

City of Hollywood

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



Meeting Minutes

Wednesday, December 1, 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, December 1, 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 approve the Consent Agenda. The motion passed unanimously. (7-0)

5. [R-2021-304](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Amending Resolution No. R-2021-104 To Authorize An Increase Of The Amount For Blanket Purchase Agreement With Original Impressions/Postal Center International; Amending the Fiscal Year 2022 Operating Budget As Adopted And Approved By Resolution R-2021-244.

ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
6. [R-2021-305](#) 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 All Paving, Inc. For Paving Construction Services Of Pathways, Parking Lots, And Park Roads At Holland Park, A General Obligation Bond Project, In An Amount Not To Exceed \$193,842.36 Based Upon Palm Beach County's Bid For Project

#2020055 In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).

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

7. [R-2021-306](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ranking Construction Management At Risk Firms To Provide Construction Management At Risk Services For The North Beach Utilities Underground Conversion, A General Obligation Bond Project, And The Hollywood Beach Utility Improvements - Phase 1A Projects, A Public Utilities Project; Authorizing The Appropriate City Officials To Negotiate A Phase 1 Pre-Construction Services Contract With The Highest Ranked Firm.

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

9. [R-2021-308](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Issuance Of A Blanket Purchase Agreement With Broward Sheriff's Office For The Purchase Of Medical Supplies, Fire Equipment And Janitorial Supplies In The Estimated Amount Of \$170,000.00.

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

10. [R-2021-309](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing And Approving The Appropriate City Officials To Issue A Purchase Order To Stryker For The Purchase Of 13 LIFEPAK 15s For Fire Rescue And Beach Safety In The Total Amount Of \$439,852.79.

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

11. [R-2021-310](#)

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 2022/2023 Children's Services Council Of Broward County Maximizing Out Of School Time Year - Round Grant To Conduct Four Youth Summer Camps And After School Program In The Approximate Amount Of \$800,000.00; Authorizing The Required Five Percent Matching Funds To Be Paid From In-Kind Staff Services; Authorizing The

Execution Of An Agreement With The Children's Services Council; Further Authorizing The Appropriate City Officials To Execute All Other Applicable Grant Documents And Agreements; Amending The Fiscal Year 2022 Adopted Operating Budget.

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

12. [R-2021-311](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Purchase Order With Bliss Products And Services, Inc. For The Purchase And Installation Of Playground Equipment, Pavilion And Safety Surfacing At Mara Berman Guilianti Park, A Capital Improvement Project, In The Amount Of \$420,633.00 Based Upon The School District Of Manatee County's Bid No. MCSD No. 21-0053-MR In Accordance With Section 38.41(C)(5) Of The Purchasing Code. (Piggyback).

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

13. [R-2021-312](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Expenditure Of Law Enforcement Forfeiture Funds (State) Pursuant To The Federal Comprehensive Crime Control Act Of 1984, To Provide Funding For Law Enforcement Training, Law Enforcement Investigations (Inclusive Of Overtime, Confidential Informant Fees), And The Acquisition Of Law Enforcement Equipment In An Amount Not To Exceed \$300,000.00; Amending The Fiscal Year 2022 Operating Budget (R-2021-244).

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

14. [R-2021-313](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Change Order No. 1 With TLC Diversified, Inc. In The Amount Of \$174,859.51 And Extending The Contract Term By 105 Days Related To Clarifier No. 5 & No. 6 Rehabilitation - Phase II Project For Replacement Of Metal Mechanism For Clarifier No. 6.

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

15. [R-2021-314](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute Agreement With Tyler Technologies Inc. To Provide Cloud-based Software And Professional Services Related To Utility Customer Billing System Software In The Estimated Amount Of \$548,431.00 For a Three Year Period, Which Includes A One-Time Project Planning Services Fee And VPN Device Charge In The Estimated Amount Of \$13,324.00. (Sole-Source)
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
16. [R-2021-315](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Issue The Blanket Purchase Agreement With Intercounty Engineering, Inc. For Miscellaneous Lift Station Rehabilitation, Repair And Replacement On An As Needed Basis, 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 Purchasing Ordinance (Piggyback).
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
17. [R-2021-316](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute An Authorization To Proceed For Work Order No. B&V 22-01 With Black & Veatch Corporation To Provide Professional Engineering Services For the Cityworks Phase II Implementation In An Amount Not To Exceed \$426,346.00.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**
18. [R-2021-317](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Software License And Maintenance Agreement With Azteca Systems, LLC. For Cityworks Server Asset Management System For Utilization By Various Departments In An Amount Not To Exceed \$668,951.11.
- ACTION: This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)**

