City of Hollywood

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



Meeting Minutes

Wednesday, June 2, 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, June 2, 2021 at 1:07 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., 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

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

5. R-2021-131

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 As Adopted And Approved By Resolution R-2020-233.

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

7. R-2021-133

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 Additional Specialized Lobbying Services Pertaining To The Seminole Compact And 2021 Special Legislative Session In The Additional Amount Not To Exceed \$10,000.00.

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

8. R-2021-134

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amended Job Creation Schedule For Shiji US Inc., Formerly Known As Confidential "Project Palladium", A Qualified Target Industry Business Pursuant To Section 288.106, Florida Statutes.

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

9. R-2021-135

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The First Renewal Of The Amendment To The Existing AST Master Services Agreement For The Oracle Enterprise Resource Planning Software (Previously Approved By Resolution No. R-2020-024) For The Oracle Community Development Suite Software For The Department Of Development Services Building Division In An Amount Not To Exceed \$744,775.00; Authorizing The Appropriate City Officials To Execute A First Amendment To The Amendment Of The Existing AST Master Services Agreement For The Revision To The Payment Schedule And Performance Period For The Project.

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

10. R-2021-136

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Everglades Equipment Group For The Purchase Of Golf Course Equipment For Orangebrook Golf And Country Club In The Amount Of \$230,649.10 Based Upon The Sourcewell Contract # 062117-DAC 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 Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

11. R-2021-137

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 \$125,000.00 To Support The Continued Safe Neighborhood And Crime Prevention Programs; Amending The Fiscal Year 2021 Operating Budget

(R-2020-232).

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

12. R-2021-138

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Law Enforcement Forfeiture Funds (State) And Issuing A Purchase Order To Sirocco Marine For The Purchase Of One Inflatable 28 Foot Marine Patrol Vessel And All Other Necessary Equipment In An Estimated Amount Of \$180,000.00; Amending The Fiscal Year 2021 Operating Budget.

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

13. R-2021-139

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Order To Galls, LLC For The Purchase Of Police Uniforms In An Estimated Annual Amount Of \$150,000.00, Based On Tampa Police Department Contract Number 81100920, 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 Biederman, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)

14. R-2021-140

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Letter Of Commitment To FDOT To Support And Fund The Design And Construction Of Storm Water Pump Stations Located On A1A Near Franklin Street In The Amount Of \$2.21 Million.

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

15. P-2021-38

A Proclamation In Recognition of The 7th National Gun Violence Awareness Day. June 4, 2021.

Commissioner Callari read the proclamation in recognition of The 7th National Gun Violence Awareness Day, June 4, 2021.

Debra Hixon, Broward County School Board Member, Moms Demand Action, accepted the proclamation and thanked the Commission for the recognition.

16. P-2021-39

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

Marty Kiar, Broward County Property Appraiser, provided a presentation regarding property values in the City.

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

Bill Barringer, Broward County Property Appraiser's Office, responded to questions raised by the Commission.

17. PO-2021-08

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Establish Distance Separation Requirements Relating To Package Stores; Providing A Severability Clause. (21-T-02)

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

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

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt on second and final 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-2021-09

24. R-2021-142

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Effort To Create A ______ (Dependent Or Independent) Solid Waste District In Broward County For The Purpose Of Providing Countywide Solid Waste Disposal And Recycling Processing Services.

Commissioner Biederman left the meeting at 1:46 PM and returned at 1:48 PM.

Mayor Greg Ross, Cooper City, provided an update on the Solid Waste District.

Commissioner Furr, Broward County Commissioner, explained the MOU and Countywide Solid Waste Disposal and Recycling processing services.

Extensive discussion ensued among members of the Commission, Commissioner Furr and Mayor Ross.

Commissioner Anderson left the meeting at 2:25 PM and returned at 2:27 PM.

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

Discussion ensued among staff and members of the Commission, Commissioner Furr and Mayor Ross.

