

# City of Hollywood

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



## Meeting Minutes

**Wednesday, January 20, 2021**

**1:00 PM**

**Commission Chambers Room 219**

## **Regular City Commission Meeting**

### ***CITY COMMISSION***

***Josh Levy, Mayor***

***Linda Sherwood, Vice Mayor - District 6***

***Caryl Shuham, Commissioner - District 1***

***Linda Hill Anderson, Commissioner - District 2***

***Traci Callari, Commissioner - District 3***

***Adam Gruber, Commissioner - District 4***

***Kevin Biederman, Commissioner - District 5***

***Dr. Wazir Ishmael, City Manager***

***Douglas R. Gonzales, City Attorney***

***Patricia A. Cerny, City Clerk***

The Regular City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, January 20, 2021 at 1:07 PM in the City Commission Room, Room 219, Joseph W. Watson Circle, Hollywood, Florida.

1. **Moment of Silence**
2. **Pledge of Allegiance**
3. **Recognition of Veterans, Active Service Personnel & Their Families**
4. **Roll Call**

**Present:** Commissioner Caryl Shuham, Commissioner Linda Anderson, Commissioner Traci Callari, Commissioner Adam Gruber, Commissioner Kevin D. Biederman, Vice Mayor Linda Sherwood and Mayor Josh Levy

### **CONSENT AGENDA**

#### **Approval of the Consent Agenda**

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

5. [R-2021-001](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending The Fiscal Year 2021 Operating Budgets Of Various Funds As Adopted And Approved By Resolution R-2020-232; Amending the Fiscal Year 2021 Capital Improvement Plan.  
**ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
7. [R-2021-003](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 2, 2020.  
**ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

8. [R-2021-004](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 14, 2020.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
9. [R-2021-005](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of September 16, 2020.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
10. [R-2021-006](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Special City Commission Meeting Minutes Of September 24, 2020.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
11. [R-2021-007](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 7, 2020.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
12. [R-2021-008](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Regular City Commission Meeting Minutes Of October 21, 2020.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Commissioner Shuham, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
13. [R-2021-009](#) 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 With Kimley-Horn And Associates, Inc. For Professional Engineering Services For The Design Of The Florida East Coast Railway Corridor Landscape And Safety Project From Sheridan Street To Pembroke Road, A General Obligation Bond Project, In An

Amount Not To Exceed \$112,000.00.

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

16. [R-2021-012](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Payment Of Additional Fees To GrayRobinson, P.A. For Continued Legal Services To Develop Regulations For The Non-Telecommunication Industry In The Additional Amount Of \$40,000.00, For A Total Fee Amount Of \$97,500.00.

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

17. [R-2021-013](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Continuing To Support Two FDOT CSLIP Projects Known As The North 22nd/12th Avenue From Sheridan To Stirling Road Improvement Project And Sheridan Park And Hollywood Acres Sidewalk And ADA Compliance Project, Under New CSLIP Rules.

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

18. [R-2021-014](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Continuing To Support Two FDOT CSLIP Projects Known As The Beverly Park Sidewalk And ADA Compliance Project And The Hollywood Beach Heights And Hollywood Country Estates Sidewalks, ADA Compliance And N 58th Avenue Sharrow Installation Projects Under New CSLIP Rules.

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

19. [R-2021-015](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Vacating Utility Easements Lying Within Block 1 Of The "Sunnyside Estates" Plat, Plat Book 19, Page 35.

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

20. [R-2021-016](#)

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

Establishing An Auditor Selection Committee For The Purpose Of Establishing Factors To Use For The Evaluation Of Audit Services, Publicly Announcing The Request For Proposals, Providing Interested Firms With A Request For Proposals Through The Appropriate Staff, Evaluating Proposals Received By Qualified Firms, And Ranking And Recommending In Order Of Preference No Fewer Than Three Firms Deemed To Be The Most Qualified To Perform The Required Service Of Conducting The Annual Financial Audit, All As Required By And Pursuant To Section 218.39, Florida Statutes.

