

City of Hollywood

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



Meeting Minutes

Tuesday, September 14, 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 Tuesday, September 14, 2021 at 1:09 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

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

5. [R-2021-224](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing Payment Of Attorneys' Fees To Weiss Serota Helfman Cole & Bierman, P.L., In An Additional Amount Not To Exceed \$35,000.00 For Fiscal Year 2021, Bringing The Total Amount Authorized For Fiscal Year 2021 To \$135,000.00.

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

6. [R-2021-225](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The City To Join With The State Of Florida And Other Local Governmental Units As A Participant In The Florida Memorandum Of Understanding And Formal Agreements Implementing A Unified Plan; Directing The City Clerk To Provide A Copy Of This Resolution To The Florida League Of Cities And The Florida Attorney General; Authorizing The Execution Of All Documents Necessary To Effectuate The Intent Of

This Resolution; Providing For Conflicts And Severability.

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

8. [R-2021-227](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expansion Of The Commercial Property Improvement Program As An Economic Development Incentive To Owners Of Privately Owned Commercial Or Industrial Buildings Located Outside Of The Beach And Downtown CRA Boundaries Within The City Of Hollywood; Approving And Authorizing The City Manager Or Designee To Execute All Agreements To Implement The Program.

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

9. [R-2021-228](#)

A Resolution of The City Commission of The City of Hollywood, Florida, Approving and Authorizing the Appropriate City Officials to Implement A Settlement with Charles Jones For A Workers' Compensation Claim In The Amount Of \$176,859.00.

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

10. [R-2021-229](#)

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 Engineering Services With Kimley Horn And Associates, Inc. For The Gateway And Neighborhood Signage Project, A General Obligation Bond Project, In An Amount Not To Exceed \$40,935.00.

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

11. [R-2021-230](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Consultant's Authorization To Proceed With Atkins North America, Inc. To Provide Professional Consulting Services For The Continuation Of The City Of Hollywood's Traffic Calming Program In An Amount Not To Exceed \$166,368.00.

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

12. [R-2021-231](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Rep Services, Inc. For The Purchase And Installation Of Playground Equipment, Safety Surfacing And A Shade System At 441 Linear Park, In The Amount Of \$198,941.46 Based Upon The Clay County's RFP No 18/19-2 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

13. [R-2021-232](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The 2021-2022 School Resource Officer Program Agreement In Local Public Elementary, Middle And High Schools With The School Board Of Broward County, Florida.

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

14. [R-2021-233](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Purchase Order To Axon Enterprise Inc. For The Purchase Of 250 Tasers And Associated Equipment In An Amount Not To Exceed \$785,988.65 Based Upon The Sole Source Provision In Section 38.41(C)(2) Of The Procurement Code.

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

15. [R-2021-234](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Amendment Number 10 To The State Of Florida Department Of Transportation Landscape Inclusive Maintenance Memorandum Of Agreement For Maintaining The Landscape Improvements On State Road A1A From Arizona Street To Sheridan Street.

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

16. [R-2021-235](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Accepting The United States, Housing And Urban Development Department, Rebuild Florida Community Development Block Grant-Mitigation General Planning Support Program Funding Through The State Of Florida Department Of Economic Opportunity For Floodplain Management Plan In The Amount Of \$400,000.00; Approving And Authorizing The Appropriate City Officials To Execute All Agreements And Documents Relating To The Grant; Amending The Fiscal Year 2021 Operating Budget And Capital Improvement Plan.

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

17. [R-2021-236](#)

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 International, Inc. For Construction Services Related To The 30 Inch Raw Water Main Repair At The Water Treatment Plant In An Amount Not To Exceed \$257,800.00, Inclusive Of Contingency Funds; Authorizing The City Manager Or Designee To Utilize Contingency Funds For Undefined Conditions, If Necessary And Justified, In An Amount Not To Exceed \$75,000.00.

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

18. [R-2021-237](#)

A Resolution Of The City Commission Of The City of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement With Cathedral Corporation For The Second Renewal of Blanket Purchase Order No. B003181 For Utility Bill Print And Mailing Services In An Estimated Annual Amount of \$263,658.58.