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

18. PO-2021-09

An Ordinance Of The City Of Hollywood, Florida, Amending The City's Comprehensive Plan By Changing The Land Use Designation For Property Located At 2609 North 26th Avenue And The Adjacent Parcels To The North And West, 200 & 300 Oakwood Lane, 1 Oakwood Boulevard And The Adjacent Parcel To The South, 2, 2800, 2900, 2906, 2908-2914, 2940, 3000, 3120, 3215, 3350, 3401, 3501-3881, 3800, 3901-3921, 4001-4101, 4100, And 4150 Oakwood Boulevard, 2700 Stirling Road, And Oakwood Boulevard, Generally Located South Of Stirling Road And East Of Interstate 95 From The Land Use Designation Of General Business And Open Space And Recreation To Activity Center (Oakwood Activity Center); Amending The City's Land Use Map To Reflect The Changes. (20-L-32)

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

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> 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

19. PO-2021-10

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Property Generally Located On The Southeast Corner Of Stirling Road And Compass Way From IM-3 (Medium Intensity Industrial And Manufacturing District) And RS-6 (Single Family) To RM-18 (Medium-High Multiple Family); Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (21-Z-04)

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

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.

Discussion ensued among members of the Commission.

Dennis Mele, Attorney for the Applicant, responded to questions asked of him by the Commission.

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

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 Mayor announced the public hearing was opened; there being no one present who wished to speak, the public hearing was declared closed.

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

Discussion ensued among staff and members of the Commission.

Fitz Murphy, Planning Administrator, provided a presentation on the intent of the ordinance.

Discussion ensued among staff and members of the Commission.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> Motion was made by Commissioner Callari, which was seconded by Commissioner Gruber, to adopt on first reading the Ordinance. The motion on roll call vote carried:

Aye: Commissioner Shuham

Commissioner Callari Commissioner Gruber Commissioner Biederman Vice Mayor Sherwood

Mayor Levy

Nay: Commissioner Anderson

Enactment No: O-2021-12

6. R-2021-132

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Recognizing And Embracing Its Diverse Cultural And Ideological History And Welcoming Residents And Visitors Of All Backgrounds And Beliefs.

The City Clerk read comments from the following individuals:

- 1. Philip Decker, 1926 Hollywood Blvd.
- 2. Sasha Labossiere, 3325 Simms Street
- 3. Micah Kubic, 4343 W Flagler Street, Miami
- 4. Dafne Ostermuenchner, 1317 Lincoln Street

Vice Mayor Sherwood left the meeting at 4:16 PM and returned at 4:18 PM.

- 5. Sofia Antanaitis, 4200 Sheridan Street
- 6. Daniel Gomez, 1912 N 38 Avenue
- 7. Miranda Larrieu, 2824 Wiley Street
- 8. Joanna Ruiz, 1816 Wilson Street
- 9. Galileah Harmon, 2900 N 24 Avenue

Commissioner Gruber left the meeting at 4:29 PM and returned at 4:31 PM.

Discussion ensued among members of the Commission.

<u>ACTION:</u> A motion was made by Commissioner Shuham, seconded by Commissioner Callari, to adopt the Resolution. On a voice vote the motion passed unanimously.

20. PO-2021-11

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 98 Of The Code Of Ordinances Prohibiting Live Aboard Vessels In Certain Areas And Creating Restrictions On The Use Of Public Property.

Terry Cantrell, 745 Harrison Street, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

The City Clerk read the ordinance title on first reading.

<u>ACTION:</u> 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 Anderson Commissioner Callari Commissioner Gruber Commissioner Biederman Vice Mayor Sherwood

Mayor Levy

Enactment No: O-2021-10

21. P-2021-40

Presentation By Gray Robinson On The 2021 State Of Florida Legislative Session.

Joseph Salzverg, Gray Robinson, provided a presentation on the 2021 State of Florida Legislative session.

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

22. P-2021-41

Presentation By Jack Schnettler, P.E., Vice President Of Atkins Global Consulting, To Provide An Update On The City Of Hollywood's Traffic Calming Program.

Rick Mitinger, Transportation Engineer, introduced the item.

Mayor Levy passed the gavel to Vice Mayor Sherwood and left the meeting at 5:05 PM. He returned at 5:07 PM.