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

21. [R-2021-017](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Accept The Hartford Fire Safety Education Grant In An Amount Of \$5,000.00 To Purchase Fire Safety Public Education Materials And Equipment; Amending The Fiscal Year 2021 Operating Budget.

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

22. [R-2021-018](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute A Quitclaim Deed From The Florida Department Of Transportation For Conveyance Of Land Located In The City Of Hollywood.

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

23. [P-2021-01](#)

Presentation By Raelin Storey, Director Of Communications, Marketing & Economic Development, Regarding The Redevelopment Proposals For The City-Owned Property Located At 1301 South Ocean Drive, Inclusive Of Hollywood Beach Culture And Community Center Site, Received Under Florida State Statute 255.065 Governing Public-Private Partnerships.

Raelin Storey, Director of Communications, Marketing & Economic Development, explained the unsolicited proposal process.

Paul Basser, Director of Procurement and Contract Compliance, introduced the four firms who were selected by the evaluation committee to make presentations.

Keith Poliakoff, Attorney for the Chateau Group, and Estaban Koffsmon,

Chateau Group, provided a presentation on their proposal.

Ian Bruce Eichner, The Continuum Company LLC, provided a presentation on their proposal. Kobi Karp, Kobi Karp Architecture Interior Design, provided additional information on the proposal from The Continuum Company.

Arnaud Karsenti, Key 13th Floor Hollywood LLC., provided a presentation on their proposal.

Jon Paul Perez, The Related Group, provided a presentation on their proposal. Bernardo Fort-Brescia, Arquitectonica, provided additional information on the proposal from The Related Group.

Commissioner Callari left the meeting at 2:45 PM and returned at 2:48 PM.

The Commission asked questions on the proposal for the Chateau Group.

The Commission recessed at 3:06 PM and reconvened at 3:14 PM with all members of the Commission present.

The Commission asked questions on the proposal for the Key 13th Floor Hollywood LLC. and The Related Group.

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

Discussion ensued among staff and members of the Commission.

The Commission recessed at 4:19 PM and reconvened at 4:28 PM with all members of the Commission present.

**25A. [P-2021-02](#)**

Presentation by Shiv Newaldass, Director of Development Services, In Memory of Dean Decker.

Dr. Wazir Ishmael, City Manager, explained the presentation is honoring Dean Decker, Building Official, who passed away.

Shiv Newaldass, Director of Development Services, presented a video tribute in honor of Dean Decker, Building Official.

The Commission recessed at 4:53 PM and reconvened at 5:06 PM with all members of the Commission present.

**25. [R-2021-019](#)**

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving/Denying The Appeal Of Jodi Davidson, A Lobbyist, Regarding A Fine For Lack Of Timely Submittal Of Lobbyist Annual Statement.

Patricia Cerny, City Clerk, explained the intent of the resolution.

Jodi Davidson, Lobbyist, requested the Commission waive the fine for lack of timely submittal of lobbyist annual statement.

Discussion ensued among members of the Commission.

**ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Anderson, to adopt the Resolution approving the appeal and waiving the fine. On a voice vote the motion passed 6-1. Commissioner Callari was opposed.**

**24. [PO-2020-18](#)**

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 119 Of The Code Of Ordinance Entitled "Vacation Rental License Program"; Amending Various Provisions Of That Program, Including Expanding Applicability To The Entire City And Discontinuing Issuance Of Conditional Licenses.

The Mayor announced the ordinance was advertised in conformance with Florida Statutes and City Codes. The public hearing was opened, and the following individuals expressed personal opinions/concerns:

1. Terry Cantrell, 745 Harrison Street
2. Elias Hilal, Broward Realtors Association

The City Clerk read comments submitted by the following individuals.