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

7. [R-2021-226](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Adopting a Comprehensive Debt Policy; Repealing Resolution No. R-2014-133.

Discussion ensued among members of the Commission.

David Keller, Fiscal Affairs Special Projects Manager, explained the intent of the resolution.

Vice Mayor Sherwood left the meeting at 1:19 PM.

Discussion ensued among staff and members of the Commission.

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

19. [PO-2021-15](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 99 Of The Code Of Ordinances Entitled "Municipal Beach" To Amend The Days And Hours Of Access To The Dog Beach.

Discussion ensued among members of the Commission.

Dan Booker, Fire Chief, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Vice Mayor Sherwood returned to the meeting at 1:24 PM.

Douglas Gonzales, City Attorney, provided additional information.

Ricky Engle, Director of Parks, Recreation and Cultural Arts, provided additional information.

Discussion ensued among staff and members of the Commission.

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.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt on second and final reading the Ordinance with an amendment that the operational hours be the same as the hours of the on duty life guards seven days a week. 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-2021-15

20. [PO-2021-16](#)

An Ordinance Of The City Hollywood, Florida, Amending Chapter 151, "Buildings", Of The Hollywood Code Of Ordinances To Update The Procedures For The Building Safety Inspection Program.

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.

ACTION: Motion was made by Vice Mayor Sherwood, 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-2021-16

21. [P-2021-51](#)

Presentation By Kenzot Jasmin, P.E., FDOT D-4 Consultant Management, To Provide An Update On The I-95 Project Development & Environment Study.

Kenzot Jasmon, FDOT Project Engineer, and Ryan Solis-Rios, Project Development Engineer, The Corradino Group, provided a presentation on the I-95 project development and environment study.

Discussion ensued among staff and members of the Commission and Kenzot Jasmon and Ryan Solis-Rios responded to questions asked of them.

Commissioner Anderson left the meeting at 2:20 PM and returned at 2:23 PM.

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

21A. [R-2021-242](#)

A Resolution of the City Commission of the City of Hollywood, Florida, Rejecting the Florida Department Of Transportation's Alternative Proposal For The I-95 Project Development & Environmental Study And Recommending the No-Build Alternative For The Project Or Modification To The Alternative Project.

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)

22. [R-2021-238](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The "RD Stirling" Plat, Being In The City Of Hollywood, Broward County, Florida, And Generally Located East Of Interstate 95 Along The South Side Of Stirling Road.

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.

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

ACTION: Motion was made by Vice Mayor Sherwood, which was seconded by Commissioner Gruber, to adopt the Quasi-Judicial Resolution. On a voice vote the motion passed 5-2. Commissioner Anderson and Commissioner Callari were opposed.

23. [PO-2021-17](#)

An Ordinance Of The City Of Hollywood, Florida, Amending Chapter 154 Of The Code Of Ordinances Entitled "Flood Damage Prevention" To Revise The Regulations To Be In Conformance With FEMA's Requirements Related To Accessory Structures And Manufactured Homes; Providing For A Repealer Provision And A Severability Clause.

Vivek Galav, Director of Public Utilities, explained the intent of the ordinance.

The City Clerk read the ordinance title on first reading.

ACTION: Motion was made by Commissioner Shuham, 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-2021-17

24. [R-2021-239](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Elected Official And Designating One Elected Official As The Designee To The Affordable Housing Advisory Committee.

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

ACTION: Motion was made by Commissioner Shuham, which was seconded by Vice Mayor Sherwood, to adopt the Resolution appointing Commissioner Gruber as the designee and Commissioner Anderson as the alternate. On a voice vote the motion passed unanimously. (7-0)

25. [R-2021-240](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Policies For Excess Workers' Compensation Insurance, General Liability, Auto Liability, Statutory Accidental Death And Dismemberment Insurance, Crime Insurance, Cyber Liability, Pollution/Environmental Insurance, Active Shooter, Vessel Pollution, Drone Insurance, Medical Professional Liability, Tank Pollution Liability, Water Craft Marine Hull, Marina Operators Legal Liability Insurance, And Flood Insurance For An Amount Not To Exceed Of Approximately \$1,500,759.08, For Which Quotes Were Solicited By Aon Risk Services, Inc. Of Florida.

Discussion ensued among members of the Commission.

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

26. [P-2021-52](#)

Presentation By Jose Cortes, Director Of Design And Construction Management, Regarding The Police Department Headquarters Site Location.

Jose Cortes, Director of Design and Construction Management, provided a presentation on the Police Department headquarters site location.

Chris O'Brien, Police Chief, provided additional information.

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

Extensive discussion ensued among staff and members of the Commission.

Commissioner Biederman left the meeting at 3:07 PM and returned at 3:15 PM.

Mayor Levy passed the gavel to Vice Mayor Sherwood and left the meeting at 3:13 PM, he returned at 3:18 PM.

Gus Zambrano, Assistant City Manager for Sustainable Development, responded to concerns raised by the Commission.

Discussion ensued among staff and members of the Commission.

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

Heather Guenot, Senior Project Manager, responded to concerns raised by the Commission.

Extensive discussion ensued among staff and members of the Commission.

Mayor Levy passed the gavel to Vice Mayor Sherwood and left the meeting at 3:48 PM, he returned at 3:50 PM.

Commissioner Callari left the meeting at 3:59 PM and returned at 4:01 PM.

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

Spencer Teufel, Kimberly-Horn, responded to concerns raised by the Commission.

Vice Mayor Sherwood returned to the meeting at 4:25 PM.

Extensive discussion ensued among staff and members of the Commission.

Commissioner Shuham left the meeting at 4:32 PM and returned at 4:35 PM.

27. [R-2021-241](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying The Execution By The Appropriate City Officials Of A Disclaimer Required For The As Is Purchase Of A High Water Rescue Unit For The Fire Department.

Dan Booker, Fire Chief, explained the intent of the resolution.

Douglas Gonzales, City Attorney, provided additional information.

Discussion ensued among staff and members of the Commission.

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. Commissioner Biederman, District 5

Driftwood and Boulevard Heights Civic Associations

Commissioner Biederman stated Driftwood and Boulevard Heights Civic Associations are having their first Civic Association Meeting tonight via WebEx.

Elks Club

Commissioner Biederman stated the Elks Club will be having their monthly flea market on Saturday, October 2nd at 7190 Davie Road Extension to benefit veterans.

Happy New Year/Yom Kippur

Commissioner Biederman wished everyone a Happy New Year/Yom Kippur and prosperity in this coming year.

30. Vice Mayor Sherwood, District 6

Light Poles

Vice Mayor Sherwood stated she was approached by Mara Giuliani, a resident of Positano. The residents of Positano are responsible for 20 light poles that go around their property, however, they cannot obtain insurance because it is City property. The residents of Positano want to either terminate the contract, mediate the contract, or have the City take over the responsibility of the light poles. Vice Mayor Sherwood asked for support to remediate the contract.

Discussion ensued among members of the Commission regarding the pros and cons of remediating the contract.

Mayor Levy and Commissioner Shuham stated they are open to having a discussion with the attorney for the Positano development.

Commissioner Biederman suggested a property improvement grant.

Dr. Wazir Ishmael, City Manager, stated that the City can certainly sit down with the Positano representative and have a conversation.

Happy Yom Kippur

Vice Mayor Sherwood wished everyone a Happy Yom Kippur.

31. Commissioner Shuham, District 1

Happy Yom Kippur

Commissioner Shuham thanked Vice Mayor Sherwood and Commissioner Biederman for their peaceful and healthy year wishes.

Thank You

Commissioner Shuham thanked staff for promotional material, summarizing all the projects in each district.

King Tides

Commissioner Shuham thanked the Department of Public Works for installing the concrete walls to help stop flooding during King Tides.

Dr. Wazir Ishmael, City Manager, and Pete Bienek, Director of Public Works, provided additional information on the expected King Tides dates and a presentation on the Lakes Interim Berm Project, which will help stop flooding.

Shout Out

Commissioner Shuham stated she wanted to give a shout out to the Fire Department for their excellent work at a recent fire in the Lakes area.