Jack Schnettler, Vice President of Atkins Global Consulting, provided a presentation on the City's traffic calming program.

Discussion ensued among member of the Commission and Mr. Schnettler.

Azita Behmardi, City Engineer, provided additional information.

Discussion ensued among staff, members of the Commission and Mr. Schnettler.

23. R-2021-141

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting The Department Of Parks, Recreation And Cultural Arts System Master Plan For The Purposes Of Future Development Of The City's Parks System.

Rickey Engle, Director of Parks, Recreation and Cultural Arts, explained the intent of the resolution.

Dave Barth, Barth Associates, provided a presentation on the proposed Master Plan.

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

<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 unanimously. (7-0)

25. Vice Mayor Sherwood, District 6

Orangebrook Golf Course

Vice Mayor Sherwood stated residents have expressed concerns regarding what will be happening with Orangebrook Golf Course. Vice Mayor Sherwood reassured the residents that they will get a 36-hole golf course, preserve with walkway, a club house and most likely a hotel. Vice Mayor Sherwood explained the City has hired experts to provide their expertise and guidance. Vice Mayor Sherwood stated everyone must understand the City would be at a disadvantage if we did not produce what the residents voted for in the GOB proposal. However, there might be some changes based on the architects suggestions and concerns.

26. Commissioner Shuham, District 1

National Immigration Heritage Month

Commissioner Shuham stated President Joe Biden declared June, National Immigration Heritage Month, and it is also Pride Month.

Climate Change Task Force

Commissioner Shuham stated the Broward County's Climate Change Task Force updated its' Climate Change Task Force Action Plan. Dune

coverage has increased from 60% to 80%, therefore the City needs to keep moving forward with the dune project in order to not get penalized by the State.

Memorial Day

Commissioner Shuham stated residents have praised the Hollywood Police Department for their visibility on the beach during the Memorial Day weekend.

Commissioner Callari

Commissioner Shuham congratulated Commissioner Callari for completing her term as President of the Broward League of Cities. Commissioner Shuham further stated that having a nurse as the President of Broward League of Cities this year during the COVID pandemic was fortuitous. Thank you for all your hard work!

27. Commissioner Anderson, District 2

Apology

Commissioner Anderson apologized to Commissioner Biederman for missing his Salute to the Fallen event this past Sunday due to a personal emergency.

Attucks Pool

Commissioner Anderson asked for an update on Attucks Middle Schood pool.

Rick Engle, Director of Parks and Recreation & Cultural Arts, stated he spoke to the Attucks Middle School Principal on the phone and the City did receive access starting on June 20, 2021 until school starts. He will forward more details, and thanked the Commission for supporting this effort.

Code Officers

Commissioner Anderson stated she has been working to clean up the community and suggested hiring more Code Officers because along Cleveland Street and the alley, it was impossible to drive through.

28. Commissioner Callari, District 3

Broward League of Cities President

Commissioner Callari stated it was an honor to serve as the Broward League of Cities President this past pandemic year. Commissioner Callari stated the Cares Act was definitely her proudest moment due to the fact that all 31 cities united and made this happen.

Hurricane Season

Commissioner Callari stated hurricane season started yesterday, and encouraged everyone to prepare accordingly.

Congratulations

Commissioner Callari congratulated Danielle Miller, Youth Ambassador, for receiving a scholarship from the Florida League of Cities.

Top 10 Violators

Commissioner Callari stated she is still getting phone calls and emails from residents regarding 24th Avenue and Liberty Street and 2021 Monroe Street on the condition of the properties. Therefore, she is requesting Commission support for compiling a list of the top 10 violators for liens, property conditions and code violations, so that the City could provide quarterly updates on these property violations as to where the City is at with the violations, what the City is doing, when these properties will be deemed an unsafe structure, foreclosed on or make the properties compliant.

Commissioner Biederman and Commissioner Gruber supported this request. Mayor Levy suggested it be a multi department report.