3. Frank Morrison, 1030 Polk Street
4. John Entenberg, 5420 N 35th Street
5. Thomas Clapp, 840 Johnson Street
6. Michelle Gallagher Zoldan, 3344 Liberty Street
7. Suzanne Vazquez, 1253 Coral Lane
8. Maridee Bell, 1601 S Ocean Drive #106
9. Dale Bruschi, 920 Washington Street
10. Tal Mazor, 1322 Jefferson Street
11. Helen Chervin, 2470 Adams Street

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

Andria Wingett, Assistant Director of Development Services, provided a

presentation on the intent of the ordinance.

Mayor Levy left the meeting at 5:55 PM and returned at 6:00 PM.

Discussion ensued among staff and members of the Commission.

**ACTION:** Motion was made by Commissioner Shuham to amend the Ordinance with the following: to limit the occupancy to 8 at night and 12 during the day, 2 parked cars, and all the red lines in the handout she distributed. The motion died due to lack of a second.

Debra Reese, Senior Assistant City Attorney, provided additional information.

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

Extensive discussion ensued among staff and members of the Commission.

Commissioner Shuham left the meeting at 6:35 PM and returned at 6:37 PM.

John Chidsey, Code Enforcement Manager, provided additional information.

Extensive discussion ensued among staff and members of the Commission.

**ACTION:** Motion was made by Commissioner Shuham, which was seconded by Commissioner Gruber, to amend the Ordinance to allow guest parking on the property driveway as stated in the code and to allow and to allow on-street parking within the property lines; and a maximum of 2 persons per bedroom; at all other times, the maximum occupancy shall not exceed one and one-half times the maximum overnight occupancy; up to four persons under 4 years old are exempt and shall not count toward the occupancy limits. On a voice vote the amendment passed 6-1. Commissioner Biederman was opposed.

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



**ACTION:** Motion was made by Commissioner Callari, which was seconded by Vice Mayor Sherwood, to adopt the Ordinance on second and final reading as amended to allow guest parking on the property driveway as stated in the code and to allow and to allow on street parking within the property lines; and a maximum of 2 persons per bedroom; at all other times, the maximum occupancy shall not exceed one and one-half times the maximum overnight occupancy; up to four persons under 4 years old are exempt and shall not count toward the occupancy limits. The motion on roll call vote carried:

**Aye:** Commissioner Shuham  
Commissioner Anderson  
Commissioner Callari  
Commissioner Gruber  
Commissioner Biederman  
Vice Mayor Sherwood  
Mayor Levy

Enactment No: O-2021-01

**26. [PO-2021-01](#)**

An Ordinance Of The City Of Hollywood, Florida, Dissolving The City Of Hollywood Central Residential Neighborhood Improvement District No. 1.

The City Clerk read the ordinance title on first reading.

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

**Aye:** Commissioner Shuham  
Commissioner Anderson  
Commissioner Callari  
Commissioner Gruber  
Commissioner Biederman  
Vice Mayor Sherwood  
Mayor Levy

Enactment No: O-2021-02

**27. [PO-2021-02](#)**

An Ordinance Of The City Of Hollywood, Florida, Dissolving The City Of Hollywood 441 Corridor Business Neighborhood Improvement District No. 2.

The City Clerk read the ordinance title on first reading.

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

**Aye:** Commissioner Shuham  
Commissioner Anderson  
Commissioner Callari  
Commissioner Gruber  
Commissioner Biederman  
Vice Mayor Sherwood  
Mayor Levy

Enactment No: O-2021-03

6. [R-2021-002](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting A Comprehensive Schedule Of Fees And Repealing Multiple Resolutions Which Previously Authorized Fees.

Discussion ensued among members of the Commission.

Thomas Clapp, 840 Johnson Street, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

David Vasquez, Assistant Director of Parks, Recreation and Cultural Arts, responded to concerns raised.

Discussion ensued among staff and members of the Commission.

**ACTION: Motion was made by Commissioner Biederman, which was seconded by Commissioner Shuham, to adopt the Resolution with an amendment to allow for a two hour minimum at the Arts Park. On a voice vote the motion passed unanimously. (7-0)**

14. [R-2021-010](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Series Of Consultants' Authorizations To Proceed With Craven Thompson & Associates, Inc. For Professional Engineering Services For The Design Of Rotary Park Drainage Improvements, A General Obligation Bond Project, In An Amount Not To Exceed \$49,750.00, For A Total Project Award Of \$61,625.00.

