City of Hollywood

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



Meeting Minutes

Wednesday, September 2, 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, September 2, 2020 at 1:09 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

Commissioner Shuham recognized the passing of Hollywood resident Jack Lieberman.

- 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

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

5. R-2020-196

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Payment Of Additional Fees To Gray Robinson, P.A. For Continued Legal Services To Develop Regulations For 5G Technology In The Additional Amount Of \$20,000.00, For A Total Fee Amount Of \$57,500.00.

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

6. R-2020-197

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Agreement

With Sinnott Wolach Technology Group For The Purchase Of Infoblox Network Appliances, Training, And Professional Services And Three Years Of Maintenance And Software Subscriptions For An Estimated Amount Of \$210,000.00, Based Upon GSA Schedule No. GS-35F-0119Y And In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances (Piggyback).

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

7. <u>R-2020-198</u>

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Addendum To Extend The Existing Management Agreement With JCD Sports Group For A Two Year Period With An Option To Renew For One Additional Year In Order To Continue The Operation Of The Orangebrook Golf And Country Club For An Annual Payment Not To Exceed \$97,000.00; Declaring That It Is In The Best Interest Of The City To Waive Competitive Bidding Pursuant To Section 38.41(C)(9) Of The Purchasing Ordinance (Best Interest).

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

9. R-2020-200

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Apply For And If Awarded Accept The 2021/2022 Broward Boating Improvement Program Grant In The Amount Of \$50,000.00 From The Broward County Marine Advisory Committee To Assist With The Removal Of Derelict Vessels From The Waterways Within The City Limits, And If Awarded, Authorizing The Appropriate City Officials To Execute All Applicable Grant Documents And Agreement(s).

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

10. R-2020-201

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Ric-Man Construction Florida, Inc. For Civil Construction Services Related To The Taft Street Force Main Condition Assessment For An Amount Not To Exceed \$263,106.00 Based Upon The City's Bid No. 20-7105; Approving An Amendment To The Fiscal Year 2020 Capital Improvement Program.

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

11. R-2020-202

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To Intercounty Engineering, Inc. For Additional Miscellaneous Lift Station Rehabilitation, Repair And Replacement, In An Amount Not To Exceed \$500,000.00, Based Upon The City Of Boca Raton Bid Number 2018-049 In Accordance With Section 38.41(C)(5) Of The City's Procurement Code (Piggyback); Approving An Amendment To The Fiscal Year 2020 Capital Improvement Plan.

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

8. R-2020-199

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Adopting A Volunteer Projects On Public Land Policy For City-Owned Property, Including Without Limitation Swales, Rights Of Way, Alleys, Parks And Facility Footprints.

Discussion ensued among members of the Commission.

Cory Styron, Director of Parks, Recreation and Cultural Arts, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

12. 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.

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, the public hearing was declared closed.

Discussion ensued among members of the Commission.

Peter Bienek, Director of Public Works, responded to guestions raised

by the Commission.

Extensive discussion ensued among staff and members of the Commission.

Dr. Wazir Ishmael, City Manager, provided additional information

Discussion ensued among staff and members of the Commission.

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

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

<u>ACTION:</u> 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 Hernandez Commissioner Callari Commissioner Blattner Vice Mayor Biederman Commissioner Sherwood

Mayor Levy

Enactment No: O-2020-10

13. R-2020-203

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing An Administrative Charge By The Environmental Services Division Of The Public Works Department Against A Property Owner Or Other Person In Charge Of A Property For The Removal Of Garbage And/Or Illegally Placed Bulk Waste Or Yard Waste Material In The Amount Of \$200.00.

Peter Bienek, Director of Public Works, explained the intent of the resolution.

Commissioner Callari left the meeting at 2:10 PM and returned at 2:13 PM.

Discussion ensued among staff and members of the Commission.

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

14. R-2020-204

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "Mapleridge Racetrac" Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located At The Southeast Corner Of Griffin Road And SW 40th Avenue.

Mayor Levy questioned if there were any objections to waiving the quasi-judicial procedures. There were no objections, and the quasi-judicial procedures were waived.

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

15. 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)

Douglas Gonzales, City Attorney, stated the City has received a letter from Keith Poliakoff, Attorney for the Applicant, withdrawing the item.

Discussion ensued among staff and members of the Commission.

Shiv Newaldass, Director of Development Services, provided additional information.

Discussion ensued among staff and members of the Commission.

<u>ACTION:</u> The City Manager withdrew the resolution from consideration.

16. Commissioner Sherwood, District 6

Commissioner Sherwood had no further comments.

17. Commissioner Shuham, District 1

Fillmore Playground

Commissioner Shuham thanked Cory Styron, Director of Parks, Recreation and Cultural Arts, for continuing to work on the Fillmore playground. Commissioner Shuham stated that hopefully by the time he leaves, it will be all done.

Learning Pods

Commissioner Shuham thanked Gus Zambrano, Assistant City Manager

for Sustainable Development, and the Department of Parks, Recreation and Cultural Arts staff for setting up learning pods for students. Commissioner Shuham encouraged retired educators to volunteer at these learning pods and stated that this is wonderful program for our families needing this assistance.