29. Commissioner Gruber, District 4

Salute to the Fallen Event

Commissioner Gruber thanked Commissioner Biederman for the Salute to the Fallen event on Sunday night. Commissioner Gruber stated it was wonderful to see the City facility open and active with live entertainment. He is hopeful that normalcy is returning to our City.

Thank You

Commissioner Gruber thanked the Police Department for arresting someone who was terrorizing the Synagogue in Hallandale Beach. Commissioner Gruber also thanked City staff for all their hard work.

Criminal Behavior

Commissioner Gruber stated he has received a lot of calls regarding criminal behavior. If residents see criminal behavior, he urges them to dial 911 instead of him.

Commissioner Shuham left the meeting at 6:23 PM.

30. Commissioner Biederman, District 5

Apology

Commissioner Biederman apologized to the City Attorney for speaking for him earlier in regards to help create a citizen driven board.

Thank You

Commissioner Biederman thanked State Representative Marie Woodson for her leadership with the Seminole Compact bill and wished her a Happy Birthday.

Congratulations

Commissioner Biederman congratulated Commissioner Callari for completing a year as President of the Broward League of Cities.

Memorial Event

Commissioner Biederman stated he appreciates all the compliments regarding the Salute to the Fallen Memorial Day event, however, all thank you's should go to City staff.

Commissioner Shuham returned to the meeting at 6:25 PM.

Septic to Sewer

Commissioner Biederman stated he is happy about the State legislature raiding the Sadowski Funds with 25% of the funds going to septic to sewer conversion statewide. If the legislature does this every year, maybe the City can get our fair share.

Food Truck Events

Commissioner Biederman stated food truck events are not that bad. However, if they are in Young Circle, they need to be a benefit to the community and not a deterrent. Commissioner Biederman stated he is looking forward to tweaking the food truck rules.

Savor SoFlo Festival

Commissioner Biederman stated he is disappointed that Savor SoFlo did not take the Commission suggestion seriously to change the event name to Savor Hollywood. He stated he will not attend the event and wants to ensure there is zero tolerance by Savor SoFlo regarding not using plastics on the beach.

31. Mayor Levy

Live Music at the Bandshell

Mayor Levy stated starting today and for five nights a week, Wednesday through Sunday, and for the remainder of the year, there will be live music at the Hollywood Beach Theatre known as the Bandshell at 7:00 PM.

There will be a live feed on the City's YouTube page.

32. City Attorney

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statute 286.011 (8)(a), an executive session would be held on Wednesday, June 16, 2021 at 9:30 AM regarding Paul Grossman v. City of Hollywood and Officer Isiah Pitts litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney and Chief Litigation Counsel John Wien.

Executive Session

Douglas Gonzales, City Attorney, announced pursuant to Florida Statute 286.011 (8)(a), an executive session meeting would be held on Wednesday, June 16, 2021 at 10:00 AM regarding Lindsey Mancur v. City of Hollywood litigation. Attending the session will be the Mayor, Commissioners, City Manager, City Attorney and Chief Litigation Counsel John Wien.

33. City Manager

Homegrown Hollywood Promotional Videos

Dr. Wazir Ishmael, City Manager, stated that the City's Communications, Marketing and Economic Development team is helping to support local businesses Via the "Backing Business" and "My Hollywood" initiatives. The team helping businesses with promotional is local videos customer service. convenience, product quality, highlighting atmosphere and all that makes these businesses stand out in our community.

Wingate University Congratulations

Dr. Wazir Ishmael, City Manager, congratulated Mac Callari who is Commissioner Callari and Hollywood Police Officer, Jamie Callari's son on his Wingate University baseball team for their undefeated win in the NCAA Division II Southeast Regional championship.

Chief Building Official

Dr. Wazir Ishmael, City Manager, congratulated Russell Long who was promoted as the new Chief Building Official. He explained Russell Long has been with the City for 19 years and has worked his way through the ranks.

Russell Long, Chief Building Official, thanked everyone and stated he is happy to be the new Chief Building Official.

34.	The meeting adjourned at 6:38 PM.	
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Patricia A. Cerny, MMC City Clerk Hollywood, Florida

Approved on: