year Term To Maintain A Line Of Credit Facility To Assist The City In Meeting The Costs Of Recovery In The Event Of A Disaster; Authorizing The Mayor To Execute Promissory Notes And The City Manager To Approve Draws Pursuant To The Line Of Credit Agreement.

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

16. R-2020-182

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Submission Of An Application To The Florida Department Of Health EMS Matching Grant; Authorizing Appropriate City Officials To Accept The Grant In The Amount Of $32,635.00 For The Purchase Of 12 Nitronox Units, Including Nitrous Oxygen Mixer And Cylinders, With A City Match Of $10,878.45; Authorizing Appropriate City Officials To Execute All Applicable Grant Documents And Agreements; Amending The Fiscal Year 2020 Capital Improvement Plan. (R-2019-284)

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

17. R-2020-183

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 Velocity Heavy Rescue Hazardous Materials Unit For Fire Rescue And Beach Safety In The Total Amount Of $970,560.00, Based Upon The Florida Sheriff's Association Cooperative Bid Solicitation No. FSA20-VEF14.02 In Accordance With Section 38.40(C)(5) Of The Purchasing Ordinance (Piggyback).

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

18. R-2020-184

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A 12 Month Agreement With Motorola Solutions, Inc. For Maintenance Of

The City's 800 MHz Radio Equipment In The Estimated Amount Of $144,368.62.

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

19. R-2020-185

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Accept The Areawide Council On Aging Of Broward County, Inc. Grant In The Amount Of $228,000.00; Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents; Amending The Fiscal Year 2020 Operating Budget. (R-2019-283)

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

21. R-2020-187

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing A Donation Of Law Enforcement Forfeiture Funds Pursuant To Florida's Contraband Forfeiture Act In The Amount Of $150,000.00 To Support Their Continued Safe Neighborhood And Crime Prevention Programs; Amending The Fiscal Year 2020 Operating Budget.

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

22. R-2020-188

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The First Amendment To The Regional Interlocal Agreement With Broward County Providing For Cooperative Participation In A Regional Public Safety Intranet.

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

23. R-2020-189

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order Number ARC 20-04 With Arcadis US, Inc. To Provide Professional Engineering Services For The Steel Vessel Filters And Spiractors Evaluation, In A Lump Sum Amount Of $72,850.00.

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

24. R-2020-190

A Resolution Of The City Commission Of The City of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order With Cathedral Corporation To Renew The Agreement For Utility Bill Print And Mailing Services In An Estimated Annual Amount of $263,658.58.

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

25. R-2020-191

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 2021.

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

20. R-2020-186

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Amendment To Renew The License Agreement With MVHF, LLC, And The Hollywood Community Redevelopment Agency, For Five Years Under The Same Terms And Conditions, For The Property Identified As The Johnson Street Parcel.

ACTION: Dr. Wazir Ishmael, City Manager, withdrew the Resolution from consideration.

26. 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)

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes and opened the public hearing. The City Clerk read comments from Rich Aube, 324 Indiana Street, who expressed personal opinions/concerns. There being no one further who wished to speak, the public hearing was declared closed.

Leslie Del Monte, Planning Manager, explained changes from first reading.

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 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
Commissioner Callari
Commissioner Blattner
Vice Mayor Biederman
Commissioner Sherwood
Mayor Levy

27. PO-2020-12 An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation For Property Generally Located On The South East Corner Of Stirling Road And Compass Way From The Land Use Designation Of Industrial And Low Medium Residential (10) To Medium Residential (16); Amending The City's Land Use Map To Reflect The Changes. (20-L-09)

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

Fitz Murphy, Planning Administrator, explained the intent of the ordinance.

Commissioner Hernandez stated he had questioned the City Attorney if he had a conflict of interest. Douglas Gonzales, City Attorney, stated no conflict exists.

Dennis Mele, Applicant, provided additional information.

Discussion ensued among members of the Commission and Dennis Mele responded to questions asked of him.