19. [R-2021-318](#) 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 To Allied Universal Corporation For The Delivery Of Sodium Hypochlorite In An Estimated Annual Amount Of \$350,000.00, Based Upon The City Of Fort Lauderdale's Cooperative Bid Number 12525-312 In Accordance With Section 38.47 Of The City's Procurement Code (Cooperative Purchasing); Amending The Fiscal Year 2022 Operating Budget As Adopted And Approved By Resolution R-2021-244.
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
20. [R-2021-319](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute An Ethanol-Blend Fuel Supply Agreement With Protec Fuel Management, LLC For The Supply And Delivery Of Environmentally Green Ethanol-Based E-85 Flex Fuel For A Five Year Term For An Estimated Annual Expenditure Amount Of \$950,000.00 Based Upon Section 38.41(C)(9) Of The Procurement Code (Best Interest).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
21. [R-2021-320](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Issue A Blanket Purchase Agreement With Genuine Parts Company D/B/A/ Napa Auto Parts, For Aftermarket Vehicle Parts And Supplies For An Estimated Annual Expenditure of \$240,000.00 Based Upon Sourcewell Contract No. 032521-GPC And In Accordance With Section 38.41(C)(5) Of The Procurement Code (Piggyback).
- ACTION:** This Resolution was moved by Commissioner Callari, which was seconded by Vice Mayor Sherwood, and adopted on the Consent Agenda. The motion passed unanimously. (7-0)
- 21A. [P-2021-62](#) A Proclamation In Recognition Of The National Day Of Romania, December 1, 2021.
- Mayor Levy read the proclamation in recognition of the National Day of Romania, December 1, 2021.
- Catalin Ghenea, Consulate General of Romania, and Andrianan Voicu, Assistant to the Consulate General of Romania, accepted the

proclamation and thanked the Commission for the recognition.

22. [PO-2021-14](#)

An Ordinance Of The City Of Hollywood, Florida, Amending The Zoning And Land Development Regulations To Allow Planned Developments Within The Downtown District Of The Hollywood Community Redevelopment Agency. (21-T-23)

Leslie Del Monte, Planning Director, explained the intent of the ordinance and the change from first reading to second reading.

Douglas Gonzales, City Attorney, provided additional information.

Extensive discussion ensued among staff and members of the Commission.

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

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-2021-19

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

An Ordinance Of The City Of Hollywood, Florida, Changing The Zoning Designation Of The Properties Located At 4110 North 31st Terrace And North 31st Terrace, Generally Located South Of Stirling Road, West Of North 31st Avenue And East Of North 32nd Court From C-2 (Low-Medium Intensity Commercial) And RM-9 (Low-Medium Multiple Family) To RM-12 (Medium Multiple Family); And Amending The City's Zoning Map To Reflect The Change In Zoning Designation. (21-Z-06)

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.

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 Gruber, which was seconded by Vice Mayor Sherwood, 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-2021-20

25. [R-2021-321](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Notation For The "R.W. Chambers Subdivision Addition No. 1" Plat To Revise The Plat Note To Reflect The Proposed Use.

The City Attorney explained waiving the quasi-judicial procedures for items #25 and #26, and Mayor Levy questioned if there were any objections to waiving them. There were no objections, and the quasi-judicial procedures were waived for items #25 and #26.

Azita Behmardi, City Engineer, explained the intent of the resolutions for items #25 and #26.

Rod Feiner, attorney for the applicant, provided additional information for items #25 and #26.

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)

26. [R-2021-322](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving An Amendment To The Plat Notation For The "R.W. Chambers Subdivision Addition No. 2" Plat To Revise The Plat Note To

Reflect The Proposed Use.

Mayor Levy stated the quasi-judicial procedures for this item was previously waived under item #25.

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

24. [P-2021-60](#)

Presentation By Wendy Schugar-Martin, Sustainability Advisory Committee Chair, Regarding The Committee's Activities And Priorities.

ACTION: The City Manager withdrew the item from the agenda.

8. [R-2021-307](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Execute The Attached Parklet Revocable License Agreement With Bat Wang LLC, For Use Of The Public Right-Of-Way Parking Space For Placement Of A Parklet Adjacent To The Property Located At 1942 Hollywood Boulevard.

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

Discussion ensued among staff and members of the Commission.

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

Jorge Camejo, CRA Executive Director, responded to questions raised by the Commission.

Discussion ensued among staff and members of the Commission.

Shannon Stough, Architect for the Applicant, responded to questions raised by the Commission.

ACTION: Motion was made by Vice Mayor Sherwood, which was seconded by Commissioner Gruber, to adopt the Resolution with the following amendments: that the Parklet shall be no higher than one story; shall not impede the visual lines of other properties; shall be located within the property lines and be compliant with the Americans with Disabilities Act. On a voice vote the motion passed unanimously. (7-0)

27. [R-2021-323](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Authorizing The Appropriate City Officials To Bind The Renewal Policies For Property Insurance, Public Officials' Liability Insurance, Boiler And Machinery Insurance, Marina Storage Tank Liability, And Terrorism Insurance, For An Amount Not To Exceed \$2,252,350.00.

Tammie Hechler, Director of Human Resources and Risk Management, explained the intent of the resolution.

Commissioner Callari left the meeting at 2:19 PM and returned at 2:21 PM.

Gregory Gatti, ION Insurance, provided additional information.

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)

28. [R-2021-324](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2020 - 2021 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, General Bargaining Unit.

George Keller, Deputy City Manager, explained the intent of the resolutions for items #28 thru #33.

Richard Weiner, Attorney for AFSMCE, expressed personal opinions/concerns.

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

29. [R-2021-325](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2020 - 2021 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Professional Bargaining Unit.

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

30. [R-2021-326](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2020 - 2021 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Bargaining Unit.

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

31. [R-2021-327](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2021 - 2022 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, General Bargaining Unit.

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

32. [R-2021-328](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2021 - 2022 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Professional Bargaining Unit.

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

33. [R-2021-329](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Ratifying And Authorizing The Appropriate City Officials To Execute The 2021 - 2022 Collective Bargaining Agreement With The American Federation Of State, County And Municipal Employees, Local 2432, Supervisory Bargaining Unit.

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

34. [R-2021-330](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Supporting The Development Of Pinnacle 441, Phase II, A Multi-Family Rental Community That Includes Affordable Housing On The Approximately 1.9 Acre Property Generally Located At 6028 Johnson Street, Comprised Of Folio Number 514113040080; Authorizing The Developer, Pinnacle Communities, LLC, To Submit An Application To Broward County To Seek Designated American Rescue Plan Funds To Help Finance The Development; Committing A \$1,000,000.00 Match If Broward County Awards American Rescue Plan Funds To This Development; Authorizing The Responsible City Officials To Execute All Documents Necessary To Effectuate This Resolution.

Raelin Storey, Director of Office of Communications, Marketing and Economic Development, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Keith Poliakoff, Attorney for the Applicant, provided additional information.

Tim Wheat, Pinnacle, responded to questions raised by the Commission.

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

35. [R-2021-331](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving And Authorizing The Appropriate City Officials To Execute A Contract With The Stout Group, LLC. For Construction Services Related To Miscellaneous Drainage Improvements In The Amount Of \$1,084,710.00.

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

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)

36. [R-2021-332](#)

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 Enterprise FM Trust, A Delaware Statutory Trust, And Execute An Open-End (Equity) Lease Rate Quote For The Lease Of Vehicles In An Estimated Total Amount of \$192,932.46 For A 14 Month Term, Based Upon Sourcewell Contract #060618-EFM And In Accordance With Section 38.41(C)(5) Of The Code Of Ordinances. (Piggyback)

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)

37. [R-2021-333](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing A Vice-Mayor For A One Year Term.

Discussion ensued among members of the Commission.

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

39. Commissioner Gruber, District 4

Happy Holidays

Commissioner Gruber wished everyone a Happy Hanukah, Happy Holidays, Merry Christmas and a Happy New Year.

Thank You

Commissioner Gruber gave a special thanks to the Department of Public Utilities, because yesterday when he came home there was a pipe which had burst under the road, and within a few hours the department had fixed the pipe.

Memorial for Officer Chirino

Commissioner Gruber stated he met with Ricky Engle, Director of Parks, Recreation and Cultural Arts, and Chris O'Brien, Police Chief, to discuss a memorial for Officer Yandy Chirino at Mara Berman Giuliani Park. The recommendation is to name the playground for Officer Yandy Chirino and to commemorate it with a flag pole.

ACTION: A motion was made by Commissioner Callari, seconded by Vice Mayor Sherwood, to approved waiving the Naming Policy requirements and have the item on the next Commission agenda. On a voice vote the motion passed unanimously.

Alcohol Usage At Recreation Centers

Commissioner Gruber explained the prohibition of having alcohol usage when renting the City's recreation facilities. Commissioner Gruber stated he wants to amend the ordinance to allow for the consumption of alcohol when someone rents the facility under certain conditions such as the area will be separate from the public, has certificate of insurance and is rented to a non-profit group with license caterer. Commissioner Gruber stated the Parks, Recreation and Cultural Arts Advisory Board supports the idea.

Mayor Levy and Commissioner Shuham supported staff reviewing the ordinance and coming back with recommendations. Commissioner

Callari expressed concerns about liability.

40. Commissioner Biederman, District 5

Happy Holidays

Commissioner Biederman wished everyone Happy Holidays.

Volunteer Opportunity

Commissioner Biederman stated there is a volunteer opportunity at Boulevard Heights Elementary School to help freshen up the school's landscaping and paint the building. This event will take place this Saturday between 8:00 AM to 12:00 PM.

Drainage Improvements

Commissioner Biederman stated he is excited about the drainage improvements item, and wants to follow up with the Department of Public Utilities on the 70th Avenue drainage improvements to have an outfall.

41. Vice Mayor Sherwood, District 6

Thank You

Vice Mayor Sherwood stated the Hillcrest building had a fire and are currently without water. She thanked the Fire Department and the Police Department for all their help.

Vice Mayor Sherwood

Vice Mayor Sherwood thanked everyone for their support this past year during her term as Vice Mayor, and stated it was an honor to serve as Vice Mayor.

Vacation Rental

Vice Mayor Sherwood stated there is a vacation rental house in Hollywood Hills South, where the owner is advertising that it is a party house. There have been large parties every weekend. When the residents called Granicus they were not able to help as it was not advertised on Air B&B, as the owner is advertising on another site.

Happy Holidays

Vice Mayor Sherwood wished everyone a Happy Hanukah, Merry Christmas, Happy Holidays, and Happy New Year.

42. Commissioner Shuham, District 1

Thank You

Commissioner Shuham thanked everyone for the honor to serve as the new Vice Mayor.

GOB Meeting

Commissioner Shuham stated she heard good things about the GOB meeting held last night, as it was well received by the community and very much appreciated.

Fencing Presentation

Commissioner Shuham stated she was disappointed with the preliminary presentation on the fencing around the Arts Park. Commissioner Shuham stated she does not want to see the park completely fenced in, and wants to meet with the department to discuss the issue.

Noise Complaints

Commissioner Shuham stated there was a large event at Arts Park on Sunday, and there were noise complaints. However, the noise level was under the decibel reading. Commissioner Shuham stated she wants to discuss this with the department as maybe the speakers could be positioned differently.

Happy Holidays

Commissioner Shuham wished everyone a Happy Holiday season.

43. Commissioner Anderson, District 2

Thank You

Commissioner Anderson thanked Commissioner Sherwood for her dedication and service as Vice Mayor this past year.

McNicol Middle School Performing Arts Class

Commissioner Anderson announced that the McNicol Middle School Performing Arts class is presenting the "Coldest Winter" musical on Thursday, December 9th at McNicol Middle School from 6:00 PM to 9:00 PM.

Dr. Martin Luther King Jr. Community Center

Commissioner Anderson announced on Thursday, December 9th from 4:00 PM to 8:00 PM at the Dr. Martin Luther King Jr. Community Center, 2400 Charleston Street, there will be a holiday gift give away. She encouraged everyone to join the festive holiday event.

Happy Holidays

Commissioner Anderson wished everyone a Happy Holiday season.

44. Commissioner Callari, District 3**Parks, Recreation and Cultural Arts Advisory Board**

Commissioner Callari stated the Parks, Recreation and Cultural Arts Advisory Board submits letters to the Commission but the process is taking too long, as the letters must go through the City Manager's Office. Currently, it takes over a month to get to the commission. Commissioner Callari would like an update.

1301 Project

Commissioner Callari stated the Commission has received a lot of emails regarding the 1301 project. Some emails are generic, and others have no home addresses of the senders and the Commission needs that information in order to ensure that the sender is a Hollywood resident.

After careful review, Commissioner Callari clarified that the addresses are included.

Candy Cane Parade

Commissioner Callari announced the Candy Cane Parade is this Saturday, unfortunately, she will not be able to attend. However the Youth Ambassadors will be there.

