

City of Hollywood

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



Meeting Minutes

Thursday, September 23, 2021

5:30 PM

FY 2022 Second Public Hearing

Commission Chambers Room 219

Special 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 Special City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Thursday, September 23, 2021 at 5:36 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

AGENDA

1. **Pledge of Allegiance**

2. **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

REGULAR AGENDA

3. [P-2021-53](#) City Manager's Recommended Budget Presentation.

Dr. Wazir Ishmael, City Manager, provided an overview of the proposed balanced budget. He reviewed initiatives that will be taken in the upcoming fiscal year.

4. [R-2021-243](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Fixing The Amount And Rate Of Taxation For The Fiscal Year Commencing October 1, 2021, And Making The Tax Levy For The Year 2021.

Mayor Levy read the title of the resolution "A Resolution Of The City Commission Of The City Of Hollywood, Florida, Fixing The Amount And Rate Of Taxation For The Fiscal Year Commencing October 1, 2021 and Making The Tax Levy For The Year 2021."

Mayor Levy stated "The proposed millage rate set by the City Commission of the City of Hollywood on September 13, 2021 is 7.4810 mills, which is estimated to generate general fund net revenues of one hundred thirty-four million, seven hundred and twenty-nine thousand, four hundred and one dollars (\$134,729,401.00). This millage rate represents a 4.39% increase over the rolled-back rate of 7.1663 mills."

The Mayor announced the resolution 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.

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 5-2. Commissioner Gruber and Mayor Levy were opposed.

5. [R-2021-244](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Appropriations For Fiscal Year 2022 Based On The Operating And Capital Budget Estimate Of Revenues And Expenditures For Each Of The City's Operating Funds As Submitted By The City Manager.

The Mayor read the title of the resolution as follows: "A Resolution Of The City Commission Of The City Of Hollywood, Florida, Making Appropriations For The Fiscal Year 2022 Based On The Operating And Capital Budget Estimate Of Revenues And Expenditures For Each Of The City's Operating Funds As Submitted By The City Manager."

The Mayor announced the resolution 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.

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)

6. [R-2021-245](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Approving The Five-Year Fiscal Year 2022 Through 2026 Capital Improvement Plan, And Appropriating The Portion Of The Capital Improvement Plan For The Fiscal Year Beginning October 1, 2021 And Ending September 30, 2022.

Discussion ensued among members of the Commission.

The Commission recessed at 5:54 PM and reconvened at 5:57 PM with all members of the Commission present.

Adam Reichbach, Assistant City Manager for Finance and Administration, explained the intent of the resolution.

Discussion ensued among staff and members of the Commission.

Vivek Galev, Director of Public Utilities, provided additional information.

Discussion ensued among staff and members of the Commission.

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

Discussion ensued among staff and members of the Commission.

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)

7. [R-2021-246](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Establishing The Number And Type Of Authorized Positions For Each Department And Office For The Fiscal Year 2022.
- 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)

8. The meeting adjourned at 6:11 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