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

Discussion ensued among staff and members of the Commission.

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

Extensive 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 Callari, which was seconded by Commissioner Shuham, to adopt on first reading the Ordinance. The motion on roll call vote carried:

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

28. PO-2020-10 An Ordinance Of The City Of Hollywood, Florida, Amending The City Code Of Ordinances By Amending Title V, Public Works, Chapter 55, Rights Of Way Construction, Part I: Rights-Of-Way Construction And Administration, And Repealing In Its Entirety Chapter 55, Part II, Telecommunications And Open Video System Facilities Rights-Of-Way Usage Findings And Definitions; And Replacing It With A New Title V, Chapter 55, Entitled "Hollywood Communications Rights-Of-Way Ordinance;" Providing Intent And Purpose, Applicability And Authority To Implement; Providing Definitions; Providing For Registration For Placing Or Maintaining Communications Facilities In The Public Rights-Of-Way; Providing Requirement Of A Permit; Providing Application Requirements And Review Procedures; Providing For Bonds; Providing For Construction Methods; Providing Development And Objective Design Standards; Providing For Fees And Taxes; Providing Enforcement Remedies; Providing For A Severability Clause And A Repealer Provision And Providing For Codification.

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

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

Douglas Gonzales, City Attorney, stated the City has received communications from Verizon and T-Mobile requesting the City postpone the item.

Gary Resnick, City Consultant, explained the intent of the ordinance.

Extensive discussion ensued among members of the Commission and Gary Resnick.

The City Clerk read the ordinance title on first reading.

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

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

29. R-2020-192 A Resolution Of The City Commission Of The City Of Hollywood, Florida, Considering A Request For An Amendment To The Design And Site Plan (Previously Approved By Resolution R-2016-282) For The Development Known As Young Circle Commons (Great Southern - Block 40). (02-DPVY-160c)

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.

Alex Guerrero, Principal Planner, explained the intent of the resolution and the proposed project.

Keith Poliakoff, Attorney for the Applicant, Block 40 LLC, provided additional information on the proposed project, he expressed his client's concerns about conditions a and b.

Discussion ensued among staff and members of the Commission.

Douglas Gonzales, City Attorney, provided additional information.

Leslie Del Monte, Planning Manager, responded to concerns raised by the Commission.

Extensive discussion ensued among staff and members of the Commission.

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

Chip Able, Developer, responded to concerns raised by the Commission

Extensive discussion ensued among staff and members of the Commission.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Callari, to approve the resolution with changes to staff conditions; a. that the reconstruction of the Great Southern facades shall be in accordance with the Secretary of Interior Standards for Reconstruction as applicable, subject to reasonable agreeable exceptions approved by City staff and an exact replica of the original building as represented by the developer to the City Commission; b. that the applicant agree, when feasible and agreed to by staff, to retain and incorporate into the reconstruction any remaining historic materials and features into the structure; and no changes to number c. Also the building will include a display or museum component that the historical society will maintain.

Extensive discussion ensued among staff, the developer and members of the Commission.

ACTION: Commissioner Shuham withdrew her original motion and moved to continue the item to the September 2, 2020 Commission Meeting, Commissioner Callari withdrew her second to the original motion and seconded the motion to continue. On a voice vote the motion passed unanimously. (7-0)

30. PO-2020-13 An Ordinance Of The City Of Hollywood, Florida, Adopting The Five Year Schedule Of Capital Improvements For Fiscal Years 2020-2024 As Part Of The City's Comprehensive Plan's Capital Improvement Element Pursuant To Section 163.3177, Florida Statutes. (20-L-10)

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

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Blattner, which was seconded by Commissioner Hernandez, 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

31. PO-2020-14 An Ordinance Of The City Hollywood, Florida, Amending Chapter 158 Of The Code Of Ordinances Entitled “Swimming Pools” To Revise The Enclosure Requirements. (20-T-11)

Fitz Murphy, Planning Administrator, explained the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

Leslie Del Monte, Planning Manager, responded to concerns raised by the Commission.