Discussion ensued among members of the Commission.

Luis Lopez, Assistant Director of Design and Construction Management, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

15. [R-2021-011](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Agreement With Hope South Florida, Inc. To Provide Emergency Residential Services Utilizing Community Development Block Grant Funds In An Amount Not To Exceed \$46,420.80.

Discussion ensued among members of the Commission.

Anthony Grisby, Community Development Manager, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

28. [R-2021-020](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With Envirowaste Services Group, Inc. For Construction Services Related To The Gravity Sewer System Condition Assessment, Renewal And Replacement (Inflow/Infiltration) Program (Level Two) - Excavated Point Repairs, As Identified In The 2007/2008 Wastewater System Master Plan, In The Amount Of \$1,144,967.50.

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

29. [R-2021-021](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Architectural/Engineering Firms To Provide Architectural/Engineering Consulting Services For The Hollywood Beach Golf Course And Clubhouse Project, A General Obligation Bond Project; Authorizing The Appropriate City Officials To Negotiate An Agreement With Bermello Ajamil & Partners, Inc., The Highest Ranked Firm, For Consideration By The City Commission At A Later Date.

Discussion ensued among members of the Commission.

Luis Lopez, Assistant Director of Design and Construction Management, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

30. [R-2021-022](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Golf Course Architecture Firms To Provide Golf Course Architecture Consulting Services For The Hollywood Beach Golf Course And Clubhouse Project, A General Obligation Bond Project; Authorizing The Appropriate City Officials To Negotiate An Agreement With RMGA, Inc., D/B/A Richard Mandell Golf Architecture, The Highest Ranked Firm, For Consideration By The City Commission At A Later Date.

Discussion ensued among members of the Commission.

Luis Lopez, Assistant Director of Design and Construction Management, responded to concerns raised by the Commission.

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

31. **CITIZENS' COMMENTS**

Vice Mayor Sherwood left the meeting at 7:32 PM.

The City Clerk read comments submitted from the following individuals:

1. Guido Chipy, 1201 S Ocean Drive
2. Claire Garrett, 3148 Calle Largo Drive

Mayor Levy left the meeting at 7:36 PM and returned at 7:38 PM.

Commissioner Gruber left the meeting at 7:38 PM.

3. Bob Glickman, 3111 N Ocean Drive

Vice Mayor Sherwood returned to the meeting at 7:39 PM.

4. Debra Case, 322 Buchanan Street
5. Steven Naron, 1201 S Ocean Drive

Commissioner Gruber returned to the meeting at 7:41 PM.

6. Bettina August, 2719 Bruce Terrace

7. Ivonne Ledesma, 1201 S Ocean Drive
8. Jeff Resnick, 2806 N 46th Avenue
9. Joelle Perovich, 2802 N 46th Avenue
10. Barry Lynn, 3501 Keyser Avenue
11. Mande Adler, 3151 N 36th Street
12. Peter Patraka, 2818 N 46th Avenue
13. Peter Bober, 2699 Stirling Road
14. Joan Tashman, 2800 N 46th Avenue
15. Jonathan Kane, 3151 N 39th Street

### **32. Commissioner Callari, District 3**

#### Happy New Year

Commissioner Callari wished everyone a Happy New Year. It's great to be back!

#### New Vacation Rental Ordinance

Commissioner Callari asked the City Clerk to distribute the new vacation rental ordinance to the Broward League of Cities.

#### Sidewalk Along Johnson Street

Commissioner Callari mentioned that the sidewalk along Johnson Street, alongside Sunset Golf Course is very dark, scary and unsafe. Lighting and a new sidewalk are needed and repairs to the gate on the side of the road are also needed.