Condo On The Beach

Commissioner Callari stated Andrew Zullo mentioned this morning there is a small condo on the beach that had a fire and now have no electricity, they are having to use generators and something needs to be done. Commissioner Shuham stated the City is already involved in helping them.

Omicron Variant

Commissioner Callari announced the Omicron Variant has made it to the United States. Commissioner Callari asked everyone to take the necessary precautions.

Happy Holidays

Commissioner Callari wished everyone a Happy Holiday season.

45. Mayor Levy**Happy Holidays**

Mayor Levy wished everyone Happy Holidays, Merry Christmas, Happy Hanukkah, and a Happy New Year. It has been very heartwarming to get together with friends and family.

ArtsPark Fencing

Mayor Levy stated the reason for the Arts Park fence is to help facilitate with ticketed events. The fence needs to be open when there are no events, but closed when there are ticketed events.

Looking Forward to 2022

Mayor Levy announced he is looking forward to working with the GOB staff, and all the good things coming in 2022.

Caribbean Food and Rum Festival

Mayor Levy announced on December 12th, the Caribbean Food and Rum Festival will take place at the ArtsPark.

Youth Ambassador

Mayor Levy introduced Arthur Codrington, Youth Ambassador. Arthur Codrington thanked the Commissioners for their work and asked if anyone has any ideas as to how the City can bring the youth voice to the City Commission meetings, he is willing to listen. Arthur Codrington stated he would like to encourage the City youth to speak up and participate. He wished happy holidays to all.

46. City Attorney**Hard Working Staff**

Douglas Gonzales, City Attorney, stated he has been doing some retrospective and stated people do not realize how hard the City staff works for the residents. We are all working to improve the city.

Happy Holidays

Douglas Gonzales, City Attorney, wished everyone a happy and safe holiday.

47. City Manager**Vice Mayor**

Dr. Wazir Ishmael, City Manager, thanked Vice Mayor Sherwood for her service this past year as Vice Mayor, and he extended his congratulations to Commissioner Shuham as the new Vice Mayor.

GOB Meeting

Dr. Wazir Ishmael, City Manager, stated the Department of Design and Construction Management conducted its General Obligation Bond Advisory Committee meeting last night. The virtual meeting provided an update to the GO Bond Advisory Board Members regarding the status of the GO Bond projects and expenditures. There were also three public

input meetings completed in the 4th quarter of 2021: Neighborhood Sound Walls, Tidal Flooding and Shoreline Mitigation and Hollywood ArtsPark Improvements.

The Committee also received an update and had a discussion on the conceptual design for the Hollywood Beach Golf Course and Clubhouse. The presentation and meeting recording are posted to the Hollywood on the GOB webpage on the City's website.

ArtsPark Experience

Dr. Wazir Ishmael, City Manager, stated this weekend also marks the return of the ArtsPark Experience, a concert series sponsored by the Hollywood Community Redevelopment Agency and presented by The Rhythm Foundation. On Sunday from 6:30 PM to 10:00 PM the Wood Brothers will be at the ArtsPark.

TY Parks 50th Anniversary Celebration

Dr. Wazir Ishmael, City Manager, announced on Saturday, December 11th from 4:00 PM to 7:00 PM, the Friends of TY Park are hosting a free concert in celebration of TY's 50th Anniversary. Festivities will take place at Pavilion 12 with a concert by "Spank" a 9 piece ensemble.

Redistricting

Dr. Wazir Ishmael, City Manager, announced there will be two community meetings hosted by FAU on the City's Redistricting maps, the first on December 7th at the Driftwood Community Center, 3000 N 69th Avenue in West Hollywood and the seconded on December 13th at Hollywood City Hall, 2600 Hollywood Boulevard, Room 219.

Vacation Rentals

Dr. Wazir Ishmael, City Manager, stated the Granicus vacation rental program looks at more than just the Air B&B website, it looks at a variety of websites. For problems with vacation rentals, please call (954) 231 2375.

Happy Holidays

Dr. Wazir Ishmael, City Manager, wished everyone a Happy Holiday, stay safe, and be kind.

The Commission recessed at 3:21 PM and reconvened at 5:04 PM with all members of the Commission present.

38. CITIZENS' COMMENTS

The following individuals expressed personal opinions/concerns:

1. Bettina August, Bruce Terrace
2. Helen Chervin, 2470 Adams Street
3. Lee Babbitt, 1031 Buchanan Street

48. The meeting adjourned at 5:14 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