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 carried:

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

32. PO-2020-11 An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 50,"Solid Waste And Recycling Management" Of The Code Of Ordinances To Update The Regulations To Be Consistent With The City’s Collection Services Operations.

Peter Bieniek, Director of Public Works, provided a presentation on the proposed ordinance.

Commissioner Hernandez left the meeting at 4:00 PM and returned at 4:04 PM.

Commissioner Shuham left the meeting at 4:05 PM and returned at 4:08 PM.

Extensive discussion ensued among staff and members of the Commission.

Commissioner Blattner left the meeting at 4:48 PM and returned at 5:52 PM.

Vice Mayor Biederman left the meeting at 4:50 PM and returned at 4:51 PM.

Commissioner Hernandez left the meeting at 4:52 PM and returned at 4:53 PM.

Mayor Levy left the meeting at 4:54 PM and returned at 4:56 PM.

Commissioner Callari left the meeting at 5:02 PM and returned at 5:07 PM.

Commissioner Blattner left the meeting at 5:04 PM and returned at 5:05 PM.

The City Clerk read the ordinance title on first reading.

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

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

Enactment No: O-2020-10

36. CITIZENS' COMMENTS

Commissioner Hernandez left the meeting at 5:17 PM.

The City Clerk read comments submitted by the following individuals:

1. Marie Urso-Hewitt, 7300 Grant Court
2. Bob Glickman, 3111 N Ocean Drive

Commissioner Hernandez returned to the meeting at 5:19 PM.

3. Debra Case, 322 Buchanan Street
4. Thomas Clapp, 840 Johnson Street

33. R-2020-193

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Reaffirming Its Approval Of Resolution No. R-2020-111 Amending The Citizen Participation Plan To Be Consistent With The Coronavirus Aid, Relief And Economic Security Act Regarding Public Comment And Public Hearings.

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

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

34. R-2020-194

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Repealing Resolution R-2020-112 And Amending The One Year Action Plan For Federal Program Fiscal Year 2019-2020 To Allocate $739,276.00 Of Community Development Block Grant COVID-19 Funds; Amending The Fiscal Year 2020 Operating Budget

Vice Mayor Biederman declared a conflict of interest, as his wife works for the affected department, for items # 34 and 35.

Vice Mayor Biederman left the meeting at 5:27 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 who submitted comments to the City Clerk to speak, the public hearing was declared closed.

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

35. R-2020-195

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Reaffirming Its Approval Of Resolution No. R-2020-167 That Adopted The One Year Action Plan And Projected Use Of Funds For Federal Program Year 2020 Through 2021.

Vice Biederman declared a voting conflict for this item #35, under item #34.

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

public hearing was declared closed.

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

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

37. Vice Mayor Biederman, District 5

Vice Mayor Biederman returned to the meeting at 5:29 PM.

New Horizons Newsletter
Vice Mayor Biederman stated that he has heard that residents were happy to have received the New Horizons Newsletter before the 1st of the month, and he thanked the team for their efforts.

Happy Birthday
Vice Mayor Biederman wished Assistant Chief Marino a Happy Birthday.

Fire Department
Vice Mayor Biederman thanked the Fire Department for their hospitality during his ride-a-long. It was a very enlightening experience from 8:00 AM to 8:00 AM, a 24 hour shift. Vice Mayor Biederman stated that half the calls were Covid related patients which gave him an eye opener to what is going on in the city.

Covid Compliance Code Business Check
Vice Mayor Biederman stated he also did a ride-along last Friday with the Covid Compliance Code Team who are doing business checks, and that was also very enlightening. Vice Mayor Biederman stated that if there are any Directors that wish to invite him over to share what they do in their departments, feel free to contact him, as he is available.

School Supplies
Vice Mayor Biederman stated that school started this week for Broward County, and it is virtual. He explained that some residents want to have drop off areas within the City for school supplies for needy kids because even though they are not physically going to school, they are still in need of school supplies. It was suggested to have some boxes located at the recreation centers and for there to be some promotion for the event.