#### CRA Meetings

Commissioner Callari mentioned that even though she respects her colleague's opinions, she does not think that the CRA meetings going to once a month would work.

#### Stan Goldman Park

Commissioner Callari stated that the Stan Goldman Park pickle ball courts and skate area are highly utilized. Therefore, the lighting needs to be replaced, along with the other on-going issues.

#### Youth Ambassador Program

Commissioner Callari stated that the Youth Ambassador Program has been rekindled and it is going very well. She will be introducing the students at the next meeting.

#### 26th Avenue Potholes

Commissioner Callari stated that the 26th Avenue pothole repair project was bumped from the Broward County list, but she wants all the residents to know that the City is doing the best it can, but please bear with us and

have patience.

#### Property Standards

Commissioner Callari thanked Gus Zambrano, Assistant City Manager, and John Chidsey, Code Compliance Manager, for their assistance on property standards, but there are still properties that are a continued nuisance, specifically 3501 N 35th Avenue. Not sure if the home owners have passed, but this property is out of control, which needs to be addressed.

#### Rotary Park

Commissioner Callari commented that she was very thankful for the Rotary Park improvements. She is requesting a crosswalk by the park for safety. It will also provide reassurance to parents and students, as it will also slow down traffic. Mayor Levy and Commissioner Biederman supported this request.

#### Soccer

Commissioner Callari stated that she was shocked to hear that the fee for a 4 year old to play soccer is \$600.00. The City needs to engage our community and have youth sports available to all. Commissioner Callari stated that she is waiting to hear back from the Department of Parks, Recreation & Cultural Arts on this issue.

#### COVID-19

Commissioner Callari commented on the fact that today the Commission took their group picture, and as leaders we need to lead by example and set the stage for others to follow. Therefore, you have to wear your masks. Commissioner Callari reviewed various COVID-19 facts and statistics.

#### Carelessness

Commissioner Callari mentioned that there have been several deaths within our community due to COVID-19, running of stop signs, speeding, texting while driving, carelessness and everybody just rushing to get from one place to another. Blame has been passed on to the City by residents by not doing the right thing. The City can put a stop sign on every corner, but that will not prevent the carelessness of residents. Please let's all stop, take a breath and relax. You will get there okay. Maybe a few minutes late, but you will get there.

#### Dean Decker's Passing

Commissioner Callari stated that she could not speak during Dean Decker's tribute for many reasons, mostly because of her job as a nurse. Commissioner Callari asked for everyone to be leaders and continue to

do what is right.

**33. Commissioner Gruber, District 4**

Street Lighting

Commissioner Gruber thanked Dr. Wazir Ishmael, City Manager, and Gus Zambrano, Assistant City Manager for Sustainable Development, for reviewing those sections of Emerald Hills where the street lights were out, they got to the root of the various problems. Commissioner Gruber asked that the lights be retrofitted to LED as soon as possible.

46th Avenue and 40th Avenue

Commissioner Gruber questioned who is responsible for cleaning up the litter on 46th Avenue and 40th Avenue. Dr. Wazir Ishmael, City Manager, responded that there is a combination of responsibility depending on the location.

Sidewalks on 46th Avenue

Commissioner Gruber stated that a lot of people walk on the sidewalks from 46th Avenue to Casper Court, and the sidewalks are really bad. Commissioner Gruber stated that he hopes that this street is also going to be repaired soon.

Downtown

Commissioner Gruber stated that he is very excited about Downtown Hollywood and how it is coming along. Commissioner Gruber asked when landscaping will be installed for the street from City Hall through Dixie Highway. Dr. Wazir Ishmael, City Manager, stated the landscaping and furniture are coming soon. Gus Zambrano, Assistant City Manager for Sustainable Development, stated construction will start in May.

**34. Commissioner Biederman, District 5**

Dr. Wazir Ishmael, City Manager

Commissioner Biederman thanked Dr. Wazir Ishmael, City Manager, for always being the steady voice. Sometimes as Commissioner, we react quickly to things that are not done and Dr. Ishmael is always the steady voice in advising us of the rhyme or reason projects are not completed.