32. Commissioner Anderson, District 2

Petition

Commissioner Anderson stated she has received numerous calls and emails petitioning for a cleaner neighborhood, with the budget adopted, this will help when extra staff are hired.

Waste Pro

Commissioner Anderson stated the residents are still having problems with Waste Pro not picking up their garbage. Residents are calling Waste Pro and being hung up on and having to call back.

Container House

Commissioner Anderson stated there is a container type house being built in District 2, and she feels these types of houses do not jive with the neighborhood and they do not look good.

911 System

Commissioner Anderson stated she wants to look into the 911 system, due to a call taking 29 seconds and several other calls when no one picked up at the call center.

33. Commissioner Callari, District 3

Stan Goldman Park

Commissioner Callari stated that on September 20, 2021 the City will have a meeting to address the Skate Park at Stan Goldman Park and she encouraged everyone to participate.

Vaccination Opportunities

Commissioner Callari stated at the last Commission meeting, the Commission spoke about vaccination opportunities. Commissioner Callari stated she has been approached by some Nurse Practitioners who are willing to work with the City and volunteer their time to give vaccines.

Deepest Sympathy

Commissioner Callari expressed her deepest sympathies to the Voner Family of Sebastiano's Pizza, a Hollywood business, which is a staple in the community for their loss and all of those that have suffered and passed away due to Covid.

Hollywood Beach Community Center

Commissioner Callari stated the letter handed out by District 1 Commissioner to the Commission puts the Commission in a compromising position regarding the Hollywood Beach Community project. The developer will be reaching out to the community to provide information. The project is not before the Commission yet for a vote. The City has to do what is best for all and not just for a select few. There is an opportunity for everyone to work together to come to a compromise.

34. Commissioner Gruber, District 4

Thank You

Commissioner Gruber thanked the Police Department and Fire Department for responding to a traffic accident last night in his

neighborhood.

Short Term Rentals

Commissioner Gruber stated the City is still having issues with short term rentals. Commissioner Gruber suggested providing an educational packet for realtors to use for investors who are interested in short term rentals and also an educational packet for residents, along with decibel reader information.

Commissioner Biederman and Commissioner Shuham supported the request with an addition of it being in trilingual languages.

Happy New Year/Yom Kippur

Commissioner Gruber wished everyone a Happy New Year/Yom Kippur and meaningful fast and good health in the coming year.

35. Mayor Levy

Short Term Vacation Rentals

Mayor Levy stated District 4 is seeing an increase in short term vacation rentals.

Berms on the Lakes

Mayor Levy stated he drove by the Lakes neighborhood and the berms are working. He also asked for a pump to be installed on 8th Avenue.

A1A and Sheridan

Mayor Levy stated the segment along A1A between Sheridan Street was a lot better.

Storm Water System

Mayor Levy stated there is a need to continue to shore up the storm water system.

Yom Kippur

Mayor Levy wished everyone a meaningful Yom Kippur and Happy New Year.

36. City Attorney

Happy New Year/Yom Kippur

Douglas Gonzales, City Attorney, wished everyone a Happy New Year/Yom Kippur.

37. City Manager

Happy New Year/Yom Kippur

Dr. Wazir Ishmael, City Manager, wished everyone a safe and peaceful New Year/Yom Kippur.

28. CITIZENS' COMMENTS

The following individuals expressed personal opinions / concerns:

1. Gabriela Neves, River Birch Street
2. Constanza Villiers Furze, 1511 Grant Street
3. Adriene Barmann, 825 Washington Street
4. Drew Martin, 1510 N M Street
5. Lori Bembanaste, 3200 N Ocean Drive
6. Clive Taylor, 1516 Grant Street
7. Rita Gambardella, 1304 Arthur Street
8. Helen Chervin, 2470 Adams Street
9. Andre Brown, 2316 Mayo Street
10. Siobhan McLaughlin, 1409 Rodman Street
11. Joseph Kaplan, 2401 S Ocean Drive
12. Cat Uden, 1120 Lyontreet Street
13. Sylvia Meyer, 1520 Rodman Street

38. The meeting adjourned at 5:50 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