Welcome Back

Vice Mayor Biederman welcomed everyone back from summer vacation.

Opportunity to Serve
Vice Mayor Biederman stated that he appreciates the opportunity to serve the residents of the City with some of the best Commissioners there are.

38. Commissioner Sherwood, District 6

Hollywood Gardens West
Commissioner Sherwood stated that Hollywood Gardens West residents are concerned about when the Linear Park will be completed, with the Tot Lot that is supposed to go along with it. Residents at Hollywood Gardens West do not have a park and there are a lot of children there that do not have anywhere to play.

Volunteers Needed
Commissioner Sherwood stated that residents are mentioning that both South and North Lake are badly filled with trash and they are looking for volunteers to help clean them up.

Hollywood Bridge
Commissioner Sherwood stated that one of the Sierra Club members mentioned that there is a pipe under the Hollywood Bridge that has brown water coming out.

Park Rangers
Commissioner Sherwood recommended that there should be Park Rangers who are able to cite violations along the Broadwalk, instead of the Police.

#30 PO-2020-13 on the Agenda
Commissioner Sherwood stated that anyone who is interested in the budget, please go to Item # 30 PO-2020-13 on today's agenda, as it explains everything the City will be trying to do for the next five years.

Welcome Back
Commissioner Sherwood welcomed everyone back from summer vacation.

39. Commissioner Shuham, District 1

Park Rangers
Commissioner Shuham stated that she absolutely supports Commissioner Sherwood's recommendation to elevate the enforcement

levels of beach patrols through the Park Rangers on the Broadwalk, as this will free the Police up to do more serious criminal work.

Shout-out: Dean Decker
Commissioner Shuham thanked Dean Decker, Building Official, for his assistance in a complex condo matter. He is always going above and beyond to creatively come up with a global resolution to help residents and it is very much appreciated.

Shout-out: Steven Salafrio
Commissioner Shuham thanked Steve Salafrio, Beach Maintenance Supervisor, as they did an amazing job cutting back overgrowth along Surf Road and it has made a terrific change.

Dunes
Commissioner Shuham stated that she wants to get the Commission to address the issue of dunes again as there is so much sand on the Broadwalk from the wind storm last week. It not only diminishes the integrity of our beach, but it also creates a ton of unnecessary work for the Department of Public Works.

Vacation Rental Ordinance
Commissioner Shuham agrees with resident Tom Clapp on his comment that the City needs to get the vacation rental ordinance completed.

Telecom Ordinance
Commissioner Shuham asked for Commission support to have Gary Resnick, City's Consultant, review the telecom ordinance to ensure that all the difficulties that he sees are addressed. Commissioner Hernandez and Commissioner Levy supported this request.

Trash on the Beach
Commissioner Shuham stated that there is a lot of trash on the beach and this is a huge issue. There are a lot of people on the beach and the City needs to find creative solutions to help the Department of Public Works keep our beaches clean. Commissioner Shuham shared pictures of a creative idea called the Beach Bucket Foundation which allows local businesses to advertise on these buckets.

Census
Commissioner Shuham stated that Hollywood census returns are not good and everyone knows that this means the City will lose money. Therefore, this weekend volunteers will be putting out door hangers. The City is looking for volunteers, especially those high school students that need their service hours.

Hurricane Laura
Commissioner Shuham stated that Hurricane Laura is now a Category 4 and sent her best wishes to those in the line of the storm.

40. Commissioner Hernandez, District 2

25 MPH Speed Limit City Wide
Commissioner Hernandez asked for Commission support for a 25 mph speed limit city wide on residential streets. Commissioner Sherwood, Commissioner Levy and Commissioner Callari supported this request.

Arts Park Marquee
Commissioner Hernandez stated that he wants an update on the Arts Park Marquee, as this should be available for the Downtown Hollywood businesses to advertise.