Water Department

Commissioner Biederman thanked the Water Department staff, specifically, Danila Behm, Customer Service Representative, for calling back a missed call from her caller ID and in general for their service.

Mural Project

Commissioner Biederman thanked Bettina August for being persistent on her mural project.

**35. Vice Mayor Sherwood, District 6**

Washington Street and 52nd Avenue

Vice Mayor Sherwood commented on the trash and litter on Washington Street and 52nd Avenue. It seems this area has more bus stops, but no garbage cans or bus stop seating. Vice Mayor Sherwood stated that she wants to see these improvements made.

Commissioner Biederman left the meeting at 8:23 PM and returned at 8:27 PM.

Up and Coming Projects

Vice Mayor Sherwood stated that the Commission is notified of projects a year in advance and the projects are forgotten when they are to start. She requested that staff produce a list of what is going to be done in the upcoming months so that the Commissioners can notify their residents.

Alley Work

Vice Mayor Sherwood stated that there was some alley work done last week. However, there was no coordination between AT&T, Comcast, etc., and therefore they tore up all the wiring. The entire two blocks were out of internet and lights for the entire weekend and many of the residents work from home so it was very inconvenient. Vice Mayor Sherwood requested that someone from each of these departments be assigned to coordinate with the utility companies in order to ensure cohesiveness and accurate performance.

Orangebrook

Vice Mayor Sherwood stated that residents who live near Orangebrook want staff to read the petition and truly consider this petition, as the residents are really concerned.

Happy New Year

Vice Mayor Sherwood wished everyone a Happy New Year and requested that everyone continue to be safe in order for us to overcome this virus. She mentioned that she needs to be extra cautious due to a sick child that she has at home.

**36. Commissioner Shuham, District 1**

Hollywood Brown from the Baltimore Ravens

Commissioner Shuham thanked Hollywood Brown from South Broward



High School who just completed his fabulous season for the Baltimore Ravens, but did not make it to the Super Bowl. Thank you Hollywood Brown for representing.

#### Building Division Staff

Commissioner Shuham thanked Russell Long, Assistant Building Official, and his staff in the Building Division for stepping up and for the beautiful tribute to Dean Decker, Chief Building Official, who passed away.

#### Thank You

Commissioner Shuham thanked Raelin Storey, Director of Communications, Marketing & Economic Development, and staff for all the presentations shown today.

#### Vacation Rental Ordinance

Commissioner Shuham thanked Debra Reese, Senior Assistant City Attorney, and staff and everyone involved for the vacation rental ordinance.

#### Department of Parks, Recreation and Cultural Arts

Commissioner Shuham thanked Mike Wharton, ArtsPark and Cultural Affairs Division Administrator, and the Department of Parks, Recreation and Cultural Arts for taking her suggestion to have New World Symphony cast at the Young Circle ArtsPark.

#### Dunes

Commissioner Shuham thanked Titos Vodka Restaurant for helping with the dunes on the beach project, along with the Youth Environmental Alliance for all their help.

#### Pickle Ball at Jefferson Park

Commissioner Shuham stated that the residents are dying to get pickle ball at Jefferson Park, and she just wants to let everyone know that it is on the project list.

#### Traffic Circle at Young Circle by the Golf Course

Commissioner Shuham stated that the residents were very disappointed at how the traffic circle at Young Circle by the Hollywood Beach Golf Course came out. Commissioner Shuham stated she spoke to the Department of Public Works and they will attempt to beautify it, while keeping it safe for cars.

#### Boat Dock Lease Fees

Commissioner Shuham stated that residents have received a letter

regarding the increase in the boat dock lease fees of up to 300% increase which is shocking. The City needs to make the study available to residents, as they have various concerns.

ACTION: Motion was made by Commissioner Shuham to rescind the resolution that was signed back on September 16, 2020 to increase the boat dock lease fees by 300% and reinstating the old formula until staff has an opportunity to respond to each of the residents' concerns. The motion died for lack of a second.