18. Commissioner Hernandez, District 2

Trees

Commissioner Hernandez stated that the trees are in and that he has 10 Oaks to provide to staff.

Van Buren Street

Commissioner Hernandez stated that he continues to get calls regarding the traffic on Van Buren Street being a one way traffic zone, yet people continue to go the opposite way. Commissioner Hernandez suggested maybe putting brighter signs up so that people are aware.

Crime Percentage

Commissioner Hernandez stated that he has been getting a lot of questions about the crime percentage in the City. Commissioner Hernandez stated he has spoken to the Police Chief who states that the crime level is down 15%. Commissioner Hernandez stated that he has spoken to Adam Reichbach, Assistant City Manager for Finance and Administration, regarding body cameras and having money in the budget for them.

19. Commissioner Callari, District 3

Stay Safe

Commissioner Callari stated everyone needs to please continue to remain safe, stay healthy, be kind to one another and wear your masks. Commissioner Callari also stated to all those suffering and all the tragedy going on in the world, God Bless.

20. Commissioner Blattner, District 4

Dunes

Commissioner Blattner stated that last week the topic of the dunes was discussed. Communications from the Advisory Board and resident, Lee Gottlieb were received. Commissioner Blattner stated he wants some commitment from staff that the City is moving forward with the Dunes Master Plan that was approved.

Gus Zambrano, Assistant City Manager for Sustainable Development, stated that the Department of Parks, Recreation and Cultural Arts is responsible for the Dunes Master Plan and that he will be speaking on it possibly in October.

Septic to Sewer Workshop

Commissioner Blattner stated that there was a Septic to Sewer Workshop that was postponed and he wants to know if the workshop has been rescheduled. Gus Zambrano, Assistant City Manager for Sustainable Development, stated that there have been many challenges and it continues to be a complicated issue. Staff is working on it, but he does not see it coming to the table before the end of the year.

Cory Styron, Director of Parks, Recreation and Cultural Arts
Commissioner Blattner wished Cory Styron, Director of Parks,
Recreation and Cultural Arts, well on his future endeavors.

21. Vice Mayor Biederman, District 5

Septic to Sewer Workshop

Vice Mayor Biederman stated that he understands why the project of the Septic to Sewer was put on hold, but that the Commission has to feel for the residents that are in a holding pattern. Vice Mayor Biederman stated that he has the fullest of confidence in Dr. Wazir Ishmael, City Manager, and Adam Reichbach, Assistant City Manager for Finance and Administration, who are handling this matter and looks forward to getting this done.

Mayor Levy stated that he knows staff is anxious to get this done because it holds the City back in so many ways, but we need to find the proper funding for this project.

Legislative Priorities

Vice Mayor Biederman asked who will be in charge of the legislative priorities this year.

Dr. Wazir Ishmael, City Manager, stated that Adam Reichbach, Assistant City Manager for Finance and Administration, is in charge of this issue.

22. Mayor Levy

Vacation Rentals

Mayor Levy stated that vacation rentals are a big issue for all cities across Florida. This might be a good year to work with the Florida League of Cities to allow cities the right to decide where vacation rentals

can be in their cities.

Memorial Fitness Zone

Mayor Levy stated that he is excited about the Memorial Fitness Zone progressing as soon as the Covid restrictions are lifted.

Updates on Projects

Mayor Levy wants to be updated monthly on the 20 biggest projects in the City and to allow questions with staff as well.

Non-Emergency Dispatch of BSO

Mayor Levy stated that he wants to explore the idea of taking non emergency calls in house, to expand on the level of service to our residents.

Dr. Wazir Ishmael, City Manager, stated that he spoke to the Chief of Police who is working on this issue. He also stated that BSO takes the calls and prioritizes them on the City's behalf.

23. City Attorney

Margaritaville Settlement

Douglas Gonzales, City Attorney, explained the Margaritaville settlement.

23A. R-2020-205

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Implement A Settlement With Margaritaville Hollywood Beach Resort, LP In The Amount Of \$500,000.00.

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

24. City Manager

Bicycle Mobility Plan

Dr. Wazir Ishmael, City Manager, spoke about the City developing a bicycle mobility plan. The goals are identifying different mobility projects throughout the city, complete streets program, as well as maximizing our funding opportunities when they are available.

Budget Hearings

Dr. Wazir Ishmael, City Manager, announced upcoming budget hearings. He stated that despite the many challenges due to Covid, he will be presenting a balanced budget with many cost containment measures that

include all of our budget requirements and policies that we have established over the years.

Labor Day

Dr. Wazir Ishmael, City Manager, stated that the beaches will be open for Labor Day, unless unforeseen circumstances prevail. Mayor Levy wished everyone a Happy Labor Day and please celebrate safely.

The meeting adjourned a	t 2:54 PM.
	Patricia A. Cerny, MMC
	City Clerk
	Hollywood, Florida
Approved on	•
Approved on:	