Thank You
Commissioner Hernandez thanked the Fire Department for their work as we know their job is dangerous. Commissioner Hernandez also thanked Commissioner Callari and all hospital workers for their work during this pandemic.

Van Buren Street/Dixie Highway
Commissioner Hernandez stated that traffic on Van Buren Street at Dixie Highway is supposed to be one way, but trucks are going west bound. Commissioner Hernandez stated he wants signs and Police patrols to enforce it.

Trim Notice
Commissioner Hernandez stated he wants everyone to take a look at their trim notice and the value of their properties. Commissioner Hernandez stated that in some cases, the property values have doubled and that the taxes are only $100.00 to $150.00 more. Commissioner Hernandez thanked staff for all their hard work because he knows it is not easy.

VSP – Vision Benefit
Commissioner Hernandez spoke about VSP, the City's vision provider. The VSP benefits were supposed to be enhanced this year and that is not the case. Instead, coverage has been reduced. He stated that Tammie Hechler, Director of Human Resources, will be looking into it.

Today's Meetings
Commissioner Hernandez thanked everyone for today's meeting as it

was very productive.

Commissioner Cathy Anderson
Commissioner Hernandez wished for Commissioner Cathy Anderson to rest in peace and stated that she will be missed.

41. Commissioner Callari, District 3

Hurricane Laura
Commissioner Callari stated that Hurricane Laura is now a Category 4 hurricane and that we need to help our friends in Louisiana and Texas, however we can.

CARES Task Force
Commissioner Callari thanked Mayor Levy and Adam Reichbach, Assistant City Manager for Finance and Administration, for making strides, along with all others involved, in the distribution of $102 million of CARES funds to all the municipalities in Broward County.

Styrofoam Issue
Commissioner Callari stated she wants an update on the styrofoam issue on the beach, and to have it on a meeting agenda in the near future.

Broward Alliance
Commissioner Callari spoke about supporting local businesses and how Broward Alliance has come up with SOB – Supporter of Broward. Broward Alliance is promoting safety, mask wearing, hand washing and businesses.

42. Commissioner Blattner, District 4

Thank You
Commissioner Blattner thanked Commissioner Shuham for bringing up the idea from the Beach Bucket Foundation.

Cory Styron
Commissioner Blattner stated that he was sad about hearing that Cory Styron, Director of Parks, Recreation and Cultural Arts, is leaving. Commissioner Blattner stated that Cory is leaving a legacy of a fantastic presentation on the Parks Master Plan.

Economic Development
Commissioner Blattner stated that for many years, our idea of economic development was that the City is perfectly positioned between Miami and

Fort Lauderdale and therefore we do not have to do anything because people will find us. Commissioner Blattner stated people did not find us and this is as significant now as in the years 2021 and 2022, governments are going to be experiencing difficult years due to reduced sales taxes, revenues, etc. Economic development around the Young Circle site brings in substantial amounts revenue to the City.

Rudy Jurado
Commissioner Blattner stated that he is also sad about Rodolfo Jurado, Fire Chief, retiring. Commissioner Blattner stated that Rudy is one of the nicest people he has ever met, and has been a great Fire Chief. Commissioner Blattner wished Rudy well and thanked him for his service.

43. Mayor Levy

Employees of the City of Hollywood
Mayor Levy thanked everyone who works for the City. Mayor Levy stated that everyone has learned to work respectfully with one another. Mayor Levy stated that the residents need to do the same as well because sometimes, the residents say aggressive things to staff, when they need to be friendly and not attack staff. Mayor Levy stated that we should all ask residents to be respectful and use decorum.

Development Review Process
Mayor Levy stated staff is working on streamlining some of the development review processes by looking at administrative review to save time. Mayor Levy gave an example of a beach business wanting to install a roll down shutter and needing a permit to do so, but has now been waiting two months and was recently told that the application needs to go to the Historic Preservation Board. Mayor Levy stated that this is a perfect example of a process that needs to be streamlined in order to save time all around.