Gus Zambrano, Assistant City Manager for Sustainable Development, stated that these leases are based on boat dock land leases, and the appraised value of the land. He reviewed the various issues of how to value the boat docks and stated he understands the residents issues.

Mayor Levy requested staff look at the issues raised by the residents, and to have the rates be adjusted due to the difference and to not rescind the current boat dock lease fees.

Gus Zambrano, Assistant City Manager for Sustainable Development, stated for consideration, with the City Manager's permission, staff will reviewed the boat dock fees.

Discussion ensued among staff and members of the Commission regarding the notification to residents and bringing back any boat dock lease rate changes to the Commission.

Happy New Year

Commissioner Shuham wished everyone a Happy New Year and for all to please stay safe.

### **37. Commissioner Anderson, District 2**

#### **Code Issues**

Commissioner Anderson stated that in January she did a ride along with a Code Compliance Officer and she was able to meet a lot of residents and view the litter with her own eyes. Commissioner Anderson showed a video of the litter and explained the various areas. Commissioner Anderson stated the Liberia Civic Association will be having a clean-up on February 20, 2020 and she will be meeting with the Royal Poinciana President to try to schedule a clean-up with them.

Mayor Levy left the meeting at 8:46 PM and returned at 8:47 PM.

**38. Mayor Levy**

## Thank You

Mayor Levy thanked the entire Department of Communications, Marketing & Economic Development, who helped produce the video for his Chamber of Commerce speech.

## Orangebrook P3 Proposal

Mayor Levy stated at the General Obligation Bond (GOB) Oversight Committee meeting, it was mentioned the 180 days has passed for the release of the Orangebrook P3 proposal. This now lifts the confidentiality of the proposal. Mayor Levy asked for a presentation of the proposal to the City Commission, so they can be prepared to answer questions from the residents.

## Amendment to the Surtax Interlocal Agreement

Mayor Levy stated that the County is circulating an amendment to the Surtax Interlocal Agreement to allow for cities to submit for acceleration of projects. Mayor Levy requested support from the Commission to learn more about the program and try to participate in it. Commissioner Shuman and Vice Mayor Sherwood supported this request.

**39. City Attorney**

## Thank You

Debra Reese, Senior Assistant City Attorney, thanked the Commission for allowing her to sit in the City Attorney's absence.

**40. City Manager**

## Introductions

Dr. Wazir Ishmael, City Manager, introduced Rick Engle, the new Director of Parks, Recreation and Cultural Arts Department, and Melissa Cruz, the new Director of Financial Services, and reviewed their backgrounds.

Rick Engle, Director of Parks, Recreation and Cultural Arts Department, and Melissa Cruz, Director of Financial Services, thanked the City Manager and stated they are looking forward to working with everyone.

## Audit Selection Committee

Dr. Wazir Ishmael, City Manager, stated the Audit Selection Committee meeting scheduled immediately after the Commission meeting will be postponed.

**Vaccine Site in Hollywood**

Dr. Wazir Ishmael, City Manager, stated there will be a new vaccine site in Hollywood. Staff has worked with the Florida Division of Emergency Management to have a site at 100 Cambridge Drive, from 9:00 AM to 4:00 PM, starting on Friday, through January 27, 2021, by appointment only.

**Congratulations**

Dr. Wazir Ishmael, City Manager, congratulated the Department of Public Utilities and Department of Public Works staff for all their work on a grant. The City was awarded \$400,000.00 in grant funds as part of the Florida Economic Opportunity Grants.

**Volunteers for City Board Vacancies**

Dr. Wazir Ishmael, City Manager, explained the City is looking for volunteers to serve on various Advisory Boards to fill vacant or expiring terms, the deadline to apply is the beginning of April. They can apply on the City Clerk webpage.

41. The meeting adjourned at 9:03 PM.

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Patricia A. Cerny, MMC  
City Clerk  
Hollywood, Florida

Approved on:

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