Lions Club
Mayor Levy stated that Richard Aube, former president of the Hollywood Lions Club, sent him a picture of a wall, in the City of St. Augustine. The wall besides saying “Welcome to St. Augustine,” also had the different logos of the various service organizations in the City.

Mayor Levy requested Commission support to identify a suitable location in the City where we could make such a wall. Commissioner Shuham, Commissioner Callari and Vice Mayor Biederman all supported it. Vice Mayor Biederman suggested to bring it back, along with the volunteer items on public property.

CARES Task Force
Mayor Levy stated that he wanted to recognize Commissioner Callari and Adam Reichbach, Assistant City Manager for Finance and Administration, on all their hard work for the City on the CARES Funding Act. Mayor Levy also thanked members of the Broward County City Manager's Association (BCCMA) and other cities for their help.

44. City Attorney

Executive Session
Douglas Gonzales, City Attorney, announced pursuant to Florida Statues 286.011(8)(a), an executive session would be held on Wednesday, September 2, 2020 at 8:15 AM regarding Margaritaville Hollywood Beach Resort, LP v. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney and outside counsel, Susanne Calabrese and Steven Zelkowitz.

Executive Session
Douglas Gonzales, City Attorney, announced pursuant to Florida Statues 286.011(8)(a), an executive session would be held on Wednesday, September 16, 2020 at 8:15 AM regarding Sarah Delekto v. City of Hallandale Beach and City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney and outside counsel John Wien.

45. City Manager

Commissioner Cathy Anderson
Dr. Wazir Ishmael, City Manager, stated that he was saddened by the loss of Commissioner Cathy Anderson. Dr. Wazir Ishmael, City Manager, remembered his experience with Commissioner Cathy Anderson in the 80's as a Planner and her colorful comments.

Staff affected by Covid
Dr. Wazir Ishmael, City Manager, stated with the passing of Commissioner Anderson, it made him think about the City's retirees. Since January, the City has lost 17 retirees, 6 of whom succumbed to Covid, and 2 staff members. Dr. Wazir Ishmael, City Manager, stated that we need to keep in mind that as we all get tasked with additional work, over 70 employees of the City have been diagnosed with Covid. Even though many of these affected staff members are back to work, they continue to be challenged. The City has the highest of expectations for their staff and the staff continues to provide exceptional service, regardless of their challenges. Therefore, Dr. Wazir Ishmael, City

Manager, wanted to publicly thank the entire staff for their work ethic and commitment to the City of Hollywood.

Census
Dr. Wazir Ishmael, City Manager, stated that the Census numbers are not good for the City, as they are below the state and national level for participation and such numbers affect the City's funding for the next ten years.

Covid
Dr. Wazir Ishmael, City Manager, stated that due to Covid, public access to City Hall continues to be restricted. Nonetheless, the work of the City continues online, by phone and also through the drive-thru to provide services.

Website Information
Dr. Wazir Ishmael, City Manager, stated that the City of Hollywood continues to put out news pertaining to Covid on the website.

West Nile Virus
Dr. Wazir Ishmael, City Manager, stated that reports indicate that the West Nile Virus is now in Broward County, and he encourages everyone to be safe.

Pet Photo Contest
Dr. Wazir Ishmael, City Manager, announced the pet photo contest and that details can be found on the Department of Parks, Recreation and Cultural Arts website.

Upcoming Meeting
Dr. Wazir Ishmael, City Manager, stated that the General Obligation Bond Advisory Committee (GOB) Meeting would take place on Monday, August 31st from 6:00 PM to 8:00 PM.

Sunset Golf Update
Dr. Wazir Ishmael, City Manager, provided an update on the Sunset Golf Course. Staff is working with Langan Environmental to confirm the phase 1 results and correlating that the work meets the requirements of the agreement.

CARES Task Force
Dr. Wazir Ishmael, City Manager, thanked Mayor Levy, Commissioner Callari and Adam Reichbach, Assistant City Manager for Finance and Administration, for their work on the CARES Funding Act.

46. The meeting adjourned at 6:22 PM.

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Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:

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